



Date: Tuesday, March 11, 2025
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: Exceeds the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor

NAMED PARTIES: CFAL CO FIRE AVIATION LEASING

LOCATION: 5263 Stearman St. – Loveland, CO 80537

ACCOUNT NUMBER: R1681027

PARCEL NUMBER: 86331-22-002

TAX YEAR(S): 2024

2. Petition for Abatement or Refund of Taxes for Account # R0009466 Uphold the Assessor's Value of \$2,000,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: LABATE MIKE- 16-9 LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0009466

PARCEL NUMBER: 97012-15-010

TAX YEAR(S): 2023

3. Petition for Abatement or Refund of Taxes for Account # R1503774 Uphold the Assessor's Value of \$505,404 for tax year (s) 2024

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: YANG SHU HUA

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1503774

PARCEL NUMBER: 94242-16-001

TAX YEAR(S): 2024

4. Petition for Abatement or Refund of Taxes for Account #R1669381 Adjust the Assessor's Value of \$260,000 / \$415,000 to \$260,000 / \$260,000 for tax year (s) 2022 / 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ML PROPERTIES LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1669381

PARCEL NUMBER: 34023-24-007

TAX YEAR(S): 2022 / 2023

- 5. Petition for Abatement or Refund of Taxes for Account #R1619994** Adjust the Assessor's Value of \$23,100 / \$95,000 to \$23,100 / \$23,100 for tax year (s) 2022 / 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ML PROPERTIES LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1619994

PARCEL NUMBER: 34024-28-206

TAX YEAR(S): 2022 / 2023

- 6. Petition for Abatement or Refund of Taxes for Account #R1619996** Adjust the Assessor's Value of \$23,100 / \$95,000 to \$23,100 / \$23,100 for tax year (s) 2022 / 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ML PROPERTIES LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1619996

PARCEL NUMBER: 34024-28-208

TAX YEAR(S): 2022 / 2023

- 7. Petition for Abatement or Refund of Taxes for Account #R1619998** Adjust the Assessor's Value of \$23,100 / \$95,000 to \$23,100 / \$23,100 for tax year (s) 2022 / 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ML PROPERTIES LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1619998

PARCEL NUMBER: 34024-28-210

TAX YEAR(S): 2022 / 2023

- 8. Petition for Abatement or Refund of Taxes for Account #R1620003** Adjust the Assessor's Value of \$23,100 / \$95,000 to \$23,100 / \$23,100 for tax year (s) 2022 / 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ML PROPERTIES LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1620003

PARCEL NUMBER: 34024-28-215

TAX YEAR(S): 2022 / 2023

- 9. Petition for Abatement or Refund of Taxes for Account #R1620005** Adjust the Assessor's Value of \$23,100 / \$95,000 to \$23,100 / \$23,100 for tax year (s) 2022 / 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ML PROPERTIES LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1620005

PARCEL NUMBER: 34024-28-217

TAX YEAR(S): 2022 / 2023

10. Petition for Abatement or Refund of Taxes for Account #R1620007 Adjust the Assessor's Value of \$23,100 / \$95,000 to \$23,100 / \$23,100 for tax year (s) 2022 / 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ML PROPERTIES LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1620007

PARCEL NUMBER: 34024-28-219

TAX YEAR(S): 2022 / 2023

11. Petition for Abatement or Refund of Taxes for Account #R1596260 Adjust the Assessor's Value of \$160,000 / \$302,000 to \$160,000 / \$160,000 for tax year (s) 2022 / 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ML PROPERTIES LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1596260

PARCEL NUMBER: 34024-08-027

TAX YEAR(S): 2022 / 2023

12. Petition for Abatement or Refund of Taxes for Account #R1619993 Adjust the Assessor's Value of \$205,000 / \$245,000 to \$205,000 / \$205,000 for tax year (s) 2022 / 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ML PROPERTIES LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1619993

PARCEL NUMBER: 34024-28-001

TAX YEAR(S): 2022 / 2023

13. Petition for Abatement or Refund of Taxes for Account #R1620009 Adjust the Assessor's Value of \$23,100 / \$95,000 to \$23,100 / \$23,100 for tax year (s) 2022 / 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ML PROPERTIES LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1620009

