



Date: Tuesday, June 06, 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: Kristine Bertrand

LOCATION: Lots 3 & 4, Morrill

ACCOUNT NUMBER: R0150193

PARCEL NUMBER: 97293-05-003

TAX YEAR(S): 2022

2. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: Stephen Ackerman

LOCATION: 338 E Mountain Ave, Fort Collins, CO 80524

ACCOUNT NUMBER: R0044059

PARCEL NUMBER: 97123-09-012

TAX YEAR(S): 2021 and 2022

3. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: James B and Janet C Gulley, RCSP Tax Inc

LOCATION: 6029 S Shields St, Fort Collins, CO 80526

ACCOUNT NUMBER: R0201537

PARCEL NUMBER: 96104-00-010

TAX YEAR(S): 2020

4. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: James B and Janet C Gulley, RCSP Tax Inc

LOCATION: 6025 S Shields St, Fort Collins, CO 80526

ACCOUNT NUMBER: R0201626

PARCEL NUMBER: 96101-05-001

TAX YEAR(S): 2020

5. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: James B and Janet C Gulley, RCSP Tax Inc

LOCATION: 6025 S Shields St, Fort Collins, CO 80526

ACCOUNT NUMBER: R0201693

PARCEL NUMBER: 96101-05-007

TAX YEAR(S): 2020

6. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: Bruce Channell

LOCATION: 360 Shawnee Ct., Bellvue, CO 80512

ACCOUNT NUMBER: R0266248

PARCEL NUMBER: 37221-06-001

TAX YEAR(S): 2021 and 2022

7. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: Erich Whisenhunt, Erin Mortensen

LOCATION: 1413 W 57th St, Loveland, CO 80538

ACCOUNT NUMBER: R0470392

PARCEL NUMBER: 96270-00-005

TAX YEAR(S): 2021

8. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: James B and Janet C Gulley, RCSP Tax Inc

LOCATION: 6029 S Shields St, Fort Collins, CO 80526

ACCOUNT NUMBER: R1207482

PARCEL NUMBER: 96100-00-023

TAX YEAR(S): 2020

9. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: James B and Janet C Gulley, RCSP Tax Inc

LOCATION: 6033 S Shields St, Fort Collins, CO 80526

ACCOUNT NUMBER: R1317156

PARCEL NUMBER: 96100-00-026

TAX YEAR(S): 2020

10. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: Stephen Ackerman

LOCATION: 344 E Mountain Ave, Fort Collins, CO 80524

ACCOUNT NUMBER: R1631102

PARCEL NUMBER: 97123-09-010

TAX YEAR(S): 2021 and 2022

11. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: James B and Janet C Gulley, RCSP Tax Inc

LOCATION: 6029 S Shields St, Fort Collins, CO 80526

ACCOUNT NUMBER: R1239759

PARCEL NUMBER: 96104-00-024

TAX YEAR(S): 2020

Agreements

1. Federal Older Americans Act (OOA) Service Contract between Larimer County Department of Human Services and Meals on Wheels of Loveland and Berthoud, Inc.

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The Larimer County Department of Human Services (County) is requesting to contract with Meals on Wheels of Loveland and Berthoud, Inc. (Contractor) to provide Nutrition Services – Home Delivered Meals, Counseling, and Education.

TERM: July 1, 2023 through June 30, 2025

NAMED PARTIES: Larimer County Department of Human Services and Meals on Wheels of Loveland and Berthoud, Inc.

