



Date: Tuesday, June 04, 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: Arnold Family Holdings LLC
LOCATION: 5620 E. Harmony Rd., Timnath, CO 80547
ACCOUNT NUMBER: R1677076
PARCEL NUMBER: 87353-06-004
TAX YEAR(S): 2023

2. 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: Rudkin Investments LLC
LOCATION: 6701 N. Franklin Ave., Loveland, CO 80538
ACCOUNT NUMBER: R1603755
PARCEL NUMBER: 96261-19-010
TAX YEAR(S): 2023

3. Petition for Abatement or Refund of Taxes: Exceeds the allotted refund amount of \$10,000. This account has been approved once, it needs to be reviewed again as the assessed value and tax liability were incorrect, due to the Tax Relief Bill, that was passed in January 2024.

Submitted By: Cathy Canedo Office of the Assessor
NAMED PARTIES: Prospect of Estes LLC
LOCATION: Vacant Land-Lot 2A, Amended Lots 1 and 2, Little Prospect Mountain Addition
ACCOUNT NUMBER: R1669395
PARCEL NUMBER: 25302-33-002
TAX YEAR(S): 2023

4. Petition for Abatement or Refund of Taxes for Account #R1355287 Uphold the Assessor's Value of \$546,459/\$796,540 for tax year (s) 2022/2023

Submitted by: Melissa Farr, Commissioners' Office
NAME PARTIES: Friedmann Matthew / Cathey
LOCATION: See Account # and Parcel #
ACCOUNT NUMBER: R1355287

PARCEL NUMBER: 94320-06-704

TAX YEAR(S): 2022/2023

- 5. Petition for Abatement or Refund of Taxes for Account #R1663478** Uphold the Assessor's Value of \$4,910/\$5,010 for tax year (s) 2022/2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Friedmann Matthew / Cathey

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1663478

PARCEL NUMBER: 94311-05-702

TAX YEAR(S): 2022/2023

- 6. Petition for Abatement or Refund of Taxes for Account #R1603815** Uphold the Assessor's Value of \$2,027,300 for tax year (s) 2022

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: 7051 North Franklin LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1603815

PARCEL NUMBER: 96261-28-001

- 7. Petition for Abatement or Refund of Taxes for Account #R1676477** Uphold the Assessor's Value of \$1,767,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: 1301 Grand Market Partners LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1676477

PARCEL NUMBER: 94034-33-004

TAX YEAR(S): 2023

- 8. Petition for Abatement or Refund of Taxes for Account #R1631114** Uphold the Assessor's Value of \$1,560,600 for tax year (s) 2022

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Campus Village LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1631114

PARCEL NUMBER: 97151-22-005

TAX YEAR(S): 2022

- 9. Petition for Abatement or Refund of Taxes for Account #R1456296** Uphold the Assessor's Value of \$714,800 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Cordova Richard M. / Lupe

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1456296

PARCEL NUMBER: 95174-11-025

TAX YEAR(S): 2023

10. Petition for Abatement or Refund of Taxes for Account #R1634671 Uphold the Assessor's Value of \$2,389,700 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Johnstown LLP

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1634671

PARCEL NUMBER: 85142-09-005

TAX YEAR(S): 2023

11. Petition for Abatement or Refund of Taxes for Account #R1075179 Uphold the Assessor's Value of \$129,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Schuster Trust

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1075179

PARCEL NUMBER: 30301-05-063

TAX YEAR(S): 2023

12. Petition for Abatement or Refund of Taxes for Account #R1604939 Uphold the Assessor's Value of \$2,466,700 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Specht Point LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1604939

PARCEL NUMBER: 87202-18-001

TAX YEAR(S): 2023

13. Petition for Abatement or Refund of Taxes for Account #R0483621 Uphold the Assessor's Value of \$175,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: TDS Bimson Land Company LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0483621

PARCEL NUMBER: 94231-18-005

TAX YEAR(S): 2023

14. Petition for Abatement or Refund of Taxes for Account #R1641032 Uphold the Assessor's Value of \$1,417,600 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Unnithan, Prabha / Shashikala

