



Date: Tuesday, February 09, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Petition for Abatement

Submitted By: Assessor

NAMED PARTIES: Wal-Mart Stores East LP MS-0555

LOCATION: 7500 Crossroads Blvd, Loveland

ACCOUNT NUMBER: R1297988

PARCEL NUMBER: 85020-00-004

TAX YEAR(S): 2019-2020

Agreements

1. Livermore Community Water Loan

Submitted By: Phillip Daniel, Health and Environment

DESCRIPTION: The Livermore Water System has a Homespring filtration system that has failed and is in need of replacement. The Association does not have the cash balance to make the necessary upgrades. The system replacement cost is estimated at \$12,500. In addition, a major water line repair was necessary in March 2020, which expended nearly all the funds of a \$15,000 loan the Association received in 2019.

TERM: 12/7/2020 to 09/20/2025

NAMED PARTIES: Board of County Commissioners of Larimer County; Livermore Community Water Association Inc.

TOTAL DOLLAR AMOUNT: \$12,500

2. Renewal Agreement – 2021 Larimer County Conservation Corps (LCCC) Water & Energy Program

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: Renewal Agreement for LCCC Water and Energy Program.

The agreement is for LCCC to perform Water & Energy efficiency audits and training for the City of Loveland residents.

TERM: January 1, 2020 to December 31, 2021

NAMED PARTIES: Larimer County Economic & Workforce and City of Loveland

TOTAL DOLLAR AMOUNT: \$99,996.94

3. Small Business Relief Program, City of Loveland Intergovernmental Agreement (IGA)

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: Economic and Workforce received money from the State of Colorado to provide relief to small businesses. We have partnered with the cities to process applications and make payments.

TERM: 12/22/2020 to 04/05/2021

NAMED PARTIES: Larimer County Economic and Workforce Development and the City of Loveland

TOTAL DOLLAR AMOUNT: Dollar amount to be determined by number of applicants, total grant award to be divided by City of Loveland, Estes Park, and Fort Collins not to exceed grant amount of \$2,203.100

4. Small Business Relief Program, Town of Estes Park Intergovernmental Agreement (IGA)

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: Economic and Workforce received money from the State of Colorado to provide relief to small businesses. We have partnered with the cities to process applications and make payments.

TERM: 12/22/2020 to 04/05/2021

NAMED PARTIES: Larimer County Economic and Workforce Development and the City of Loveland

TOTAL DOLLAR AMOUNT: Dollar amount to be determined by number of applicants, total grant award to be divided by City of Loveland, Estes Park, and Fort Collins not to exceed grant amount of \$2,203.100

5. Memorandum of Understanding for purpose of Community Services Block Grant (CSBG)

Submitted By: Jacob Castillo, Economic and Workforce Development

DESCRIPTION: MOU for the operation and the coordination of service delivery and the referral of customers receiving services under the Community Services Block Grant program within Larimer County.

TERM: January 1, 2021 through June 30, 2022

NAMED PARTIES: Larimer Workforce Development Board and Larimer County Department of Human Services

TOTAL DOLLAR AMOUNT: No funding is associated with this MOU.

6. Memorandum of Understanding for Temporary Assistance for Needy Families (TANF) Service Delivery Agreements

Submitted By: Jacob Castillo, Economic and Workforce Development

DESCRIPTION: MOU for the operation and the coordination of service delivery and the referral of customers involved in the TANF program.

TERM: October 1, 2020 through June 30, 2022

NAMED PARTIES: Larimer Workforce Development Board and Larimer County Department of Human Services

TOTAL DOLLAR AMOUNT: No funding is associated with this MOU.

7. Development Agreement for the Thunder View Subdivision

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To outline and agree to matters proposed in the development agreement for improvement of the property included in the final plat.

TERM: 01/28/2021 – 11/27/2022

NAMED PARTIES: Board of County Commissioners and The Sanctuary LLC

TOTAL DOLLAR AMOUNT: \$36,335.98

Appointments

1. Recommended Appointments to the Berthoud Community Library District Board of Trustees

NAMED PARTIES: Bob Latchaw; Julie Oelman; Kathleen Mitchell

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: The Berthoud Community Library District Board of Trustees voted on January 13, 2021 to appoint Bob Latchaw, Julie Oelman, and Kathleen Mitchell for three open board seats, and the Town of Berthoud Trustees approved those appointments on January 26, 2021.

Appoint Bob Latchaw to the Berthoud Community Library District Board of Trustees for a 3-year term beginning January 1, 2021 and ending December 31, 2023.

