



Date: Tuesday, May 25, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office
NAMED PARTIES: Janice S. Inman & Lloyd D. Leflet
LOCATION: 2661 West County Road 64, Fort Collins
ACCOUNT NUMBER: R0299278
PARCEL NUMBER: 99330-00-002
TAX YEAR(S): 2020

Agreements

1. Fort Collins Fiber Use License Agreement

Submitted By: Mark Olson, Information Technology
DESCRIPTION: Renewal of fiber lease agreement with City of Fort Collins 2020 – 2024
TERM: 1/1/2020 to 12/31/2024
NAMED PARTIES: Larimer County and Fort Collins Electric Utility Enterprise, d/b/a Fort Collins Connexion
TOTAL DOLLAR AMOUNT: \$175,523.24

2. Professional Services Agreement (P21-08, Architectural Engineering Design Services - Fleet Campus)

Submitted By: Jenna Cifala, Finance
DESCRIPTION: This agreement is for architectural and engineering design services for the County's new Fleet Campus site, located in Loveland at East County Road 30 and the future Rickenbacker Road.
TERM: 5/25/2021 through the date the work is complete
NAMED PARTIES: Larimer County and D2C Architects, Inc.
TOTAL DOLLAR AMOUNT: \$1,110,000

3. Intergovernmental Agreement with North Front Range Transportation and Air Quality Planning Council for COVID-19 Vaccine Transportation

Submitted By: Shayle Sabo, Office of Emergency Management
DESCRIPTION: This is an agreement between the North Front Range Transportation and Air Quality Planning Council (NFRT&AQPC) and Larimer County's Office of Emergency Management to provide funding to the

NFRT&AQPC to administer a program for the coordination of transportation for people who otherwise lack an option for transportation needing to get COVID-19 vaccinations.

TERM: Term to begin upon execution of contract, ending December 31, 2022 (or until either party chooses to end its participation)

NAMED PARTIES: Larimer County Office of Emergency Management, North Front Range Transportation and Air Quality Planning Council

TOTAL DOLLAR AMOUNT: \$5,000

4. Construction Services Agreement (Engineering Bid No. B21-07, PN 332)

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: PN 332 – CR 14 Paved Shoulder and Overlay

TERM: Notice to Proceed – 50 Working Days

NAMED PARTIES: Larimer County and Coulson Excavating Company, Inc.

TOTAL DOLLAR AMOUNT: \$846,392.50

5. Construction Services Agreement (Engineering B21-08, PN 8505)

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: PN 8505 – 2021 Resurfacing Program (Prairie Trails and Grasslands)

TERM: Notice to Proceed to 20 Working Days

NAMED PARTIES: Larimer County and Coulson Excavating Company, Inc.

TOTAL DOLLAR AMOUNT: \$293,094.00

6. Second Amendment to Lease

Submitted By: Jennifer Johnson, Facilities

DESCRIPTION: Extension of current lease in place since 2014, renewed in 2017 with first amendment and now second amendment. Space is for Elections at 2619 Midpoint Drive.

TERM: July 1, 2021 thru September 30, 2027

NAMED PARTIES: PP River Center, LLC, Larimer County Board of County Commissioners and Larimer County Clerk and Recorder

TOTAL DOLLAR AMOUNT: \$823,600 for 6 years 3 month terms

Appointments

1. Recommended Appointments to the Open Lands Advisory Board

NAMED PARTIES: Peter Kelly, David Marvin, Steve VanderMeer

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Steve VanderMeer to the Open Lands Advisory Board for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

Reappoint Peter Kelly and David Marvin to the Open Lands Advisory Board for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

Letters of Support

1. Letters of Support for Congressionally Directed Spending Project Submissions by Larimer County to Offices of Senators Michael Bennet and John Hickenlooper

SUBJECT MATTER: Congressionally Directed Spending Project Requests to Office of Senators Michael Bennet and John Hickenlooper

Submitted By: Josh Fudge, Budget

DESCRIPTION: Send letters of support to Offices of Senators Michael Bennet and John Hickenlooper for four projects submitted by Larimer County for Congressionally Directed Spending program. The four projects would be: Poudre River Trail, Satanka Bay Parking Lot Expansion, Satanka Bay Access Road Turn Lane, and Rural Health & Aging Resource Partnership.