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1641032

PARCEL NUMBER: 86183-12-047

TAX YEAR(S): 2023

15. Petition for Abatement or Refund of Taxes for Account #R1657058 Uphold the Assessor's Value of \$2,300,000/\$2,300,000 for tax year (s) 2021/2022

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: EPC Properties

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1657058

PARCEL NUMBER: 85032-35-001

TAX YEAR(S): 2021/2022

16. Petition for Abatement or Refund of Taxes for Account #R1657058 Uphold the Assessor's Value of \$2,800,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: EPC Properties

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1657058

PARCEL NUMBER: 85032-35-001

TAX YEAR(S): 2023

17. Petition for Abatement or Refund of Taxes for Account #R1633347 Uphold the Assessor's Value of \$8,300,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: EPC Properties

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1633347

PARCEL NUMBER: 85032-17-001

TAX YEAR(S): 2023

18. Petition for Abatement or Refund of Taxes for Account #R1623052 Uphold the Assessor's Value of \$500/\$500 for tax year (s) 2021/2022

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Jones Kevin J. / Jessica

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1623052

PARCEL NUMBER: 04354-06-001

TAX YEAR(S): 2021/2022

19. Petition for Abatement or Refund of Taxes for Account #R1669905 Uphold the Assessor's Value of \$348,000 for tax year (s) 2021

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: Torbett Craig

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1669905

PARCEL NUMBER: 94242-52-008

TAX YEAR(S): 2021

20. Petition for Abatement or Refund of Taxes for Account #R0197327 Uphold the Assessor's Value of \$603,800 for tax year (s) 2022

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: The Hirsch Family Trust

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0197327

PARCEL NUMBER: 88314-09-015

TAX YEAR(S): 2022

21. Petition for Abatement or Refund of Taxes for Account #R0197327 Uphold the Assessor's Value of \$838,000 for tax year (s) 2023

Submitted by: Melissa Farr, Commissioners' Office

NAME PARTIES: The Hirsch Family Trust

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0197327

PARCEL NUMBER: 88314-09-015

TAX YEAR(S): 2023

Agreements

1. Amended and Restated 2024 Municipal Enforcement Agreement By and Between Larimer County, Colorado and the Town of Timnath, CO

Submitted By: Sheriff John Feyen

DESCRIPTION: This contract encourages working with the Town Administrator, Town Mayor, and Town Board. This contract gives the Sheriff's Office law enforcement authority in the Town of Timnath

TERM: July 1, 2024 through December 31, 2024 and shall replace and supersede the 2024 Statement of Work last executed on February 27, 2024

NAMED PARTIES: Larimer County, Larimer County Sheriff's Office, Town of Timnath

TOTAL DOLLAR AMOUNT: \$75,969.00

2. Professional Services Agreement (P24-05, Debris Removal & Hauling Services - Ceres)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: On-call debris removal and hauling services.

TERM: 8/01/2024-7/31/2025

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, and Ceres Environmental Services, Inc.,

TOTAL DOLLAR AMOUNT: unknown; dependent on need throughout the term of the Agreement

3. Professional Services Agreement (P24-05, Debris Removal & Hauling Services - DRC)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: On-call debris removal and hauling services.

TERM: 8/01/2024-7/31/2025

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, and DRC Services, LLC

TOTAL DOLLAR AMOUNT: unknown; dependent on need throughout the term of the Agreement

4. Contract Amendment # 3 (25 IBEH 188994)

Submitted By: Captain Staci Shaffer

DESCRIPTION: Fiscal Year 2025 extension and updates to grant funding for substance abuse and mental health treatment in the Larimer County jail.

