



Date: Tuesday, November 12, 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 for Account # R0039543** Uphold the Assessor's Value of \$4,963,900 for tax year (s) 2023
Submitted by: Melissa Farr, Commissioners' Office
NAME PARTIES: Mountain 155 LLC / Helo Investments LLC
LOCATION: See Account # and Parcel #
ACCOUNT NUMBER: R0039543
PARCEL NUMBER: 97114-14-025
TAX YEAR(S): 2023
- 2. Petition for Abatement or Refund of Taxes for Account # R0068489** Uphold the Assessor's Value of \$540,900 for tax year (s) 2023
Submitted by: Melissa Farr, Commissioners' Office
NAME PARTIES: Boulder Quarries LLC
LOCATION: See Account # and Parcel #
ACCOUNT NUMBER: R0068489
PARCEL NUMBER: 97141-14-023
TAX YEAR(S): 2023
- 3. Petition for Abatement or Refund of Taxes for Account # R1624314** Uphold the Assessor's Value of \$10,169,500 for tax year (s) 2023
Submitted by: Melissa Farr, Commissioners' Office
NAME PARTIES: Blutegel LLLP/Labri Egel LLLP/DMA Loveland Egel LLLP
LOCATION: See Account # and Parcel #
ACCOUNT NUMBER: R1624314
PARCEL NUMBER: 97151-65-007
TAX YEAR(S): 2023
- 4. Petition for Abatement or Refund of Taxes for Account # R0037923** Uphold the Assessor's Value of \$3,093,200 for tax year (s) 2023
Submitted by: Melissa Farr, Commissioners' Office
NAME PARTIES: College and Mountain Properties LLC
LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0037923

PARCEL NUMBER: 97114-05-001

TAX YEAR(S): 2023

- 5. Petition for Abatement or Refund of Taxes for Account # R1671834 Uphold the Assessor's Value of \$537.40 for tax year (s) 2023**

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: South Shores LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1671834

PARCEL NUMBER: 95141-71-140

TAX YEAR(S): 2023

- 6. Petition for Abatement or Refund of Taxes for Account # R1671833 Uphold the Assessor's Value of \$632,300 for tax year (s) 2023**

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: South Shores LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1671833

PARCEL NUMBER: 95141-71-130

TAX YEAR(S): 2023

- 7. Petition for Abatement or Refund of Taxes for Account # R0394262 Uphold the Assessor's Value of \$2,888,400 for tax year (s) 2023**

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: South Shores LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0394262

PARCEL NUMBER: 95141-12-002

TAX YEAR(S): 2023

- 8. Petition for Abatement or Refund of Taxes for Account # R1605924 Uphold the Assessor's Value of \$435,100 for tax year (s) 2023**

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: JH Art Centre LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1605924

PARCEL NUMBER: 95234-33-006

- 9. Petition for Abatement or Refund of Taxes for Account # R1644023 Uphold the Assessor's Value of \$655,833 for tax year (s) 2023**

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Schrepel INC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1644023

PARCEL NUMBER: 87254-00-001

TAX YEAR(S): 2023

10. Petition for Abatement or Refund of Taxes for Account # R0267635 Uphold the Assessor's Value of \$1,254,900 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Tow Mooses LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0267635

PARCEL NUMBER: 39250-00-013

TAX YEAR(S): 2023

11. Petition for Abatement or Refund of Taxes for Account # R1659062 Uphold the Assessor's Value of \$886,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Amarnath Denkanikottai

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1659062

PARCEL NUMBER: 86084-35-011

TAX YEAR(S): 2023

12. Petition for Abatement or Refund of Taxes for Account # R0156850 Uphold the Assessor's Value of \$2,650,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: 855 Weaver Park LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0156850

PARCEL NUMBER: 87074-08-005

TAX YEAR(S): 2023

13. Petition for Abatement or Refund of Taxes for Account # R0341029 Uphold the Assessor's Value of \$3,500,00 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Ninth and Denver LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0341029

PARCEL NUMBER: 85181-16-001

TAX YEAR(S): 2023

Agreements

1. Larimer County Cable Television Agreement

Submitted By: David Ayraud, County Attorney's Office

DESCRIPTION: Cable Television Agreement for the City of Fort Collins to construct, operate and maintain cable television systems

TERM: Upon signing

NAMED PARTIES: Larimer County and The City of Fort Collins

TOTAL DOLLAR AMOUNT: N/A

2. Larimer County Cable Television Agreement

Submitted By: David Ayraud, County Attorney's Office

DESCRIPTION: Cable Television Agreement for the City of Loveland to construct, operate and maintain cable television systems

TERM: Upon signing

NAMED PARTIES: Larimer County and The City of Loveland

TOTAL DOLLAR AMOUNT: N/A

3. National Fish Wildlife Foundation (NFWF) RESTORE Big Game Habitat Intergovernmental Agreement (IGA) Amendment Two – Larimer County Department of Natural Resources and Jefferson County Open Space

Submitted By: Jenn Almstead, Department of Natural Resources

DESCRIPTION: A \$328,900 National Fish and Wildlife Foundation RESTORE Colorado Program grant was awarded in 2022 to the Larimer County Department of Natural Resources in partnership with Colorado Parks & Wildlife (CPW), City of Fort Collins Natural Areas Department (FCNAD), Boulder County Parks & Open Space, and Jefferson County Open Space, to control invasive annual grasses across 4,385 acres of foothills open spaces using aerial applications of the herbicide Indaziflam. Larimer County entered into IGA agreements individually with each partner entity.

