



**Date:** Tuesday, March 15, 2022  
**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: Spruce Lake RV Essential Group LLC and Larimer County  
LOCATION: 1050 Marys Lake Rd. Estes Park, CO 80517  
ACCOUNT NUMBER: R1246534  
PARCEL NUMBER: 35351-15-001  
TAX YEAR(S): 2018

#### 2. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor  
NAMED PARTIES: Elk Meadow RV Essential Group LLC and Larimer County  
LOCATION: 1665 Highway 66-Estes Park, CO 80517  
ACCOUNT NUMBER: R0578053  
PARCEL NUMBER: 35341-00-001  
TAX YEAR(S): 2018

#### 3. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor  
NAMED PARTIES: Bristol Pointe LLC and Larimer County  
LOCATION: 1600 S. Taft Ave., Loveland CO 80537  
ACCOUNT NUMBER: R0419249  
PARCEL NUMBER: 95262-30-001  
TAX YEAR(S): 2021

### Agreements

#### 1. Grant Subrecipient Agreement American Rescue Plan Immediate Needs Grant Sub Award

Submitted By: Josh Fudge, Budget  
DESCRIPTION: Grant agreement in the amount of \$100,000 with La Cocina for staffing and operating costs to expand behavioral health service provision to the Latinx community. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: March 15, 2022 to December 31, 2022

NAMED PARTIES: La Cocina

TOTAL DOLLAR AMOUNT: \$100,000

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## **Liquor Licenses**

### **1. Liquor License Renewal – Little D LLC dba Mishawaka Amphitheatre**

#### **Mishawaka Amphitheatre**

LOCATION: Bellvue Co

NAMED PARTIES: Larimer County and Gary Duvall

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

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## **Miscellaneous**

### **1. Q4 2021 Public Trustee Report**

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Summary of activity between October 1, 2021 and December 31, 2021.

### **2. Crowne On Timberline LP Stipulation as to Tax Year 2021 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Crowne On Timberline LP

### **3. Jennifer D Straub-Wheaton Rod Straub Stipulation as to Tax Year 2021 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Jennifer D Straub-Wheaton Rod Straub

### **4. SRP Enterprises, LLC Stipulation as to Tax Year 2021 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and SRP Enterprises LLC

### **5. Zhou Dacheng, Ya Wenxin Stipulation as to Tax Year 2021 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Zhou Dacheng, Ya Wenxin

### **6. Mountain View Terra Vida LLC Stipulation as to Tax Year 2021 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Mountain View Terra Vida LLC

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## **Resolutions**

### **1. Resolution for Conveyance by the Board of County Commissioners of Larimer County, Colorado**

Submitted By: Tim Meyer, Engineering

DESCRIPTION: A Resolution to convey a Deed of Dedication for public road use to the City of Loveland for portions of two roads on The Ranch property.

NAMED PARTIES: City of Loveland and Larimer County

**2. Resolution Appointing Interim Larimer County Manager and Establishing Compensation and Transition Period (C.R.S. 30-11-108)**

Submitted By: Bridget Paris, Human Resources Director

DESCRIPTION: Resolution to appoint an interim Larimer County Manager and establish compensation and transition period.

NAMED PARTIES: Lorenda Volker

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](mailto: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.