Appoint Julie Oelman to the Berthoud Community Library District Board of Trustees for a 4-year term beginning January 1, 2021 and ending December 31, 2024.

Appoint Kathleen Mitchell to the Berthoud Community Library District Board of Trustees for a 4-year term beginning January 1, 2021 and ending December 31, 2024.

2. Recommended Appointment to the Workforce Development Board

NAMED PARTIES: Andrew Pipes

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Andrew Pipes to the Workforce Development Board to complete an unexpired 2-year term beginning February 9, 2021 and ending June 30, 2022.

Deeds

1. Deed of Dedication for Thunder View Subdivision

Submitted By: Katie Beilby, Community Development

DESCRIPTION: Deed to convey right-of-way for the Thunder View Subdivision and Dry Gulch Road

TERM: NA

NAMED PARTIES: Mark Theiss as Grantors and the acceptance by Larimer County

2. Deed of Dedication

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Additional right-of-way is needed for Project Number 335 on CR 72. Owner is dedicating the needed right-of-way.

TERM: From date of acceptance to Perpetual

NAMED PARTIES: Douglas W. Kindsfater and Marla K. Kindsfater and Board of Commissioners, Larimer County

3. Deed of Dedication

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Additional right-of-way is needed for Project Number 335 on CR 72. Owner is dedicating the needed right-of-way.

TERM: From date of acceptance to Perpetual

NAMED PARTIES: Steve A. Monell, Jr. and Cynthia J. Monell and Board of Commissioners, Larimer County

Liquor Licenses

1. Liquor License- Boyd Lake Marina Inc

Boyd Lake Marina Inc

LOCATION: Loveland

NAMED PARTIES: Robin Skoog

LICENSE TYPE: Fermented Malt Beverage Off Premises

REQUEST: Approval & Issuance

2. Liquor License-Sylvan Dale Ranch LLLP

Sylvan Dale Ranch

LOCATION: Loveland

NAMED PARTIES: Susan Jessup

LICENSE TYPE: Hotel & Restaurant with Optional Premise

REQUEST: Approval & Issuance

Miscellaneous

1. Final Plat of the Thunder View Subdivision

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To sign approving the Final Plat of the Thunder View Subdivision that was heard before the Board on October 21, 2019.

2. Treasurer's Six-Month Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: The Treasurer furnishes a semiannual financial report to the Board of County Commissioner's according to CRS 30-25-111 (2). (2) It is the duty of the board of county commissioners of each county to publish in some legal newspaper published in the county the semiannual financial statement furnished to the board of county commissioners by the county treasurer which shall include in separate columns the balance at the beginning of the period in each fund kept by the treasurer, the collections to each fund from current taxes, delinquent taxes, miscellaneous collection and transfers, withdrawals from each fund showing cash disbursements, transfers and treasurer's fees, and the balance at the end of the period in each fund. The statement shall be published within sixty days following June thirtieth and December thirty-first each year. If no legal newspaper is located in the county, either such reports shall be published in a newspaper of an adjacent county which has general circulation in the county for which the report is made or the board of county commissioners shall cause such statements to be posted in three conspicuous places in said county, one of which shall be the courthouse door. The county clerk and recorder shall furnish a copy of such proceedings for such publication. This report is for the time period of July 1, 2020 to December 31, 2020. The report will be published in a legal newspaper within Larimer County within 60 days of December 31, 2020.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney I

Submitted By: Sunni D. Ward, District Attorney's Office

DESCRIPTION: Effective February 8, 2021, L. Lewis-Clark will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$2,884.62

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Resolution Establishing Compensation for Deputy District Attorney I

Submitted By: Sunni D. Ward, District Attorney's Office

DESCRIPTION: Effective February 8, 2021, A. Schiel will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$2,884.62

NAMED PARTIES: BOCC, County Manager, District Attorney

3. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Sunni D. Ward, District Attorney's Office

DESCRIPTION: Effective February 8, 2021, C. Kelly will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$3,500.00

NAMED PARTIES: BOCC, County Manager, District Attorney

4. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Sunni D. Ward, District Attorney's Office

DESCRIPTION: Effective February 8, 2021, A. Johnston will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$3,269.23

NAMED PARTIES: BOCC, County Manager, District Attorney

5. Resolution for Statutory Vested Rights for the Rock Ridge Rural Land Use Plan File 19-LAND3932.

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To sign the resolution creating Statutory Vested Rights with respect to the Rock Ridge Rural Land Use Plan.

NAMED PARTIES: Larimer County Commissioners and Patricia Block

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 bgimeson@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.