TOTAL DOLLAR AMOUNT: \$587,196.00

2. A one-year contract renewal with the Colorado Department of Human services Behaviorl Health (24 IBEH 174465 – Contract Amendment #2, 23 IBEH181975) for Jail Based Behavioral Health Services

Submitted By: Staci Shaffer, Larimer County Sheriff's Office – Jail Division; (970) 498-5213

DESCRIPTION: This Agreement grants funds to the Larimer County Jail to work with community partners to support the ability to provide behavioral health services including, but not limited to, pre-sentence re-entry coordination, competency enhancement, substance use disorder treatment, medication assisted treatment, and mental health treatment. **The amendment is a renewal for the 2024 fiscal year.**

TERM: 07/1/2022 – 06/30/2024

NAMED PARTIES: Colorado Department of Human Services, Behavioral Health Administration; Larimer County Colorado for the use and benefit of Larimer County Sheriff's Department

TOTAL DOLLAR AMOUNT: State Fiscal Year 2024: \$924,475.00

3. Intergovernmental Agreement for Connexion Communication Services provision in Larimer County

Submitted By: Mark Pfaffinger, Chief Information Officer

DESCRIPTION: Intergovernmental agreement for Connexion Communication to extend fiber to the premise services to two project areas of Larimer County to improve access to broadband services to underserved areas of our community adjacent to Connexion existing service areas. This is a clerical update of the previously approved IGA from 4/4/23 that requires board approval. No substantive changes were made to the previously approved IGA.

TERM: Agreement is term extends until Larimer County is reimbursed for project funding through a 25% gross revenue share.

NAMED PARTIES: City of Fort Collins, Larimer County

TOTAL DOLLAR AMOUNT: \$3,580,000

4. Larimer County Workforce Development Board Memorandum of Understanding for Service Delivery Agreements between Larimer County, Larimer County Workforce Development Board, and the One-Stop Partner as required by Workforce Innovation and Opportunity Act of 2014.

Submitted By: Wendy Horst, Economic & Workforce Development

DESCRIPTION: The purpose of this Memorandum of Understanding is to create a seamless, customer-focused workforce center eco-system in Larimer County that aligns service delivery and enhances access to program services. By working together, with the Workforce Development Board and One-Stop partners we are able to increase customer access and performance outcomes.

TERM: July 1, 2023, to June 30, 2026

NAMED PARTIES: Economic & Workforce and SER Jobs for Progress National, Inc. Senior Community Employment Program

TOTAL DOLLAR AMOUNT: N/A

5. Larimer County Workforce Development Board Memorandum of Understanding for Service Delivery Agreements with Colorado Department of Labor and Employment Division of Vocational Rehabilitation

Submitted By: Wendy Horst, Economic & Workforce Development

DESCRIPTION: The purpose of this Memorandum of Understanding is to create a seamless, customer-focused workforce center eco-system in Larimer County that aligns service delivery and enhances access to program services. By working together, partners can increase customer access and performance outcomes.

TERM: July 1, 2023, to June 30, 2026

NAMED PARTIES: Economic & Workforce Development and the Division of Vocational Rehabilitation Colorado Department of Labor and Employment Division of Vocational Rehabilitation.

TOTAL DOLLAR AMOUNT: N/A

6. Transportation Alternatives Program (TAP) Grant for North LCR 17 Widening, State of Colorado Amendment, IGA Amendment 2

Submitted By: Mark Peterson, Engineering Department

DESCRIPTION: PN 327 IGA – N Shields (CR 17) Road Widening Project, TAP Grant Funding

TERM: March 19, 2018 – February 7, 2028

NAMED PARTIES: Larimer County and Colorado Department of Transportation

TOTAL DOLLAR AMOUNT: \$2,162,795.00 (\$1,851,920 Federal, \$310,875 Local Match)

7. Construction Services Agreement for the annual overlay/paving program –

Bid No. B23-09_PN 9087 2023 Resurfacing Program

Submitted By: Eric Purcell, Engineering Department

DESCRIPTION: Construction Services Agreement for the annual paving program consisting of approximately nine miles of resurfacing in the County with Coulson Excavating Company, Inc.

TERM: Notice to Proceed to 60 Working Days

NAMED PARTIES: Larimer County, Coulson Excavating Company, Inc.

TOTAL DOLLAR AMOUNT: \$4,208,930.00

8. Participating Agreement Between the County of Larimer and the USDA, Forest Service Arapaho and Roosevelt National Forests and Pawnee National Grassland – Coordinated Treatment of Noxious Weeds on the Canyon Lakes Ranger District

Submitted By: Casey Cisneros, Natural Resources

DESCRIPTION: Through this agreement the Larimer County weed control enterprise group will conduct weed management on U.S. Forest lands. Larimer County will be compensated for this work.

