



Date: Tuesday, September 05, 2023
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

Submitted By: Cathy Canedo Office of the Assessor

NAMED PARTIES: Rental Equipment Center and Larimer County

LOCATION: 4000 Patton Ave., Loveland, CO 80538

ACCOUNT NUMBER: P8286720

PARCEL NUMBER: 85022-11-002

TAX YEAR(S): 2022

2. Petition for Abatement or Refund of Taxes for Account # R0044466

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: 322 E. Oak Street Trust

LOCATION: 322 E. Oak Street, Fort Collins, CO

ACCOUNT NUMBER: R0044466

PARCEL NUMBER: 97123-16-021

TAX YEAR(S): 2022

3. Petition for Abatement or Refund of Taxes for Account # R1664929

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: James and Robin Tobin

LOCATION: 2243 Tabor Street, Timnath, CO

ACCOUNT NUMBER: R1664929

PARCEL NUMBER: 94101-17-060

TAX YEAR(S): 2021 and 2022

4. Petition for Abatement or Refund of Taxes for Account # R1643025

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: Front Range Investment Holdings LLC

LOCATION: 5458 Vona Drive, Loveland

ACCOUNT NUMBER: R1643025

PARCEL NUMBER: 96341-35-004

TAX YEAR(S): 2021 and 2022

5. Petition for Abatement or Refund of Taxes for Account #R1664929

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: Kenneth and Tracy Larson

LOCATION: 2243 Tabor Street, Timnath, CO

ACCOUNT NUMBER: R1664929

PARCEL NUMBER: 94101-17-060

TAX YEAR(S): 2022

Agreements

1. Grant of Public Art License

Submitted By: Conor McGrath, The Ranch

DESCRIPTION: License agreement with the City of Loveland for access and placement of public art (the Equinox sculpture) in a designated area at the Ranch.

TERM: August, 2023 through July, 2042

NAMED PARTIES: Larimer County, City of Loveland

TOTAL DOLLAR AMOUNT: N/A

2. Amended and Restated Memorandum of Land Lease Agreement for FTC Taft Hill Verizon Commercial Mobile Radio Service (CMRS) Administrative Review, File No. 18-ZONE2361

Submitted By: Samantha Lasher, Community Development Department, Planning Division

DESCRIPTION: Request for the Board of County Commissioners' signature for an amended and restated memorandum of land lease agreement associated with an amendment to an existing 2018 cell tower approval, File No. 18-ZONE2361

NAMED PARTIES: Larimer County & Cellco Partnership dba Verizon Wireless

3. First Amendment to Land Lease Agreement for FTC Taft Hill Verizon Commercial Mobile Radio Service (CMRS) Administrative Review, File No. 18-ZONE2361

Submitted By: Samantha Lasher, Community Development Department, Planning Division

DESCRIPTION: Request for the Board of County Commissioners' signature for the first amendment to the land lease agreement associated with an amendment to an existing 2018 cell tower approval, File No. 18-ZONE2361

NAMED PARTIES: Larimer County & Cellco Partnership dba Verizon Wireless

Appointments

1. Recommended Appointment to the Extension Advisory Committee

NAMED PARTIES: Xochil Arellano

Submitted By: Sarah Martin

DESCRIPTION: Appoint Xochil Arellano to a full-term appointment to the Extension Advisory Committee beginning September 5, 2023 and ending June 30, 2026

2. Recommended Midterm Appointment to the LaPorte Area Planning Advisory Committee

NAMED PARTIES: Tamara Hadley

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Tamara Hadley to a midterm appointment to the LaPorte Area Planning Advisory Committee beginning September 5, 2023 and ending June 30, 2025.

Deeds

1. Deed of Dedication from Carroll and Debbie Cromer for right of way for CR 19, PN 337

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Carroll and Debbie Cromer are granting additional right of way needed for CR 19, PN 337

TERM: Perpetual

NAMED PARTIES: Carroll and Debbie Cromer and Larimer County

2. Deed of Dedication from William and Maretta Armstead for right of way for CR 19, PN 337

Submitted By: Tim Meyer, Engineering

DESCRIPTION: William and Maretta Armstead are granting additional right of way needed for CR 19, PN 337

TERM: Perpetual

NAMED PARTIES: William and Maretta Armstead and Larimer County

Letters of Support

1. Broadcom Letter of Support for CHIPS Act Funding

SUBJECT MATTER: Support of Broadcom Expansion

Submitted By: Evan Wendlandt, Economic and Workforce Development

DESCRIPTION: Proposed Project: Request for County Letter of Support for Broadcom's proposal to secure U.S. Department of Commerce Creating Helpful Incentives to Produce Semiconductors (CHIPS Act) for federal financial incentives for facilities modernization.

