



**Date:** Tuesday, March 26, 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 – Exceeds a refund amount of \$10,000**

Submitted By: Cathy Canedo Office of the Assessor  
NAMED PARTIES: Prospect of Estates LLC  
LOCATION: Vacant Land- Lot 2A, Amended Lots 1 and 2, Little Prospect Mountain Addition  
ACCOUNT NUMBER: R1669395  
PARCEL NUMBER: 25302-33-002  
TAX YEAR(S): 2023

**2. Petition for Abatement or Refund of Taxes-Exceeds a refund of \$10,000.**

Submitted By: Cathy Canedo Office of the Assessor  
NAMED PARTIES: Sathers, Beatrice U. Trust  
LOCATION: 1100 S. College Ave., Ft. Collins, CO 80524  
ACCOUNT NUMBER: R0058246  
PARCEL NUMBER: 97133-11-011  
TAX YEAR(S): 2023

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### Agreements

**1. Professional Services Agreement (P24-01, Misc Asphalt, Concrete & Construction)**

Submitted By: Jenna Cifala, Finance  
DESCRIPTION: This vendor will perform miscellaneous, Asphalt, Concrete, & Construction Services as needed  
TERM: 3/26/2024-2/28/2025  
NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, AND Connell Resources, Inc.,  
TOTAL DOLLAR AMOUNT: Dependent on Need through the term

**2. Source Water Protection (Forest Management) – Memorandum of Understanding and Terms and Conditions Between The Northern Colorado Water Conservancy District and Larimer County Department of Natural Resources Agreement #4937-MOUT**

Submitted By: Meegan Flenniken, Larimer County Department of Natural Resources  
DESCRIPTION: MOU between Northern Water and Larimer County. The two entities will promote source water protection in Northern Water's protection areas and critical watersheds. Northern Water will provide funds to Larimer County to be used for activities that prevent or reduce the risk of contamination to Northern Water's water sources which may include forest management activities.  
TERM: 1 year from execution date  
NAMED PARTIES: Larimer County Board of County Commissioners, Larimer County Department of Natural Resources, Northern Colorado Water Conservancy District (Northern Water)  
TOTAL DOLLAR AMOUNT: Up to \$60,000 (project funds)

**3. Grant Agreement- American Rescue Plan Collaborative Projects Grant Sub Award for Town of Estes Fish Hatchery Workforce Housing**

Submitted By: Alea Rodriguez, Housing Stability Program Manager

DESCRIPTION: Grant Agreement for American Rescue Plan Act funds to the Town of Estes Park for Fish Hatchery Workforce Housing

TERM: March 19, 2024 through December 31, 2026

NAMED PARTIES: Larimer County, Town of Estes Park

TOTAL DOLLAR AMOUNT: \$2,000,000

**4. Colorado Department of Human Services Behavioral Health Administration funded Larimer County Co-Responder Services Program Contract Amendment #3**

Submitted By: Ryan Barstow, Behavioral Health Services

DESCRIPTION: This contract amendment to the CDHS BHA funded Larimer County Co-Responder Services Program agreement for FY24 is required to increase the available funding for the program in the amount of \$190,000 from the Colorado Department of Human Services Behavioral Health Administration.

TERM: 07/01/2023 – 06/30/2024

NAMED PARTIES: Larimer County and Colorado Department of Human Services Behavioral Health Administration

TOTAL DOLLAR AMOUNT: \$585,000

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## **Appointments**

**1. Recommended Appointments to the Paragon Estates Public Improvement District**

NAMED PARTIES: Mark Anderson and Jon Smith

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Mark Anderson and Jon Smith to a full-term appointment to the Paragon PID beginning March 26, 2024 and ending November 30, 2027.

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## **Liquor Licenses**

**1. Liquor License New -Riverside Colorado LLC dba Poudre Park Market  
Poudre Park Market**

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Danielle Grant

LICENSE TYPE: Fermented Malt Beverage & Wine

REQUEST: Approval & Issuance

**2. Liquor License Special Event Liquor Permit – Athletes in Tandem Inc  
Athletes in Tandem Inc.**

LOCATION: Bellvue, Colorado

NAMED PARTIES: Dennis Vanderheiden & JB Tobin

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

**3. Liquor License Special Event Liquor Permit – Athletes in Tandem Inc  
Athletes in Tandem Inc.**

LOCATION: Loveland, Colorado

NAMED PARTIES: Dennis Vanderheiden & JB Tobin

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

**4. Liquor License Renewal-REV Enterprises Inc dba Sandy's Convenience Store**

**Sandy's Convenience Store**

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Liz Dolberg

LICENSE TYPE: Fermented Malt Beverage & Wine

REQUEST: Approval & Issuance

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**Miscellaneous**

**1. 2024 Legislative Priority Adoption**

Submitted By: Shane Atkinson, Legislative Coordinator, Public Affairs

DESCRIPTION: Provides descriptions and rationale for the adoption of four current bills as official 2024 Larimer County Legislative Priorities.

The Larimer County Board of Commissioners **Supports:** HB24-1357- Pipeline Safety; SB24-165- Air Quality Improvements; HB24-1330- Air Quality Permitting; SB24-166- Air Quality Enforcement.

**2. Monaghan Farms Inc. Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Monaghan Farms Inc** Docket No. 2023BAA956

**3. CSURF Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **CSURF** Docket No. 2023BAA1758

**4. American Furniture Warehouse Co Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **American Furniture Warehouse Co** Docket No. 2023BAA1342

**5. Zhou Dacheng/Yan Wenxin Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Zhou Dacheng/Yan Wenxin** Docket No. 2023BAA858

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**Policies**

**1. Larimer County Disaster Policy**

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

Subject Matter: This is an update to the LC Disaster Policy adding language about faith-based organizations.

DESCRIPTION: This is an update to the LC Disaster Policy adding language about faith-based organizations. Both

**2. Signature Authority for County Expenditure and Revenue Commitments Policy**

Submitted By: Jessica Wentworth, Information Technology

Subject Matter: Signature Authority for County Expenditure and Revenue Commitments

DESCRIPTION: Update to the Signature Authority for County Expenditure and Revenue Commitments policy

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## **Resolutions**

### **1. Resolution Adopting the Larimer County Comprehensive Emergency Management Plan**

Submitted By: Lori R. Hodges, Larimer Office of Emergency Management

DESCRIPTION: Two plans have been revised and three added to the Comprehensive Emergency Management Plan.

NAMED PARTIES: Larimer County

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](mailto: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.