TERM: June 2023 – May 1, 2028

NAMED PARTIES: USDA, Forest Service and Larimer County

TOTAL DOLLAR AMOUNT: Larimer County will be compensated \$175,000 for weed management services

9. CR 70 and CR 9 Roadway Improvements Project (Construction Services Agreement – Bid No. B23-06, PN 339) (\$20,994,658.00)

Submitted By: Jake Wilson, Engineering Department

DESCRIPTION: PN 339 – CR 70 and CR 9 Roadway Improvements

TERM: Notice to Proceed to August 31, 2024

NAMED PARTIES: Larimer County and Connell Resources, Inc.

TOTAL DOLLAR AMOUNT: \$20,994,658.00

10. Amendment #4 to the Behavioral Health Facility Start Up Contract

Submitted By: Ryan Barstow, Behavioral Health Services

DESCRIPTION: Request approval of Amendment #4 to the current Behavioral Health facility start up contract with SummitStone Health Partners and Larimer County. The current agreement covers costs for the pre-operational services through the end of May 2023. This amendment is required to add funds to the agreement to cover the month of June in the amount of \$586,385 and make some additions to the Scope of Work.

TERM: 3/3/20 – 6/30/23

NAMED PARTIES: Larimer County Board of County Commissioners and SummitStone Health Partners

TOTAL DOLLAR AMOUNT: \$11,074,268

Appointments

1. Recommended Re-Appointments to the Parks Advisory Board

NAMED PARTIES: Robert (Pete) Blume, Robert Harris, Kristina Kachur, and Jill Wuertz

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Re-appoint Robert (Pete) Blume, Robert Harris, Kristina Kachur, and Jill Wuertz to the Parks Advisory Board for a three-year term beginning July 1, 2023, and ending June 30, 2026.

2. Recommended Appointment to the Parks Advisory Board

NAMED PARTIES: Geoff Townsend

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Appoint Geoff Townsend to the Parks Advisory Board for a three-year term beginning July 1, 2023, and ending June 30, 2026.

3. Recommended reappointment to the Land Stewardship Advisory Board

NAMED PARTIES: Ryan Blake

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Reappoint Ryan Blake to the Land Stewardship Advisory Board for a 3-year term beginning July 1, 2023, and ending June 30, 2026.

4. Recommended Appointment to the Land Stewardship Advisory Board

NAMED PARTIES: Brenda Engles

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Appoint Brenda Engles to the Land Stewardship Advisory Board for a 3-year term beginning July 1, 2023, and ending June 30, 2026.

5. Recommended Mid-term Appointment to the Red Feather Lakes Community Library Board of Trustees

NAMED PARTIES: Ross Reid

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Appoint Ross Reid to the Red Feather Lakes Community Library District Board of Trustees to complete an unexpired 3-year term beginning June 6, 2023, and ending December 31, 2024.

Letters of Support

1. Renewal of Colorado Parks and Wildlife (CPW) Lease Agreement with Windsor Reservoir and Canal Company (WRCC) for Douglas Reservoir Concurrence Letter Request

SUBJECT MATTER: Lease Agreement with CPW and WRCC for Douglas Reservoir

Submitted By: Laurie Kadrich, Assistant County Manager

DESCRIPTION: Colorado Parks and Wildlife (CPW) will be renewing its ten-year access lease with Windsor Reservoir and Canal Company for Douglas Reservoir. As per state statute, anytime a state agency enters into a perpetual lease or a lease that will exceed \$100,000 over the lifetime of the lease, the state is required to submit a letter of concurrence to the local BOCC for their signature. CPW will continue operating Douglas Reservoir as a State Wildlife Area, offering recreational opportunities to the residents of Larimer County and its visitors.

