



Date: Tuesday, September 12, 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: Stonebox 22 LLLP
LOCATION: 2226 W. Elizabeth St., Unit A, Ft. Collins, CO 80521
ACCOUNT NUMBER: R1605211
PARCEL NUMBER: 97161-63-001
TAX YEAR(S): 2022

Agreements

1. Intergovernmental Contract Amendment #3 between Colorado Department of Early Childhood and Larimer County Department of Human Services

Submitted By: Kaylee Strouse, Human Services
DESCRIPTION: Human Services will provide resources for implementation of the Promoting Safe and Stable Families (PSSF) program.
TERM: October 1, 2021 through September 30, 2024
NAMED PARTIES: Larimer County Department of Human Services and Colorado Department of Early Childhood
TOTAL DOLLAR AMOUNT: \$615,000

2. IGA for funding the Poudre River Trail

Submitted By: Zac Wiebe – Natural Resources
DESCRIPTION: In partnership with Fort Collins, Timnath & Windsor, Larimer County secured a grant from Great Outdoors Colorado (GOCO) to fund portions of the construction of the Poudre River Trail. As the primary applicant, the County will be responsible for managing the Grant including executing any necessary GOCO grant agreements. This agreement, between Larimer County and the City of Ft. Collins, outlines what portion of the grant is allocated to Ft. Collins and how the grant will be utilized.
TERM: Execution date through March 31, 2025, the term of the grant agreement.
NAMED PARTIES: Larimer County, City of Ft. Collins
TOTAL DOLLAR AMOUNT: \$3,740,402 is the total project cost. \$1,000,744 is allocated to Ft. Collins.

3. Grant Agreement American Rescue Plan Collaborative Projects Grant Sub Award

Submitted By: Alea Rodriguez, Housing stability Program Manager
DESCRIPTION: Grant Agreement for Sub Award of \$1,500,000 American Rescue Plan Act funds to The Matthews House for operation of the Youth Shelter and Drop-In Center

TERM: September 12, 2023 through December 31, 2025

NAMED PARTIES: Larimer County, The Matthews House

TOTAL DOLLAR AMOUNT: \$1,500,000

Appointments

1. Recommended Reappointments to the Workforce Development Board

NAMED PARTIES: Eric Lea, Mark Christensen, Ann Hutchison, Richard Martinez, Heather Lechhook, Tracy Mead, and Tiffany Link, and Julie Cila

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Eric Lea, Mark Christensen, Ann Hutchison, Richard Martinez, Heather Lechhook, Tracy Mead, Tiffany Link, and Julie Cila to a two-year appointment to the Workforce Development Board beginning September 13, 2023 and ending June 30, 2025.

2. Recommended Appointments to the Workforce Development Board

NAMED PARTIES: Colleen DePasquale, Anne Million, and Janel Highfill

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Colleen DePasquale, Anne Million, and Janel Highfill to a two-year appointment to the Workforce Development Board beginning September 12, 2023 and ending June 30, 2025.

Letters of Support

1. 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 for broadband Capital Project Fund grant applications in Larimer County for projects proposed by Loveland Pulse, Fort Collins Connexion and Comcast.

Liquor Licenses

1. Liquor License

Hidden Lakes Golf & Trout Club LLC dba Golf Club at Fox Acres

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Russel Davies

LICENSE TYPE: Hotel & Restaurant w/opt

REQUEST: Approval & Issuance

2. Liquor License Renewal

Coleman Kessler Group LLC dba Ride-A-Kart and Cascade Creek Mini Golf

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Andrew Kessler

LICENSE TYPE: Beer and Wine

REQUEST: Approval & Issuance

3. Liquor License Renewal

Cherokee Park Dude Ranch LLC dba Cherokee Park Dude Ranch

LOCATION: Livermore, Colorado

NAMED PARTIES: Larimer County and Christine L. Prince

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

4. Liquor License Renewal

La Esperanza LLC dba Hacienda Real

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Hector Moreno

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval and Issuance

5. Liquor License Special Event Permit 6%

EVICS Family Resource Center's Giddy Up at the Grove

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Laurie Dale Marshall

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

Miscellaneous

1. Stonebox 22 LLLP Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County v. Stonebox 22 LLLP Docket No. 2023BAA74

2. Blutegel CPA LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County v. Blutegel CPA LLC Docket No. 2023BAA69

3. Steven and Nancy Bolander 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

4. RCC Properties LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ RCC Properties LLC Docket No. 2023BAA70

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: Larry Ball

Dates: 09/13/2023 – 10/31/2023

6. 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: Paul Janeka Jr.

Dates: 09/13/2023 – 10/31/2023

7. 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: Steve Lamontia

Dates: 09/13/2023 – 10/31/2023

8. 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: Ellie Ottoson

Dates: 09/13/2023 – 10/31/2023

9. 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: David Sanders

Dates: 09/13/2023 – 10/31/2023

10. Nichols-Nichols LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County v. Nichols-Nichols LLC Docket No. 2023BAA71

11. Legal Action requested for a new court case to be filed in District Court regarding Code Compliance case number 16-CC0015.

Submitted By: Amy White, Code Compliance Supervisor

DESCRIPTION: Request the Board to authorize legal action for a new court case to be filed in District Court requesting an injunction for an illegal short-term rental. Defendants have refused to come in and seek approval. The advertising states long-term rental, but there have been reviews from different renters including 5 in June, 3 in July and 3 in August as identified through the GOVOS Platform.

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.