



Date: Tuesday, February 15, 2022
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 – Woodward Governor Company

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: Woodward Governor Company and Larimer County
LOCATION: 3800 N. Wilson Ave. - Loveland, CO 80538
ACCOUNT NUMBER: R1324322
PARCEL NUMBER: 95032-09-001
TAX YEAR(S): 2019 / 2020

2. Petition for Abatement or Refund of Taxes Dog LLC

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: DOG LLC and Larimer County
LOCATION: 4801 Thompson Pkwy - Johnstown, CO 80534
ACCOUNT NUMBER: R1642295
PARCEL NUMBER: 85151-14-003
TAX YEAR(S): 2019 / 2020

3. Petition for Abatement or Refund of Taxes – Khan Ghazanfar, Khan Mohammad Tafail and Khan Zulifqar

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: Khan Ghazanfar, Khan Mohammad Tafail, Khan Zulfiqar and Larimer County
LOCATION: 3808 E. Mulberry St. - Fort Collins, CO 80524
ACCOUNT NUMBER: R0190004
PARCEL NUMBER: 87094-00-019
TAX YEAR(S): 2019 / 2020

4. Petition for Abatement or Refund of Taxes – Rex King

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: Rex King and Larimer County
LOCATION: 5965 Clearwater Dr. - Loveland, CO 80525
ACCOUNT NUMBER: R1619331
PARCEL NUMBER: 86294-05-016

TAX YEAR(S): 2021

5. Petition for Abatement or Refund of Taxes – Davis Nicholas C.

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: Davis Nicholas C. and Larimer County

LOCATION: 6725 Powell St. - Loveland, CO 80538

ACCOUNT NUMBER: R1592252

PARCEL NUMBER: 85022-09-004

TAX YEAR(S): 2019 / 2020

6. Petition for Abatement or Refund of Taxes – Kauffman Investments LLC

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: Kauffman Investments LLC and Larimer County

LOCATION: 1503 Taurus Ct. - Loveland, CO 80537

ACCOUNT NUMBER: R1638168

PARCEL NUMBER: 85182-28-004

TAX YEAR(S): 2019 / 2020

7. Petition for Abatement or Refund of Taxes – LA LAND LLC

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: LA LAND LLC and Larimer County

LOCATION: 4476 Bents Dr. - Windsor, CO 80550

ACCOUNT NUMBER: R1631293

PARCEL NUMBER: 86354-15-003

TAX YEAR(S): 2019 / 2020

Agreements

1. Immediate Needs Grant Agreement with Alianza NORCO

Submitted By: Josh Fudge, Budget

DESCRIPTION: Grant agreement in the amount of \$100,000 with Alianza NORCO to provide benefits navigation services to population disproportionately impacted by COVID-19. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: February 15, 2022 to December 31, 2022

NAMED PARTIES: Alianza NORCO

TOTAL DOLLAR AMOUNT: \$100,000

2. Immediate Needs Grant Agreement with Teaching Tree Early Childhood Learning Center

Submitted By: Josh Fudge, Budget

DESCRIPTION: Grant agreement in the amount of \$97,448 with Teaching Tree Early Childhood Learning Center to support safe operating procedures by mitigating COVID-19 spread. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: February 15, 2022 to December 31, 2022

NAMED PARTIES: Teaching Tree Early Childhood Learning Center

TOTAL DOLLAR AMOUNT: \$97,448

3. Immediate Needs Grant Agreement with Health District of Northern Larimer County

Submitted By: Josh Fudge, Budget

DESCRIPTION: Grant agreement in the amount of \$81,768 with The Health Services District of Northern Larimer County to expand the Connections' Behavioral Health Services program capacity. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: February 15, 2022, to March 31, 2023

NAMED PARTIES: Health Services District of Northern Larimer County

TOTAL DOLLAR AMOUNT: \$81,768

4. Immediate Needs Grant Agreement with Boxelder Sanitation District

Submitted By: Josh Fudge, Budget

DESCRIPTION: Grant agreement in the amount of \$100,000 to replace revenues lost due to the negative economic impacts of the COVID-19 pandemic. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: February 15, 2022, to June 30, 2022

NAMED PARTIES: Boxelder Sanitation District

TOTAL DOLLAR AMOUNT: \$100,000

5. Larimer County - (Loveland 3rd party fiber use license agreement) - Amendment 1 01-2022

Submitted By: Mark Olson, Information Technology

DESCRIPTION: Renewal of our Larimer County - (Loveland 3rd party fiber use license agreement) - Amendment 1 01-2022 which reflects new monthly fiber rate for Loveland campus locations.