PARCEL NUMBER: 34024-28-302

TAX YEAR(S): 2022 / 2023

14. Petition for Abatement or Refund of Taxes for Account #R1620008 Adjust the Assessor's Value of \$23,100 / \$95,000 to \$23,100 / \$23,100 for tax year (s) 2022 / 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ML PROPERTIES LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1620008

PARCEL NUMBER: 34024-28-301

TAX YEAR(S): 2022 / 2023

15. Petition for Abatement or Refund of Taxes for Account #R0407500 Adjust the Assessor's Value of \$360,100 / \$118,036 to \$340,000 / \$340,00 for tax year (s) 2022 / 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: WESTLAKE SHOPS LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0407500

PARCEL NUMBER: 95151-29-001

TAX YEAR(S): 2022 / 2023

Agreements

1. Fort Collins Fiber Use License Agreement - Larimer County - 2024-2029

Submitted By: Mark Olson, Information Technology

DESCRIPTION: 5-year fiber renewal agreement with FTC Connexion

TERM: January 1, 2025 to December 31, 2029

NAMED PARTIES: Larimer County and City of Fort Collins (Connexion)

TOTAL DOLLAR AMOUNT: \$245,277.35

2. State of Colorado Contract Modification Contract Amendment #5

Submitted By: Kalene Rowley, Human Services

DESCRIPTION: This document outlines Amendment #5 to a contract between the State of Colorado Department of Health Care Policy and Financing and the Larimer County Office on Aging, Larimer County Human Services.

The amendment increases the contract's maximum amount, adds funds, and includes additional Individual In-Reach work to the Statement of Work.

TERM: July 1, 2019 – June 30, 2025

NAMED PARTIES: State Agency: Department of Health Care Policy and Financing

Contractor: Larimer County Office on Aging, Larimer County Human Services

TOTAL DOLLAR AMOUNT: \$121,201.21 for the State Fiscal Year 2025 totaling \$279,435.91 for all State Fiscal Years.

3. Amendment #7 to the Agreement for Services

Submitted By: Jared Jaques, Clerk & Recorder

DESCRIPTION: Amendment #7 to the Agreement dated June 23, 2017, between the County Commissioners of Larimer County and Intellectual Technology, Inc (ITI) related to the Self-Service Kiosks provided by the Clerk's office at remote locations to allow vehicle registration renewals to be processed immediately. Transfers payment processing to ITI to allow for additional electronic payment options, such as PayPal, Venmo, and Cash App.

TERM: Effective October 28, 2024, and open-ended

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, and Intellectual Technology, Inc.

TOTAL DOLLAR AMOUNT: N/A

4. Intergovernmental Agreement Concerning the Livermore Conservation Project

Submitted By: Alex Swartz, Engineering Department

DESCRIPTION: This Intergovernmental Agreement (IGA) documents the funding partnership between Larimer County and the City of Fort Collins related to the County's planned purchase of conservation easements in the Open Lands Master Plan's Livermore Priority Area.

TERM: Signature to closing

NAMED PARTIES: Larimer County and City of Fort Collins

TOTAL DOLLAR AMOUNT: \$8,932,500.00 (Larimer County); \$3,000,000.00 (Fort Collins); \$2,742,500.00 (Grants)

5. Intergovernmental Agreement Concerning the Trilby 6.0MG Tank

Submitted By: Alex Swartz, Engineering

DESCRIPTION: This Intergovernmental Agreement (IGA) documents the terms & agreements between Larimer County (Solid Waste Department) and Fort Collins-Loveland Water District (FCLWD) pertaining to the County's disposition of a 10.252-acre property to FCLWD, and restrictions on use of the property once owned by FCLWD.

TERM: Perpetuity

NAMED PARTIES: Larimer County and Fort Collins-Loveland Water District

TOTAL DOLLAR AMOUNT: \$890,000

6. Amendment to Excess Capacity Carriage Agreement and Crossing Agreement

Submitted By: Meegan Flenniken, Larimer County Department of Natural Resources

DESCRIPTION: Larimer County and United Water have a 5-year agreement (commencing March 17th, 2020 and expires March 17th, 2025) to allow United Water to use the County's existing easement and right of way on the Fisher Lateral to convey water supplies until United Water can construct its permanent pipeline for such purposes. United Water is requesting a one-year extension to allow additional time to complete the permanent pipeline construction.

