



Date: Tuesday, January 02, 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 # R0310662 Uphold the Assessor's Value of \$233,900 for tax year(s) 2022**

Submitted by: Brenda Gimeson, Business Operations Manager

NAME PARTIES: Achenback Jean

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0310662

PARCEL NUMBER: 30271-09-004

Agreements

1. **Larimer County Community Justice Alternatives Contract #2024.001 for Services with SummitStone Health Partners**

Submitted By: Bryan Schissler, Community Justice Alternatives

DESCRIPTION: Agreement for SummitStone to provide behavioral health care services for uninsured and underinsured residents of Larimer County with a focus on individuals in the competency process; jail reentry case management services; and mental health evaluations for Juvenile Court and Community Justice Alternatives.

TERM: January 1, 2024 to December 31, 2024

NAMED PARTIES: Board of County Commissioners of Larimer County (for Community Justice Alternatives), and SummitStone Health Partners

TOTAL DOLLAR AMOUNT: \$322,830.00

2. **Notice of Grant Requirements - Gindler South**

Submitted By: Zac Wiebe, Natural Resources

DESCRIPTION: DNR has partnered with the Rocky Mountain Bird Conservancy (RMBC) to conduct grassland bird monitoring on open spaces. RMBC received a grant from the U.S. Fish and Wildlife to help fund the work. The grant is matched by land acquisition and resource management costs that DNR incurs already. This document acknowledges that the grant has certain requirements related to that match. The BOCC signed similar documents recently related to a different property and were updated at a work session prior. This notice replaces a previous signed notice by the County on Oct. 10th, 2023, to update the agreement number referenced.

TERM: Perpetual

NAMED PARTIES: Larimer County, Rocky Mountain Bird Conservancy

TOTAL DOLLAR AMOUNT: \$1,100,000 (in-kind match for ALL grant properties)

3. Notice of Grant Requirements - Ressuewg North and South

Submitted By: Zac Wiebe, Natural Resources

DESCRIPTION: DNR has partnered with the Rocky Mountain Bird Conservancy (RMBC) to conduct grassland bird monitoring on open spaces. RMBC received a grant from the U.S. Fish and Wildlife to help fund the work. The grant is matched by land acquisition and resource management costs that DNR incurs already. These documents acknowledge that the grant has certain requirements related to that match. The BOCC signed these same documents recently related to a different property and were updated at a work session prior.

TERM: Perpetual

NAMED PARTIES: Larimer County, Rocky Mountain Bird Conservancy

TOTAL DOLLAR AMOUNT: \$1,100,000 (in-kind match for ALL grant properties)

4. Professional Services Agreement (P23-23, Building Support Equipment Services)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: As-needed services for the install, service, and maintenance of the County's building support equipment (BSE) (BSE includes but is not necessarily limited to generators, uninterruptible power sources (UPS), electrical distribution systems, heating/ventilation/air conditioning systems for data processing centers, and fire control and suppression systems for data processing centers).

TERM: 1/1/2024-12/31/2024

NAMED PARTIES: Board of County Commissioners of Larimer County AND Computer Sites, Inc.

TOTAL DOLLAR AMOUNT: \$144,537 for annual maintenance; for as-needed equipment and services the total is based upon need throughout the year.

5. Colorado Fostering Success Voucher Program

Submitted By: Susan Statz, Deputy Division Manger, Department of Human Services, CYF Division

DESCRIPTION: Colorado Fostering Success Voucher Program (SB23-082) provides housing vouchers and case management services to eligible youth in our community.

TERM: December 15, 2023 – June 30, 2023

NAMED PARTIES: The Matthews House, Larimer County Human Services

TOTAL DOLLAR AMOUNT: \$158,400

Appointments

1. Recommended Appointment to the Horseshoe View Estates North Public Improvement District

NAMED PARTIES: George Garklavs

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint George Garklavs to a full-term appointment to the Horseshoe View Estates North PID beginning January 2, 2024 and ending November 30, 2027.

2. Recommended Appointment to the Lyons Regional Library Board

NAMED PARTIES: Katherine Gregory

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Katherine Gregory to a full-term appointment to the Lyons Regional Library District Board beginning January 2, 2024 and ending January 1, 2027.

Deeds

1. Deed of Dedication from Paul E. Johnson for right-of-way needed for PN 8096

Submitted By: Tim Meyer, Engineering

DESCRIPTION: A deed of dedication from Paul E. Johnson for right-of-way needed along Hwy 287 for PN 8096

TERM: Perpetual

NAMED PARTIES: Paul E. Johnson and Larimer County, Colorado

2. Deed of Dedication from Ray Hupp for right-of-way needed for PN 8096

Submitted By: Tim Meyer, Engineering

DESCRIPTION: A deed of dedication from Ray Hupp for right-of-way needed along Hwy 287 for PN 8096

