



Date: Tuesday, June 11, 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: DFC Centerra North 3 LLC

LOCATION: 4295 Persigo Trl – Loveland, CO 80538

ACCOUNT NUMBER: R1677217

PARCEL NUMBER: 85043-65-001

TAX YEAR(S): 2023

2. 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: JESSE LLC

LOCATION: 949 S. Taft Hill Rd. – Ft. Collins, CO 80521

ACCOUNT NUMBER: R1242709

PARCEL NUMBER: 97161-45-001

TAX YEAR(S): 2023

3. 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: BRANDS WEST PHASE I LLC

LOCATION: 5365 Byrd Dr.-Loveland, CO 80538

ACCOUNT NUMBER: R1677406

PARCEL NUMBER: 86342-08-001

TAX YEAR(S): 2023

4. 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: Fireside LLLP

LOCATION: 6850 W. Highway 34 – Loveland, CO 80537

ACCOUNT NUMBER: R0425664

PARCEL NUMBER: 05120-00-028

TAX YEAR(S): 2023

Agreements

1. Bid No. B24-03 PN 9089 Contract Award

Submitted By: Mark Peterson, Engineering Department

DESCRIPTION: PN 9089 2024 Resurfacing Program

TERM: Spring 2024 – Fall 2024

NAMED PARTIES: Larimer County and Coulson Excavating Co. Inc

TOTAL DOLLAR AMOUNT: \$3,312,959.75

2. Bureau of Reclamation Grant Amendment – Aquatic Nuisance Species (ANS) Station at Satanka Bay

Submitted By: Jenn Almstead, Fund Development & Projects Specialist

DESCRIPTION: In 2022, Larimer County received a \$150,000 grant from the Bureau of Reclamation toward the Satanka Aquatic Nuisance Species (ANS) project at Horsetooth Reservoir. Due to unexpected delays with the project, Larimer County requested an extension for the project. The Bureau of Reclamation has amended the grant agreement to extend the grant contract deadline from December 31, 2023, to December 31, 2024.

TERM: August 1, 2022, to December 31, 2024

NAMED PARTIES: Bureau of Reclamation and Larimer County.

TOTAL DOLLAR AMOUNT: \$150,000

3. State of Colorado Contract: Colorado Department of Public Safety/Division of Criminal Justice-5-year Master Contract

Submitted By: Colleen Goodheart, Business Operations Coordinator, Community Justice Alternatives

DESCRIPTION: Contract exists so local corrections boards can subcontract with local facilities for the purpose of rendering residential, non-residential, and specialized services to offenders.

TERM: July 1, 2024 to June 30, 2029

NAMED PARTIES: State of Colorado-CDPS/DCJ/Community Corrections, Board of Larimer County Commissioners

TOTAL DOLLAR AMOUNT: \$7,450,000.00

4. Poudre Valley Rural Electric Fiber Right of Use Agreement

Submitted By: Mark Pfaffinger, Information Technology

DESCRIPTION: Amendment to our Indefeasible Right of Use (IRU) between Larimer County and Poudre Valley Rural Electric for 72 dark fiber optic cable strands to serve middle mile access to the Rist Canyon area of Larimer County from Bellvue to Buckhorn. This IRU supports our work on the Capital Project Funds grant for the Rist Canyon area and reduces the project costs by partnering with PVREA on the middle mile fiber construction.

TERM: Twenty-five years with option to extend based on the useful life of the fiber.

NAMED PARTIES: Poudre Valley Rural Electric and Larimer County

TOTAL DOLLAR AMOUNT: \$600,000.00

5. INTERGOVERNMENTAL AGREEMENT

Submitted By: Paulina Campis

DESCRIPTION: This is an Intergovernmental Agreement between Boulder County and Larimer County for the licensing of the LOIS software developed by Larimer County. Additionally, Larimer County will be assisting Boulder with the development, orientation, and training of Boulder IT staff to the LOIS application system. Larimer will

provide guidance, feedback, and code suggestions, along with support to the designated Boulder Business Analysts and Programmers during the rollout phases of the IGA.

TERM: 5/1/2024 – 12/31/2026

NAMED PARTIES: Larimer and Boulder Counties

TOTAL DOLLAR AMOUNT: IGA Amount: \$500,000.00 + IT Staff Time @ \$100/hour to not exceed \$650,000.00 paid by Boulder to Larimer County.

6. Modernization Proposal

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This agreement provides for the modernization of elevator equipment at the Larimer County Jail. The mechanical and electrical components of the elevator system will be replaced, refurbished or retained.

