



Date: Tuesday, December 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: Fort Collins/I-25 Interchange Corner LLC
LOCATION: Vacant property
ACCOUNT NUMBER: R1667984
PARCEL NUMBER: 87164-00-003
TAX YEAR(S): 2023

Agreements

1. Agreement to Terminate Poudre Valley Rural Electric Association Indefeasible Right of Use Amendment

Submitted By: Sabrina Santos, Information Technology
DESCRIPTION: The Rist Canyon Indefeasible Right of Use (IRU) with Poudre Valley Rural Electric Association (PVREA) is no longer needed due to the Rist Canyon Capital Projects Funds grant being returned to the State of Colorado (per the State's direction). This agreement to terminate only terminates the Rist Canyon IRU amendment, no other amendments or sections of the IRU are impacted.
TERM: Not Applicable
NAMED PARTIES: Larimer County and Poudre Valley Rural Electric Association (PVREA)
TOTAL DOLLAR AMOUNT: Not Applicable

2. Agreement for Access Easement (Little Thompson Farm)

Submitted By: Justin Core, Engineering
DESCRIPTION: This Agreement grants a non-exclusive access easement to the Berthoud Historical Society for the purposes of maintaining, restoring and/or removing the historic beet shack on the County's Little Thompson Farm property located west of Berthoud. The historic beet shack is owned by the Berthoud Historical Society and this easement agreement formalizes the Historical Society's ability to access the historic beet shack for the purposes described above. Upon removal of the historic beet shack from the Little Thompson Farm property, the agreement can be terminated.
TERM: Perpetual
NAMED PARTIES: Larimer County (Grantor) and Berthoud Historical Society (Grantee)
TOTAL DOLLAR AMOUNT: N/A

3. Easement and Right-of-Way Agreement (Fort Collins Loveland Water District) (PE-01)

Submitted By: Justin Core, Engineering

DESCRIPTION: Permanent easement granted by Larimer County to Fort Collins Loveland Water District (the District) for the installation of the District's new waterline on the north side of Trilby Road, west of County Road 19 (Taft Hill Rd), serving the District's planned storage tank facility. The easement is on land owned by the County (managed by Solid Waste). The District is compensating Larimer County in the amount of \$2,761.78 to acquire the easement described in the agreement.

TERM: Perpetual

NAMED PARTIES: Larimer County and Fort Collins Loveland Water District

TOTAL DOLLAR AMOUNT: \$2,761.78

4. Intergovernmental Agreement – Maintenance and Security of Viestenz Smith Park, Round Mountain Trailhead and Prairie Ridge Natural Area

Submitted By: Zach Cook, Larimer County Dept. Natural Resources

DESCRIPTION: Recurring agreement between Larimer County and the City of Loveland regarding Viestenz Smith Park, Round Mountain Trailhead (known as Big Thompson Canyon Properties) and Prairie Ridge Natural Area. This agreement has been previously approved multiple times in the past. Larimer County Dept. Natural Resources will provide grounds maintenance and security of the Big Thompson properties and security of Prairie Ridge Natural Area in accordance with the City of Loveland and Larimer County operational plans. Larimer County will receive funding from the City of Loveland for Personnel and Operating/Indirect costs.

TERM: January 1st, 2024 to December 31st, 2025

NAMED PARTIES: Larimer County, City of Loveland

TOTAL DOLLAR AMOUNT: \$231,118

5. Easement and Right-of-Way Agreement (Fort Collins Loveland Water District) (PE-03)

Submitted By: Justin Core, Engineering

DESCRIPTION: Permanent easement granted by Larimer County to Fort Collins Loveland Water District (the District) for the installation of the District's new waterline on the north side of Trilby Road, west of County Road 19 (Taft Hill Rd), serving the District's planned storage tank facility. The easement is on land owned by the County (managed by Solid Waste). The District is compensating Larimer County in the amount of \$18,490.56 to acquire the easement described in the agreement.

TERM: Perpetual

NAMED PARTIES: Larimer County and Fort Collins Loveland Water District

TOTAL DOLLAR AMOUNT: \$18,490.56

6. Easement and Right-of-Way Agreement (Fort Collins Loveland Water District) (PE-05)

Submitted By: Justin Core, Engineering

DESCRIPTION: Permanent easement granted by Larimer County to Fort Collins Loveland Water District (the District) for the installation of the District's new waterline on the north side of Trilby Road, west of County Road 19 (Taft Hill Rd), serving the District's planned storage tank facility. The easement is on land owned by the County and the site of the Behavioral Health Services Longview Campus. The District is compensating Larimer County in the amount of \$11,393.40 to acquire the easement described in the agreement.

TERM: Perpetual

NAMED PARTIES: Larimer County and Fort Collins Loveland Water District

TOTAL DOLLAR AMOUNT: \$11,393.40

7. Grant Award Letter Intergovernmental Agreement-State of Colorado

Submitted By: Emily Humphrey – Community Justice Alternatives Director

DESCRIPTION: Grant award terms and conditions for Victims of Crime Act (VOCA) Program allowing Larimer County to continue funding a Victim Witness Specialist for Community Justice Alternatives that provides support activities which provides a broad range of direct services to victims of crime.

