



Date: Tuesday, December 05, 2023
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 for Account # R1645189 Uphold the Assessor's Value of \$3,319,200 for tax year (s) 2022

Submitted by: Brenda Gimeson, Business Operations Manager

NAME PARTIES: RPT Harmony Shops LP

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1645189

PARCEL NUMBER: 87323-63-004

TAX YEAR(S): 2022

2. Petition for Abatement or Refund of Taxes for Account # R1673176 Uphold the Assessor's Value of \$12,897,600 for tax year (s) 2022

Submitted by: Brenda Gimeson, Business Operations Manager

NAME PARTIES: 4200 RR LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1673176

PARCEL NUMBER: 85141-26-001

TAX YEAR(S): 2022

3. Petition for Abatement or Refund of Taxes for Account # R0543535 Uphold the Assessor's Value of \$1,627,110 for tax year (s) 2022

Submitted by: Brenda Gimeson, Business Operations Manager

NAME PARTIES: WDA LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0543535

PARCEL NUMBER: 34220-00-016

TAX YEAR(S): 2022

4. Petition for Abatement or Refund of Taxes for Account # R0176028 Uphold the Assessor's Value of \$1,400,000 for tax year (s) 2022

Submitted by: Brenda Gimeson, Business Operations Manager

NAME PARTIES: Azalea Apartments LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0176028

PARCEL NUMBER: 97212-10-024

TAX YEAR(S): 2022

5. Petition for Abatement or Refund of Taxes for Account # R1609562 Uphold the Assessor's Value of \$489,600 for tax year (s) 2022

Submitted by: Brenda Gimeson, Business Operations Manager

NAME PARTIES: Randall, William J. / Patricia L.

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1609562

PARCEL NUMBER: 86044-07-125

TAX YEAR(S): 2022

6. Petition for Abatement or Refund of Taxes for Account # R0176028 Uphold the Assessor's Value of \$1,400,000 for tax year (s) 2021

Submitted by: Brenda Gimeson, Business Operations Manager

NAME PARTIES: Helix Property Management

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0176028

PARCEL NUMBER: 97212-10-024

TAX YEAR(S): 2021

Agreements

1. AMENDMENT No. 5 To Fiber Use License Agreement

Submitted By: Mark Olson, Information Technology

DESCRIPTION: Amendment No 5 of our fiber use agreement with PRPA for calendar year 2024

TERM: 1/1/2024 to 12/31/2024

NAMED PARTIES: Larimer County and Platte River Power Authority

TOTAL DOLLAR AMOUNT: \$121,671.93

2. Common Interest and Confidentiality Agreement re: the Sharing of Information for the Joint Representation before the Colorado Energy and Carbon Management Commission

Submitted By: Frank Haug, County Attorney's Office

DESCRIPTION: Agreement to cooperate with the City of Fort Collins on Oil & Gas matters and share legal information

TERM: from signing to termination

NAMED PARTIES: Larimer County and City of Fort Collins

TOTAL DOLLAR AMOUNT: N/A

3. Fiber Lease Agreement - Amendment 3, 2024 between Larimer County Loveland Pulse

Submitted By: Mark Olson, Information Technology

DESCRIPTION: Request approval of a 3rd Amendment to the Fiber Lease agreement with the City of Loveland Pulse for connectivity to Larimer County-Loveland locations

TERM: 01/01/2024 to 12/31/2024

NAMED PARTIES: Larimer County, Platte River Power Authority and City of Loveland

TOTAL DOLLAR AMOUNT: \$13,645.44

Appointments

1. Recommended Appointment to the Weld/Larimer County Revolving Loan Fund Committee

NAMED PARTIES: Mindy Koehnen

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Mindy Koehnen to a full-term appointment to the Weld/LC Revolving Loan Fund Committee beginning December 5, 2023 and ending June 30, 2027.

2. Recommended Reappointment to Bonnell West Public Improvement District

NAMED PARTIES: Steve Davison

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Steve Davison to a full-term appointment to the Bonnell West PID beginning December 5, 2023 and ending November 30, 2023.

3. Recommended Reappointments to the Fair Board

NAMED PARTIES: John Foley, Kristin Miller, Pat Young

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint John Foley, Kristin Miller, and Pat Young to a full-term appointment to the Fair Board beginning December 5, 2023 and ending November 30, 2026.

4. Recommended Reappointments to the Charles Heights PID

NAMED PARTIES: Brad Johnson and Kent Bosch

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Brad Johnson and Kent Bosh to a full-term appointment to the Charles Heights PID beginning December 5, 2023 and ending November 30, 2027.

5. Recommended Appointment to the Behavioral Health Technical Advisory Committee

NAMED PARTIES: Bianca Doherty

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Bianca Doherty to a full-term appointment to the Behavioral Health Technical Advisory Committee beginning December 5, 2023 and ending November 30, 2026.

6. Recommended Reappointment to the Behavioral Health Technical Advisory Committee

NAMED PARTIES: Radhwan Jubair

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Radhwan Jubair to a full-term appointment to the Behavioral Health Technical Advisory Committee beginning December 5, 2023 and ending November 30, 2026.

7. Recommended Appointment to the Red Feather Lakes GID

NAMED PARTIES: Robert Fenlason

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Robert Fenlason to a full-term appointment to the Red Feather Lakes GID beginning December 5, 2023 and ending November 30 2027.

8. Recommended Appointments to the Behavioral Health Policy Council

NAMED PARTIES: Seth Forwood and Sierra Black

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Seth Forwood and Sierra Black to a full-term appointment to the Behavioral Health Policy Council beginning December 5, 2023 and ending November 30, 2026

9. Recommended Reappointments to the Behavioral Health Consumer Advisory Committee

NAMED PARTIES: Madison Krumwiede and Steve Pietrafeso

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Madison Krumwiede and Steve Pietrafeso to a full-term appointment to the Behavioral Health Consumer Advisory Committee beginning December 5, 2023 and ending November 30, 2026.