TERM: 7/1/2024 – 6/30/2025

NAMED PARTIES: Larimer County Colorado for the use and benefit of Larimer County Sheriff's Department AND Colorado Department of Human Services Behavioral Health Administration

TOTAL DOLLAR AMOUNT: \$811,190.00

5. Intergovernmental Agreement for Funding of Wayfinding Signage along the Poudre River Trail Between I-25 and Island Grove Park in Greeley

Submitted By: Zac Wiebe – Department of Natural Resources

DESCRIPTION: Windsor, Timnath, Greeley and Larimer County partnered in a grant application to Colorado Department of Transportation to fund wayfinding signs along the Poudre River Trail east of I-25. The grant was awarded, and this agreement outlines how the funding will be distributed among the project partners. Windsor is the lead agency.

TERM: Through 2024

NAMED PARTIES: Larimer County, Town of Windsor, Town of Timnath, City of Greeley

TOTAL DOLLAR AMOUNT: \$108,500 (Larimer County portion is relatively small, ~\$800)

6. 'Core Service Contract Between Larimer County Department of Human Services and Maple Star Colorado

Submitted By: Kalene Rowley, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Contractor shall provide Family Time Core Services, as described in Exhibit A, Scope of Work, which is attached to and incorporated into this Contract by this reference. Core Services provide strength-based resources and support to families when children are at imminent risk of out of home placement or are in need of services to maintain a least restrictive setting.

TERM: The term of the Contract is from June 1, 2024 through May 31, 2026.

NAMED PARTIES: This Contract is made by and between the Larimer County Board of Commissioners through the Larimer County Department of Human Services (County) and Maple Star Colorado (Contractor).

TOTAL DOLLAR AMOUNT: Total payment under this Contract shall not exceed five hundred thousand dollars (\$500,000.00).

Appointments

1. Recommended Midterm Appointments to the Open Lands Advisory Board

NAMED PARTIES: Debbie Hayhow and Jim Wurz

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Debbie Hayhow and Jim Wurz to a midterm appointment to the Open Lands Advisory Board beginning June 4, 2024 and ending June 30, 2026.

2. Recommended Appointment to the Open Lands Advisory Board

NAMED PARTIES: Wes Knoll

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Wes Knoll to a full three-year appointment to the Open Lands Advisory Board beginning July 1, 2024 and ending June 30, 2027.

Liquor Licenses

1. Liquor License Renewal-Play Pointe LLC dba Fort Fun

Fort Fun

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jeffrey McClure

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

2. Liquor License Renewal-Whitaker Oil Inc dba Loveland Country Store

Loveland Country Store

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Cyndi Holton

LICENSE TYPE: Renewal

REQUEST: Approval & Issuance

3. Liquor License Renewal-G2G Legacy LLC dba Masonville Mercantile

Masonville Mercantile

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Melanie Patton

LICENSE TYPE: Renewal

REQUEST: Approval & Issuance

4. Liquor License Renewal-Dish Up Too LLC dba Vern's Place

Vern's Place

LOCATION: Laporte, Colorado

NAMED PARTIES: Larimer County and Alan Jantzen

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

5. Liquor License Transfer of Ownership-Horsetooth Store Gas & Liquor LLC

Horsetooth Store Gas & Liquor

LOCATION: Fort Collins, CO

NAMED PARTIES: Larimer County and Diane Ramaglia

LICENSE TYPE: Retail Liquor Store (County)

REQUEST: Approval & Issuance

Miscellaneous

1. American Builders and Contractors Supply Co Inc. Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **American Builders and Contractors Supply Co Inc.** Docket No. **2023BAA1855**

2. Canvas Credit Union as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Canvas Credit Union** Docket No. **2023BAA1642**

3. First National Bank as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **First National Bank** Docket No. **2023BAA1625**

4. Harmony Hospitality LLC as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Harmony Hospitality LLC** Docket No. **2023BAA1585**

5. Curacore Holdings LLC as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Curacore Holdings LLC** Docket No. **2023BAA1581**

6. First Interstate Bank of Ft Collins Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **First Interstate Bank of Ft Collins** Docket No. **2023BAA1620**

7. V and S Partnership Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **V and S Partnership** Docket No. **2023BAA1611**

