



Date: Tuesday, July 16, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Aquatic Invasive Species Prevention Activities at Horsetooth and Carter Lake in Colorado (R20AP00054-02)

Submitted By: Jenn Almstead, Fund Development & Projects Specialist

DESCRIPTION: In 2020, Larimer County received a \$110,000 grant from the Bureau of Reclamation for aquatic nuisance species prevention at Horsetooth Reservoir and Carter Lake. Due to unforeseen delays with the project, Larimer County requested an extension for the project. The Bureau of Reclamation has amended the grant agreement to extend the grant contract deadline from December 31, 2023, to December 31, 2024 and staff requests approval of the amendment.

TERM: September 17, 2020, to December 31, 2024

NAMED PARTIES: Bureau of Reclamation and Larimer County.

TOTAL DOLLAR AMOUNT: \$110,000

2. 2024 Colorado Strategic Wildfire Action Program

(COSWAP) Workforce Development Grant: Windy Gap

Submitted By: Wendy Horst, EWD

DESCRIPTION: Request approval of a contract with the Colorado Youth Corps and Economic Workforce Development for fire mitigation. The contract project is to protect communities, firefighters, and critical water supplies by mitigating potential extreme wildfire behavior. This project integrates with the United States Forest Service (USFS) Magic Feather prescribed fire immediately adjacent to the west, the USFS Magic Sky cut/pile/burn treatment to the east, and the USFS Red Feather thinning project to the north, deepening the benefits of all the projects by strategically placing them on the landscape.

TERM: 05/09/2024-12/31/2025

NAMED PARTIES: Colorado Youth Corps Association and Economic Workforce Development

TOTAL DOLLAR AMOUNT: \$235,750

3. Agreement Amendment #1 – Crystal Lakes Road Association Hazard Mitigation Grant (REVISED)

Submitted By: Lori Hodges, Director Office of Emergency Management

DESCRIPTION: This amendment incorporates phase 2 of the Crystal Lakes Road Association Hazard Mitigation Grant for hazard mitigation work in Crystal Lakes. This is a pass-through grant with all matching funds being paid by the association.

TERM: Upon signature through termination of contract.

NAMED PARTIES: Larimer County and State of Colorado

TOTAL DOLLAR AMOUNT: \$893,926.64

Appointments

1. Recommended Full-Term Appointments to the Parks Advisory Board

NAMED PARTIES: Jeannie Mounts and Joe Bakel

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Jeannie Mounts and Joe Bakel to a full-term appointment to the Parks Advisory Board beginning July 16, 2024 and ending June 30, 2027.

2. Rescind Appointment to the Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Jaxen Maynor

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Recommendation to rescind one appointment for Jaxen Maynor from the Equity, Diversity, and Inclusion Advisory Board, effective immediately.

Liquor Licenses

1. Liquor License Renewal- We are ONE Inc and 7-Eleven Inc dba 7-Eleven Store 39079B 7-Eleven Store 39079B

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Joshua Jeffries

LICENSE TYPE: Fermented Malt Beverage & Wine Off Premise

REQUEST: Approval & Issuance

2. Liquor License Renewal- Beartage Chateau LLC dba Colorado Cherry Company Colorado Cherry Company

LOCATION: Lyons, Colorado

NAMED PARTIES: Larimer County and Anthony Lehnert

LICENSE TYPE: Beer & Wine

REQUEST: Approval & Issuance

Miscellaneous

1. Advancing a 2025 legislative proposal through CCI's legislative priority process- Concealed Carry for Non-Post Certified Deputies

Submitted By: Shane Atkinson, Legislative Coordinator, Public Affairs

DESCRIPTION: Colorado Counties Inc. (CCI) is soliciting legislative proposals from member counties for the 2025 legislative session. Larimer county is advancing one proposal through their process. The issue form and supporting documentation is attached.

2. Promenade Shops – 10220472 LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Promenade Shops – 10220472 LLC

Docket No. 2023BAA1453 (R1633511)

3. Promenade Shops – 10220472 LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Promenade Shops – 10220472 LLC**

Docket No. 2023BAA1453 (R1633514)

4. Country Ranch Limited Partnership II Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Country Ranch Limited Partnership II**

Docket No. 2023BAA1749

5. Plum Owner Ft Collins CO LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Plum Owner Ft Collins CO LLC**

Docket No. 2023BAA1733

6. Poudre Valley Health Care Inc dba Poudre Valley Health System Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Poudre Valley Health Care Inc dba Poudre Valley Health System**

Docket No. 2023BAA1869

7. Redstone Plastic Surgery LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Redstone Plastic Surgery LLC**

Docket No. 2023BAA1789

8. Buffalo Run Apartments LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Buffalo Run Apartments LLC**

Docket No. 2023BAA1747

9. Treasurer's Six Month Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: The Treasurer furnishes a semi-annual financial report to the Board of County Commissioner's according to CRS 30-25-111 (2). (2) It is the duty of the board of county commissioners of each county to publish in some legal newspaper published in the county the semiannual financial statement furnished to the board of county commissioners by the county treasurer which shall include in separate columns the balance at the beginning of the period in each fund kept by the treasurer, the collections to each fund from current taxes, delinquent taxes, miscellaneous collection and transfers, withdrawals from each fund showing cash disbursements, transfers and treasurer's fees, and the balance at the end of the period in each fund. The statement shall be published within sixty days following June thirtieth and December thirty-first each year. If no legal newspaper is located in the county, either such reports shall be published in a newspaper of an adjacent county which has general circulation in the county for which the report is made or the board of county commissioners shall cause such statements to be posted in three conspicuous places in said county, one of which shall be the courthouse door. The county clerk and recorder shall furnish a copy of such proceedings for such publication.

This report is for the time period of January 1, 2024 to June 30, 2024. The report will be published in a legal newspaper within Larimer County within 60 days of June 30, 2024.

Resolutions

1. Resolution Establishing Compensation for District Attorney Investigator I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective July 22, 2024, M. Bonfield will fill a vacant District Attorney Investigator I position. The bi-weekly salary for this position is \$3,038.46.

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Resolution Accepting Quitclaim Deed

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Resolution to accept a quitclaim deed from United States Department of Interior, Bureau of Reclamation to Larimer County for portion of Mary's Lake Road from 1954.

NAMED PARTIES: United States of America and County of Larimer

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.