TERM: March 17th, 2025 to March 17th, 2026

NAMED PARTIES: United Water and Sanitation District, Larimer County

TOTAL DOLLAR AMOUNT: N/A

7. Grant Award Agreement – Community Wildfire Defense Grant (CWDG)

Submitted By: Lori Hodges, Director Office of Emergency Management

DESCRIPTION: The Office of Emergency Management was notified in May 2024 of the determination of an award through the U.S. Forest Service Community Wildfire Defense Grant (CWDG) program, for purposes of implementing the Red Feather Lakes Area Wildfire Defense project. The grant award amount is \$9,696,438 with no match requirement. The U.S. Forest Service is the awarding federal entity, and the Colorado State University is the pass-through entity. The provided Subaward Agreement must be signed and returned in order for our award to be finalized.

TERM: 9/1/2024 – 8/31/2029

NAMED PARTIES: Larimer County and the Colorado State University

TOTAL DOLLAR AMOUNT: \$9,696,438

Appointments

1. Recommended Full-term Appointment to the Behavioral Health Technical Advisory Committee for Ashley Braund

NAMED PARTIES: Ashley Braund

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Appoint Ashley Braund to a full-term appointment with the Behavioral Health Technical Advisory Committee beginning March 11, 2025 and ending November 30, 2027.

2. Recommended Full-term Appointment to the Behavioral Health Technical Advisory Committee for Alison Ford

NAMED PARTIES: Alison Ford

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Appoint Alison Ford to a full-term appointment with the Behavioral Health Technical Advisory Committee beginning March 11, 2025 and ending November 30, 2027.

3. Recommended Full-term Appointment to the Behavioral Health Technical Advisory Committee for Savannah Naffziger

NAMED PARTIES: Savannah Naffziger

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Appoint Savannah Naffziger to a full-term appointment with the Behavioral Health Technical Advisory Committee beginning March 11, 2025 and ending November 30, 2027.

4. Recommended Youth Appointment to the Behavioral Health Consumer Advisory Committee for Nevaeh Greene

NAMED PARTIES: Nevaeh Greene

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Appoint Nevaeh Greene to a youth appointment with the Behavioral Health Consumer Advisory Committee beginning March 11, 2025, and ending March 11, 2026.

5. Recommended Appointment to the Saddleback Public Improvement District

NAMED PARTIES: Kevin Brookfield

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Recommend Kevin Brookfield to a full-term appointment to the Saddleback PID beginning March 11, 2025 and ending November 30, 2028.

6. Recommended Midterm Appointment to the Board of Appeals

NAMED PARTIES: Greg Fisher

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Greg Fisher to a midterm appointment to the Board of Appeals beginning March 11, 2025 and ending June 30, 2026.

7. Recommended Appointment to the Fox Ridge Estates Public Improvement District

NAMED PARTIES: Reed Smedley

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Reed Smedley to a full-term appointment to the Fox Ridge Estates PID beginning March 11, 2025 and ending November 30, 2028.

8. Recommended Appointment to the Pinewood Springs General Improvement District

NAMED PARTIES: Jim Wendell

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Jim Wendell to a full-term appointment to the Pinewood Springs GID beginning March 11, 2025 and ending November 30, 2028.

9. Recommended Midterm Appointment to the Meadowdale Hills General Improvement District

NAMED PARTIES: Phil McLain

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Phil McLain to a midterm appointment to the Meadowdale Hills GID beginning March 11, 2025 and ending November 30, 2026.

10. Recommended Appointment to the Meadowdale Hills General Improvement District

NAMED PARTIES: Michael Aldridge

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Michael Aldridge to a full-term appointment to the Meadowdale Hills GID beginning March 11, 2025 and ending November 30, 2028.

11. Recommended Midterm Appointment to the Estes Valley Public Library District

NAMED PARTIES: Peter Benton

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Peter Benton to complete an unexpired term to the Estes Valley Public Library District beginning March 11, 2025 and ending December 31, 2027.

