



Date: Tuesday, March 21, 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: S. Timberlind Rd. TIC I LLC (.3573) S. Tiberline Rd., TIC II (.2249) and S. Timberline ETAL and Larimer County

LOCATION: 2451 S. Timberline Rd., Ft. Collins, CO 805221

ACCOUNT NUMBER: R1652995

PARCEL NUMBER: 87194-24-001

TAX YEAR(S): 2022

2. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: Serfer Land Ventures and Larimer County

LOCATION: 4305 E. Harmony Rd., Ft. Collins, CO 80528

ACCOUNT NUMBER: R0331660

PARCEL NUMBER: 86030-00-004

TAX YEAR(S): 2021/2022

3. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: Union Alley Fort Collins LLC c/o Rick Edwards and Larimer County

LOCATION: 1201 W. Plum St., Ft. Collins, CO 80521

ACCOUNT NUMBER: R1657054

PARCEL NUMBER: 97151-68-001

TAX YEAR(S): 2021

Agreements

1. Intergovernmental Agreement (IGA) between Larimer County & the City of Fort Collins for Traffic Signal Project at Taft Hill Road & Trilby Road Intersection

Submitted By: Ken Cooper, Facilities

DESCRIPTION: The IGA is required to finalize plans for the City of Fort Collins to provide a traffic signal at the corner of Taft Hill Road and Trilby Road. This work has been planned for several years and supports the County Behavioral Health Campus being constructed there. It also supports the eventual Solid Waste Transfer Station, expected to be constructed just west of the Behavioral Health Campus.

TERM: Construction completed in 2023 – then the City of Fort Collins will own & operate the signal into perpetuity

NAMED PARTIES: Larimer County & the City of Fort Collins

TOTAL DOLLAR AMOUNT: \$272,517.00 for traffic signal work

2. Amendment One to the Contract between Larimer County Department of Human Services and JusticeWorks CO, LLC

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which JusticeWorks CO, LLC

(Contractor) shall provide Home Based Intervention and Visitation Core Services.

TERM: June 1, 2022-May 31, 2024

NAMED PARTIES: Larimer County and JusticeWorks CO, LLC

TOTAL DOLLAR AMOUNT: \$250,000.00

3. Letter of Acceptance for Small Dollar Grant Agreement (SDGA) for the Hazard Mitigation Grant Program (HMGP) to Install Flood Monitoring System at Boxelder Flood Control Dams B-2, B-3 and B-4

Submitted By: Mark Peterson, Engineering

DESCRIPTION: Larimer County applied for and has been awarded a grant to install a flood monitoring system at the three Boxelder flood control reservoirs B-2, B-3 and B-4. Grant funding is being awarded by the State of Colorado under the Hazard Mitigation Grant Program (HMGP).

TERM: Most work expected to be complete by end of 2023

NAMED PARTIES: Larimer County and Colorado Division of Homeland Security & Emergency Management, Department of Public Safety

TOTAL DOLLAR AMOUNT: \$89,298 Grant with 10% Local Match to be covered under separate agreement with Fort Collins, Larimer County, North Poudre Irrigation Company, Timnath and Wellington

Liquor Licenses

1. Liquor License Renewal- Fort Collins Elks Lodge BPOE 804

Fort Collins Elks Lodge BPOE 804

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Robert Petri

LICENSE TYPE: Club

REQUEST: Approval & Issuance

**2. Liquor License-Change of Manager Hidden Lakes Golf & Trout Club LLC dba The Golf Club at Fox Acres
The Golf Club at Fox Acres**

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Russel Davies

LICENSE TYPE: Hotel and Restaurant

REQUEST: Approval

3. Liquor License Renewal-Little d LLC dba Mishawaka Amphitheatre

Little d LLC dba Mishawaka Amphitheatre

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Matthew Hoeven

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Resolutions

1. Findings and Resolution Approving the Great Day Getaway Bed & Breakfast Administrative Special Review

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is the approval for a 3-bedroom, owner-occupied Bed & Breakfast in an existing single-family dwelling. The public hearing on this matter was held on January 23, 2023.

NAMED PARTIES :Larimer County and Jessica Baradell

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.