TERM: Contract execution through project completion

NAMED PARTIES: Larimer County and TK Elevator Corporation

TOTAL DOLLAR AMOUNT: \$341,649.76

7. Letter terminating the 2009 Intergovernmental Agreement for Emergency Management of Disasters Related to Broad Ranging Public Health Emergency Incidents

Submitted By: Lori R. Hodges, LCOEM

DESCRIPTION: Since 2009, Larimer County has created an Office of Emergency Management and a robust Emergency Operations Center. The City of Fort Collins and City of Loveland have also changed their emergency management processes significantly since 2009. Therefore, the conditions in the IGA no longer apply and the IGA may cause confusion if it remains in place.

TERM: N/A

NAMED PARTIES: Larimer County, City of Fort Collins, City of Loveland

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Midterm Appointment to the Terry Shores Public Improvement District

NAMED PARTIES: Al Kuehnast

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Al Kuehnast to a midterm appointment to the Terry Shores PID beginning June 11, 2024 and ending November 30, 2027.

2. Recommended Midterm Appointment to the Kitchell General Improvement District

NAMED PARTIES: Richard Cape

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Richard Cape to a midterm appointment to the Kitchell GID beginning June 11, 2024 and ending November 30, 2026

Miscellaneous

1. Thompson Valley Station LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Thompson Valley Station LLC** Docket No. 2023BAA1348

2. Thompson Valley Station LLC III Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Thompson Valley Station III LLC** Docket No. 2023BAA1347

3. Canvas Credit Union Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/Canvas Credit Union Docket No. 2023BAA1640

4. LARIMER COUNTY FLOOD REVIEW BOARD BYLAWS

Submitted By: Caryn Nezat, Engineering

DESCRIPTION: Larimer County made changes to the Flood Review Board (FRB) jurisdiction in 2021 removing the quasi-judicial designation reclassifying the Board as an advisory board to the County Engineer. Updates were required due to the change and to bring the Bylaws in line with current code, policy, and template language. Now that the County Policy has been updated, the Engineering Department would like to present the revised Bylaws for adoption by the Larimer County Board of County Commissioners.

5. DIV HTR ESTES PARK LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **DIV HTR ESTES PARK LLC** Docket No. 2023BAA1730

6. Certification (Hammons Loveland)

Submitted By: Larimer County Attorney's Office, Bill Ressue, County Attorney

DESCRIPTION: The County and Embassy Suites signed a lease in 2007 which allows the hotel to operate on County-owned property at The Ranch. Embassy Suites is refinancing some of its debt, and lenders require verification of the basic terms of the lease. This Certification form provides that verification and is customary in commercial landlord-tenant situations. Under the terms of the 2007 lease, Larimer County is obligated to issue this Certification.

By signing the Certification, Larimer County verifies basic terms of the 2007 lease with Embassy Suites and that rental payments and other obligations are current.

Policies

1. Family and Medical Leave Policy, HUMAN RESOURCES POLICY AND PROCEDURE 331.6.24K

Submitted By: Christine Kuehnast, Human Resources, Employee Relations Manager

Subject Matter: Approval of Policy Update

DESCRIPTION: When the new payroll system goes live, it will automatically deduct leave balances when an employee is on FML. Changes in this policy reflect that. We have also eliminated the requirement that married couples share their baby bonding leave while on FML. These changes are supported by the Core Leadership Team and SLC.

2. Human Resources Policy and Procedure 331.6T

Submitted By: Christine Kuehnast, Human Resources, Employee Relations Manager

Subject Matter: Benefits Policy Update

DESCRIPTION: Updated Benefits Policy so that it aligns with the updates to the FML policy.

Resolutions

1. Findings and Resolution Approving the Lemmon Family Trust Conservation Development

Submitted By: Denise Ruybal, Community Development

DESCRIPTION: This is a request to subdivide a 241-acre parcel zoned RR2-Rural Residential into 45 residential lots, each measuring approximately 2 acres. The public hearing on this matter was held on March 25, 2024.

NAMED PARTIES: Larimer County and HT Land Partners

2. Findings and Resolution Approving the Walsh Planned Land Division Preliminary Plat and Rezoning to Planned Development

Submitted By: Denise Ruybal, Community Development

DESCRIPTION: This is a request to divide one 9.89 acre parcel that is zoned RR2-Rural Residential into 24 residential lots and two outlots and rezoning to PD – Planned Development. The public hearing on this matter was held on July 10, 2023

NAMED PARTIES: Larimer County and Matthew Walsh

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.