Liquor Licenses

1. Liquor License Transfer of Ownership – Poudre’s Pub LLC dba Poudre’s Pub

Poudre’s Pub

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Dave Sanchez

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

2. Liquor License Transfer of Ownership – Trading Post LTD dba Jailhouse Liquors

Jailhouse Liquors

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Georgia Robedeau

LICENSE TYPE: Retail Liquor Store

REQUEST: Issuance

3. Liquor License Renewal – 1616 Champa LLC dba River Forks Inn

River Forks Inn

LOCATION: Drake, Colorado

NAMED PARTIES: Larimer County and Sandra Colohan

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

4. Liquor License Transfer of Ownership – HGC Ptarmigan LLC dba Ptarmigan Country Club

Ptarmigan Country Club

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jeffrey Uldeval

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

5. Liquor License Tasting Permit-Supermarket Liquors Inc

Supermarket Liquors

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Sarah Soffe

LICENSE TYPE: Tastings Permit

REQUEST: Approval & Issuance

6. Liquor License Renewal – Senor Rafael at the Mexican Inn LLC dba Senor Rafael at the Mexican Inn

Senor Rafael at the Mexican Inn

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Crystal Gasca

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. Richmond American Homes of Colorado Inc Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Richmond American Homes of Colorado Inc** Docket No. 2024BAA713

2. Richmond American Homes of Colorado Inc Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Richmond American Homes of Colorado Inc** Docket No. 2024BAA712

3. Statement of Authority

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Authorizes Alexander Swartz, Land Agent, to execute closing documents associated with Larimer County's (Solid Waste Department) disposition of the Trilby 6.0MG Tank Site

4. Larimer County Legislative Positions

Submitted By: Heather O'Hayre, Human Services Director

DESCRIPTION: Request approval of official legislative positions on bills reviewed by the Board of County Commissioners and staff and direct staff to publish the official positions on the Secretary of States website.

Resolutions

1. Resolution Adopting the Manufactured Housing Park Preservation (MHP-P) Zoning District of the Larimer County Land Use (December 9, 2024)

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Resolution Adopting Proposed Manufacturing Housing Park Preservation (MHP-P) Zoning District in the Larimer County Land Use Code. This public hearing for this item was held on December 9, 2024.

NAMED PARTIES: Larimer County

2. Resolution Approving the Disposition of Lot 2B, FCLWD Trilby Tank MLD No. 24-LAND4440, and Quit-Claim Deed conveying the property in Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: This resolution is associated with a Solid Waste Department land disposition and represents the Board's authorization to sell the 10.252-acre property on the terms and conditions set forth in the Contract to Buy and Sell Real Estate dated March 5, 2025 and conveys the property via Quit-Claim Deed

NAMED PARTIES: Larimer County (Seller) and Fort Collins-Loveland Water District (Buyer)

3. Findings and Resolution Approving the Serell Resort Cabin Administrative Review and Appeals

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Serell Resort Cabin Administrative Review and Appeals. This is a request for an Administrative Special Review for three (3) detached rental cabins with a total of five (5) bedrooms and three (3) additional sleeping areas, for a maximum of 16 guests to be rented on a short-term basis. Two (2) appeals have also been requested and approved: In addition, two appeals are being requested: 1)An appeal to Article 13.6.8.1.C.4 to waive the requirement to install concrete curb, gutter and sidewalk; and, 2) An appeal to Article 13.4.2.A which requires a net land density of 10,890 square feet of lot area per unit, with net land area calculated by 80% of lands located in the 100-year floodplain. This public hearing for this item was held on February 20, 2025.

NAMED PARTIES: Larimer County and Sean Serell

4. Resolution Authorizing Submission of an Application for Payment Under the State Criminal Alien Assistance Program (Bureau of Justice Assistance Fiscal Year 2024)

Submitted By: Scott Prevost, Larimer County Sheriff's Office

DESCRIPTION: The Larimer County Sheriff's Office has been awarded a State Criminal Alien Assistance program from the U.S. Department of Justice for \$89,751. The grant assists with certain costs resulting from the incarceration of undocumented criminal aliens from July 1, 2022, through June 30, 2023. The final drawdown of this grant requires the acceptance by the "Authorized Representative" of the unit of local government and further requires the designation of an "Authorized Representative." Upon approval, the Chair of the Board of County Commissioners (Commissioner Kristin Stephens) will be designated to act as the "Authorized Representative" for Larimer County under the State Criminal Alien Assistance Program, to accept the award of federal funding under such program on behalf of the Larimer County Sheriff's Office.

NAMED PARTIES: BOCC, Larimer County Sheriff's Office

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.