



Date: Tuesday, October 29, 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 the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor

NAMED PARTIES: North Shore Flats LLC

LOCATION: 4210 Vulcan Creek Dr.

ACCOUNT NUMBER: R1682803

PARCEL NUMBER: 85043-65-005

TAX YEAR(S): 2023

Agreements

1. SubGrantee Agreement with the Larimer Conservation District – COSWAP Landscape Resilience Investment 2.0 Grant

Submitted By: Lori Hodges, Director Office of Emergency Management

DESCRIPTION: The Office of Emergency Management is serving as the fiscal administrator for the recently awarded Colorado Strategic Wildfire Action Program (COSWAP) Landscape Resilience Investment (LRI) grant. The Larimer Conservation District (LCD) will receive \$666,000 in pass-through funding and will provide \$185,000 in match. Executing this SubGrantee Agreement will formalize the roles and responsibilities between Larimer County and LCD in this grant partnership.

TERM: Execution Signature Date until August 31, 2027 (auto-extended if Grant performance period is extended)

NAMED PARTIES: Larimer Conservation District and Larimer County

TOTAL DOLLAR AMOUNT: \$666,000 in pass-through funding

2. Professional Services Agreement (P22-14, Custodial Services) (Beginning 11/1/2024)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: Renewal contract for custodial services at various Larimer County facilities.

TERM: 11/1/2024-10/31/2025

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, AND A.R.C., Incorporated

TOTAL DOLLAR AMOUNT: \$1,656,360.85

3. Professional Services Agreement (P24-04, Solid Waste Laboratory Services)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: The Board of County Commissioners is being asked to approve a Professional Services Agreement, this agreement provides laboratory services on an as-needed as-requested basis to support the landfill monitoring programs on behalf of the Solid Waste Department.

TERM: 11/1/2024-10/31/2025

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, and Elevation Diagnostics, LLC

TOTAL DOLLAR AMOUNT: \$390,000

Liquor Licenses

1. Liquor License Renewal-Ptarmigan Acquisition LLC

Ptarmigan Country Club

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Ryan Flack

LICENSE TYPE: Hotel and Restaurant with optional premise

REQUEST: Approval & Issuance

Miscellaneous

1. Q3 2024 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Q3 2024 Summary of activity between July 1, 2024, and September 30, 2024.

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.