



Date: Tuesday, May 10, 2022
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: Danny and Charlotte Robinett and Larimer County
LOCATION: 2203 S. Taft Ave., Loveland, CO 80537
ACCOUNT NUMBER: R0452785
PARCEL NUMBER: 95271-07-008
TAX YEAR(S): 2021

2. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: Property Reflections (Janet Robison) and Larimer County
LOCATION: 530 W. Eisenhower Blvd., Loveland, CO 80537
ACCOUNT NUMBER: R0394068
PARCEL NUMBER: 95141-11-001
TAX YEAR(S): 2020 and 2021

Agreements

1. Approve Grant Award - High Intensity Drug Trafficking Areas Program (HIDTA) Grant

Submitted By: Lt. Ian Stewart – Larimer County Sheriff's Office
DESCRIPTION: The Larimer County Sheriff's Office has applied for and has been awarded a grant through the High Intensity Drug Trafficking Areas (HIDTA) Program. This grant will support initiatives designed to implement the Strategy proposed by the Executive Board of the Rocky Mountain HIDTA and approved by the Office of National Drug Control Policy (ONDCP).
TERM: From 01/01/2022 to 12/31/2023
NAMED PARTIES: Shannon Kelly, National HIDTA Director - Office of National Drug Control Policy
And Board of County Commissioners – Chair Kristin Stephens – County of Larimer
TOTAL DOLLAR AMOUNT: \$109,944.00

2. Colorado Department of Human Services and Larimer County Human Services Intergovernmental Contract Amendment

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Contractor shall provide resources for implementation of the Promoting Safe and Stable Families (PSSF) program. The purpose of this program is to enable States to develop and establish, or expand, and to operate coordinated programs of community-based family support services, family preservation services, time-limited family reunification services, and adoption promotion and support services. Amendment modifies original contract to increase the contract amount and modify the statement of work, budget, additional provisions and supplemental provisions for federal awards.

TERM: October 1, 2021 – September 30, 2022

NAMED PARTIES: Colorado Department of Human Services and Larimer County Department of Human Services

TOTAL DOLLAR AMOUNT: \$215,000.00

3. Contract Between Larimer County Department of Human Services and JusticeWorks CO, LLC

Submitted By: Lindy Blue, 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 Department of Human Services and JusticeWorks CO, LLC

TOTAL DOLLAR AMOUNT: \$100,000.00

4. Jobs for Veterans State Grant Programs

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: The Economic and Workforce Development Department is designated as the one stop center for the federally designated local area(s) of Larimer County. Pursuant to the Workforce Innovation and Opportunity Act (WIOA), the Larimer County Economic and Workforce Development Board is required to develop and enter an MOU with service delivery partners required by the WIOA. Our most recent MOU expired on December 31, 2021. We were unable to meet the deadline for an amendment to the MOU and needed to create a new MOU.

TERM: 01/01/2022 to 12/31/2022

NAMED PARTIES: Larimer County Workforce Development Board, Larimer County Economic and Workforce Development, Larimer County Board of Local Officials, and Colorado Department of Labor and Employment Division of Employment and Training Jobs for Veterans State Grant Program (JVSG)

TOTAL DOLLAR AMOUNT: \$0.00

5. Amendment Three to the Contract Between Larimer County Department of Human Services and Early Childhood Council of Larimer County

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this amendment is to set forth the terms and conditions by which the Early Childhood Council of Larimer County (Contractor) shall provide childcare and child maltreatment prevention plan services by extending the contract term and increasing the total contract dollar amount.

TERM: September 28, 2020 – September 30, 2022

NAMED PARTIES: Larimer County Department of Human Services and Early Childhood Council of Larimer County

TOTAL DOLLAR AMOUNT: \$93,524.68

6. Amendment #5 to the Agreement for Services between Larimer County Clerk & Recorder and Intellectual Technology, Inc.

Submitted By: Pam Nielsen, Clerk & Recorder Vehicle Licensing

DESCRIPTION: The purpose of the amendment is to include the payment terms required for payment card processor rules compliance by the contractors preferred payment processor, LexisNexis VitalChek Network, Inc.