Liquor Licenses

**1. Liquor License Special Event Permit 6%- Caring Hearts of Red Feather
Caring Hearts of Red Feather Lakes Foundation**

LOCATION: Red Feather, Colorado

NAMED PARTIES: Larimer County and Kerri Marr and David Benjes

LICENSE TYPE: Special Event Permit 6%

REQUEST: Approval & Issuance

**2. Liquor License Renewal-Play Pointe LLC dba Fort Fun
Fort Fun**

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jeffrey McClure

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

**3. Liquor License Special Event Permit 6%- Project Self-Sufficiency
Project Self-Sufficiency**

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Daniela Morzos

LICENSE TYPE: Special Event Permit 6%

REQUEST: Approval & Issuance

**4. Liquor License Special Event Permit 6%- Laporte Festival
Laporte Festival**

LOCATION: Laporte Colorado

NAMED PARTIES: Larimer County and Marianne Glascott

LICENSE TYPE: Special Event Permit 6%

REQUEST: Approval & Issuance

5. Liquor License Renewal- Villa Tatra Inc dba Villa Tatra

Villa Tatra

LOCATION: Lyons, Colorado

NAMED PARTIES: Larimer County and Macie J Kusnierz

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. 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: Amelia Van Dyck

Dates: 05/31/2023 – 06/23/2023

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: Bruce Haas

Dates: 05/31/2023 – 06/23/2023

3. 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: Donald Eoff

Dates: 06/07/2023 – 06/23/2023

4. Legal Action requested for a new court case to be filed in District Court concerning a floodplain matter

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 concerning a floodplain matter. Defendants are placing large amounts of fill dirt in the floodway on Buckhorn Creek. The Owner refuses to work with staff and has a long history of other violations on this property which are being dealt with in a separate, previously filed, Court case.

5. Q1 2023 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Q1 2023 Summary of activity between January 1, 2023 and March 31, 2023

Policies

1. Policy to Implement a Hiring Freeze for Vacant Regular and Limited Term Positions

Submitted By: Josh Fudge, Budget

Subject Matter: Implementing a policy related to a hiring freeze for regular and limited term positions

DESCRIPTION: Adoption of the policy will implement a freeze on filling of vacant regular and limited term positions, with the ability to request an exception, through November 21, 2023.

Resolutions

1. Resolution Approving the Lyons Fire Protection District 2021 International Fire Code and Amendments

Submitted By: Eric Fried, Chief Building Official, Community Development

DESCRIPTION: Request by the Lyons Fire Protection District (LFPD) for approval to apply the 2021 International Fire Code and those standards, appendices, modifications, and regulations shown on Exhibit "A" (LFPD Resolution 2023-004, collectively "Fire Code") within that area of the District located in unincorporated Larimer County.

NAMED PARTIES: Board of Larimer County Commissioners, Lyons Fire Protection District

2. Resolution Adopting Amendments to the Larimer County Land Use Code Regarding Short-Term Rentals

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Add new and revised definitions and use descriptions for Short-term Rentals, Hosted Short-term Rentals, Resort Lodge/Cottages, and Bed and Breakfast Inn found in Article 3 (Use Regulations), Article 13 (Supplemental Regulations for the Estes Valley), and Article 20 (Rules of Interpretation and Definitions);

Revise the use tables found in Article 3 (Use Regulations) and Article 13 (Supplemental Regulations for the Estes Valley), which includes zoning districts and process requirements;

Update the Use-Specific Standards found in Article 3 (Use Regulations) and Article 13 (Supplemental Regulations for the Estes Valley), including the standards that apply to all short-term rentals and lodging facilities; and

Amend Article 4 (Development Standards) and Article 12 (Floodplain) to address parking and floodplain standards associated with short-term rentals and lodging facilities.

NAMED PARTIES:

3. A Resolution Ordering a Public Hearing to Consider Petitions for Wyndham Hill Public Improvement District No.78

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Resolution ordering a Public Hearing on June 26, 2023, to approve the petition beginning the formation process of a public improvement district to repair and maintain roads within the proposed Wyndham Hill Improvement District Boundary.

NAMED PARTIES: Board of 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.