



Date: Tuesday, June 22, 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: Dianne M. Anderson

LOCATION: 164 Haystack Rock Circle, Livermore

ACCOUNT NUMBER: R0256846

PARCEL NUMBER: 21090-00-008

TAX YEAR(S): 2020

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

Submitted By: Debra Unger, Commissioners' Office

NAMED PARTIES: Aesha Hospitality

LOCATION: LaQuinta Inn, 3709 East Mulberry Street, Fort Collins

ACCOUNT NUMBER: R0710288

PARCEL NUMBER: 87161-00-064

TAX YEAR(S): 2019/2020

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

Submitted By: Debra Unger, Commissioners' Office

NAMED PARTIES: Poudre Investment Partners, LLC

LOCATION: 4645 Weitzel Street, Unit 3B

ACCOUNT NUMBER: R1656043

PARCEL NUMBER: 86031-05-007

TAX YEAR(S): 2019/2020

Agreements

1. 22 IHJA 168440 – Contract Amendment #2 to Jail Based Behavioral Health Services

Submitted By: Kiersten Anderson, Larimer County Sheriff's Office

DESCRIPTION: This Agreement grants funds to the Larimer County Jail to work with community partners to support the ability to provide behavioral health services including, but not limited to, pre-sentence re-entry coordination, competency enhancement, substance use disorder treatment, medication assisted treatment, and mental health treatment.

TERM: 08/14/2020 – 06/30/2022

NAMED PARTIES: Colorado Department of Human Services, Office of Behavioral Health; Larimer County Colorado for the use and benefit of Larimer County Sheriff's Department

TOTAL DOLLAR AMOUNT: State Fiscal Year 2022: \$567,807.00

2. Extension of Agreement with Colorado State University for COVID-19 Test Lab Processing

Submitted By: Josh Fudge, Budget

DESCRIPTION: Extends existing Agreement with Colorado State University for COVID-19 Test Lab Processing through October 31, 2021

TERM: July 1, 2021, through October 31, 2021

NAMED PARTIES: Colorado State University

TOTAL DOLLAR AMOUNT: \$812,550

Appointments

1. Recommended Appointments to the Environmental & Science Advisory Board

NAMED PARTIES: Kaitlin Rainsberger, Ted-Hendrickx, Shelby Sommer, David Lehman, Jim Gerek, Allyson Little, Katrina Winborn-Miller, George Rinker, Kirk Longstein

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Kaitlin Rainsberger, Ted-Hendrickx and Shelby Sommer for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

Reappoint David Lehman to the Environmental & Science Advisory Board for a 1-year term beginning July 1, 2021 and ending June 30, 2022.

Reappoint Jim Gerek to the Environmental & Science Advisory Board for a 2-year term beginning July 1, 2021 and ending June 30, 2023.

Reappoint Allyson Little, Katrina Winborn-Miller, George Rinker and Kirk Longstein to the Environmental & Science Advisory Board for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

2. Recommended Appointments to the Juvenile Community Review Board

NAMED PARTIES: Kayla English, Danalee Hersch, Cheryl Ellmann, Shanelle Scales, Keana Hall

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Shanelle Scales and Keana Hall to the Juvenile Community Review Board for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

Reappoint Kayla English, Danalee Hersch and Cheryl Ellmann to the Juvenile Community Review Board for a 3-year term beginning July 1, 2021 and ending June 30, 2024

3. Recommended Appointments to the Parks Advisory Board

NAMED PARTIES: Ruthie Rollins, Kathy Maher, Bill Prater, Scott Murray

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Bill Prater and Scott Murray to the Parks Advisory Board for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

Reappoint Ruthie Rollins and Kathy Maher to the Parks Advisory Board for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

4. Recommended Appointment to the Rural Land Use Board

NAMED PARTIES: Richard Alper

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Richard Alper to the Rural Land Use Board for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

Liquor Licenses

1. Liquor License- Seven Keys Lodge LLC

Seven Keys Lodge

LOCATION: Estes Park

NAMED PARTIES: Meredith Powell

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. EWP Authorized Representative

Submitted By: Lori R. Hodges, Director of Emergency Management

DESCRIPTION: This letter designates the authorized representative(s) for all NRCS Emergency Watershed Protection Projects for the Cameron Peak Fire.

2. Title V Operating Permit Renewal Application

Submitted By: Steve Harem, Solid Waste Department

DESCRIPTION: This is an application to renew the Title V air emissions permit for Larimer County Landfill. The application must be signed by the "Responsible Official" (i.e. BCC Chair) before submittal to the Colorado Air Pollution Control Division.

Resolutions

1. Hiawatha Heights Lots 1-7 & 8-9 Block 22; Lot 1 Block 23

Submitted By: Pam Stringer, Community Development

DESCRIPTION: To sign the extension for the Hiawatha Heights Lots 1-07 & 8-9 Block 22, Lot 1 Block 23 that was hear and approve by this Board on January 11, 2021

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.