



Date: Tuesday, March 23, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office

NAMED PARTIES: D & N Houska Family, LLC

LOCATION: LOT 1, HOUSKA SOUTH SUBDIVISION, FTC . . .

ACCOUNT NUMBER: R1629528

PARCEL NUMBER: 97131-32-001

TAX YEAR(S): 2018

Agreements

1. A Little Help Amendment

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Provide Material Aid – Emergency Assistance and Support Outreach Services.

TERM: February 19, 2021 (or Effective Date whichever is later) – September 30, 2021

NAMED PARTIES: A Little Help and Larimer County Human Services

TOTAL DOLLAR AMOUNT: \$90,000.00

2. CARES Act Award Transportation Services – Via Mobility Services

Submitted By: Lindy Blue, Human Services

DESCRIPTION: CARES Act Award Transportation Supportive Services by increasing the initial contract amount from \$42,210.00 to \$92,210.00.

TERM: February 19, 2021 through June 30, 2021

NAMED PARTIES: Larimer County Department of Human Services and Via Mobility Services

TOTAL DOLLAR AMOUNT: \$92,210.00

3. First Amendment to Right-of-way Contract No. 2847 book 28 (104996)

Submitted By: Tim Meyer, Engineering

DESCRIPTION: This amendment enlarges the right-of-way on State Land Board property for a portion of CR 72 as needed for Project Number 335.

TERM: from execution to perpetual

NAMED PARTIES: State of Colorado, State Board of Land Commissioners and Larimer County Commissioners

TOTAL DOLLAR AMOUNT: \$5,000.00

4. Construction Services Agreement – PN 335

Submitted By: Mark Peterson, Engineering Department

DESCRIPTION: B21-01, PN 335 – CR 72 (Owl Canyon) Improvement from Highway 287 to CR 21

TERM: Notice to Proceed to 170 Working Days

NAMED PARTIES: Larimer County and Connell Resources, Inc.

TOTAL DOLLAR AMOUNT: \$6,398,536.55

Appointments

1. Recommended Mid-Term Appointment to the Solar Ridge PID Advisory Board

NAMED PARTIES: David Dockstater

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint David Dockstater to the Solar Ridge Public Improvement District Advisory Board to complete a 4-year term beginning March 23, 2021 and ending November 30, 2024.

Letters of Support

1. FY 20-21 COSI County Allocation - Letter of Support

Submitted By: Alisha Jeffers, Commissioners' Office

DESCRIPTION: Letter of support on behalf of Larimer County for the application being submitted by the Front Range Community College Foundation to the Colorado Opportunity Scholarship Initiative - County Matching Scholarships.

Larimer County has partnered with FRCC to raise matching dollars and serve as the fiscal agent for the distribution of funding available, \$219,573, through the Matching Student Scholarships grant for Larimer County.

Liquor Licenses

1. Liquor License- Little D LLC

Mishawaka Amphitheatre

LOCATION: Bellvue

NAMED PARTIES: Gary Duvall

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

2. Liquor License- American Legion Post Home Assn

George Beach Post No 4

LOCATION: Fort Collins

NAMED PARTIES: Susan Wenrick

LICENSE TYPE: Club

REQUEST: Physical location of business has not changed; however, their street address is no longer Highway 287. The new street address is 2124 County Road 54 G. Current license needs to be produced reflecting the correct street address. Approval & Issuance

Policies

1. New Planning Development Review Fees Effective Mar. 31, 2021

Submitted By: Lesli Ellis, Community Development Director

Subject Matter: Four new planning development review fees are proposed to take effect on Mar. 31, 2021 with the new Land Use Code. All other development review fees remain in place and carry forward. Two of the fees reflect administrative processes for smaller projects and one relates to rezoning to implement the Comprehensive Plan (Administrative Amended Plat, Special Review-Administrative, and Rezoning to Implement). A fourth is to implement Wireless Communications Facilities regulations adopted in late 2019 based on staff time it takes to process such requests (Wireless - Eligible Facilities Request).

DESCRIPTION: Requesting board approval of four new planning development review fees to take effect on Mar 31, 2021 to implement the Land Use Code.

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.