



Date: Tuesday, May 14, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatelements

1. Dayton-Hudson Corp Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Dayton-Hudson Corp** Docket No. **2023BAA1836**

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: Fireside LLLP

LOCATION: 6850 W. Highway 34 - Loveland, CO 80537

ACCOUNT NUMBER: R0425664

PARCEL NUMBER: 05120-00-028

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: 7051 North Franklin LLC

LOCATION: 678 W. 71st St. – Loveland, CO 80537

ACCOUNT NUMBER: R1603815

PARCEL NUMBER: 96261-28-001

TAX YEAR(S): 2023

Agreements

1. 2024 Grant Agreement Between Larimer County, Colorado on behalf of Larimer Regional Opioid Abatement Council, Region 2 (Collectively "Grantor") And Denver Rescue Mission, d/b/a Fort Collins Rescue Mission/Harvest Farms, Grantee

Submitted By: John Voss, Health & Environment

DESCRIPTION: Grant to the Denver Rescue Mission for renovating and expanding the housing capacity at Harvest Farms. The grant is funded by opioid settlement funds allocated to the Larimer Regional Opioid Abatement Council. Larimer County is the fiscal agent for the Council.

TERM: 6/01/2024 to 5/31/2025

NAMED PARTIES: Larimer County, Larimer Regional Opioid Abatement Council, Denver Rescue Mission

TOTAL DOLLAR AMOUNT: \$400,000

2. 2024 Grant Agreement Between Larimer County, Colorado on behalf of Larimer Regional Opioid Abatement Council, Region 2 (Collectively "Grantor") And Abundance Foundation, Grantee

Submitted By: John Voss, Health & Environment

DESCRIPTION: Grant to the Abundance Foundation for creating safe spaces, opportunities for making social connections, and providing supportive housing. The grant is funded by opioid settlement funds allocated to the Larimer Regional Opioid Abatement Council. Larimer County is the fiscal agent for the Council.

TERM: 6/01/2024 to 5/31/2025

NAMED PARTIES: Larimer County, Larimer Regional Opioid Abatement Council, Abundance Foundation

TOTAL DOLLAR AMOUNT: \$461,000

3. Intergovernmental Agreement For Funding Of Mobility Management Activities In Larimer County Outside Of North Front Range Metropolitan Planning Organization Boundary

Submitted By: Mark Peterson, Engineering

DESCRIPTION: This IGA provides Larimer County's local match funding towards a Federal Transit Administration (FTA) 5310 rural funds grant administered through the Colorado Department of Transportation (CDOT). Funding will be used to manage and deliver coordinated transportation services for older adults and people with disabilities in the portions of Larimer outside of the North Front Range Metropolitan Planning Organization

TERM: 2024

NAMED PARTIES: Larimer County and North Front Range Metropolitan Planning Organization (NFRMPO)

TOTAL DOLLAR AMOUNT: \$3,693.50

4. Colorado Parks & Wildlife Grant Amendment – Poudre River Regional Trail – Windsor to Timnath Final Connection (Grant #22TD)

Submitted By: Jenn Almstead, Natural Resources

DESCRIPTION: In 2022, Larimer County, in partnership with the Town of Timnath, received a \$250,000 grant from Colorado Parks & Wildlife Non-Motorized Trail Program toward the Poudre River Regional Trail project. Due to unexpected delays with the project, Larimer County requested an extension for the project. Colorado Parks & Wildlife has amended the grant agreement for the Poudre River Trail project to extend the grant contract deadline from June 30, 2024, to June 30, 2025.

TERM: May 17, 2022, to June 30, 2025

NAMED PARTIES: Colorado Parks & Wildlife, Larimer County, and the Town of Timnath.

TOTAL DOLLAR AMOUNT: \$250,000

5. Business Investment Agreement for Economic Development Between Larimer County and Anheuser-Busch

Submitted By: Evan Wendlandt, Economic & Workforce Development

DESCRIPTION: Business personal property tax incentive agreement related to an upgrade of equipment within the Fort Collins Anheuser-Busch facility. The company is seeking a reduction in their business personal property tax to help aid in offsetting costs related to their investment of approximately \$71,000,000 in construction and equipment to implement carbon-neutral and other technologies to increase facility efficiency and reduce greenhouse gas emissions. The completion of the Project will result in the retention of approximately 400 part- and full-time employees providing significant economic benefit to the community at large.