TERM: Perpetual

NAMED PARTIES: Ray Hupp and Larimer County, Colorado

Liquor Licenses

1. Liquor License Renewal-American Legion Post Home Association

George Beach Post No 4

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jennifer Gordon

LICENSE TYPE: Club

REQUEST: Approval & Issuance

2. Liquor License Renewal-Big S Enterprises Inc dba Gateway Liquors

Gateway Liquors

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Bob Seymour

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

Miscellaneous

1. Nichols-Nichols LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Nichols-Nichols LLC** Docket No. 2023BAA526

2. 4 Rivers Properties Fort Collins LLC FKA CM Holdings Fort Collins LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **4 Rivers Properties Fort Collins LLC FKA CM Holdings Fort Collins LLC**
Docket No. 2023BAA523

3. Randall William J/Randall Patricia L Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Randall William J/Randall Patricia L**

Docket No. 2023BAA585

4. Lorentzen Sheridan Kathryn Kay Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Lorentzen Sheridan Kathryn Kay**

Docket No. 2023BAA1933

5. Flats at the Oval LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Flats at the Oval LLC**

Docket No. 2023BAA1755

6. FC Preston Center LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **FC Preston Center LLC**

Docket No. 2023BAA1756

7. Ebeth Investments LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Ebeth Investments LLC**

Docket No. 2023BAA515

8. Mountain Properties LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Mountain Properties LLC**

Docket No. 2023BAA516

9. Mountain Properties LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Mountain Properties LLC**

Docket No. 2023BAA517

10. Mountain Properties LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Mountain Properties LLC**

Docket No. 2023BAA518

11. Designation of 2024 CCI Steering Committee Proxies

Submitted By: Shane Atkinson, Legislative Coordinator

DESCRIPTION: Designating Heather O'Hayre, Director of Human Services, to serve as a proxy to the CCI Health and Human Services Steering Committee, and Shane Atkinson, Legislative Coordinator, as proxy to all other CCI steering committees for the 2024 calendar year.

12. Chilis Building LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Chilis Building LLC**

Docket No. 2023BAA1798

13. Raising Canes Restaurants LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Raising Canes Restaurants LLC**

Docket No. 2023BAA1475

14. Gregory S/Melissa G Lux Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Gregory S/Melissa G Lux**

Docket No. 2023BAA1528

15. Wyant Stephen J Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Wyant Stephen J**

Docket No. 2023BAA1312

16. FCPT Restaurant Properties LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **FCPT Restaurant Properties LLC**

Docket No. 2023BAA1464

17. Adopting the Enhancing the Conservation Tax Credit as a Larimer County Legislative Priority.

Submitted By: Shane Atkinson, Legislative Coordinator

DESCRIPTION: Keep it Colorado is initiating state legislation to expand the conservation easement tax credit by expanding the \$45 million cap to \$75 million. The BCC is adopting this legislation as an official 2024 Legislative Priority.

18. Warranty Memorandum for Rudkin Planned Land Division, File No. 21-LAND4167

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Warranty Memorandum between the Board of County Commissioners of Larimer County, Colorado, and Ronald E. Rudkin. The two-year warranty period for ALL improvements required to be constructed pursuant to the Development Agreement commences on December 11, 2023, and expires on December 11, 2025.

19. Christopher J and Criselda L Engel Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Christopher J and Criselda L Engel**

Docket No. 2023BAA579

20. Super Vacuum Manufacturing CO INC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Super Vacuum Manufacturing CO INC**

Docket No. 2023BAA1539

21. Cardinal CT Company Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Cardinal CT Company**

Docket No. 2023BAA1546

22. Steffen, Peter & Sandra L Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County/ **Steffen, Peter & Sandra L**
Docket No. 2023BAA716

23. Sheridan Rosemary/Donald Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County/ **Sheridan Rosemary/Donald**
Docket No. 2023BAA1980

24. Dutcher John A Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County/ **Dutcher John A**
Docket No. 2023BAA1891

25. Treg GP Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County/ **Treg GP**
Docket No. 2023BAA531

Resolutions

1. Resolution Designating the Public Place in which Notice is Posted of Meetings of the Board of County Commissioners

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: 24-6-402(2)(c), C.R.S requires any meetings of the Board of County Commissions at which the adoption of any proposed policy, positions, resolutions, rule, regulations, or formal action occurs or at which a majority of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. This Statute also requires the public posting place be designated annually. This resolution designates the location of that public place for posting as www.larimer.gov/bocc, the Larimer County website.

NAMED PARTIES: Larimer County

2. Findings and Resolution Approving the Spears Administrative Special Review Short-Term Rental

Submitted By: Shalana Lysaght – Community Development

DESCRIPTION: This is a request to approve the conversion of an existing single-family residence into a short-term rental. The public hearing on this matter was held on July 10, 2023.

NAMED PARTIES: Larimer County, Rebecca Spears and Kurt Spears

3. Findings and Resolution Denying the Keyser Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a denial of a request for a five bedroom, ten guest Short-Term Rental in an existing home. The public hearing on this matter was held on November 13, 2023.

NAMED PARTIES: Larimer County and Matthew Keyser

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.

