



**Date:** Tuesday, March 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: Robert J. Wilson and Larimer County  
LOCATION: 815 Centre Ave – Fort Collins, CO 80526  
ACCOUNT NUMBER: R1597199  
PARCEL NUMBER: 97233-67-001  
TAX YEAR(S): 2021

#### 2. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor  
NAMED PARTIES: Robert J. Willson and Larimer County  
LOCATION: 4824 S. Lemay Ave – Fort Collins, CO 80525  
ACCOUNT NUMBER: R1640363  
PARCEL NUMBER: 86062-76-001  
TAX YEAR(S): 2021

### Agreements

#### 1. Amendment One to the Contract Between Larimer County Department of Human Services and Live the Victory, Inc. dba The Matthews House

Submitted By: Lindy Blue, Human Services  
DESCRIPTION: The purpose of this Amendment one is to set forth the terms and conditions by which the Live the Victory, Inc. dba The Matthews House (Contractor) shall provide a Parent Café in the community under the Promoting Safe and Stable Families (PSSF) Grant and to utilize supplemental funding of \$10,000.00 by September 30, 2022.  
TERM: October 1, 2021 – September 30, 2024  
NAMED PARTIES: Larimer County Department of Human Services and Live the Victory, Inc. dba The Matthews House  
TOTAL DOLLAR AMOUNT: \$256,090.00

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

Submitted By: Josh Fudge, Budget

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

TERM: March 22, 2022 to December 31, 2022

NAMED PARTIES: Homeward Alliance

TOTAL DOLLAR AMOUNT: \$100,000

**3. Contract Between Larimer County Department of Human Services and Live the Victory, Inc. dba The Matthews House**

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this contract is to set forth the terms and conditions by which Live the Victory, Inc. dba The Matthews House (Contractor) shall provide Assistance Services through the Chafee Program to current and former foster care youth transitioning into adulthood.

TERM: October 1, 2021 – September 30, 2022

NAMED PARTIES: Larimer County Department of Human Services and Live the Victory, Inc. dba The Matthews House

TOTAL DOLLAR AMOUNT: \$128,393.00

**4. The Ranch-Arena Circle Relocation Construction Services Agreement  
(Bid No. B21-07, PN 6506)**

Submitted By: Rusty McDaniel, Engineering Department

DESCRIPTION: Project No. 6506 – The Ranch - Arena Circle Relocation and Andalusian Road

TERM: Notice to Proceed to June 30, 2023

NAMED PARTIES: Larimer County and Connell Resources, Inc.

TOTAL DOLLAR AMOUNT: \$14,467,493.85

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## Appointments

**1. Northern Colorado Regional Tourism Authority Board Appointment**

NAMED PARTIES: Lorenda Volker, Assistant County Manager and Northern Colorado Regional Tourism Authority Board

Submitted By: Linda Hoffmann, County Manager

DESCRIPTION: Approve the appointment of Lorenda Volker to replace Linda Hoffmann as the County's at-large seat to the Northern Colorado Regional Tourism Authority Board effective March 22, 2022, until superseded.

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## Deeds

**1. Deed of Dedication**

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Dedication of property as a public highway pursuant to Colorado Revised Statute 43-2-201(1)(a).

TERM: Dedicated in perpetuity

NAMED PARTIES: Larimer County and Loveland Ready-Mix Concrete, Inc.

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## Letters of Support

### 1. Letter of Support for Colorado HB22-1064

SUBJECT MATTER: HB22-1064 is a bill prohibiting flavored tobacco and regulating synthetic nicotine

Submitted By: Lorenda Volker, Assistant County Manager

DESCRIPTION: The Board of County Commissioners wishes to demonstrate their support for Colorado HB22-1064, a bill prohibiting flavored tobacco and regulating synthetic nicotine.

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## Liquor Licenses

### 1. Liquor License Renewal – Mini Mart Inc dba Loaf N Jug #750825

#### Loaf N Jug #750825

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jason Mello

LICENSE TYPE: Fermented Malt Beverage / Off Premise

REQUEST: Approval and Issuance

### 2. Liquor License Renewal – Werthwhile LLC dba Inlet Bay Marina

#### Inlet Bay Marina

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jesse Werth

LICENSE TYPE: Fermented Malt

REQUEST: Approval & Issuance

### 3. Special Event Liquor License - Fort Collins Elks Lodge BPOE #804

#### Fort Collins Elks Lodge BPOE #804

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Robert Petri

LICENSE TYPE: Special Event Liquor License 6%

REQUEST: Approval and Issuance

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## Miscellaneous

### 1. Toll CO I LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Toll CO I LLC

### 2. Request for Additional FTE for Environmental Health

Submitted By: Tom Gonzales, Public Health Director

DESCRIPTION: The Health Department has seen a sustained increase in regulatory work over the last two years including inspections of licensed retail food establishments, on-site wastewater treatment systems and public pools, and other licenses/permits inspection work. This increased regulatory workload has also resulted in an increase in permit fees associated with the work. The department is requesting the addition of one FTE in Environmental Health so we can address the increased community demand for these services and do so in a more timely manner. This FTE will be fully funded by fees and no general fund money is requested.

**3. Dayton-Hudson Corp/Target Corporation T 1178 as to Tax Year 2021 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Dayton-Hudson Corp/Target Corporation T 1178

**4. Dayton-Hudson Corp/Target Corporation T 0079 as to Tax Year 2021 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Dayton-Hudson Corp/Target Corporation T 0079

**5. Target Corporation as to Tax Year 2021 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Target Corporation

**6. Approval of FTE Forensic Pathologist (200 Grade) Position– Funding Source: Will return when amount of needed funding is known.**

Submitted By: Matthew Canaga, Larimer County Coroner's Office

DESCRIPTION: Forensic Pathologist needed to perform Larimer County Autopsies and fee for service cases as needed. (Looking to recruit and fill within 2022 Total Cost of salary and benefits is currently unknown due to salary negotiation upon identification of a candidate)

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](mailto: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.