8. 1497 E Eisenhower LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **1497 E Eisenhower LLC** Docket No. **2023BAA1632**

9. Davis Nicholas C Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Davis Nicholas C** Docket No. **2023BAA1582**

10. Lincoln Avenue Self Storage Owner LP as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Lincoln Avenue Self Storage Owner LP** Docket No. **2023BAA1864**

11. Brisben Waterford Place LP as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Brisben Waterford Place LP** Docket No. **2023BAA1751**

12. Acquest Holdings Inc Istar Financial as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Acquest Holdings Inc Istar Financial** Docket No. **2023BAA1786**

13. Retail Marijuana Store and Cultivation Licenses

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: On June 6, 2023, the Board of County Commissioners waived the annual renewal hearings for the Choice Organics Retail Marijuana Store License, Flower Power Botanicals Retail Marijuana Store License, and Flower Power Botanicals Retail Marijuana Cultivation Facility License. The Board of County Commissioners signature is requested to renew each of the following three licenses for 2024:

RETAIL MARIJUANA STORE LICENSE – License Number 402R-00033 – Issued to Choice Organics, Inc. of Choice Organics

RETAIL MARIJUANA STORE LICENSE – License Number 402R-00150 – Issued to John Van Hattem and Julia Devries of Flower Power Botanicals

RETAIL MARIJUANA CULTIVATION LICENSE – License Number 403R-00199 – Issued to John Van Hattem and Julia Devries of Flower Power Botanicals

14.2024 Transportation Capital Expansion Fees Increase

Submitted By: Traci Shambo, Engineering Department

DESCRIPTION: The Engineering Department presented the annual reporting on Construction Costs affecting the Transportation Capital Expansion Fees (TCEF) at a regularly scheduled work session on May 20, 2024, to the Board of County Commissioners. A 17% fee increase was recommended based upon historical and current construction cost increases.

Based on the Commissioner's input at the work session, Engineering staff is now seeking approval for a 10% fee increase to be effective on July 1, 2024, for all Transportation Capital Expansion Fees. The resultant TCEF Schedule based on a 10% increase is attached.

15.Use of Unanticipated Oil and Gas Revenue for 2024

Submitted By: Lorenda Volker, County Manager

DESCRIPTION: 2023 Assessed values for oil and gas were higher than anticipated. Commissioners asked staff to present potential projects that would benefit from one-time funding that would address air quality, oil and gas environmental impacts, and housing stability. A work session was conducted on March 20, 2024, to discuss potential projects. This memorandum formalizes the projects selected.

16.Solid Waste Assurance Letter

Submitted By: Carol Block, Finance Department

DESCRIPTION: This letter to the Colorado Department of Public Health shows the County's estimated landfill closure liability and remaining capacity. This information is also displayed in the County's Annual Comprehensive Financial Report (ACFR). The letter is an annual requirement of all landfill operators in accordance with Colorado Revised Statutes 30-20-104.5 Section 4 of the Solid Waste regulations.

17.Wagner-Peyser Merit System Certification

Submitted By: Mark Johnston, Economic and Workforce Development

DESCRIPTION: Larimer County certifies that it has a merit system of personnel administration for its employees who deliver Wagner-Peyser Act-funded Employment Services. The County further certifies that its Personnel and Merit System is in compliance with federal standards and that its employees paid by Wagner-Peyser funds act as an extension of the state in delivering Employment Services.

Resolutions

1. Resolution Ordering a Public Hearing to Consider Petitions for Fox Ridge Estates Public Improvement District No. 79

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Sign a resolution ordering a public hearing on July 1, 2024, to consider the Petition for the proposed Fox Ridge Public Improvement District No. 79

NAMED PARTIES: Larimer County Board of County Commissioners

2. Resolution Ordering a Public Hearing to Consider Petitions for the Tanager Public Improvement District No. 72

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Sign a resolution ordering a public hearing on July 1, 2024, to consider the Petition for the proposed Tanager Public Improvement District No. 72

NAMED PARTIES: Larimer County Board of County Commissioners

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.