



Date: Tuesday, March 02, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Petition for Abatement of Refund of Taxes

Submitted By: Lisa Thieme, Office of the Assessor

NAMED PARTIES: Larimer County and MPT of Johnstown, LLC

LOCATION: 4401 Union Street, Johnstown

ACCOUNT NUMBER: R1634562

PARCEL NUMBER: 85141-05-002

TAX YEAR(S): 2018, 2019, 2020

2. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office

NAMED PARTIES: Grem Armstrong; Malachi, LLC

LOCATION: Alpine Street vacant parcel, Fort Collins

ACCOUNT NUMBER: R1634165

PARCEL NUMBER: 97024-49-002

TAX YEAR(S): 2019/2020

3. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office

NAMED PARTIES: Grem Armstrong; Blest, LLC

LOCATION: 6540 South College Avenue, Fort Collins

ACCOUNT NUMBER: R0228940

PARCEL NUMBER: 96123-00-005

TAX YEAR(S): 2019/2020

Agreements

1. Larimer County, Colorado Professional Services Agreement (P19-29)

Submitted By: Jenna Cifala, Purchasing

DESCRIPTION: This agreement describes services to be provided to inmates housed at the Larimer County Jail including, Commissary; Phones; Video Visitation; Tablets; Lobby, Intake, and Bond kiosks; Mail scanning, Inmate email, Paperless requests and grievances; and onsite support personnel.

TERM: 03/01/2021 – 02/28/2026

NAMED PARTIES: Larimer County, Colorado; Global Tel*Link Corporation

TOTAL DOLLAR AMOUNT: The County expenditure is \$0.00. This agreement is a revenue generating contract for the County. The County receives monthly commissions based upon the Contractor's total gross revenue generated from providing the services. The contract sets County's guaranteed annual commissions at \$150,000, but actual commissions received may be higher.

2. First Amendment to Right-of-way Contract No. 2487 book 24 (104996)

Submitted By: Tim Meyer, Engineering

DESCRIPTION: This amendment enlarges the right-of-way on State Land Board property for a portion of CR 72 as needed for Project Number 335.

TERM: from execution to perpetual

NAMED PARTIES: State of Colorado, State Board of Land Commissioners and Larimer County Commissioners

TOTAL DOLLAR AMOUNT: \$5,000.00

3. Amendment #1 to Agreement for Jail Services (Loveland/Larimer County)

Submitted By: Jenna Cifala, Purchasing

DESCRIPTION: The purpose of this amendment is to extend the term of the County's agreement with the City of Loveland under which the County provides housing to municipal sentenced and presentenced offenders as needed.

TERM: January 1, 2021 through December 31, 2021

NAMED PARTIES: Larimer County and the City of Loveland

TOTAL DOLLAR AMOUNT: The County expenditure is \$0.00. The City of Loveland pays County a flat fee per full/half day for each offender housed.

4. Agreement for Sale and Purchase of Unit of Colorado Big Thompson Project Water

Submitted By: Shayna Jones and Daylan Figgs, Department of Natural Resources

DESCRIPTION: The agreement for signature is for the purchase of 1 unit of C-BT Water for the DNR Sky View Campground at Carter Lake, which will be constructed later this year. Due to the unique nature of the North Carter Water District, which will serve the future campground, the purchase of C-BT water is required by the Water District in addition to the purchase and payment of the water tap. This agreement and topic was presented at the February 1st, 2021 Work Session by Daylan Figgs.

TERM: Contract will be fully executed upon final approval at the upcoming April 8, 2021 Northern Water Board Meeting, which will approve the transfer of the purchased C-BT Unit.

NAMED PARTIES: Emissaries of Divine Light, Inc. or "Sunrise Ranch" and Board of County Commissioners of Larimer County, Colorado

TOTAL DOLLAR AMOUNT: \$56,680

Appointments

1. Appointment Designations for the Northern Colorado Regional Tourism Authority Board

NAMED PARTIES: Commissioner Shadduck-McNally, Linda Hoffmann and Northern Colorado Regional Tourism Authority Board

Submitted By: Alisha Jeffers, Commissioners' Office

DESCRIPTION: Approve the appointment of Commissioner Shadduck-McNally as Larimer County's representative to the Northern Colorado Regional Tourism Authority Board effective March 2, 2021 until superseded. The County's at-large seat is filled by the appointment of Linda Hoffmann effective on December 8, 2020 until superseded.

