



Date: Tuesday, August 13, 2024
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: LOVELAND RE LLC

LOCATION: 5428 N. Garfield Ave.

ACCOUNT NUMBER: R1663019

PARCEL NUMBER: 96362-17-001

TAX YEAR(S): 2021 and 2022

Agreements

1. Second Amendment to Intergovernmental Agreement with Poudre River Public Library District formerly known as Fort Collins Regional Library District

Submitted By: David Ayraud, County Attorney's Office

DESCRIPTION: Second Amendment to IGA regarding obligations, and responsibilities, financial and otherwise, of the City, the County and the District.

TERM: N/A

NAMED PARTIES: The Poudre River Public Library District, The City of Fort Collins and Larimer County

TOTAL DOLLAR AMOUNT: N/A

2. Professional Services Agreement (P24-09, Grant Writing Services; HDR)

Submitted By: Josh Fudge, Performance Budget and Strategy

DESCRIPTION: This contract engages HDR to provide grant writing services to the County. Specifically they will identify relevant state or federal grants, lead or support the proposal development process, and prepare proposals.

TERM: 8/13/2024-8/14/2025

NAMED PARTIES: Larimer County and HDR Engineering, Inc.

TOTAL DOLLAR AMOUNT: the cost is dependent on need throughout the contract term. A work order with a not to exceed amount will be generated for each grant opportunity pursued.

3. Cordant Health Solutions Laboratory Services Agreement

Submitted By: Julie Rohloff, CJA Business Operations Manager

DESCRIPTION: Agreement for Lab services consisting of toxicology laboratory testing

TERM: April 1, 2024 to March 31, 2025

NAMED PARTIES: Cordant Health Services, Larimer County Community Corrections Department

TOTAL DOLLAR AMOUNT: \$490,000

Appointments

1. Recommended Rescinded Appointment to the Board of Adjustment

NAMED PARTIES: Lisa Chollet

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Recommendation to rescind one appointment for Lisa Chollet from the Board of Adjustment, effective immediately.

2. Recommended Alternate Midterm Appointments to the Board of Adjustment

NAMED PARTIES: Chris Burnette and Brannon Hughes

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Chris Burnette and Brannon Hughes to a midterm appointment as Alternates to the Board of Adjustment beginning August 13, 2024 and ending June 30, 2027.

3. Recommended Midterm Appointment to the Board of Adjustment

NAMED PARTIES: Forrest Hancock

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Forrest Hancock to a midterm appointment to the Board of Adjustment beginning August 13, 2024 and ending June 30, 2027.

Liquor Licenses

1. Special Event Liquor Permit 6% -Realities for Children dba The Realities Ride and Rally Realities for Children

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Mechelle Stanton-Bowers

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

2. Liquor License Renewal-1616 Champa LLC dba River Forks Inn River Forks Inn

LOCATION: Drake, Colorado

NAMED PARTIES: Larimer County and Sandra Coholan

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Miscellaneous

1. MO HP5 Harmony LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ MO HP5 Harmony LLC

Docket No. 2023BAA1783

2. Centerra Marketplace Properties LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Centerra Marketplace Properties LLC**

Docket No. 2023BAA1773

3. Temporary Construction Easement (City of Fort Collins)

Submitted By: Justin Core, Engineering

DESCRIPTION: This Temporary Construction Easement relates to a City of Fort Collins road improvement project on Laporte Avenue. The 708-square foot Temporary Construction Easement is on a small parcel of land owned by Larimer County, located on the northwest corner of Laporte Avenue and North Taft Hill Road. At the July 23, 2024 Admin Matters meeting, the Board of County Commissioners signed the Memorandum of Agreement associated with the Temporary Construction Easement, which describes the terms of the Temporary Construction Easement that will be granted to the City and the City's offer of compensation to the County. There are no improvements on the County property that will be affected by the City's use of the temporary construction easement area; as such, County staff have confirmed the inventory of improvements included in the temporary construction easement to be an accurate reflection of the condition of the property.

4. Assumption of Fire Control Duty

Submitted By: Laurie Kadrich, Assistant County Manager

DESCRIPTION: Request signature authority for the Assumption of Fire Control and fiscal management of the Alexander Fire authorized by Sheriff Feyen on August 7, 2024

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.