



Date: Tuesday, July 11, 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: Roger Alexander

LOCATION: 2950 Green Mountain Drive, Livermore, CO 80536

ACCOUNT NUMBER: R0259985

PARCEL NUMBER: 29143-05-038

TAX YEAR(S): 2021

Agreements

1. Federal Older Americans Act (OOA) Service Contract between Larimer County Department of Human Services and Colorado Legal Services

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Contractor shall provide Legal Assistance Services.

TERM: July 1, 2023 through June 30, 2025

NAMED PARTIES: Larimer County Department of Human Services and Colorado Legal Services

TOTAL DOLLAR AMOUNT: \$108,000.00

2. Contract between the Department of Health Care Policy and Financing, Larimer County Office on Aging, and Larimer County Human Services

Submitted By: Kaylee Strouse, Department of Human Services

DESCRIPTION: The purpose of the Original Contract is to edit the Report Term and other Statements of Work to provide appreciated work. Also, extend the Contract for State Fiscal Year 2024. These funds are for the Office on Aging's Aging and Disability Resource Center.

TERM: July 1, 2023 to June 30, 2024

NAMED PARTIES: Larimer County Human Services (Contractor) and Department of Health Care Policy and Financing

TOTAL DOLLAR AMOUNT: \$158,234.70

3. Signal Behavioral Health Network – Amendment 2

Submitted By: Colleen Jensen, Community Justice Alternatives (CJA)

DESCRIPTION: This is an amendment to exhibit A of the Substance Use Disorder Services Agreement between Larimer County Community Corrections, part of Community Justice Alternatives, and Signal Behavioral Health

Network for the STIRT (Strategic Individualized Remediation Treatment) Program - Additional Funds Appropriated for Larimer County Community Justice Alternatives as made available to Signal Behavioral Health Network by the State Behavioral Health Administration.

TERM: July 1, 2022 – June 30, 2023

NAMED PARTIES: Signal Behavioral Health Network (Daniel Darting, CEO), Larimer County Board of County Commissioners

TOTAL DOLLAR AMOUNT: \$212,000

4. Intergovernmental Agreement for Phased Development of the Larimer County Fleet Services Campus

Submitted By: Jennifer Johnson, Facilities Planning & Real Estate Manager

DESCRIPTION: Phased development of the Larimer County Fleet Services Campus

TERM: Allows for ongoing amendments to the Site Development Plan

NAMED PARTIES: City of Loveland and Larimer County

TOTAL DOLLAR AMOUNT: Not Applicable

5. Development Agreement for Pond Farm Conservation Development, File No. 16-LAND3554

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Development Agreement between the Board of County Commissioners of Larimer County, Colorado, Stanley and Marian Pond, and Pond Farm Conservation Development Homeowner's Association. The Pond Farm Conservation Development divides a 67.64-acre parcel that is zoned FA-1 – Farming into nine (9) residential lots and one (1) residual lot with a residential building envelope and a second building envelope around an existing accessory building.

TERM: July 11, 2023 to on or before July 1, 2025

NAMED PARTIES: Board of County Commissioners, Stanley and Marian Pond, and Pond Farm Conservation Development Homeowner's Association

TOTAL DOLLAR AMOUNT: \$120,670.95

6. Colorado Eagles Lease Agreement

Submitted By: Mark Tinklenberg / Conor McGrath

DESCRIPTION: Colorado Eagles hockey team five-year lease agreement extension at the Budweiser Events Center.

TERM: September 1, 2023 – August 31, 2028

NAMED PARTIES: Larimer County and Colorado Eagles Hockey Team

TOTAL DOLLAR AMOUNT: Subject to fluctuations each year dependent on the number of games, practices, and training camps held each year.

Appointments

1. Recommended Appointment to the Extension Advisory Committee

NAMED PARTIES: K-Lynn Cameron

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint K-Lynn Cameron to a three-year term to the Extension Advisory Committee beginning July 11, 2023 and ending June 30, 2026.

2. Recommended Midterm Appointments to the Office on Aging Advisory Council

NAMED PARTIES: Janel Bailey, Deborah Tellez, and Loretta Wellman

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Janel Bailey, Deborah Tellez, and Loretta Wellman to a midterm appointment to the Office on Aging Advisory Council beginning July 11, 2023 and ending June 30, 2024.

3. Recommended Midterm ReAppointment to the Office on Aging Advisory Council

NAMED PARTIES: Annie Scott

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Annie Scott to a midterm appointment to the Office on Aging Advisory Council beginning July 11, 2023 and ending June 30, 2024.

4. Recommended Appointments to the Office on Aging Advisory Council

NAMED PARTIES: Michelle Waite and Moyne Johnson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Michelle Waite and Moyne Johnson to a full-term appointment to the Office on Aging Advisory Council beginning July 11, 2023 and ending June 30, 2026

5. Recommended Appointment to the Board of Health

NAMED PARTIES: Heather Weir

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Heather Weir to a five-year term to the Board of Health beginning July 11, 2023 and ending June 30, 2028.

6. Recommended Reappointment to the Clydesdale Estates Public Improvement District

NAMED PARTIES: Brandon Claussen

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Brandon Claussen to a full-term appointment to the Clydesdale Estates Public Improvement District beginning July 11, 2023 and ending November 30, 2026

7. Recommended Reappointment to the Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Laura MacWaters

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Laura MacWaters to a three-year term to the Equity, Diversity, and Inclusion Advisory Board beginning July 11, 2023 and ending June 30, 2026

Liquor Licenses

1. Liquor License Renewal-Colony Markets LTD dba Overland Foods

Overland Foods

LOCATION: Laporte, Colorado

NAMED PARTIES: Larimer County and Laureen Vialpando

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Approval & Issuance

2. Liquor License Renewal-Hill Top Store & Antiques LLC

Hill Top Store & Antiques LLC

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Marisel Castillo

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

3. Liquor License Special Event Permit 6%

Poudre Landmark Foundation

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Vicki Woods

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval

4. Liquor License Renewal- Wapiti Park Corporation dba Rocky Mountain Gateway #1

Rocky Mountain Gateway #1

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and George Carle

LICENSE TYPE: Renewal

REQUEST: Approval & Issuance

5. Liquor License Renewal- Wapiti Park Corporation dba Rocky Mountain Gateway #2

Rocky Mountain Gateway #2

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and George Carle

LICENSE TYPE: Renewal

REQUEST: Approval & Issuance

Miscellaneous

1. Otter Aviation LLC Stipulation as to Tax Year 2022 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Otter Aviation LLC

2. JMC Real Estate LLC Stipulation as to Tax Year 2022 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and JMC Real Estate LLC

3. Acceptance by the Board of County Commissioners of an Annexation Denial from the City of Loveland

Submitted By: Alyssa Martin, Community Development Department, Planning Division

DESCRIPTION: Request to have the Board of County Commissioners accept a determination of the City of Loveland to decline annexation of a property within a Growth Management Area, adjacent to municipal limits, and allow a Special Review application to be processed by Larimer County.

4. Warranty Memorandum for Warberg Farm Conservation Development, File No. 04-S2296

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Warranty Memorandum between the Board of County Commissioners of Larimer County, Colorado, and Lance Nelsen. The one-year warranty period for the living landscape required pursuant to the Development Agreement commences on June 1, 2023, and expires on June 1, 2024, in the amount of \$1,271.17.

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.