



Date: Tuesday, November 22, 2022
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: RCC Properties LLC and Larimer County
LOCATION: 4025 S. Mason St., Ft. Collins, CO 80525
ACCOUNT NUMBER: R1046152
PARCEL NUMBER: 97351-15-005
TAX YEAR(S): 2021

2. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: Stonebox 22 LLLP and Larimer County
LOCATION: 2226 W. Elizabeth St., Unit A, Ft. Collins, CO 80521
ACCOUNT NUMBER: R1605211
PARCEL NUMBER: 97161-63-001
TAX YEAR(S): 2021

3. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: RPT Harmony Shops LP and Larimer County
LOCATION: 2226 E. Harmony Rd., Ft. Collins, CO 80528
ACCOUNT NUMBER: R1645189
PARCEL NUMBER: 87323-63-004
TAX YEAR(S): 2021

4. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: 4200 RR LLC and Larimer County
LOCATION: 4200 Ronald Reagan Blvd., Johnstown, CO 80534
ACCOUNT NUMBER: R1673176
PARCEL NUMBER: 85141-26-001

TAX YEAR(S): 2018

5. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: Neenan Building LLC/The and Larimer County

LOCATION: 2620 E. Prospect Rd., Ft. Collins, CO 80525

ACCOUNT NUMBER: R1506218

PARCEL NUMBER: 87174-20-001

TAX YEAR(S): 2021

6. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: RPT Harmony Shops LP and Larimer County

LOCATION: 2120 E. Harmony Rd., Ft. Collins, CO 80528

ACCOUNT NUMBER: R1629762

PARCEL NUMBER: 87323-59-008

TAX YEAR(S): 2021

7. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: RPT Harmony Shops LP and Larimer County

LOCATION: 2216 E. Harmony Rd., Ft. Collins, CO 80528

ACCOUNT NUMBER: R1645188

PARCEL NUMBER: 87323-63-003

TAX YEAR(S): 2021

8. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: Nichols-Nichols LLC and Larimer County

LOCATION: 4800 Innovation Dr., Ft. Collins, CO 80525

ACCOUNT NUMBER: R1373790

PARCEL NUMBER: 86061-15-001

TAX YEAR(S): 2021

9. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: Blutegel CPA LLC and Larimer County

LOCATION: 502 W. Myrtle St., Ft. Collins, CO 80521

ACCOUNT NUMBER: R0067334

PARCEL NUMBER: 97141-09-013

TAX YEAR(S): 2021

10. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: HEO LLC and Larimer County
LOCATION: 3801 Automation Way, Ft. Collins, CO 80525
ACCOUNT NUMBER: R1445669
PARCEL NUMBER: 87311-14-003
TAX YEAR(S): 2018

Agreements

1. Amendment No. 3 To Fiber Use License Agreement - PRPA

Submitted By: Mark Olson

DESCRIPTION: Amendment 3 with PRPA for connectivity to Estes Park Brodie location (including MacGregor for Estes Park Police public safety system)

TERM: 01/01/2022 to 12/31/2022

NAMED PARTIES: Larimer County and Platte River Power Authority

TOTAL DOLLAR AMOUNT: \$22,045.21

2. Amendment #3 to the Behavioral Health Facility Start Up Contract

Submitted By: Laurie Stolen, Behavioral Health Services

DESCRIPTION: Request approval of Amendment #3 to the current Behavioral Health facility start up contract with SummitStone Health Partners and Larimer County. This amendment is required to account for cost changes for 2023 associated with additional staffing as part of the Contractor's startup hiring schedule, recruitment plan and acute care service expansion, in the amount of \$1,219,613.

TERM: 3/3/20 – 5/31/23

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

TOTAL DOLLAR AMOUNT: \$10,487,883

3. Amendment to Grant Subrecipient Agreement American Rescue Plan Immediate Needs Grant Agreement with Homeward Alliance

Submitted By: Josh Fudge, Budget

DESCRIPTION: Amend a grant agreement, in the amount of \$100,000 with Homeward Alliance to provide health services to individuals experiencing homelessness, to change the expiration date to March 31, 2023. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: March 22, 2022 to March 31, 2023

NAMED PARTIES: Homeward Alliance

TOTAL DOLLAR AMOUNT: \$100,000

4. Amendment to an Immediate Needs Grant Agreement with Alianza NORCO

Submitted By: Josh Fudge, Budget

DESCRIPTION: Amend a grant agreement, in the amount of \$100,000 to Alianza NORCO for the purpose of COVID-19 Bilingual Navigation for the Immigrant Community, to change the expiration date to June 30, 2023. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: February 15, 2022 to June 30, 2023

NAMED PARTIES: Alianza NORCO

TOTAL DOLLAR AMOUNT: \$100,000

5. Amendment to Grant Subrecipient Agreement American Rescue Plan Immediate Needs Grant Sub Award

Submitted By: Josh Fudge, Budget

DESCRIPTION: Amend a grant agreement, in the amount of \$95,000 with the Fort Collins Chamber of Commerce for the purpose of LatinX Business Support, to change the expiration date to December 31, 2023. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: March 29, 2022 to December 31, 2023

NAMED PARTIES: Fort Collins Chamber of Commerce

TOTAL DOLLAR AMOUNT: \$95,000

6. Grant Agreement- American Rescue Plan Collaborative Projects Grant Sub Award for the Community Services Center: Wellington Region

Submitted By: Laura Walker, Human & Economic Health Services Director

DESCRIPTION: Grant Agreement for Sub Award of \$500,000 American Rescue Plan Act funds to Grace Village for the construction of a new Community Services Center and its associated infrastructure. The Community Services Center will provide a location for individuals and families in northern Larimer County who are unable to reach Fort Collins to access resources such as food, clothing, mental health support, education support and enrichment and other services provided by the Larimer County Human Services Department

TERM: October 4, 2022 through December 31, 2025

NAMED PARTIES: Larimer County, Grace Village

TOTAL DOLLAR AMOUNT: \$500,000

Appointments

1. Recommended Appointment to the Venner Ranch Estates PID

NAMED PARTIES: Dennis King

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Dennis King to a four-year term to the Venner Ranch Estates PID beginning December 1, 2022 and ending November 30, 2026.

2. Recommended Reappointment to the Riviera Estates PID

NAMED PARTIES: Ken Caufman

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Ken Caufman to a four-year term to the Riviera Estates PID beginning December 1, 2022 and ending November 30, 2026.

3. Recommended Appointment to the Prairie Trails PID

NAMED PARTIES: Timothy Perkins

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Timothy Perkins to a four-year term to the Prairie Trails PID beginning December 1, 2022 and ending November 30, 2026.

4. Recommended Reappointment to the Willows PID

NAMED PARTIES: Ryan Ransburg

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Ryan Ransburg to a four-year term to the Willows PID beginning December 1, 2022 and ending November 30, 2026.

Liquor Licenses

1. Liquor License Renewal – Big S Enterprises Inc

Gateway Liquors

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Robert Seymour

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

2. Liquor License Report of Change-American Legion dba George Beach Post No. 4

George Beach Post No. 4

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Nancy Diefenderfer

LICENSE TYPE: Club

REQUEST: Approval

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective November 22, 2022, E. Vecchi will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$2,884.61.

NAMED PARTIES: BOCC, County Manager, District Attorney

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.