



Date: Tuesday, January 24, 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: Ninth and Denver LLC and Larimer County
LOCATION: 2389 E. 9th St., Loveland, CO 80521
ACCOUNT NUMBER: R0341029
PARCEL NUMBER: 85181-16-001
TAX YEAR(S): 2021

Agreements

1. CrowdStrike Terms and Conditions

Submitted By: Mark Olson, Information Technology
DESCRIPTION: CrowdStrike\Larimer County software agreement for enterprise security software
TERM: 12 month
NAMED PARTIES: Larimer County and CrowdStrike
TOTAL DOLLAR AMOUNT: \$258,387.40

2. Amendment No. 4 To Fiber Use License Agreement

Submitted By: Mark Olson, Information Technology
DESCRIPTION: 2023 Lease renewal for long haul fiber with Platte River Power Authority
TERM: January 1, 2023 to December 31, 2023
NAMED PARTIES: Larimer County and Platte River Power Authority
TOTAL DOLLAR AMOUNT: \$121,671.93

Appointments

1. Recommended Reappointment to the Grasslands PID

NAMED PARTIES: James Brauer
Submitted By: Sarah Martin, BoCC
DESCRIPTION: Reappoint James Brauer to a four-year term to the Grasslands PID beginning January 24, 2023 and ending November 30, 2026.

Deeds

1. Special Warranty Deed

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Conveys right-of-way ROW 2 that was acquired on behalf of CDOT to CDOT

TERM: perpetual

NAMED PARTIES: Colorado Department of Transportation and Larimer County, Colorado

2. Special Warranty Deed

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Conveys right-of-way ROW 8 that was acquired on behalf of CDOT to CDOT

TERM: perpetual

NAMED PARTIES: Colorado Department of Transportation and Larimer County, Colorado

3. Special Warranty Deed

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Conveys right-of-way ROW 1 that was acquired on behalf of CDOT to CDOT

TERM: perpetual

NAMED PARTIES: Colorado Department of Transportation and Larimer County, Colorado

4. Special Warranty Deed

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Conveys rights-of-way ROW 6, ROW 7A REV 1 that were acquired on behalf of CDOT to CDOT

TERM: perpetual

NAMED PARTIES: Colorado Department of Transportation and Larimer County, Colorado

Liquor Licenses

1. Liquor License Renewal – Werthwhile Inc dba Inlet Bay Marina

Inlet Bay Marina

LOCATION: Fort Collins. Colorado

NAMED PARTIES: Larimer County and Glen Werth

LICENSE TYPE: Fermented Malt On/Off Premise

REQUEST: Approval & Issuance

2. Liquor License Renewal - O'Dell Golf LLC dba Mountain Vista Greens

Mountain Vista Greens

LOCATION: Fort Collins

NAMED PARTIES: Larimer County and Matt O'Dell

LICENSE TYPE: Optional Premise

REQUEST: Approval & Issuance

3. Liquor License Renewal – Swing Station LLC dba Swing Station

Swing Station

LOCATION: Laporte, Colorado

NAMED PARTIES: Larimer County and Heather Allshouse

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

4. Liquor License Renewal - Riess Hospitality Inc. DBA Best Western Plus Loveland Inn

Best Western Plus Loveland Inn

LOCATION: Loveland CO

NAMED PARTIES: Larimer County and Riess Hospitality Inc.

LICENSE TYPE: Tavern

REQUEST: Approval and Issuance

Miscellaneous

1. Monitoring and Permit Deviation Report

Submitted By: Steve Harem, Solid Waste Department

DESCRIPTION: This semi-annual report is required by the Landfill's air emissions permit, which is a federally-enforceable Title V Operating Permit issued by the CDPHE Air Pollution Control Division. The landfill is currently in compliance with all permit conditions.

Resolutions

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

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Resolution to convey right-of-way property to CDOT-ROW8

NAMED PARTIES: Colorado Department of Transportation

2. Resolution for Conveyance by Board of County Commissioners of Larimer County, Colorado

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Resolution to convey right-of-way property to CDOT-ROW2

NAMED PARTIES: Colorado Department of Transportation

3. Resolution for Conveyance by Board of County Commissioners of Larimer County, Colorado

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Resolution to convey right-of-way property to CDOT-ROW1

NAMED PARTIES: Colorado Department of Transportation

4. Resolution for Conveyance by Board of County Commissioners of Larimer County, Colorado

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Resolution to convey right-of-way property to CDOT-ROW6 & ROW7A REV1

NAMED PARTIES: Colorado Department of Transportation

5. Findings and Resolution Denying the Lemers Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This a denial for a request to convert an existing single-family residence into a short-term rental

NAMED PARTIES: Larimer County and Kristina Lamers

6. Findings and Resolution Denying the Roth Appeal

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: A Resolution denying an appeal to the Community Director's decision on allowed uses on a property.

NAMED PARTIES: Larimer County, Jenna Roth and Clayton Roth

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.