



Date: Tuesday, March 08, 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: Luke and Joan Roberts and Larimer County
LOCATION: 7865 Heart J Trail - Loveland, CO 80537
ACCOUNT NUMBER: R1592933
PARCEL NUMBER: 05132-10-007
TAX YEAR(S): 2020 and 2021

2. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: Richard and Mary Pekar and Larimer County
LOCATION: 7411 Pimlico Dr. – Windsor, CO 80550
ACCOUNT NUMBER: R1632420
PARCEL NUMBER: 86354-25-014
TAX YEAR(S): 2020 and 2021

3. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: Phillips David J. Living Trust (.615) and Westpark Management LLC (.385) and Larimer County
LOCATION: 1335 W. Elizabeth St., Unit 160, Fort Collins, CO 80521
ACCOUNT NUMBER: R1642155
PARCEL NUMBER: 97154-77-001
TAX YEAR(S): 2020

Agreements

1. Immediate Needs Grant Agreement with Boys and Girls Club of Larimer County

Submitted By: Josh Fudge, Budget
DESCRIPTION: Grant agreement in the amount of \$100,000 with the Boys and Girls Club of Larimer County for staffing and transportation costs to provide services. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: March 8, 2022 to December 31, 2022

NAMED PARTIES: Boys and Girls Club of Larimer County

TOTAL DOLLAR AMOUNT: \$100,000

2. Grant Subrecipient Agreement American Rescue Plan Immediate Needs Grant Sub Award

Submitted By: Josh Fudge, Budget

DESCRIPTION: Grant agreement in the amount of \$230,000 for physical improvements to the Livermore Community Hall which will improve building access and use for elderly persons and individuals with disabilities . Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: March 8, 2022, to December 31, 2022

NAMED PARTIES: Livermore Community Club

TOTAL DOLLAR AMOUNT: \$230,000

3. Amendment Two to the Contract Between Larimer County Department of Human Services and UABACO LLC

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the UABACO LLC (Contractor) shall provide Drug and Alcohol Abuse Testing Services. This Amendment Two is to amend the responsibilities of the Contractor.

TERM: January 1, 2021 – December 30, 2023

NAMED PARTIES: Larimer County Department of Human Services and UABACO LLC

TOTAL DOLLAR AMOUNT: \$340,000.00

4. State of Colorado Intergovernmental Agreement

Submitted By: Eric Tracy, Engineering Department

DESCRIPTION: IGA with CDOT to expand Emergency Flood Warning System (EFWS) including rain and stream monitoring – Cameron Peak burn scar area.

Larimer County operates an Emergency Flood Warning System (EFWS) that includes multiple real-time monitoring stations throughout the County. This system provides valuable data and helps inform emergency personnel and the National Weather Service during storm events. Expansion of the EFWS into the Cameron Peak Fire burn scar area is almost complete.

The attached Intergovernmental Agreement (IGA) is between Larimer County and the Colorado Department of Transportation (CDOT). Larimer County will expand the County's Emergency Flood Warning System (EFWS), including rain and stream monitoring in locations that are of critical interest to CDOT as identified. These sites are generally described as Green Ridge Road, Tunnel Creek, Roaring Creek, Washout Gulch, Crown Point Drive, Kelley Flats, Narrows Bridge and two sites along Highway 14 at Ted's Place and Walden.

CDOT will provide full funding for the procurement, installation, operation and maintenance of these additional sites per the agreement and there is no additional cost to the county for this expansion project. Capital Costs paid for by CDOT total \$234,200.50 and CDOT will also provide an additional \$63,750 for maintenance for a total contribution of \$297,950.50.

The County agrees to share the data and maintain the sites for 5 years with the funding provided by CDOT. CDOT, along with multiple other municipalities and organizations already receive all the data from our equipment in real-time.

This is a collaborative effort between entities that will save CDOT thousands of dollars by being able to utilize the County's current telemetry backbone and alert services to obtain the critical information they require. This collaborative effort supports our Guiding Principle of Cultivating Partnerships and supports our Strategic Plan, Goal 1, Objective 4.1 – Watershed Management, improve mitigation efforts for flood

TERM: March 1, 2022 – February 28, 2027

NAMED PARTIES: CDOT and Larimer County

TOTAL DOLLAR AMOUNT: \$ 297,950.50

5. Wireless Communication Facilities Master License Agreement

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is the Master License Agreement between Larimer County and Crown Castle Fiber LLC

TERM: N/A

NAMED PARTIES: :Larimer County and Crown Castle Fiber LLC

6. Justice Assistance Grant (JAG) Agreement/Award # 2020-DJ-21-06-14-1

Submitted By: Bryan Schissler, Larimer County Community Justice Alternatives

DESCRIPTION: The Justice Assistance Grant (JAG) agreement/award will provide funding to Larimer County Community Corrections (LCCC) for restoring/improving video observation and evidence. The JAG award will largely fund the purchase and installation of an updated video surveillance system at LCCC. The current video surveillance system at LCCC is past the end of its life, frequently breaks down, and has outdated/obsolete components. The new system will enhance facility observation and augment investigative capacity. The new system will bolster the safety of LCCC staff who operate the facility, the safety of the clients in LCCC's care, the accountability for rule and law violations, and the integrity/transparency of the program and staff.

TERM: March 1, 2022 to December 31, 2022

NAMED PARTIES: Department of Public Safety, Division of Criminal Justice -and- Larimer County

TOTAL DOLLAR AMOUNT: \$153,517

Appointments

1. Recommended Appointments to the Fair Board

NAMED PARTIES: Jay Crouse, Melinda Deal, Logan Lenz, and Deborah Sherman

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Jay Crouse, Melinda Deal, Logan Lenz, and Deborah Sherman to complete a 3-year term starting March 8, 2022 and ending December 30, 2024.

Liquor Licenses

1. Findings and Order

16116 Champa, LLC

LOCATION: 1601 W.Highway 34, Drake CO 80515

NAMED PARTIES: Sandra Colohan and Cathy Sandmeyer

LICENSE TYPE: Tavern Liquor License

REQUEST: Approval and Issuance

2. Liquor License Transfer of Ownership - Hill Top General Store and Antiques LLC

Hill Top General Store and Antiques LLC

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Marisela Castillo

LICENSE TYPE: Retail Liquor Store

REQUEST: Transfer of Ownership

Miscellaneous

1. Perpetual Easement on Whittier Property to CPW - 21-066 Concurrence Letter Request

Submitted By: Linda Hoffmann, County Manager

DESCRIPTION: Colorado Parks and Wildlife (CPW) request Larimer County to support a perpetual easement on the Jack Whittier property, 4880 E CR 64, Wellington. This easement will be granted to CPW for the improvement and maintenance of a water delivery system that supplies CPW's water right to Wellington State Wildlife Area (SWA). This easement does not include any public access to the Whittier property and the Whittier property will not become part of the SWA.

2. Department of Human Services Payments for January 2022

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Required by the State, term is January 1, 2022 – January 31, 2022, total amount \$9,829,151.89

Resolutions

1. Findings and Resolution Denying the Tucker Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a denial to convert an existing single-family residence into a short-term rental

NAMED PARTIES: :Larimer County, Summer Tucker and Joshua Tucker

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.