



Date: Tuesday, April 23, 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: Laubhan LLC

LOCATION: 917 Remington St. - Ft. Collins, CO 80524

ACCOUNT NUMBER: R0057517

PARCEL NUMBER: 97132-29-015

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: Laubhan LLC

LOCATION: 914 S. College Ave. - Ft. Collins, CO 80524

ACCOUNT NUMBER: R0057509

PARCEL NUMBER: 97132-29-004

TAX YEAR(S): 2023

Agreements

1. Colorado State Forest Service Financial Assistance Program – Project Award Notification

Submitted By: Meegan Flenniken, Natural Resources

DESCRIPTION: Grant award from Colorado State Forest Service to Larimer County Department of Natural Resources to complete a forest health project at Hermit Park Open Space in the Estes Valley.

TERM: April 1st, 2024 - completion by April 1st, 2028

NAMED PARTIES: Larimer County Department of Natural Resources, Colorado State Forest Service

TOTAL DOLLAR AMOUNT: \$102,000

2. Grant of Easement for a Sanitary Sewer

Submitted By: Tim Meyer, Engineering

DESCRIPTION: The County is granting an easement for a sewer main line that is on County property but was not of record at the time of purchase. This documents the pre-existing use on the Long View Farms Open Space.

TERM: Perpetual

NAMED PARTIES: South Fort Collins Sanitation District AND Larimer County

TOTAL DOLLAR AMOUNT: N/A

3. FY23 Bureau of Reclamation Title 28 Grant Agreement – Activities at Horsetooth and Pinewood Reservoirs, Broadband Cable Installation and Asphalt Repaving.

Submitted By: Jennifer Almstead, Natural Resources Department

DESCRIPTION: Larimer County's Department of Natural Resources Department has applied for and been approved for a grant in the amount of \$228,000 from the Bureau of Reclamation (BOR). Approved funds will be used to purchase new boat docks, repave asphalt parking lots, construct the Inlet Bay to South Bay trail, and install broadband cable at BOR properties.

TERM: 03/12/2024 – 12/31/2025

NAMED PARTIES: Bureau of Reclamation and Larimer County

TOTAL DOLLAR AMOUNT: \$228,000

Appointments

1. Correction of Previous Appointment to the Red Feather Lakes Planning Advisory Committee

NAMED PARTIES: Lora Gaskill

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Correct Lora Gaskill's previous appointment to a three-year term beginning January 1, 2024 and ending December 31, 2026.

Letters of Support

1. I-25 North Segment 5 Project – Letter of Support

SUBJECT MATTER: North Front Range Metropolitan Planning Organization (NFRMPO), Colorado Department of Transportation (CDOT), Multimodal Project Discretionary Grant (MPDG) Application Letter or Support for the I-25 North Segment 5 Project

Submitted By: Eric Tracy, Engineering Department

DESCRIPTION: Letter of Support for the North Front Range Metropolitan Planning Organization (NFRMPO), in partnership with the Colorado Department of Transportation (CDOT), and the 2025/2026 Multimodal Project Discretionary Grants (MPDG) application for the I-25 North Segment 5 Project.

Liquor Licenses

1. Findings and Order

RIVERSIDE COLORADO LLC, DANIELLE GRANT AND MICHAEL JENSEN

d/b/a POUDRE PARK MARKET

LOCATION: 9940 Highway 14 CO, Fort Collins, 80512

NAMED PARTIES: Danielle Grant, Michael Jensen and Marl Little

LICENSE TYPE: Retail fermented Malt Beverage and Wine License

REQUEST: Approval and Issuance

2. Liquor License Renewal – SHIV LLC dba Chill

Chill

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Sunny Kothamdi

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

3. Liquor License Renewal – Mini Mart Inc dba Loaf N Jug 750825

Loaf N Jug 750825

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jeff Blandin

LICENSE TYPE: Fermented Malt Beverage & Wine

REQUEST: Approval & Issuance

4. Liquor License Renewal – REV Enterprises Inc dba Sandy's Convenience Store

Sandy's Convenience Store

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Elizabeth Dolberg

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Approval and Issuance

Miscellaneous

1. Q1 2024 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Q1 2024 Summary of activity between January 1, 2024 and March 31, 2024.

2. Waterbury Orchards LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Waterbury Orchards LLC** Docket No. **2023BAA602**

3. Waterbury Orchards LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Waterbury Orchards LLC** Docket No. **2023BAA604**

4. Waterbury Orchards LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Waterbury Orchards LLC** Docket No. **2023BAA605**

5. Waterbury Orchards LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Waterbury Orchards LLC** Docket No. **2023BAA607**

6. Waterbury Orchards LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Waterbury Orchards LLC** Docket No. **2023BAA608**

7. Draft Horse Drive LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Draft Horse Drive LLC** Docket No. **2023BAA1473**

8. Hana Dul Inc Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Hana Dul Inc** Docket No. **2023BAA1474**

9. Harman-Management Corporation Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Harman-Management Corporation** Docket No. **2023BAA1465**

10.1403 E 2nd LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **1403 E 2nd LLC** Docket No. **2023BAA1472**

11.Request for Additional Appraiser 1

Submitted By: Yara Zokaie, Office of the Assessor

DESCRIPTION: Please allot one additional Appraiser 1 to our department head count. We have the funding to support the extra position due to the retirement of two senior appraisers.

Policies

1. Administrative Policy

Submitted By: Jessica Ryan, County Attorney

Subject Matter: Discovery Preservation

DESCRIPTION: Procedures implemented to preserve discovery for potential litigation for the Count

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.