TERM: March 1, 2022, until terminated or superseded

NAMED PARTIES: Larimer County and Intellectual Technology, Inc.

TOTAL DOLLAR AMOUNT: N/A

7. Boys and Girls Club of Larimer County Workforce Innovation Grant (WIG)

Submitted By: Wendy Horst, Economic and Workforce Dev. Dept.

DESCRIPTION: LCEWD received workforce development funding from Colorado Dept. of Labor and Employment for Workforce Innovation Grants (WIG). The state (House Bill 21-1264) appropriated federal funds from the American Rescue Plan to support talent development. This includes funding to invest in programs and grants that support training for the unemployed and underemployed during times of substantial unemployment.

TERM: April 1, 2022, to December 31, 2024

NAMED PARTIES: Larimer County Economic and Boys and Girls Club of Larimer County

TOTAL DOLLAR AMOUNT: \$149,915.00

8. Fort Collins Area Chamber Workforce Innovation Grant (WIG)

Submitted By: Wendy Horst, Economic and Workforce Dev. Dept.

DESCRIPTION: LCEWD received workforce development funding from Colorado Dept. of Labor and Employment for Workforce Innovation Grants (WIG). The state (House Bill 21-1264) appropriated federal funds from the American Rescue Plan to support talent development. This includes funding to invest in programs and grants that support training for the unemployed and underemployed during times of substantial unemployment.

TERM: April 1, 2022, to December 31, 2024

NAMED PARTIES: Larimer County Economic and Fort Collins Area Chamber of Commerce

TOTAL DOLLAR AMOUNT: \$150,000.00

9. Interfaith Solidarity and Accompaniment Coalition (ISAAC) of Northern Colorado Workforce Innovation Grant (WIG)

Submitted By: Wendy Horst, Economic and Workforce Dev. Dept.

DESCRIPTION: LCEWD received workforce development funding from Colorado Dept. of Labor and Employment for Workforce Innovation Grants (WIG). The state (House Bill 21-1264) appropriated federal funds from the American Rescue Plan to support talent development. This includes funding to invest in programs and grants that support training for the unemployed and underemployed during times of substantial unemployment.

TERM: April 1, 2022, to December 31, 2024

NAMED PARTIES: Larimer County Economic and ISAAC of Northern Colorado

TOTAL DOLLAR AMOUNT: \$150,000.00

10. Keep Smart Books Academy LLC Workforce Innovation Grant (WIG)

Submitted By: Wendy Horst, Economic and Workforce Dev. Dept.

DESCRIPTION: LCEWD received workforce development funding from Colorado Dept. of Labor and Employment for Workforce Innovation Grants (WIG). The state (House Bill 21-1264) appropriated federal funds from the American Rescue Plan to support talent development. This includes funding to invest in programs and grants that support training for the unemployed and underemployed during times of substantial unemployment.

TERM: April 1, 2022, to December 31, 2024

NAMED PARTIES: Larimer County Economic and Keep Smart Books Academy LLC

TOTAL DOLLAR AMOUNT: \$150,000.00

11. Partnership for Age Friendly Communities Workforce Innovation Grant (WIG)

Submitted By: Wendy Horst, Economic and Workforce Dev. Dept.

DESCRIPTION: LCEWD received workforce development funding from Colorado Dept. of Labor and Employment for Workforce Innovation Grants (WIG). The state (House Bill 21-1264) appropriated federal funds from the American Rescue Plan to support talent development. This includes funding to invest in programs and grants that support training for the unemployed and underemployed during times of substantial unemployment.

TERM: April 1, 2022, to December 31, 2024

NAMED PARTIES: Larimer County Economic and Partnership for Age-Friendly Communities

TOTAL DOLLAR AMOUNT: \$146,136.00

12. Project Self Sufficiency Workforce Innovation Grant (WIG)

Submitted By: Wendy Horst, Economic and Workforce Dev. Dept.

DESCRIPTION: LCEWD received workforce development funding from Colorado Dept. of Labor and Employment for Workforce Innovation Grants (WIG). The state (House Bill 21-1264) appropriated federal funds from the American Rescue Plan to support talent development. This includes funding to invest in programs and grants that support training for the unemployed and underemployed during times of substantial unemployment.

