



Date: Tuesday, February 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: Save Mor Self Storage and Larimer County
LOCATION: 677 Linden St., Ft. Collins, CO 80521
ACCOUNT NUMBER: R1388967
PARCEL NUMBER: 97122-17-001
TAX YEAR(S): 2022

2. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: AE Retail West LLC and Larimer County
LOCATION: 5879 Sky Pond Dr., Unit J100, Loveland, CO 80538
ACCOUNT NUMBER: P8279046
PARCEL NUMBER: 85101-13-001
TAX YEAR(S): 2021

Agreements

1. Second Amendment to Intergovernmental Agreement

Submitted By: David Ayraud, County Attorney's Office

DESCRIPTION: Currently Fort Collins and Larimer have to undertake the process to recruit and interview prospective appointees to the Library Board of Trustees. This Amendment would direct the Library District to recruit and then have the Board of Trustees propose candidates for appointment. The City and County would then have to approve or reject the recommendations. If either the City or County rejected a recommended candidate, the Library District would have to propose a new candidate. This will alleviate time commitments from City Council and Board of Commissioners members for the interview process, relying on the expertise of the Board of Trustees, but still allow the City and County to exercise their obligation regarding appointments.

TERM: upon signature

NAMED PARTIES: The Poudre River Public Library District, The City of Fort Collins and Larimer County

TOTAL DOLLAR AMOUNT: N/A

2. Amendment Two to the Contract Between Larimer County Department of Human Services and Meals on Wheels of Loveland and Berthoud, Inc.

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Meals on Wheels of Loveland and Berthoud (Contractor) shall provide Home Delivered Meals Blizzard Boxes.

TERM: July 1, 2021 through June 30, 2023

NAMED PARTIES: Larimer County Department of Human Services and Volunteers

TOTAL DOLLAR AMOUNT: \$527,251.08

3. Amendment Three to the Contract Between Larimer County Department of Human Services and Volunteers of America Colorado Branch

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Volunteers of America Colorado Branch (Contractor) shall provide Congregate Meals, Home Delivered Meals, Nutrition Counseling, and Caregiver Respite.

TERM: July 1, 2021-June 30, 2023

NAMED PARTIES: Larimer County and Volunteers of America Colorado Branch

TOTAL DOLLAR AMOUNT: \$1,018,322.85

4. Guardrail Improvements (Construction Services Agreement – Bid No. B22-16, PN 8102)

Submitted By: Mark Peterson, Engineering Department

DESCRIPTION: Construction of PN 8102 – Guardrail Improvements

TERM: Notice to Proceed to February 28, 2024

NAMED PARTIES: Larimer County and Ideal Fencing Corp., LLC

TOTAL DOLLAR AMOUNT: \$76,340.00

5. Development Agreement for Swanson Farm Rural Land Use Plan #20-LAND4060

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Development Agreement between the Board of County Commissioners of Larimer County, Colorado, Richard von Bernuth and Ryan Goforth

Appointments

1. Recommended Appointment to the Westridge Estates Public Improvement District

NAMED PARTIES: Ben Kimbell

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Ben Kimbell to a three-year term to the Westridge Estates PID beginning February 21, 2023 and ending November 30, 2026.

Deeds

1. Deed of Dedication for Right of Way Purposes from Kenneth A. Hodges (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to W County Road 8 and N County Road 21 intersection

TERM: Perpetual

NAMED PARTIES: Kenneth A. Hodges (Owner) to Larimer County

Letters of Support

1. Letter of Support for Human Services

SUBJECT MATTER: Department of Health Care Policy and Financing

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: Letter of support for Larimer Human Services response to the Case Management Request for Proposal as publicized by the Department of Health Care Policy and Financing.

Liquor Licenses

1. Liquor License Renewal-Beaver Meadows Enterprises LLC

Beaver Meadows Enterprises LLC dba Beaver Meadows Resort Ranch

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Linda Weixelman

LICENSE TYPE: Hotel & Restaurant w/optional premise

REQUEST: Approval & Issuance

2. Liquor License Renewal-JJ's Bar and Grill LLC

JJ's Bar & Grill LLC dba JJ's Bar & Grill

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Nicole Kassick

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

3. Liquor License Renewal-Carter Lake Marina Inc

Carter Lake Marina Inc dba Carter Lake Marina

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Donald Waldburger

LICENSE TYPE: Fermented Malt Beverage On/Off Premise

REQUEST: Approval & Issuance

Miscellaneous

1. CSURF Stipulation as to Tax Year 2022 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and CSURF

2. FC 1121 LLC Stipulation as to Tax Year 2022 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and FC 1121 LLC.

3. Certificate of Designation for the Larimer County North Landfill

Submitted By: Denise Ruybal, Community Development

DESCRIPTION: Approval and signature on the Certificate of Designation for the Larimer County North Landfill. This item is related to the Resolution approving the certificate.

Resolutions

1. Resolution Approving Certificate of Designation for the Larimer County North Landfill

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: Approval for the petition of the Larimer County Solid Waste Department for a Certificate of Designation for the Larimer County North Landfill. This item is related to the Miscellaneous item for the Certificate of Designation.

NAMED PARTIES: Larimer County

2. Findings and Resolution Denying the AEG Festival Special Event

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is the denial of a special event application by AEG Presents at Sunrise Ranch for 14,000 people

NAMED PARTIES: Larimer County and AEG Presents – Rocky Mountain Division

3. Findings and Resolution Approving the Herman Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is the approval to convert an existing 3-bedroom single-family residence into a short-term rental with a maximum occupancy of six guests.

NAMED PARTIES: Larimer County, Diane Herman and Justin Herman

4. Findings and Resolution Approving the Swedras Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is the approval to convert an existing single-family residence into a short-term rental with 2 bedrooms and a maximum of four guests

NAMED PARTIES: Larimer County, James Swedras and Jackie Nelson

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.