



Date: Tuesday, January 07, 2025
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: LORSON LLC NOMINEE FOR LORSON NORTH DEVELOPMENT CORP (68.15) CALEB DEVELOPMENT LLC (31.85)

LOCATION: Tract C, Hansen Farm

ACCOUNT NUMBER: R1673981

PARCEL NUMBER: 86071-15-033

TAX YEAR(S): 2023

2. 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: COLORADO CRYSTAL CORPORATION

LOCATION: 2303 W. 8th St. – Loveland, CO 80537

ACCOUNT NUMBER: R0410284

PARCEL NUMBER: 95152-08-009

TAX YEAR(S): 2023

3. 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: RANEE INVESTMENTS LLC

LOCATION: 808 S. County Road 23E

ACCOUNT NUMBER: R1634893

PARCEL NUMBER: 95194-11-001

TAX YEAR(S): 2023

4. Petition for Abatement or Refund of Taxes for Account #R1412582 Uphold the Assessor's Value of \$85,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Steve B. / Tracy D Hilde.

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1412582

PARCEL NUMBER: 27234-05-087

TAX YEAR(S): 2023

- 5. Petition for Abatement or Refund of Taxes for Account #R0406937** Uphold the Assessor's Value of \$447,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Michael J. Arnold

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0406937

PARCEL NUMBER: 95144-63-013

TAX YEAR(S): 2023

- 6. Petition for Abatement or Refund of Taxes for Account #R1281496** Uphold the Assessor's Value of \$470,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Jose V. / Norma E. Rivas

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1281496

PARCEL NUMBER: 97274-41-013

TAX YEAR(S): 2023

- 7. Petition for Abatement or Refund of Taxes for Account #R1350650** Uphold the Assessor's Value of \$1,600,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Lisa Landry Zimmerman

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1350650

PARCEL NUMBER: 98144-05-016

- 8. Petition for Abatement or Refund of Taxes for Account #R0157449** Uphold the Assessor's Value of \$595,200 for tax year (s) 2022

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Jessica L. Baradell

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0157449

PARCEL NUMBER: 87113-00-020

TAX YEAR(S): 2022

- 9. Petition for Abatement or Refund of Taxes for Account #R1626806** Uphold the Assessor's Value of \$490,200 for tax year (s) 2022

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Mark R / Jennifer Leinweber

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1626806

PARCEL NUMBER: 95093-45-003

TAX YEAR(S): 2022

10. Petition for Abatement or Refund of Taxes for Account #R0105112 Uphold the Assessor's Value of \$5,679,100 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: South College Shops LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0105112

PARCEL NUMBER: 97234-11-001

TAX YEAR(S): 2023

11. Petition for Abatement or Refund of Taxes for Account #R0736317 Uphold the Assessor's Value of \$54,600 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: James L Johnson LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0736317

PARCEL NUMBER: 96123-15-018

TAX YEAR(S): 2023

12. Petition for Abatement or Refund of Taxes for Account #R0726389 Uphold the Assessor's Value of \$609,600 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Dorlies Rasmussen

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0726389

PARCEL NUMBER: 97351-06-044

TAX YEAR(S): 2023

13. Petition for Abatement or Refund of Taxes for Account #P8287163 Uphold the Assessor's Value of \$87,470 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Vistronix LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: P8287163

PARCEL NUMBER: 97233-10-004

TAX YEAR(S): 2023

Agreements

1. Colorado Division of Criminal Justice - Certificate of Compliance with Regulations – Victim of Crime Act (VOCA) Grant

Submitted By: Emily Humphrey, Community Justice Alternatives Director

DESCRIPTION: Additional paperwork required by the State Office for Civil Rights, Department of Justice to accompany the 2025 Grant Award agreement signed by the Commissioner Chairperson on December 10, 2024.

TERM: Term to follow the Grant Award Agreement-January 2, 2025 – December 31, 2025

NAMED PARTIES: Office for Civil Rights, Department of Justice

TOTAL DOLLAR AMOUNT: \$0

2. Intergovernmental Agreement for Highway Safety Improvement Program (HSIP) Funds, Bingham Hill Rd (CR50E) Shoulders

Submitted By: Mark Peterson

DESCRIPTION: IGA between Colorado Dept of Transportation (CDOT) and Larimer County regarding HSIP funding for shoulder widening on Bingham Hill Road.