This amendment is related to the IGA between Jefferson County and Larimer County. The first amendment authorized additional grant funds for Jefferson County to treat additional acres at Matthews/Winters Park. This amendment is authorizing Larimer County to receive an increase of \$10,050 of unused grant funds to treat cheatgrass at Canyon Edge Open Space. This increases the total dollar amount to Larimer County from \$161,625 to \$171,675. Due to the way the IGA was written between Larimer County and Jefferson County, in order for funds to be increased to Larimer County, all parties must consent to the increase.

TERM: August 30, 2022 – January 31, 2025

NAMED PARTIES: Larimer County Department of Natural Resources, Jefferson County Open Space, Boulder County Open Space, Colorado Parks and Wildlife, and the City of Fort Collins Natural Areas Department.

TOTAL DOLLAR AMOUNT: \$171,675

4. Employment Agreement – Third Amendment

Submitted By: William Ressue, County Attorney

DESCRIPTION: County Manager Lorenda Volker's employment agreement is scheduled to expire at the end of 2024, and this Third Amendment proposes to:

- Extend the term of the agreement through the end of 2025;
- Adjust the County Manager's salary to include a 2% market and 3% merit increase in salary for 2025; and
- Adjust the amount of severance paid to the County Manager if the employment contract is terminated by the Commissioners without cause and within 180 days following the seating and swearing in of one or more Commissioner.

TERM: January 1, 2025 to December 31, 2025

NAMED PARTIES: Board of County Commissioners and Lorenda Volker

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Midterm Appointment to the Trappers Point Public Improvement District

NAMED PARTIES: Steve Stroh

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Steve Stroh to a midterm appointment to the Trappers Point PID beginning December 1, 2024 and ending November 30, 2026.

2. Recommended Appointments to the Trappers Point Public Improvement District

NAMED PARTIES: Allen Rechnagel and Larry Bauder

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Allen Rechnagel and Larry Bauder to a full-term appointment to the Trappers Point PID beginning December 1, 2024 and ending November 30, 2028.

3. Recommended Appointment to the Trotwood Ranches Public Improvement District

NAMED PARTIES: Maureen Dunn

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Maureen Dunn to a full-term appointment to the Trotwood Ranches PID beginning December 1, 2024 and ending November 30, 2028.

4. Recommended Appointment to the Boxelder Basin Regional Stormwater Authority

NAMED PARTIES: Kenneth Sampley

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Kenneth Sampley to complete a term to the joint Larimer County/City of Fort Collins seat of the Boxelder Basin Regional Stormwater Authority beginning December 3, 2024 and ending April 30, 2026.

5. Recommended Midterm Appointment to the Behavioral Health Policy Council

NAMED PARTIES: Chad Morris

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Chad Morris to a midterm appointment to the Behavioral Health Policy Council beginning December 1, 2024 and ending November 30, 2026

6. Recommended Appointment to the Environmental and Science Advisory Board

NAMED PARTIES: Michael Jones

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Michael Jones to the Environmental and Science Advisory Board beginning November 12, 2024, and ending June 30, 2027.

Deeds

1. Deed of Dedication from Alpine Vista MHC, LLC for right-of-way needed for PN 8096

Submitted By: Tim Meyer, Engineering

DESCRIPTION: A deed of dedication from Alpine Vista MHC, LLC for right-of-way needed along 57th Street in Loveland for PN 8096

TERM: Perpetual

NAMED PARTIES: Alpine Vista MHC, LLC and Larimer County, Colorado

Liquor Licenses

1. Liquor License Renewal – Dao House LLC dba Dao House

Dao House

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Yun Xiang Tseng

LICENSE TYPE: Hotel & Restaurant w/ Optional Premise

REQUEST: Approval & Issuance

2. Liquor License Report of Changes – Change of Manager – The Rock Inn LTD dba Rock Inn The Rock Inn

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Timothy Roemer

LICENSE TYPE: Brew Pub

REQUEST: Approval

3. Liquor License Renewal-The Windjammer LLC dba Windjammer Roadhouse

Windjammer Roadhouse

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Clayton Primm

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Natural Resources Open Lands Advisory Board Bylaws (update)

Submitted By: Meegan Flenniken, Natural Resources

DESCRIPTION: Updates to the Larimer County Open Lands Advisory Board bylaws to align with the new Larimer County Boards and Commissions Policy 100.1K and Board Member Code of Conduct. Bylaws were recommended for Board of County Commissioners adoption by the Open Lands Advisory Board.

2. Warranty Memorandum for Pond Farm Conservation Development, File 16-LAND3554

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Warranty Memorandum between the Board of County Commissioners of Larimer County, Colorado, and Stanley and Marian Pond. The two-year warranty period for ALL improvements required to be constructed pursuant to the Development Agreement commences on October 29, 2024, and expires on October 29, 2026.

3. 2025 Solid Waste Fee Schedule

Submitted By: Duane Penney- Solid Waste Department

DESCRIPTION: Requesting approval of the 2025 Solid Waste Fee Schedule. The public meeting was held on November 4, 2024, by the BOCC, and the 2025 fee schedule was approved to move to Admin Matters.

Policies

1. Workforce Restructuring Policy

Submitted By: Christine Kuehnast, Human Resources Employee Relations Manager

Subject Matter: Human Resources Policy

DESCRIPTION: The primary change in this policy update is to change the severance paid after a layoff from continuing an employee as an active nonworking employee for 4-8 weeks, to instead giving a lump sum payout of 4-8 weeks of pay. Other updates to the policy were cleanup and clarification of language, and an expansion of reasons someone can appeal the action taken to the HR Director.

Resolutions

1. Regulations Relating to Larimer County Colorado Open Records Act ("CORA") Requests

Submitted By: David Ayraud, County Attorney's Office

DESCRIPTION: To adopt rules pertaining to "CORA" Procedures

NAMED PARTIES: N/A

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.