10. Recommended Appointments to the Behavioral Health Consumer Advisory Committee

NAMED PARTIES: Amber Sullivan and Cedric Clark

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Amber Sullivan and Cedric Clark to a full-term appointment to the Behavioral Health Consumer Advisory Committee beginning December 5, 2023 and ending November 30, 2026.

11. Recommended Appointment to the Estes Park Estates Public Improvement District

NAMED PARTIES: Adam Turner

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Adam Turner to a full-term appointment to the Estes Park Estates PID beginning December 5, 2023 and ending November 30, 2027.

12. Recommended Appointment to the Planning Commission

NAMED PARTIES: Lisa Chollet

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Lisa Chollet to a full-term appointment to the Planning Commission beginning December 5, 2023 and ending June 30, 2026.

13. Recommended Appointment to the Board of Adjustment

NAMED PARTIES: Lisa Chollet

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Lisa Chollet to a full-term appointment to the Board of Adjustment beginning December 5, 2023 and ending June 30, 2026.

Letters of Support

1. Capital Project Fund Grant Letters of Support

SUBJECT MATTER: Larimer County letters of support for Capital Project Fund broadband grant applications.

Submitted By: Mark Pfaffinger, Information Technology

DESCRIPTION: Amended letters of financial support of matching funds for Red Feather Lakes and Storm Mountain broadband Capital Project Fund grant applications in Larimer County. The amended letters were required after in-kind contributions were required to be included in the total project cost estimate amount.

Liquor Licenses

1. Liquor License Renewal-Ptarmigan Acquisition LLC dba Ptarmigan Country Club

Ptarmigan Country Club

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Ryan Flack

LICENSE TYPE: Hotel & Restaurant w/Optional Premises

REQUEST: Approval & Issuance

2. Liquor License Change of Manager-The Rock Inn LTD dba The Rock Inn

The Rock Inn LTD dba The Rock Inn

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Timothy J Roemer

LICENSE TYPE: Brew Pub

REQUEST: Approval & Issuance

Miscellaneous

1. Robert A. and Janice H. Williams Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Robert A. and Janice H. Williams Docket No. 2023BAA1047

2. George and Cindy Cosmas Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: George and Cindy Cosmas Docket No. 2023BAA1878

3. Zhou Dacheng/Yan Wenxin Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County **Zhou Dacheng/Yan Wenxin** Docket No. 2023BAA643 R1620215

4. Zhou Dacheng/Yan Wenxin Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County **Zhou Dacheng/Yan Wenxin** Docket No. 2023BAA643 R1641861

5. KCP RE LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County **KCP RE LLC** Docket No. 2023BAA1466

6. 1491 Denver Ave LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County **1491 Denver Ave LLC** Docket No. 2023BAA443

7. Combs Michael L/Mary Lawler, Combs Barry B/Athena Living Trust Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County **and Combs Michael L/Mary Lawler, Combs Barry B/Athena Living Trust** Docket No. 2023BAA854

8. Morin N Paul II Amend Restated Rev Trust/Norma Carroll Marek Irene Jeannette Morin Trustees Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County **and Morin N Paul II Amend Restated Rev Trust/Norma Carroll Marek Irene Jeannette Morin** Docket No. 2023BAA1806

9. Potter Katherine Forderhase Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Potter Katherine Forderhase Docket No. 2023BAA1679

10. Order and Assessment for Code Compliance case number 23-CCPM0008

Submitted By: Amy White, Code Compliance Supervisor

DESCRIPTION: Costs to board up a dangerous structure need to be reduced to a lien to recover those costs through the attached Order and Assessment.

11. Statement of Authority

Submitted By: Justin Core, Engineering Dept.

DESCRIPTION: Authorizes Casey Cisneros, Larimer County Land Stewardship Manager, to execute closing documents associated with Larimer County's sale of the Weed District shop (2649 Mulberry Street, Unit A6, Fort Collins, CO 80524).

Resolutions

1. Findings and Resolution Approving the Triplett Accessory Living Area Appeal

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is a request for an appeal to Article 3.4.5.A.3.b of the Larimer County Land Use Code to allow a detached Accessory Living Area to exceed the required size limit of 40% of the square footage in the single-family dwelling or 1,000 square feet, whichever is less. The public hearing on this matter was held on November 13, 2023.

NAMED PARTIES :Larimer County and Arnold Triplett

2. Resolution Approving the Sale of 2649 Mulberry Street, Unit A6, Fort Collins, CO 80524 in Larimer County (Weed District Shop)

Submitted By: Justin Core, Engineering Dept.

DESCRIPTION: This resolution is associated with the Weed District's planned sale of its shop located on East Mulberry Street in Fort Collins and represents the Board's authorization to sell the property on the terms and conditions set forth in the Contract to Buy and Sell Real Estate (Commercial) dated September 20, 2023 (included as an Exhibit to the Resolution).

NAMED PARTIES: Larimer County (Seller) and Noco MCW, LLC (Buyer)

3. GOCO Land Acquisition Grant – Heaven's Door Ranch Acquisition Project

Submitted By: Jennifer Almstead, Department of Natural Resources (LCDNR)

DESCRIPTION: LCDNR has been invited to submit a full application to Great Outdoors Colorado for the Heaven's Door Ranch Acquisition Project. The county is seeking a grant reimbursement in the amount of \$1.5 million of the land purchase price of Heaven's Door Ranch. As part of the full application, LCDNR is required to submit a signed resolution by the Larimer County Board of County Commissioners.

NAMED PARTIES: Great Outdoors Colorado and 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.