TERM: Date of signing through September 04, 2034

NAMED PARTIES: Larimer County and Colorado Department of Transportation

TOTAL DOLLAR AMOUNT: \$426,667.00

3. Grant Agreement Under the Fiscal Year 2022 Safe Streets and Roads for All Grant Program – Amendment 0001

Submitted By: Eric Tracy, Engineering Department

DESCRIPTION: Amendment of the current Grant Agreement for the development of a Safe Streets for All (SS4A) Safety Action Plan for Unincorporated areas of Larimer County to extend the agreement expiration date from 1/22/2025 to 6/22/2025.

TERM: 6/23/2023 through 6/22/2025

NAMED PARTIES: Larimer County and U.S. Department of Transportation Federal Highway Administration Office of

Safety

TOTAL DOLLAR AMOUNT: \$300,000

4. 2nd Amendment - Horsetooth Reservoir Aquatic Nuisance Species (ANS) Decontamination Station

Submitted By: Jenn Almstead, Fund Development & Projects Specialist

DESCRIPTION: In 2020, Larimer County received a \$110,000 grant from the Bureau of Reclamation for aquatic nuisance species prevention at Horsetooth Reservoir and Carter Lake. This amendment includes an additional \$150,000 from the Bureau of Reclamation to cover the unforeseen expenditures to construct the ANS Washpad Station beyond what was budgeted in the existing agreement; and due to unexpected delays with the project, Larimer County requested an extension for the project from December 31, 2024, to June 30, 2025.

TERM: September 17, 2020, to June 30, 2025.

NAMED PARTIES: Bureau of Reclamation and Larimer County.

TOTAL DOLLAR AMOUNT: \$260,000

Appointments

1. Recommended Reappointments to the Bonnell West PID

NAMED PARTIES: Thomas Book

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Thomas Book to a full-term appointment to the Bonnell West PID beginning January 7, 2025 and ending November 30, 2028.

2. Recommended Reappointments to the Carter Lake Heights PID

NAMED PARTIES: Chris Gugelman

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Chris Gugelman to a full-term appointment to the Carter Lake Heights PID beginning January 7, 2025 and ending November 30, 2028

3. Recommended Midterm Appointment to the Boyd's West Public Improvement District

NAMED PARTIES: Greg Nielsen

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Greg Nielsen to a midterm appointment to the Boyd's West PID beginning January 7, 2025 and ending November 30, 2027.

4. Recommended Appointments to the Fair Board

NAMED PARTIES: Melinda Deal and Logan Lenz

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Melinda Deal and Logan Lenz to a full-term appointment to the Fair Board beginning January 7, 2025 and ending November 30, 2027

5. Recommended Midterm Appointment to the Rodeo Board

NAMED PARTIES: John Lehr

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint John Lehr to a midterm appointment to the Rodeo Board beginning January 7, 2025 and ending December 31, 2025.

Liquor Licenses

1. Findings and Order

Funkwerks, LLC d/b/a Funkwerks

LOCATION: 1900 Lincoln Ave., Unit, Fort Collins, Colorado 80524

NAMED PARTIES: Brad Lincoln and Laura Lunn

LICENSE TYPE: Brew Pub License

REQUEST: Approval

2. Liquor License Renewal – Big S Enterprises Inc dba Gateway Liquor

Gateway Liquor

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Robert Seymour

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

3. Liquor License Renewal – American Legion Post Home Assn dba George Beach Post No 4

George Beach Post No 4

LOCATION: Laporte, Colorado

NAMED PARTIES: Larimer County and Nicole Holzman-Schneider

LICENSE TYPE: Club

REQUEST: Approval & Issuance

4. Liquor License Renewal-The Queen's Concession LLC dba Holiday Twin Drive-In

Holiday Twin Drive-In

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Stephanie Webb

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

5. Liquor License Renewal-Odell Golf LLC dba Mountain Vista Greens

Mountain Vista Greens

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Matt O'Dell

LICENSE TYPE: Optional Premise

REQUEST: Approval & Issuance

6. Liquor License-Special Event Liquor Permit 6%-Green Events

Polar Bear Plunge

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Lisa Sinclair

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

7. Liquor License Renewal – Browns Trading Post Inc dba Trading Post Resort

Trading Post Resort

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Tasha Collins

LICENSE TYPE: Fermented Malt Beverage On/Off Premises

REQUEST: Approval and Issuance

Miscellaneous

1. Larimer County Tanager Public Improvement District No. 72 Advisory Board Bylaws

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Approval of the bylaws for the Tanager Public Improvement District No. 72 that was voted in favor of during the November 5, 2024, election. These are the Public Improvement Districts standard bylaws.