2. Recommended Mid-term Appointment to the Ridgewood Meadows Public Improvement District Advisory Board

NAMED PARTIES: Shirley Pedersen

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Shirley Pedersen to the Ridgewood Meadows Public Improvement District Advisory Board to complete an unexpired 4-year term beginning March 2, 2021 and ending November 30, 2024.

3. Recommended Mid-term Appointments to the Red Feather Lakes Community Library Board of Trustees

NAMED PARTIES: Sumukh Torgalkar; Leonard Tipton

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Sumukh Torgalkar and Leonard Tipton to the Red Feather Lakes Community Library District Board of Trustees to complete an unexpired 3-year term beginning March 2, 2021 and ending December 31, 2023.

Deeds

1. Deed of Dedication

Submitted By: Charlie Johnson – Sr. Land Agent - Engineering

DESCRIPTION: The Weaver Ranch, Inc. has agreed to grant additional right of way totaling 3.8 acres for improvements to County Road 72 through the Weaver Ranch west to US Hwy 287. The improvement project is expected to begin this April and continue into the summer.

TERM: Permeant

NAMED PARTIES: Weaver Ranch, Inc.

Liquor Licenses

1. Liquor License-The Sheila Tom Corp

Glen Haven Inn

LOCATION: Glen Haven

NAMED PARTIES: Tom Sellers

LICENSE TYPE: Hotel & Restaurant with Optional Premise

REQUEST: Approval & Issuance

Miscellaneous

1. State Wildlife Impact Assistance Grant Application

Submitted By: Matthew Behunin, Budget Office

DESCRIPTION: The State Parks and Wildlife Division makes annual payments in lieu of property taxes on exempt properties, but an application from the county is required. A member of the board of county commissioners must sign the application.

2. Bylaws for Larimer County Crystal View Public Improvement District

Submitted By: Vicky Citrino, Engineering Department 498-5726

DESCRIPTION: Larimer County Crystal View Public Improvement District No. 69 Advisory Board Bylaws

3. Bylaws for Larimer County Trappers Point Public Improvement District

Submitted By: Vicky Citrino, Engineering Department 498-5726

DESCRIPTION: Larimer County Trappers Point Public Improvement District No. 70 Advisory Board Bylaws

4. Bylaws for Larimer County Rockview Wildflower Ridge Public Improvement District

Submitted By: Vicky Citrino, Engineering Department 498-5726

DESCRIPTION: Larimer County Rockview Wildflower Ridge Public Improvement District No. 71 Advisory Board Bylaws

5. Bylaws for Larimer County Meadows At Rolling Hills Public Improvement District

Submitted By: Vicky Citrino, Engineering Department 498-5726

DESCRIPTION: Larimer County Meadows at Rolling Hills Public Improvement District No. 73 Advisory Board Bylaws

6. Roth Letter

Submitted By: Laurie Kadrich, CPIR

DESCRIPTION: Commissioner response to Clayton Roth regarding the Horton Feedlot

Policies

1. Administrative Policy and Procedure 380-11C: Disaster Policy

Submitted By: Lori R. Hodges, Larimer OEM

Subject Matter: County policy for internal processes related to disasters

DESCRIPTION: Larimer County government action in the immediate aftermath of a disaster or emergency begins with a declaration of a disaster emergency by the Board of Larimer County Commissioners, pursuant to the Colorado Disaster Emergency Act (reference I). Such a declaration, which can be made verbally or formalized in an executive order, sets into motion a variety of county actions in the locations specified in the declaration. The purpose of this Policy is to provide direction to all offices, departments, and divisions in Larimer County on emergency actions and changes to existing day-to-day policies in the event of a locally declared disaster or emergency.

Resolutions

1. Establishing Compensation for Deputy District Attorney III

Submitted By: Sunni D. Ward

DESCRIPTION: Effective March 1, 2021, M. Pring will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$3,461.54. The total cost for this position will be \$72,692.31 and will be expended from the District Attorney's 2021 budget.

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Establishing Compensation for Deputy District Attorney I

Submitted By: Sunni D. Ward

DESCRIPTION: Effective March 8, 2021, C. Tallichet will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$2,884.62. The total cost for this position will be \$60,576.92 and will be expended from the District Attorney's 2021 budget.

NAMED PARTIES: BOCC, County Manager, District Attorney

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 bgimeson@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.