



Date: Tuesday, June 15, 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: Remington Annex, LLC

LOCATION: 711 Remington Street, Fort Collins

ACCOUNT NUMBER: R1654886

PARCEL NUMBER: 97132-49-001

TAX YEAR(S): 2018

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

Submitted By: Debra Unger, Commissioners' Office

NAMED PARTIES: Prenzlows Enterprises II, LLC

LOCATION: 1402 East Harmony Road, Fort Collins

ACCOUNT NUMBER: R1530739

PARCEL NUMBER: 87313-56-007

TAX YEAR(S): 2019/2020

Agreements

1. Professional Services Agreement (Larimer County Broadband Strategic Plan)

Submitted By: Jenna Cifala, Purchasing

DESCRIPTION: The purpose of this agreement is to create a broadband strategic plan. The goal of the strategic plan is to develop a budget and plan to extend municipal networks leveraging relationships and infrastructure with Platte River Power Authority and rural power providers to bring high speed broadband to more County residents

TERM: 6/15/2021 through project completion

NAMED PARTIES: Larimer County and Ditesco, LLC

TOTAL DOLLAR AMOUNT: \$98,653.00

2. Amendment Two to the Contract Between Larimer County Department Of Human Services and A Little Help

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Amendment to increase total contract dollar by \$31,247, amend responsibilities of the Contractor, amend the County Prescribed Invoice, and provide a link to the Colorado State Unit on Aging Policy and Procedure Manual.

TERM: February 19, 2021 (or Effective Date whichever is later) – September 30, 2021

NAMED PARTIES: A Little Help and Larimer County Human Services

TOTAL DOLLAR AMOUNT: \$125,247.00

3. Development Agreement for the Donaldson RLUP 18-LAND3780

Submitted By: Pam Stringer, Community Development

DESCRIPTION: To outline and agree to matters proposed in the Development Agreement for Donaldson RLUP which was approved by the Board of County Commissioners on March 11, 2019.

TERM: N/A

NAMED PARTIES: Larimer County Commissioners and Jessica Donaldson

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Mid-term Appointment to the Bonnell West Public Improvement District

NAMED PARTIES: Thomas Book

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Thomas Book to the Bonnell West Public Improvement District to complete an unexpired 4-year term beginning June 15, 2021 and ending November 30, 2024.

2. Recommended Appointment to the Land Stewardship Advisory Board

NAMED PARTIES: Ronald Harris

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Reappoint Ronald Harris to the Land Stewardship Advisory Board for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

3. Recommended Mid-Term Appointment to the Larimer Emergency Telephone Authority

NAMED PARTIES: Tim Keeton

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Tim Keeton to the Larimer Emergency Telephone Authority to complete an unexpired 2-year term beginning June 15, 2021 and ending December 31, 2022.

4. Recommended Appointment to the Workforce Development Board

NAMED PARTIES: Suzanne Smikahl

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Suzanne Smikahl to the Workforce Development Board for a 2-year term beginning July 1, 2021 and ending June 30, 2023.

Liquor Licenses

1. Liquor License- Whitaker Oil Inc

Loveland Country Store

LOCATION: Loveland

NAMED PARTIES: Jason Whitaker

LICENSE TYPE: Fermented Malt Beverage off premise

REQUEST: Approval & Issuance

2. Special Event Liquor License Permit- AlterMed Flow @NOCO Islands

AlterMed Research Foundation

LOCATION: Fort Collins

NAMED PARTIES: Kerri Diamont

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

3. Liquor License- Horsetooth Store and Gas LLC

Horsetooth Store and Gas

LOCATION: Fort Collins

NAMED PARTIES: Blayne Brown

LICENSE TYPE: Fermented Malt Beverage off premise

REQUEST: Approval & Issuance

Miscellaneous

1. Department of Human Services Payments for April 2021

Submitted By: Carol Hartman, Human Services

DESCRIPTION: Required by Colorado Department of Human Services. Term: April 1, 2021 – April 30, 2021. Total Dollar Amount: \$12,599,220.97

2. Stipulation as to Tax Year 2019 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Glacier Lodge LP

3. Final Plat of the Donaldson RLUP 18-LAND3780

Submitted By: Pam Stringer, Community Development

DESCRIPTION: To sign approving the Final Plat of the **Donaldson RLUP 18-LAND3780** that was heard before the Board on **March 11, 2019**

4. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Antoine Smith

Dates: 06/16/2021 – 07/16/2021

5. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Judy Stencil

Dates: 06/16/2021 – 07/16/2021

6. Larimer County Environmental and Science Advisory Board Bylaws

Submitted By: Shelley Bayard de Volo, Engineering Department

DESCRIPTION: Requesting approval of the amended bylaws for the Environmental and Science Advisory Board to increase the number of voting members

7. Easement for Behavioral Health Facility

Submitted By: Jeannine Haag, Larimer County Attorney's Office

DESCRIPTION: Easement for property for Behavioral Health Facility

TERM: N/A

NAMED PARTIES: City of Fort Collins, City of Loveland, Larimer County

Resolutions

1. Resolution Providing for The Appointment of Independent Referees to Conduct Hearings on Behalf Of The Larimer County Board of Equalization

Submitted By: Brenda Gimeson, Commissioners Office

DESCRIPTION: The Board of County Commissioners may appoint independent referees who are experienced in property valuation to conduct hearings on behalf of the County Board of Equalization who will make findings and submit recommendations to the County Board of Equalization for its final action. The Board desires to appoint six referees and two alternates who will sit for protest hearings for the 2021 session.

NAMED PARTIES: Larimer County Board of Equalization, Curtis Albers, Jerry Gavalton, Jeffrey Martin, Dionne McCarthy, Marcus Valdez, Gene Watt, Michelle Jacobs, and Eric Kronwall

2. Resolution Adopting Amendments to the Larimer County Land Use Code

Submitted By: Katie Beilby, Community Development

DESCRIPTION: Sign the Resolution Adopting Amendments to the Larimer County Land Use Code which was heard before the Board of County Commissioners on May 24, 2021

NAMED PARTIES: Larimer County Commissioners & Community Development

3. Resolution for Statutory Vested Rights for the Donaldson RLUP, File #18-LAND3780

Submitted By: Pam Stringer, Community Development

DESCRIPTION: To sign the resolution creating Statutory Vested Rights with respect to the Donaldson RLUP

NAMED PARTIES: Larimer County Commissioners and Jessica Donaldson

4. Resolution Ordering a Public Hearing to Consider Petitions for Carter

Submitted By: Kathy Vaughan, Engineering 498-5720

DESCRIPTION: Signing of Resolution Ordering a Public Hearing to Consider Petitions for Carter Lake Valley Public

NAMED PARTIES: NA

5. A Resolution Opposing the Proposed Colorado State Ballot Initiative 2021-2022 #16 "Protect Animals from Unnecessary Suffering and Exploitation" (Pause Act)

Submitted By: John Kefalas, Commissioner, District 1

DESCRIPTION: Resolution declaring opposition to Ballot Initiative 2021-222 # 16

NAMED PARTIES: Larimer County

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.