



Date: Tuesday, September 21, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment #1 Contract B21-11, Project No. 9083, 2021 Resurfacing Program

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This is an amendment to an Agreement for the asphalt overlay of various County roads. Subsequent to signing the agreement it was discovered that the Bid Schedule attached to the Agreement contained math errors resulting in the total amount to be incorrect. This amendment incorporates the corrected Bid Schedule into the Agreement.

TERM: amendment signing through project completion

NAMED PARTIES: Larimer County and Martin Marietta Materials, Inc.

TOTAL DOLLAR AMOUNT: \$3,825,543.85

2. Release and Settlement Agreement

Submitted By: David Ayraud, Larimer County Attorney's Office

DESCRIPTION: Settlement Agreement and Release in U.S. District Court Case #20-CV-317-NYW, Brett Hanson v. Larimer County Board of County Commissioners, *et al.*

TERM: N/A

NAMED PARTIES: Brett Hanson, Rosma Lynn Walker, The Estate of Dorothy Evelyn Felt, and Larimer County

TOTAL DOLLAR AMOUNT: N/A

Liquor Licenses

**1. Liquor License Renewal – Cherokee Park and Dude Ranch LLC dba Cherokee Park and Dude Ranch
Cherokee Park and Dude Ranch**

LOCATION: Livermore

NAMED PARTIES: Larimer County and Christine Prince

LICENSE TYPE: Hotel and Restaurant

REQUEST: Approval & Issuance

**2. Liquor License Renewal – Columbine Lodge Liquors
Columbine Lodge Liquors**

LOCATION: Bellvue

NAMED PARTIES: Larimer County and Roger D Lunsford

LICENSE TYPE: Fermented Malt Beverage Off Premise

REQUEST: Approval & Issuance

3. Liquor License Renewal – Ellis Ranch Event Center & Wedding Park

Ellis Ranch Event Center & Wedding Park

LOCATION: Loveland

NAMED PARTIES: Larimer County and Shaw Ellis

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer Area Local Workforce Plan Updated for Program Year 2021.

Submitted By: Jacob Castillo, Economic and Workforce Development Director

DESCRIPTION: Each local workforce area is required to complete an annual plan for Workforce Innovation and Opportunity Act services. The plan is reviewed by the Colorado Workforce Development Council (CWDC) prior to the completion of the signature sheet. Please see attached for the plan, signature sheet and letter of approval from the CWDC. The updates for Program Year 2021 start July 1, 2021 through June 30, 2022.

2. Regional Workforce Plan Updated for Program Year 2021.

Submitted By: Jacob Castillo, Economic and Workforce Development Director

DESCRIPTION: Each local workforce region is required to complete an annual plan for Workforce Innovation and Opportunity Act services. The plan is reviewed by the Colorado Workforce Development Council (CWDC) prior to the completion of the signature sheet.

Resolutions

1. Resolution Authorizing Signature on State and Federal Forms for Conservation Easements

Submitted By: Justin Core, Engineering Department

DESCRIPTION: The Resolution authorizes certain Larimer County staff to sign IRS Form 8283 ("Noncash Charitable Contributions") and such forms as are required by the Colorado Department of Revenue pertaining to the donation or partial donation of Conservation Easements.

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado

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.