Liquor Licenses

1. Liquor License- Report of Changes Corporation, Limited Liability Company and Partnership Liquor and Fermented Malt Beverage Licenses

Wapiti Park Corporation dba Rocky Mountain Gateway #1

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Dustin Day

LICENSE TYPE: Change of Majority Ownership

REQUEST: Approval

2. Liquor License- Report of Changes Corporation, Limited Liability Company and Partnership Liquor and Fermented Malt Beverage Licenses

Watpiti Park Corporation dba Rocky Mountain Gateway #2

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Dustin Day

LICENSE TYPE: Change of Majority Ownership

REQUEST: Approval & Issuance

3. Liquor License Renewal-Noble Wolff LLC dba Pot Belly Restaurant & Lounge **Pot Belly Restaurant & Lounge**

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Amy Franklin Wolff

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

4. Liquor License Special Event Liquor Permit 6%

Friends of Laughing Buck Farm

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Rosemary Graff

LICENSE TYPE: Special Event Permit 6%

REQUEST: Approval & Issuance

5. Liquor License Special Event 6 %

Green Events Inc.'s Fall Equinox

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Lisa Sinclair

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

6. Liquor License Special Event Liquor Permit 6%

Overland Mountain Bike Association

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Kenny Bearden

LICENSE TYPE: Special Event Permit 6%

REQUEST: Approval & Issuance

7. Liquor License Special Event Permit 6%

Matthews House

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Mariana Ruiz

LICENSE TYPE: Special Event Permit 6%

REQUEST: Approval & Issuance

8. Liquor License Special Event Liquor Permit 6%-The Vegetable Connection

Heart of the Farm Dinner

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Nicole Turner

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

9. Liquor License Renewal – Verns Liquor LLC

Verns Liquor

LOCATION: LaPorte, Colorado

NAMED PARTIES: Larimer County and Woodrow Saunders

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

**10. Liquor License-Transfer of Ownership: Dish Up Too LLC dba Vern's Place
Vern's Place**

LOCATION: Laporte, Colorado

NAMED PARTIES: Larimer County and Alan Jantzen

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Jeffrey Albert

Dates: 09/06/2023 – 09/30/2023

2. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Nicholas Brownwood

Dates: 09/06/2023 – 09/30/2023

3. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: David Dadone

Dates: 09/06/2023 – 09/30/2023

4. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Christopher Farnworth

Dates: 09/06/2023 – 09/30/2023

5. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Alan Grover

Dates: 09/06/2023 – 09/30/2023

6. Revesco (USA) Properties of Fort Collins LLLP/Harmony Shops Stipulation as to Tax Year 2021 Value (R1629762)

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County RPT Harmony Shops LP Docket No. 2023BAA75

7. Revesco (USA) Properties of Fort Collins LLLP/Harmony Shops Stipulation as to Tax Year 2021 Value (R1645188)

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County RPT Harmony Shops LP Docket No. 2023BAA75

8. Revesco (USA) Properties of Fort Collins LLLP/Harmony Shops Stipulation as to Tax Year 2021 Value (R1645189)

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County RPT Harmony Shops LP Docket No. 2023BAA75

9. Ninth and Denver LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/Ninth and Denver LLC Docket No. 2023BAA77

Policies

1. Human Resources Policy and Procedure 331.5R, COMPENSATION

Submitted By: Christine Kuehnast, Human Resources Employee Relations Manager

Subject Matter: Policy Update of Human Resources Policy and Procedure 331.5R, COMPENSATION

DESCRIPTION: Human Resources did some clean up, clarification, and added some language so that policy reflects current practices. HR recently found that the Compensation Policy does not specify that departments may have variable merit increase plans with permission from HR. This does not match with our practice, so we added the option for variable merit plans to the policy. We also specifically mentioned market increases because they were not mentioned elsewhere in policy. The rest of the changes were clarification of language.

2. Larimer County Policies and Procedures: County Data Policy 100.19b

Submitted By: Jessica Wentworth, Information Technology

Subject Matter: County Data Policy

DESCRIPTION: Update to the County Data Policy – Revision 100.19b

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective September 5, 2023, M. King will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$3,942.31.

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Findings and Resolution Denying the Willard Short-Term Rental

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This was a petition for an Administrative Special Review to convert 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 and Bruce Willard

3. Resolution Approving Loan from ID Construction Fund to The Bluff's Public Improvement District No. 41 Fund

Submitted By: Katie Beilby, Engineering

DESCRIPTION: To approve a loan for \$20,000 from the ID Construction Fund to cover the costs of the Bluff's Public Improvement District overlay project that has exceeded the resources currently available to them. This loan is to be repaid within a 12-month period, including interest.

NAMED PARTIES: Board of County Commissioners

4. Resolution Adopting the Larimer County Stormwater Design Standards

Submitted By: Devin Traff, Engineering Department

DESCRIPTION: The Board of County Commissioners adopted the updated Larimer County Stormwater Design Standards at the Land Use Hearing on August 14, 2023. This resolution is required to formalize and record the adoption of the new standards.

NAMED PARTIES: Larimer County

5. Findings and Resolution Denying the McGarvey, Kress, Whitnah Short-Term Rental

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This was a request to convert 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, 4411 Storm Mountain LLC, Josh McGarvey, David Kress and Jeffrey Whitnah

6. Findings and Resolution Denying the Stanier Appeal

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This was an appeal to the Larimer County Land Use Code to allow a Short-Term Rental in an Approved Accessory Living Area. The public hearing on this matter was held on July 31, 2023.

NAMED PARTIES :Larimer County and Devin Stanier

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.