TERM: May 14, 2024 thru December 31, 2028

NAMED PARTIES: Anheuser-Busch, LLC

TOTAL DOLLAR AMOUNT: Not to exceed \$576,557

6. Core Service Contract Between Larimer County Department of Human Services and Jacob Family Services, Inc. dba The Jacob Center

Submitted By: Kalene Rowley, Human Services

DESCRIPTION: Request contract approval for Child Mentoring and Family Support Core Services with the Jacob Center not to exceed \$380,000.

TERM: The term of Contact is from June 1, 2024 through May 31, 2026.

NAMED PARTIES: This Contract is made by and between the Larimer County Board of Commissioners through the Larimer County Department of Human Services (County) and Jacob Family Services, Inc. dba The Jacob Center (Contractor).

TOTAL DOLLAR AMOUNT: Total payment under this Contact shall not exceed three hundred eighty thousand dollars (\$380,000.00)

Appointments

1. Recommended Midterm Appointment to the Planning Commission

NAMED PARTIES: Adam Egglesten

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Adam Egglestein to a midterm appointment to the Planning Commission beginning July 1, 2024 and ending June 30, 2025.

2. Recommended Appointments to the Extension Advisory Committee

NAMED PARTIES: Scott Hapner, JoAnn Herkenhoff, and Richard Christensen

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Scott Hapner, JoAnn Herkenhoff, and Richard Christensen to a full three-year term to the Extension Advisory Committee beginning July 1, 2024 and ending June 30, 2027.

3. Recommended Midterm Appointments to the Extension Advisory Committee

NAMED PARTIES: Margaret Long and Dennis Lamm

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Margaret Long and Dennis Lamm to a midterm appointment to the Extension Advisory Committee beginning July 1, 2024 and ending June 30, 2025.

Liquor Licenses

1. Liquor License Corporate and Trade Name Change- BLAM LLC

The Thirsty Moose

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Blaise Terrebonne

LICENSE TYPE: Hotel and Restaurant with Optional Premises

REQUEST: Approval and Issuance

Miscellaneous

1. Human Services Expense Report Quarter Ending 3-31-24

Submitted By: Kalene Rowley, Human Services

DESCRIPTION: Human Services Expense Report Quarter Ending 3-31-24.

2. 4674 LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **4674 LLC** Docket No. **2023BAA1870**

3. Prime Storage Fort Collins LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Prime Storage Fort Collins LLC** Docket No. **2023BAA1866**

4. Dayton Hudson Corp Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Dayton Hudson Corp** Docket No. **2023BAA1837**

5. Target Corporation Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Target Corporation** Docket No. **2023BAA1838**

6. 110 East Oak LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **110 East Oak LLC** Docket No. **2023BAA1560**

7. 200 Jefferson LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **200 Jefferson LLC** Docket No. **2023BAA1566**

8. Alteo LTD Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Alteo LTD** Docket No. **2023BAA1599**

9. MBR Investments LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **MBR Investments LLC** Docket No. **2023BAA1596**

Resolutions

1. Findings and Resolution Denying the Crown Castle Appeal, 24-GNRL0551

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is a resolution to deny the Crown Castle Appeal, 24-GNRL0551. The public hearing for this item was held on April 8, 2024

NAMED PARTIES :Larimer County and Crown Castle

2. Board of County Commissioners, Larimer County Resolution Setting RV Dump Station Rates

Submitted By: Meegan Flenniken, LC Dept. Natural Resources

DESCRIPTION: Larimer County Department of Natural Resources (LCDNR) manages various properties within Larimer County, pursuant to C.R.S. 29-7-101, that provide access to RV dump station facilities. LCDNR is requesting the establishment of fees, pursuant to C.R.S. 29-7-103, for the admission and use of such facilities at a rate of \$15.00 per use. This matter was discussed with you at the April 22, 2024 Community Planning, Infrastructure and Resources (CPIR) Work Session.

NAMED PARTIES: Larimer County Board of County Commissioners, Larimer County Department of Natural Resources

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.