



Date: Tuesday, September 10, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Petition for Abatement or Refund of Taxes: Exceeds the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor

NAMED PARTIES: Border Construction Specialties LLC/DBA CES Concrete Equipment and Supply

LOCATION: 4285 Greenfield Dr. – Windsor, CO 80550

ACCOUNT NUMBER: P8285499

PARCEL NUMBER: 86354-44-001

TAX YEAR(S): 2023

Agreements

1. Professional Services Agreement (P24-06, Landscaping Services)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: To provide landscaping services at various County buildings.

TERM: 10/22/2024-10/21/2025

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado AND Zak George Landscaping LLC

TOTAL DOLLAR AMOUNT: \$357,445.24

2. Amended and Restated Development Agreement for Horizon Hills

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Request approval of an Amended and Restated Development Agreement for Horizon Hills. The original Development Agreement is hereby amended and superseded in its entirety and is replaced by this Agreement. The Development will consist of a 269-lot manufactured housing park. Tract A Commercial Lot, and Tracts B through E, as depicted on the Site Plan. Construction of the Development will occur in two phases (each, a "Phase") described as "Phase One" and "Phase Two."

TERM: Phase One will be completed on or before September 1, 2025; Phase Two will be completed on or before September 1, 2028.

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado and Horizon Hills, LLC

TOTAL DOLLAR AMOUNT: Phase One costs \$2,459,258.33. Phase Two costs are not determined yet.

3. MEMORANDUM OF UNDERSTANDING: Board of Commissioners of Larimer County, Colorado and SummitStone Health Partners

Submitted By: Laurie Kadrich, Assistant County Manager

DESCRIPTION: Request approval of a Memorandum of Understanding intended to modify terms to the existing Contract for Services between Larimer County and SummitStone Health Partners. SummitStone Health Partners is the current service provider for Longview Acute Care Facility. The memorandum is intended to provide a framework for budgetary and planning purposes for the County and SummitStone. As well, it will be used to develop an amended contract for services with Summitstone. This is likely one of many amendments that will be needed due to the uncertainty of revenues and services that can be generated at the Acute Care Facility. This memorandum implements a revenue sharing model, increases services currently provided by SummitStone including youth (ages 12-17) acute care, and ensures a structure for 2024 “true up” revenues that were anticipated in the original contract. Each contract amendment is intended to improve the financial viability of the Longview Acute Care Facility and maximize the behavioral health services that can be rendered County-wide with the Behavioral Health Sales Tax Revenues.

TERM: 9/10/2024 – 06/30/2028

NAMED PARTIES: Board of Commissioners of Larimer County, Colorado and SummitStone Health Partners

TOTAL DOLLAR AMOUNT: \$7,611,995.00+

Liquor Licenses

1. Liquor License Special Event Permit 6%-Overland Mountain Bike Association

Overland Mountain Bike Association -The Soldier Canyon Event

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Kenny Bearden

LICENSE TYPE: Special Event Liquor Permit 6% for 09/28/2024 and 09/29/2024

REQUEST: Approval & Issuance

2. Liquor License Special Event Permit 6%-Overland Mountain Bike Association

Overland Mountain Bike Association -The Soldier Canyon Event

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Kenny Bearden

LICENSE TYPE: Special Event Liquor Permit 6% for 09/28/2024 and 09/29/2024

REQUEST: Approval & Issuance

3. Liquor License Renewal – Kerrich Enterprises dba The Tavern at Red Feather Lakes

The Tavern at Red Feather Lakes

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Richard Marr

LICENSE TYPE: Tavern (County)

REQUEST: Approval and Issuance

4. Liquor License Report of Changes – Change of Manager – Rawah Ranch LLC dba Rawah Ranch

Rawah Ranch

LOCATION: Glendevey, Colorado

NAMED PARTIES: Larimer County and Timothy Dyer

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval

Miscellaneous

1. FDC Office IV LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **FDC Office IV LLC**

Docket No. 2023BAA1778

2. Centerra Marketplace Properties LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Centerra Marketplace Properties LLC**

Docket No. 2023BAA744

3. Adoption of the name for the "Blue Mountain Property"

Submitted By: Meegan Flenniken, Larimer County Department of Natural Resources

DESCRIPTION: Larimer County Department of Natural Resources completed a process to select a name for the newly acquired open space (formerly Heaven's Door Ranch) south of the entrance to the Big Thompson Canyon. The property is characterized by a long sweeping valley, sandstone hogback cliffs, rolling shrublands and forested hillslopes, spring-fed creeks and wetlands. The Open Lands Advisory Board recommended to the Board of County Commissioners the adoption of the name Canyon Edge Open Space.

4. Nguyen Hai/Lan Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Nguyen Hai/Lan**

Docket No. 2024BAA248

Resolutions

1. Resolution Establishing One Additional Observed Holiday For 2025

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: The Board of County Commissioners wishes to show appreciation for Larimer County employees as a demonstration of gratitude for the commitment County employees have shown to the community. The resolution is adopting the 2025 holiday schedule to include one additional holiday on December 26, 2025.

NAMED PARTIES: Larimer County

2. Findings and Resolution Denying the Russell Administrative Special Review Short-Term Rental

Submitted By: Denise Ruybal, Community Development

DESCRIPTION: Request approval of the Findings and Resolution Denying the Russell Administrative Special Review Short-Term Rental. This was a request for a four bedroom plus one additional sleeping area , ten-guest Short-Term Rental in an existing single-family residence. The public hearing for this item was held on July 8, 2024.

NAMED PARTIES: Larimer County, Deb Russell and Jim Russell

3. Resolution Rescinding Local Disaster Emergency

Submitted By: Lori R. Hodges, Director, Office of Emergency Management

DESCRIPTION: The Board of Commissioners declared a local disaster emergency on July 30th for the Alexander Mountain Fire. That resolution is in effect until rescinded. The Alexander Mountain Fire is 100% contained that there no longer exists a threat to life or property.

NAMED PARTIES: Larimer County

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least seven (7) business days' notice. Please email us at bcc-admin@larimer.org, or call (970) 498-7010 or Relay Colorado 711. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.