TERM: April 1, 2022, to December 31, 2024

NAMED PARTIES: Larimer County Economic and Project Self Sufficiency

TOTAL DOLLAR AMOUNT: \$150,000.00

13. Cultural Enrichment Center Workforce Innovation Grant (WIG)

Submitted By: Wendy Horst, Economic and Workforce Dev. Dept.

DESCRIPTION: LCEWD received workforce development funding from Colorado Dept. of Labor and Employment for Workforce Innovation Grants (WIG). The state (House Bill 21-1264) appropriated federal funds from the American Rescue Plan to support talent development. This includes funding to invest in programs and grants that support training for the unemployed and underemployed during times of substantial unemployment.

TERM: April 1, 2022, to December 31, 2024

NAMED PARTIES: Larimer County Economic and Cultural Enrichment Center

TOTAL DOLLAR AMOUNT: \$42,840.00

14. Memorandum of Understanding Between Colorado State University and Larimer County for Stream and Precipitation Monitoring

Submitted By: Eric Tracy, PE

DESCRIPTION: Agreement that allows Larimer County to install, operate and maintain monitoring equipment on State property within the Cameron Peak Fire burn scar. This collaborative effort supports our Guiding Principle of Cultivating Partnerships and supports our Strategic Plan, Goal 1, Objective 4.1 – Watershed Management, improve mitigation efforts for flood-related hazards.

TERM: Until withdrawn by either party

NAMED PARTIES: Colorado State University and Larimer County

TOTAL DOLLAR AMOUNT: N/A

Liquor Licenses

1. Liquor License Renewal – DBLD Liquor LLC dba Glen Echo Liquor

Glen Echo Liquor

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Dean Mazzuca

LICENSE TYPE: Retail Liquor Stroe

REQUEST: Approval & Issuance

2. Liquor License Transfer of Ownership – Glen Haven General Store

Glen Haven General Store

LOCATION: Glen Haven, Colorado

NAMED PARTIES: Larimer County and Amanda Hoskins, Becky Sorensen

LICENSE TYPE: Transfer of Ownership - Retail Fermented Malt

REQUEST: Approval & Issuance

Miscellaneous

1. Department of Natural Resources Request to Convert 0.6 FTE Accounting Tech to 1.0 FTE

Submitted By: Daylan Figgs, Department of Natural Resources

DESCRIPTION: The Department of Natural Resources currently has a 0.6 FTE Accounting Tech II position. Due to a high volume of work, this position has been working 40 hours per week for the last several years and will continue to do so in order to continue our existing level of service.

This position has recently become vacant, and we would like to convert this 0.6 FTE into a 1.0 FTE in order to advertise more accurately as a full-time 40 hours per week position. The total cost of the FTE is \$50,230 and the funds to make this FTE full-time are budgeted for in the Natural Resources budget, with no general fund dollars being requested.

2. Kohls Department Stores Inc Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Kohls Department Stores Inc

3. HD Development of Maryland Inc Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and HD Development of Maryland Inc

4. AMCAP Harmony LLC c/o Home Depot USA, Inc Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and AMCAP Harmony LLC c/o Home Depot USA, Inc

5. Home Depot USA Inc Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Home Depot USA Inc.

6. Foundry Hotel LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Foundry Hotel LLC.

7. FDC Office II LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and FDC Office II LLC.

8. FSB PARTNERS I LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and FSB PARTNERS I LLC.

9. BTT LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and BTT LLC.

10. Rvabts LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Rvabts LLC.

11. RVAA LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and RVAA LLC.

12. Anderson Loveland LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Anderson Loveland LLC.

13. Foxtrail 4A LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Foxtrail 4A LLC.

14. Centerra Retail Shops I LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Centerra Retail Shops LLC.

15. Centerra Flex Two LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Centerra Flex Two LLC.

16. Centerra Office Tech I LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Centerra Office Tech I LLC.

17. Boyd Lake Lodging LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Boyd Lake Lodging LLC.

18. Centerra Ground Lease LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Centerra Ground Lease LLC.

19. Centerra Ground Leases LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Centerra Ground Leases LLC.

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.