TERM: January 1, 2025 – December 31, 2025

NAMED PARTIES: State of Colorado, Department of Public Safety, Division of Criminal Justice

TOTAL DOLLAR AMOUNT: \$55,931.00

Appointments

1. Recommended Appointment to the Retirement Board

NAMED PARTIES: Giulia LaPlante

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Giulia LaPlante to a full-term appointment to the Retirement Board beginning January 1, 2025 and ending December 31, 2028

Liquor Licenses

1. Liquor License Renewal – JJ's Liquor LLC dba JJ's Liquor

JJ's Liquor

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Nicole Kassick

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

Miscellaneous

1. OB-GYN Investments LLP Stipulation as to Tax Year 2021 and 2022 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **OB-GYN Investments LLP**

Docket No. 2024BAA171

2. Fort Collins/I-25 Interchange Corner LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Fort Collins/I-25 Interchange Corner LLC**

Docket No. 2024BAA1197

3. Colorado Parks and Wildlife – Concurrence Letter

Submitted By: Justin Core, Engineering Department

DESCRIPTION: The letter of concurrence relates to Colorado Parks and Wildlife (CPW) efforts to renew the lease agreement between CPW and the Colorado State Land Board for access to several sections of land in Larimer County. These leases make up part of Cherokee, Dead Tree, Douglas Reservoir, Twin Sister and Youngs Gulch State Wildlife Areas (SWAs). CPW operates these SWAs for public fishing, hunting, wildlife viewing, hiking and other wildlife related recreation activities. Renewing the lease agreement provides recreational opportunities on these lands (totaling 2,092 acres) for the residents and visitors of Larimer County. Colorado Statute requires CPW to secure signatures from the Board of County Commissioners of the County where the lease agreement is

exercised. County Natural Resources Department staff recommends signing the letter of concurrence for the purposes outlined by CPW.

4. Temporary Easement (Fort Collins Loveland Water District) (TE-02)

Submitted By: Justin Core, Engineering

DESCRIPTION: Temporary construction easement granted by Larimer County to Fort Collins Loveland Water District (the District) associated with the installation of the District's new waterline on the north side of Trilby Road, west of County Road 19 (Taft Hill Rd), serving the District's planned storage tank facility. The temporary easement is on land owned by the County and managed by the Solid Waste Department. The District is compensating Larimer County in the amount of \$2,281.74 to acquire the temporary easement.

5. Temporary Easement (Fort Collins Loveland Water District) (TE-04)

Submitted By: Justin Core, Engineering

DESCRIPTION: Temporary construction easement granted by Larimer County to Fort Collins Loveland Water District (the District) associated with the installation of the District's new waterline on the north side of Trilby Road, west of County Road 19 (Taft Hill Rd), serving the District's planned storage tank facility. The temporary easement is on land owned by the County and managed by the Solid Waste Department. The District is compensating Larimer County in the amount of \$8,885.02 to acquire the temporary easement.

6. Temporary Easement (Fort Collins Loveland Water District) (TE-06)

Submitted By: Justin Core, Engineering

DESCRIPTION: Temporary construction easement granted by Larimer County to Fort Collins Loveland Water District (the District) associated with the installation of the District's new waterline on the north side of Trilby Road, west of County Road 19 (Taft Hill Rd), serving the District's planned storage tank facility. The temporary easement is on land owned by the County and the site of the Behavioral Health Services Longview Campus. The District is compensating Larimer County in the amount of \$7,670.81 to acquire the temporary easement.

7. Larimer County Natural Resources Land Stewardship Advisory Board Bylaws (Update)

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: Updates to the Larimer County Land Stewardship Advisory Board bylaws to align with the new Larimer County Boards and Commissions Policy 100.1K and Board Member Code of Conduct. Bylaws were recommended for Board of County Commissions adoption by the Land Stewardship Advisory Board on November 21st, 2024.

8. Statement of Authority to Purchase Land

Submitted By: Katie Clementson, The Ranch

DESCRIPTION: Larimer County Statement of Authority authorizing Conor McGrath authority to execute instruments conveying, encumbering, or otherwise affecting title to real property, commonly known as 6025 and 6125 Andalusian Road, Loveland, CO 80538

9. Morguard Settlers Creek Apartments LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Morguard Settlers Creek Apartments LLC**

Docket No. 2024BAA776

10. RHI 1 Max Flats LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **RHI 1 Max Flats LLC**

Docket No. 2024BAA766

11. 2025-2026 Legislative Agenda

Submitted By: Shane Atkinson, Legislative Coordinator, Public Affairs

DESCRIPTION: In December of 2023, the BOCC adopted the 2023-2024 countywide Legislative and Policy Agenda to underpin the Legislative Affairs Program. The legislative agenda is meant to assist county subject matter experts as they are engaging in the legislative process. It serves to aid in determining the county's legislative priorities and provides our state legislators with insight into the types of legislative initiatives the county would be likely to support or oppose.

Throughout 2024 revisions to the agenda were made by Commissioners' and county subject matter experts, and the 2025-2026 document is ready for adoption.

Resolutions

1. Resolution Approving Inter-County Loan from the Solid Waste Fund to The Ranch Fund

Submitted By: Katie Clementson, The Ranch

DESCRIPTION: Approve the resolution of an inter-county loan from the Solid Waste Fund to the Ranch Fund for \$3,000,000.00.

NAMED PARTIES: Larimer County The Ranch, Larimer County Solid Waste

2. Resolution Approving Inter-County Loan from The Conservation Trust Fund (CTF) to The Ranch Fund

Submitted By: Katie Clementson, The Ranch

DESCRIPTION: Approve the resolution for the Inter-county loan from the Conservation Trust Fund to The Ranch Fund for \$2,000,000.00

NAMED PARTIES: Larimer County The Ranch, and Larimer County Department of Natural Resources - Conservation Trust Fund

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.