



Date: Tuesday, September 19, 2023
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

Submitted By: Cathy Canedo Office of the Assessor
NAMED PARTIES: Village Cooperative of Ft. Collins and Larimer County
LOCATION: 3580 Stanford Rd., Ft. Collins, CO 80525-4479
ACCOUNT NUMBER: P8286482
PARCEL NUMBER: 97253-34-001
TAX YEAR(S): 2022

Agreements

1. Colorado Works Subsidized Training and Employment Program SLFRPO126 Grant Award

Submitted By: Wendy Horst, Economic and Workforce Development
DESCRIPTION: The purpose of this grant is to place Colorado Works Subsidized Training and Employment Program (CW STEP) clients in an employment opportunity with a host site. CW STEP is a statewide program that aims to assist Colorado Works recipients in attaining living-wage, permanent jobs through training opportunities and employment opportunities. CW STEP aims to address the reduction of dependency of CW parents by promoting job preparation.
TERM: July 1, 2023 – June 30, 2024
NAMED PARTIES: Economic & Workforce Development Dept and State of Colorado Dept of Labor and Employment
TOTAL DOLLAR AMOUNT: \$346,531.00

2. Restated and Amended Management Agreement

Submitted By: Conor McGrath, The Ranch
DESCRIPTION: Amended Contract between the BOCC of Larimer County and Global Spectrum, L.P. d/b/a OVG360 for marketing and management services for The Ranch and Blue Arena
TERM: September 20, 2023-September 20, 2028
NAMED PARTIES: The BOCC of Larimer County and Global Spectrum, L.P. d/b/a OVG360
TOTAL DOLLAR AMOUNT:

3. Beverage Sales and Sponsorship Agreement

Submitted By: Conor McGrath

DESCRIPTION: Pepsi will be the exclusive beverage supplier and beverage sponsor of Larimer County d/b/a The Ranch customers and facilities

TERM: 9/1/2023-8/31/2028

NAMED PARTIES: PepsiCo Beverage Sales, LLC and Larimer County Colorado d/b/a The Ranch

TOTAL DOLLAR AMOUNT: Initial Support fund of \$90,000, Monetary and Non-Monetary support in contract

4. Variance Agreement for Pipeline Easement Encroachment

Submitted By: Alex Swartz, Engineering Department

DESCRIPTION: Agreement to allow the County to operate, construct, and maintain drainage infrastructure for County Road 9 within an exclusive water line easement owned by Norther Colorado Water Association

TERM: Perpetual

NAMED PARTIES: Larimer County and Northern Colorado Water Association, a Colorado nonprofit corporation

TOTAL DOLLAR AMOUNT: \$3,572.10

5. Bureau of Justice Assistance (BJA)FY 2022 State Criminal Alien Assistance Program

Submitted By: Scott Prevost, Larimer County Sheriff's Office

DESCRIPTION: The Larimer County Sheriff's Office has been awarded a State Criminal Alien Assistance program from the U.S. Department of Justice in the amount of \$84,410. The grant is used to assist with certain costs resulting from the incarceration of undocumented criminal aliens from July 1, 2020, through June 30, 2021. Final drawdown of this grant requires the acceptance by the "Authorized Representative" of the unit of local government and further requires designation of an "Authorized Representative." Upon approval, the Chair of the Board of County Commissioners (Commissioner Jody Shadduck-McNally) will be designated to act as the "Authorized Representative" for Larimer County under the State Criminal Alien Assistance Program, to accept the award of federal funding under such program on behalf of the Larimer County Sheriff's Office.

TERM: July 1, 2020, through June 30, 2021

NAMED PARTIES: BOCC, Larimer County Sheriff's Office

TOTAL DOLLAR AMOUNT: \$84,410.00

Letters of Support

1. Recommended Reappointment to the Workforce Development Board

NAMED PARTIES: Jackie Sindelar

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Jackie Sindelar to a two-year appointment to the Workforce Development Board beginning September 19, 2023 and ending June 30, 2025.

Letters of Support

1. No Pingree Task Force Letter of Support

SUBJECT MATTER: Removal of Pingree Name in Larimer County

Submitted By: Laurie Kadrich, Assistant County Manager

DESCRIPTION: John Gascoyne, a representative of No Pingree Task Force has requested a letter of support to remove the Pingree name from the U.S Board on Geographic Names or within the State of Colorado. In 2015, Colorado State University renamed the Pingree Park Mountain Campus to Colorado State University Mountain Campus to, in part, remove association with the person of George Pingree, who played a self-proclaimed role in the Sand Creek Massacre. The Larimer County Board of Commissioners agree with the actions taken by Colorado State University and desire to have any other "Pingree" names removed in our county.

2. Capital Project Fund Grant Letters of Support

SUBJECT MATTER: Larimer County letters of support for broadband grant applications.

Submitted By: Mark Pfaffinger, Information Technology

DESCRIPTION: Letters of support and letters of financial support of matching funds for broadband Capital Project Fund grant applications in Larimer County.

Liquor Licenses

1. Liquor License Renewal-Charco Broiler Inc dba Charco Broiler Charco Broiler

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Stan McGarvey

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

2. Liquor License Renewal-FOCO Ventures LLC dba Little Big's Little Big's

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and James Emerson Barnett

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Approval & Issuance

3. Liquor License Renewal – The Windjammer LLC dba Windjammer Roadhouse Windjammer Roadhouse

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Clayton Primm

LICENSE TYPE: Tavern

REQUEST: Approval and Issuance

4. Liquor License Special Event Liquor Permit 6% Yosemite Climbing Association- Rocky Mountain Facelift

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Kate Crosby

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

Miscellaneous

1. Steven and Nancy Bolander Amended Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Steven and Nancy Bolander Docket No. 2023BAA533

2. 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: Dale Ward

Dates: 09/20/2023 – 09/30/2023

3. Acceptance by the Board of County Commissioners of an Annexation Denial from the City of Fort Collins

Submitted By: Samantha Mott, Community Development Department, Planning Division

DESCRIPTION: Request to have the Board of County Commissioners accept a determination of the City of Fort Collins to decline annexation of a property within a Growth Management Area, adjacent to municipal limits, and allow a Planned Land Division with a concurrent Rezoning to Planned Development application to be processed by Larimer County.

Policies

1. Human Resources Policy and Procedure 331.6S

Submitted By: Christine Kuehnast, Human Resources, Employee Relations Manager

Subject Matter: Benefits Policy Update

DESCRIPTION: HR has clarified whether employees on military leave get sick and vacation accruals or not. We clarified the language so that it is the same as any other leave. They will accrue if in paid status at least half of the pay period.

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.