TERM: February 1, 2022 to January 31, 2023

NAMED PARTIES: Larimer County and PRPA\Loveland 3rd party)

TOTAL DOLLAR AMOUNT: \$13,645.44

6. Larimer Savio House Amendment

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of the Contract is to set forth the terms and conditions by which the Savio House (Contractor) shall provide Community Based – Adolescent, Community Based – Child Protection, Intensive In-Home, Multi-Systemic Therapy, Functional Family Therapy, Community Based Family Support, and Family Coaching Core Services.

TERM: November 5, 2020 – May 31, 2022

NAMED PARTIES: Larimer County Department of Human Services and Savio House

TOTAL DOLLAR AMOUNT: \$200,000.00

7. Contract Between Larimer County Department of Human Services and aha! Process, Inc.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the aha! Process, Inc. (Contractor) shall provide Foundational Training, Train the Trainer Certification, and up to forth (40) Contract Hours to work with our Equity, Diversity, and Inclusion Committee (EDI) to develop a strategic plan to implement Bridges out of Poverty and other EDI strategies.

TERM: February 1, 2022 – December 31, 2022

NAMED PARTIES: aha! Process, Inc. and Larimer County Department of Human Services

TOTAL DOLLAR AMOUNT: \$137,425.00

8. Gabel Senior Care, LLC dba Seniors Helping Seniors Contract

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which Gabel Senior Care, LLC (Contractor) shall provide Homemaker, Personal Care, and Chore Services.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Human Services and Gabel Senior Care, LLC dba Seniors Helping Seniors

TOTAL DOLLAR AMOUNT: \$150,000.00

9. Town of Berthoud Statement of Work and Budget Agreement for Law Enforcement Services

Submitted By: Lieutenant Troy Badberg (Sheriff's Office)

DESCRIPTION: This agreement highlights the scope of work and resources that the Larimer County Sheriff's Office provides to the town of Berthoud for law enforcement services for 2022. This agreement also adds two additional FTE's for the county for a Patrol Deputy and Front Desk Deputy for the town. Attachment A is attached which identifies the statement of work and budget agreement for this calendar year. We are still in the current 5-year contract with the town that was signed in January of 2021 and runs through December 31, 2025.

TERM: Statement of Work and Budget Agreement-January 1, 2022-December 31, 2022

NAMED PARTIES: Larimer County, Larimer County Sheriff's Office, Town of Berthoud

TOTAL DOLLAR AMOUNT: \$2,160,438.04

10. Town of Wellington Statement of Work and Budget Agreement for Law Enforcement Services

Submitted By: Lieutenant Troy Badberg (Sheriff's Office)

DESCRIPTION: This agreement highlights the scope of work and resources that the Larimer County Sheriff's Office provides to the town of Wellington for law enforcement services for 2022. Attachment A is attached which identifies the statement of work and budget agreement for this calendar year. We are still in the current 5-year contract with the town that was signed in January of 2021 and runs through December 31, 2025.

TERM: Statement of Work and Budget Agreement-January 1, 2022-December 31, 2022

NAMED PARTIES: Larimer County, Larimer County Sheriff's Office, Town of Wellington

TOTAL DOLLAR AMOUNT: \$1,591,934.00

Appointments

1. Recommended Appointment to the Red Feather Lakes Planning Advisory Commission

NAMED PARTIES: Ryan Zigray

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Ryan Zigray to a 3-year term starting January 1, 2022 and ending December 31, 2024.

2. Recommended Reappointment to the Red Feather Lakes Planning Advisory Commission

NAMED PARTIES: Lucille Schmitt

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint Lucille Schmitt to a 3-year term starting January 1, 2022 and ending December 31, 2024.

Letters of Support

1. Larimer County Water Master Plan Funding through Hazard Mitigation Grant Program, Federal Emergency Management Agency (FEMA)

SUBJECT MATTER: A letter in support of providing matching grant funding through the FEMA Hazard Mitigation Grant Program for a proposed Larimer County Water Master Plan. Larimer County will contribute a 25 percent local match of \$32,500 toward the total project funding of \$130,000, with \$97,500 being funded by FEMA.

Submitted By: Lesli Ellis, Community Development Department

DESCRIPTION: The Board of County Commissioners began to discuss this topic at a work session on February 7 and will continue the discussion on February 14. Community Development Department had submitted a budget request for 2022 to prepare a Water Master Plan and heard feedback that the commissioner were interested in pursuing grant funding for the project -- seeing a need and public interest in the topic as we recover from fires and plan for the future. This FEMA grant is one source of funding, and the department will look at other possible sources through the state.

Since mid-2021, Larimer County has been working on the foundational steps of: (1) completing a water supply and demand inventory and existing conditions data collection, and (2) is about to begin a stakeholder visioning and shared goal setting process around the future of water – this March and April. This groundwork will enable the County to be ready to move forward this summer to build on the work with a more rigorous analysis and address any gaps and prepare and implement a long-range Water Master Plan with many stakeholders and other organizations that are working on similar planning and policies.