Liquor Licenses

1. Liquor License - Shiv, LLC

Chill

LOCATION: Fort Collins

NAMED PARTIES: Shekar Kothamdi

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

2. Liquor License - Beartage Chateau, LLC

Colorado Cherry Company

LOCATION: Lyons

NAMED PARTIES: Anthony & Kristi Lehnert

LICENSE TYPE: Beer & Wine

REQUEST: Approval & Issuance

3. Liquor License - JJ's Bar & Grill, LLC

JJ's Bar & Grill

LOCATION: Fort Collins

NAMED PARTIES: Shekar Kothamdi

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

4. Liquor License - Mini Mart, Inc.

Loaf N Jug #750825

LOCATION: Fort Collins

NAMED PARTIES: Mini Mart Inc

LICENSE TYPE: Fermented Malt Beverage Off Premises

REQUEST: Approval & Issuance

5. Liquor License - Rawah Ranch, LLC

Rawah Ranch

LOCATION: Glendevey

NAMED PARTIES: Timothy Dyer

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

6. Liquor License - Seven Keys Lodge, LLC

Seven Keys Lodge

LOCATION: Estes Park

NAMED PARTIES: Mark & Meredith Powell

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

7. Liquor License - T & B Properties

Westlake Liquor

LOCATION: Red Feather Lakes

NAMED PARTIES: Trase Mart

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

Miscellaneous

1. Stipulation as to Tax Year 2020 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Richmond American Homes of Colorado, Inc.

2. Berthoud Convenience Center

Submitted By: Laurie Kadrach, Community Planning, Infrastructure and Resources

DESCRIPTION: Response to a citizen regarding the Berthoud Convenience Center.

3. Ranch Events Complex Planned Unit Development Zoning

Submitted By: Matt Johnson, Engineering

DESCRIPTION: The City of Loveland Development Center recommended that Larimer County simplify and update The Ranch's zoning documents to increase flexibility for planned future development. The updated Ranch Events Complex PUD Zoning Document was approved by Loveland's Planning Commission on March 8, 2021 and Loveland City Council (second reading) on April 6, 2021. Obtaining all signatures on the coversheet will complete the update process so the document may be recorded.

4. Storm Mountain Public Improvement District No. 55 Advisory Board Bylaws

Submitted By: Matt Johnson, Engineering

DESCRIPTION: Updated bylaws for Storm Mountain Public Improvement District No. 55 Advisory Board.

5. Approval to Enter Upon Lands for Weed Mitigation

Submitted By: Casey Cisneros, Natural Resources

DESCRIPTION: Request for approval to enter lands to do weed mitigation.

Parties: Phx Sons, Inc.

Dates: 05/26/2021 – 06/30/2021

6. Letter to Western Area Power Administration Regarding Comments on the Draft Environmental Impact Statement for the Rail Tie Wind Project

Submitted By: Frank Haug, Larimer County Attorney's Office

DESCRIPTION: Letter of transmittal to Western Area Power Administration regarding comments from Larimer County Environmental and Science Advisory Board related to the Rail Tie Project.

Resolutions

1. Resolution for Statutory Vested Rights for the Pallaoro Subdivision and Appeals, File 19-LAND3948

Submitted By: Katie Beilby, Community Development

DESCRIPTION: Resolution creating Statutory Vested Rights with respect to the Pallaoro Subdivision and Appeals.

NAMED PARTIES: Larimer County Commissioners and the Nancy A. Pallaoro Trust

2. Resolution Consenting to the Revocation of the Scenic Ranch Estates Road Assessment Fee

Submitted By: Kathy Vaughan, Engineering

DESCRIPTION: As a result of the community voting in favor of the creation of Scenic Ranch Estates Public Improvement District No. 68 in the Larimer County General Election on November 5, 2019, the Owners' Association requests that, by resolution, the Larimer County Board of Commissioners cancels the requirement to collect road maintenance fees.

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 bgimeson@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.