



Date: Tuesday, March 16, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office
NAMED PARTIES: D & N Houska Family, LLC
LOCATION: LOT 1, HOUSKA SOUTH SUBDIVISION, FTC . . .
ACCOUNT NUMBER: R1629528
PARCEL NUMBER: 97131-32-001
TAX YEAR(S): 2018

2. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office
NAMED PARTIES: Stephen G. and Theresa Marie Thomas
LOCATION: 5724 S College Ave, Fort Collins
ACCOUNT NUMBER: R0670162
PARCEL NUMBER: 96122-06-028
TAX YEAR(S): 2018/2019

3. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office
NAMED PARTIES: Barbara Jenkins Trust
LOCATION: 1311 Bull Creek Pass Road, Livermore
ACCOUNT NUMBER: R1020986
PARCEL NUMBER: 21030-00-016
TAX YEAR(S): 2019

4. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office
NAMED PARTIES: MBR Investments, LLC
LOCATION: LOT 14, AMDT OF AMDT PLAT ENVELOPE "A" . . .
ACCOUNT NUMBER: R1208179
PARCEL NUMBER: 87083-11-014
TAX YEAR(S): 2018

Agreements

1. Amendment to Senior Alternatives in Transportation (SAINT) Volunteer Transportation and Larimer County Human Services Contract

Submitted By: Shannon Reiff, Operations Division Manager

DESCRIPTION: CARES Act Award Transportation Supportive services providing Senior Transportation Services by increasing the initial contract amount from \$75,000.00 to \$125,000.00.

TERM: February 19, 2021 through June 30, 2021

NAMED PARTIES: Senior Alternatives in Transportation (SAINT) and Larimer County Human Services

TOTAL DOLLAR AMOUNT: \$125,000.00

2. 2019 Emergency Management Performance Grant #2 DHSEM Grant Agreement

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

DESCRIPTION: The State of CO, Division of Homeland Security and Emergency Management has awarded the Larimer Office of Emergency Management \$25,000 to complete the COVID-19 Recovery Implementation Plan. The match for this grant is already provided in funding approved for the Recovery Plan.

TERM: Upon Signature by the State Controller to July 30, 2021

NAMED PARTIES: DHSEM, Larimer County

TOTAL DOLLAR AMOUNT: \$25,000

3. Warranty Memorandum for International Boulevard – Industrial Business Park

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To outline and agree to the two-year collateral warranty period for the improvements for the International Boulevard – Industrial Business Park.

TERM: 10/27/2020 – 10/27/2022

NAMED PARTIES: Larimer County Commissioners FOCO Industrial Investments

TOTAL DOLLAR AMOUNT: \$98,023.80

4. Intergovernmental Agreement between Northern Colorado Water Conservancy District (Northern Water) and Larimer County

Submitted By: Daylan Figgs and Shayna Jones, Department of Natural Resources

DESCRIPTION: IGA between Northern Water and Larimer County provides an exception to Northern Water's policy on Base Water Supply. This policy exception allows Larimer County to acquire one unit of Colorado-Big Thompson (C-BT) Project water to dedicate directly to the North Carter Lake Water District for the specific purpose of and use by Larimer County for the Sky View Campground located at Carter Lake. This IGA is related to the Larimer County DNR water purchase agreement recently signed and executed at the March 2nd, 2021 consent agenda.

TERM: April 2021, continues indefinitely unless amended

NAMED PARTIES: Northern Colorado Water Conservancy District, Larimer County

TOTAL DOLLAR AMOUNT: No dollar amount included as part of the IGA; purchase price of water was presented in a separate agreement that was signed and executed at the March 2nd, 2021 consent agenda.

Liquor Licenses

1. Liquor License- Senor Rafael At the Mexican Inn LLC

Senor Rafael At the Mexican Inn

LOCATION: Loveland

NAMED PARTIES: Crystal Gasca

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

2. Liquor License- Carter Lake Inc

Carter Lake Inc

LOCATION: Loveland

NAMED PARTIES: Donald Waldburger

LICENSE TYPE: Fermented Malt Beverage On/Off

REQUEST: Approval & Issuance

3. Liquor License- Airship LLC

Masonville Mercantile

LOCATION: Masonville

NAMED PARTIES: Roy Youree

LICENSE TYPE: Fermented Malt Beverage On/Off Premises

REQUEST: Approval & Issuance

Miscellaneous

1. Guiding Principles Cash Bonus Request

Submitted By: Linda Hoffmann, County Manager

DESCRIPTION: Consideration of request under Policy 331.5 Section IX for a cash bonus request.

Policies

1. Human Resources Policy and Procedure 331.2H Recruitment, Applications, and Hiring

Submitted By: Christine Kuehnast, Human Resources

Subject Matter: Policy Update of HR Policy 331.2H

DESCRIPTION: The HR Policy 331.2 H has been updated to allow for internal job openings to be posted for a minimum of 4 days, rather than 8; and then we did some cleanup so the policy matches our current practices with our new NeoGov Applicant Tracking System and UKG Onboarding.

2. Administrative Policy and Procedure 100.7N

Submitted By: Caitlin Lovett, Board of County Commissioners Office

DESCRIPTION: Updates made to Administrative Policy 100.7 to reflect current practices.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Sunni D. Ward, Administrative Manager, District Attorney

DESCRIPTION: Deputy District Attorney C. Lagrone was promoted to Deputy District Attorney III on March 8th. The District Attorney is requesting C. Lagrone's new salary be set at \$85,000 annually. The bi-weekly salary for this position is \$3,269.23 drawn from the DA's 2021 budget.

NAMED PARTIES: BOCC, County Manager, District Attorney

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 bgimeson@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.