2. Larimer County Fox Ridge Public Improvement District No. 79 Advisory Board Bylaws

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Approval of the bylaws for the Fox Ridge Public Improvement District No. 79 that was voted in favor of during the November 5, 2024, election. These are the Public Improvement Districts standard bylaws.

Policies

1. BOARD OF COUNTY COMMISSIONERS DIVISION OF RESPONSIBILITIES

Submitted By: Michelle Bird, Public Affairs Director

Subject Matter: Board of County Commissioners Division of Responsibilities Policy

DESCRIPTION: The Board of County Commissioners has many varied responsibilities. In order to effectively use their time, the Board finds it necessary to divide duties and responsibilities among the Board members.

Resolutions

1. Resolution Designating the Public Place in which Notice is Posted of Meetings of the Board of County Commissioners

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: 24-6-402(2)(c), C.R.S requires any meetings of the Board of County Commissions at which the adoption of any proposed policy, positions, resolutions, rule, regulations, or formal action occurs or at which a majority of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. This Statute also requires the public posting place be designated annually. This resolution designates the location of that public place for posting as www.larimer.gov/bocc, the Larimer County website.

NAMED PARTIES: Larimer County

2. Findings and Resolution Approving the Amended Plat of Highland Place Subdivision Lot 2, Replat Lot 1, Replat Tract 36A

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Amended Plat of Highland Place Subdivision Lot 2, Replat Lot 1, Replat Tract 36A to add an additional building envelope on the property This public hearing for this item was held on October 28, 2024.

NAMED PARTIES: Larimer County, Denny Phillips and Vanessa Simpson

3. Findings and Resolution Approving the Fisher Subdivision Preliminary Plat

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Fisher Preliminary Plat to subdivide a 6.35-acre parcel into two residential lots (4-acres and 2.35-acres). This public hearing for this item was held on December 16, 2024.

NAMED PARTIES: Larimer County and Jennifer Fisher

4. Amended Findings and Resolution Approving the Amended Plat of Riverside Farm 2nd and Right of Way Vacation

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the AMENDED Findings and Resolution approving the Amended Plat of Riverside Farm 2nd and Right-of-Way Vacation which is being re-recorded to include information from the hearing that was not included in the original Findings and Resolution signed on September 23, 2024. This public hearing for this item was held on September 23, 2024.

NAMED PARTIES: Larimer County and Riverside Farm II LLC

5. Findings and Resolution Approving the Wolfe Properties LLC Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Wolfe Properties LLC Appeal to allow a proposed single-unit residence to use a well as the primary domestic water source. This public hearing for this item was held on November 4, 2024.

NAMED PARTIES: Larimer County, Jaden Wolfe and Wolfe Properties LLC

6. Findings and Resolution Approving the Windcliff Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Windcliff Appeal to Article 3.3.5.B.2.aa of the Larimer County Land Use Code which contains Short-Term Rental Local Roadway and Access Standards for three properties in the Windcliff Estates Subdivision in the Estes Valley. This public hearing for this item was held on November 18, 2024.

NAMED PARTIES: Larimer County, K7JG# Investors LP, Trey Garland, Jamie Stevenson, John Wenner, Sharon Wenner and James Stevenson

7. Resolution establishing Judicial District #8 District Attorney Salary for 2025-2028

Submitted By: Lorenda Volker, County Manager

DESCRIPTION: The salary of the District Attorney is determined by Colorado statute, §20-1-301, C.R.S., which provides that the District Attorney shall receive compensation for his services in the sum of not less than \$130,000 per annum and that any amount of compensation in excess of \$130,000 shall be set by the Board of County Commissioners.

NAMED PARTIES: Gordon McLaughlin and the Larimer County Board of County Commissioners

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.