Liquor Licenses

1. Findings and Order

Browns Trading Post, Inc

LOCATION: 44414 Poudre Canyon Road, Bellvue, CO 80512

NAMED PARTIES: Andy Collins and Tasha Collins

LICENSE TYPE: Retail Fermented Malt Beverage On & Off Premises License

REQUEST: Approval and Issuance

2. Special Event Liquor License Permit- Athletes in Tandem Inc

Athletes in Tandem

LOCATION: Boyd Lake State Park 3720 N County Road 11C Loveland, Co 80538

NAMED PARTIES: Larimer County, Dennis Vanderheiden

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

Miscellaneous

1. Department of Human Services Payments for December 2021

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Required by the State, payments made from 12/1/21-12/31/21. Amount \$21,595,312.84.

2. John C and Betty Lou Becker Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and John C and Lou Becker .

3. Ronnie Q Kinard Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County and Ronnie Q. Kinard.

4. Kevin Martin Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County and Kevin Martin.

5. Supplemental Jail Sales Tax Appropriation for the Office of the Sheriff for 2021 Fiscal Year

Submitted By: Josh Fudge, Budget
DESCRIPTION: Implement a supplemental transfer of \$153,000 in Jail sales tax revenues to the Office of the Sheriff General Fund 2021 Budget

6. Poudre Valley Rural Electric Association, Inc., Right-Of-Way Easement at Strang Gravel Pit

Submitted By: Todd Juergens, Road and Bridge Director
DESCRIPTION: Road and Bridge is currently constructing a new dewatering system at the Strang Gravel Pit. A dewatering system allows for the site to be dewatered during the mining operations. This pumping equipment requires for the existing electrical service to be modified. This new system will consist of several new electrical poles, power lines and a new service meter to be installed. Poudre Valley REA requires a right of way easement to be granted that is 20 Feet wide, 10 Feet each side of the power line center. The right of way easement allows for PVREA to construct, inspect, modify, and maintain the electrical service equipment. There is no cost associated with the right of way easement. Electrical Service right of way easements are perpetual. The electrical service is required for the new dewatering system to work and is essential for this project to be completed.

7. Poudre Valley REA Power Poles in Right-of-Way Letter of Understanding

Submitted By: Jake Wilson, Engineering
DESCRIPTION: Engineering Letter of Understanding to Poudre Valley REA to relocate overhead power lines/utility poles currently in a private easement to Larimer County right-of-way to accommodate widening project, Project No. 327 – CR17 (N Shields Street) Widening project.

Resolutions

1. Resolution Committing Matching Funds for the USDA Reconnect Program and Community Connect Grant Program

Submitted By: Mark Pfaffinger, Information Technology
DESCRIPTION: Resolution pledging Larimer County support of a USDA (United States Department of Agriculture) ReConnect 100 percent Grant application and cost sharing to expand high speed internet connectivity to unserved areas of our county with no more than 25% local matching funds or up to \$5.59 million dollars for the grant application, if Larimer County is awarded such grant.
NAMED PARTIES: United States Department of Agriculture

2. Resolution Authorizing Application for the USDA Reconnect Program and Community Connect Grant Program

Submitted By: Mark Pfaffinger, Information Technology
DESCRIPTION: Resolution authorizing the submission of an application for the USDA (United States Department of Agriculture) ReConnect 100 percent grant application with a maximum award amount of \$22.36 million.
NAMED PARTIES: United States Department of Agriculture

3. Findings and Resolution Denying the Stunning Views Rocky Mountain Home Short-Term Rental Appeal

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This petition appealing the Community Development Director's denial of a Short-Term Rental application is being denied.

NAMED PARTIES: :Larimer County and Estes Park LLC

4. Findings and Resolution Designating Activities of State Interest Pursuant To C.R.S. 24-65.1-101 Et Seq. Regarding State Owned and Operated Collector and Arterial Highways and Interchanges, and Making Modifications to Previous Designations, and Adopting Regulations Related to Such Designations

Submitted By: Lesli Ellis, Community Development

DESCRIPTION: A resolution designating state owned and operated collector and arterial highways and interchanges and making modifications to previous designations, and adopting regulations related to such designations pursuant to C.R.S. 24-65.1-1-101 et seq., as shown in Exhibit A.

NAMED PARTIES: Larimer County

5. Findings and Resolution Adopting Amendments to the Larimer County Land Use Code Regarding Areas and Activities of State Interest ("1041") Article 10

Submitted By: Lesli Ellis, Community Development Department

DESCRIPTION: A resolution adopting text of the Land Use Code for Article 10, Areas and Activities of State Interest ("1041") as approved at a public hearing on January 24, 2022 following months of public input and analysis and other hearings, including a hearing with the Planning Commission, and as shown in Exhibit A.

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.