



Date: Tuesday, June 28, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. CYCA 2022 Project Agreements

Submitted By: Wendy Horst, Economic and Workforce

DESCRIPTION: 2022 Project Agreements for Larimer County Conservation Corps.

TERM: January 1, 2022, to December 31, 2023

NAMED PARTIES: LC Economic & Workforce and Colorado Conservation Corps

TOTAL DOLLAR AMOUNT: \$658,272.00

2. Great Outdoors Colorado and Larimer County Grant Agreement

Submitted By: Jenn Almstead, Department of Natural Resources

DESCRIPTION: The Department of Natural Resources has agreed to serve as the fiscal sponsor on behalf of The Ember Alliance for an approved GOCO grant application which will address non-pile burning forest mitigation backlog in the Big Thompson and Poudre River watersheds. This is a grant agreement between GOCO and Larimer County for this work to be completed by The Ember Alliance.

TERM: May 20, 2022 to December 31, 2024

NAMED PARTIES: Larimer County Department of Natural Resources, GOCO, and The Ember Alliance

TOTAL DOLLAR AMOUNT: \$751,681.03

3. Google Cloud Platform Ordering Document

Submitted By: Mark Olson, Information Technology

DESCRIPTION: This Google Cloud Platform Ordering Document establishes the terms under which SADA Systems, Inc., as an authorized reseller of Google, Inc., will provide Larimer County with access to the Google Cloud Platform services.

TERM: June 2022 to June 2025

NAMED PARTIES: Larimer County and SADA (Google reseller)

TOTAL DOLLAR AMOUNT: \$547,147.00

Appointments

1. Recommended Appointment to the Laporte Area Planning Advisory Committee

NAMED PARTIES: David Rose and Philip Leonhardt

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint David Rose and Philip Leonhardt to a 3-year term beginning July 1, 2022 and ending June 30, 2025.

2. Recommended Reappointment to the Laporte Area Planning Advisory Committee

NAMED PARTIES: Erica Daniell

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint Erica Daniell to a 3-year term starting July 1, 2022 and ending June 30, 2025.

Liquor Licenses

1. Liquor License Renewal – SHIV LLC dba Chill Bar

Chill Bar

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Sunny Kathurd

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

2. Liquor License Special Event- Realities for Children

Realities Ride and Rally

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Belinda Ochoa

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

3. Liquor License Special Event - The Vegetable Connection

Songwriters in the Round

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Belinda Ochoa

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

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: Pursuant to Colorado Revised Statutes 39-8-102, as amended, 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. These are those appointments for 2022.

NAMED PARTIES: Gene Watt, Marcus Valdez, Steve Tool, Curtis Albers, Larimer County Commissioners

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.