



Date: Tuesday, April 04, 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: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: American Furniture Warehouse Co.

LOCATION: 625 SW Frontage Rd, Fort Collins, CO

ACCOUNT NUMBER: R1457837

PARCEL NUMBER: 8716124002

TAX YEAR(S): 2020

Agreements

1. Development Agreement for Rudkin Planned Land Division, File No. 21-LAND4167

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Development Agreement between the Board of County Commissioners of Larimer County, Colorado and Ronald E. Rudkin.

2. CDOT Agreement/Contract – Phemister Bridge and Trail

Submitted By: Jenn Almstead, Natural Resources

DESCRIPTION: Natural Resources was approved to receive grant funding (\$466,677) from the Multimodal Transportation and Mitigation Options Fund (MMOF) which is being administered through CDOT. This is a pass-through grant as Natural Resources is serving as a fiscal sponsor for Colorado State University for the Phemister Bridge and Trail project since they were not able to apply for funds directly. However, this agreement is solely between Larimer County and CDOT. (A separate project agreement between Larimer County and CSU is forthcoming once this agreement is signed by all parties.)

TERM: April 2023 to December 2032

NAMED PARTIES: Larimer County and CDOT

TOTAL DOLLAR AMOUNT: \$466, 677

Liquor Licenses

1. Liquor License Renewal-Boyd Lake Marina Inc

Boyd Lake Marina Inc

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Robin Skoog

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Approval & Issuance

2. Liquor License Renewal – Fort Collins Country Club

Fort Collins Country Club

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jenny Gwinner

LICENSE TYPE: Hotel and Restaurant w/ Optional Premise

REQUEST: Approval and Issuance

3. Liquor License Renewal – DBLD Liquor LLC dba Glen Echo Liquor

DBLB Liquor LLC dba Glen Echo Liquor

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Dean Mazzuca

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

4. Liquor License Renewal-InnRich Corporation dba Inn of Glen Haven

Inn of Glen Haven

LOCATION: Glen Haven, Colorado

NAMED PARTIES: Larimer County and Christopher Richmond

LICENSE TYPE: Hotel & Restaurant with Optional Premise

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Poudre Overlook Public Improvement District No. 30 Advisory Board Bylaws

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Updated Bylaws for the Poudre Overlook Public Improvement District No.30 that was formed during the November 2004 Election. These are the standard Public Improvement Districts bylaws with updated language to where the Advisory Board will post the upcoming agendas.

2. Notice of Intent to Participate (NOIP) – Climate Pollution Reduction Grant

Submitted By: Heidi Pruess, Climate and Sustainability Manager, Commissioners Office

DESCRIPTION: Larimer County is designated as a part of the Fort Collins Municipal Service Area (MSA). The US Environmental Protection Agency (EPA) has issued the Climate Pollution Reduction Grant funding program for regional programs with this first phase of funding allocated to planning and the second phase of funding allocated to implementation grants (second phase projects are only eligible if the first phase of planning has been completed via this EPA program). This grant opportunity would support the continued work of the Climate Smart and Future Ready initiative, not only for Larimer County but for each municipality within the County. This NOIP would be followed with a full application should the municipalities in the County support the approach of having Larimer County be the lead agency for this opportunity. These grant dollars require no matching funds and are being allocated first by State and then by the most populated MSAs across the country. To obtain these funds, each State and MSA must submit a Notice of Intent to participate.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective April 3, 2023, G. Trine-McMahan will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$3,000.00.

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 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.