



Date: Tuesday, March 12, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

**1. Amendment No. 4 To Agreement No. 00083439.0
(Amendment to Enterprise Agreement between Larimer County and ESRI)**

Submitted By: Christine Day, Information Technology – GIS Team Lead

DESCRIPTION: Every three years we amend our working agreement with our vendor for GIS / Mapping Solutions, Environmental Systems Research Institute, Inc. (ESRI), in order to right fit the services and user subscriptions utilized by the County.

TERM: March 15, 2024 to March 14, 2027

NAMED PARTIES: Larimer County, Colorado and Environmental Systems Research Institute, Inc. (ESRI)

TOTAL DOLLAR AMOUNT: \$1,200,000

2. Horsetooth Reservoir (Inlet Bay) Marina Contract – Long Term Concession License

Submitted By: Chris Fleming, LC Dept. Natural Resources

DESCRIPTION: Approval of a long-term license agreement for Marina/Concession services at Horsetooth Reservoir. Public outreach and feedback for what was desired at the marina was conducted prior to the purchasing process and formed the development of the Request for Proposals. Opportunities for short term rentals, a Larimer County run lottery on open slips and higher percentage of gross revenues for the Department of Natural Resources(DNR) were achieved. A core team involving DNR staff, purchasing, The Bureau of Reclamation, Parks Advisory Board Chair, as well as the County Attorney's office have worked for the past 7 months to finalize the license details; including improving transparency and accessibility. The Parks Advisory Board has been updated and involved throughout the process.

TERM: January 1st, 2024 to December 31st, 2033

NAMED PARTIES: LC Dept. Natural Resources, Werthwhile Enterprises, LLC.

TOTAL DOLLAR AMOUNT: N/A

3. Amendment #6 to Agreement for Services

Submitted By: Jared Jaques, Clerk & Recorder

DESCRIPTION: Amendment to the Agreement dated June 23, 2017, between the County Commissioners of Larimer County and Intellectual Technology, Inc related to the Self-Service Kiosks provided by the Clerk's office at remote locations to allow vehicle registration renewals to be processed immediately. Provides replacement of payment readers to allow for additional electronic payment options, such as PayPal, Venmo, and Cash App.

TERM: <Enter Text Here (Term Start to Term End)>

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, and Intellectual Technology, Inc.

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Appointment to the Poudre River Library District Board of Trustees

NAMED PARTIES: Vicki Woods

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Appoint Vicki Woods to a full-term appointment to the Poudre River Library District Board of Trustees beginning April 8, 2024 and ending March 31, 2028.

2. Recommended Reappointments to the Poudre River Library District Board of Trustees

NAMED PARTIES: Josh Fudge and Corey Radman

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Reappoint Josh Fudge and Corey Radman to a full-term appointment to the Poudre River Library District Board of Trustees beginning April 8, 2024 and ending March 31, 2028.

Liquor Licenses

1. Liquor License Renewal-Fort Collins Country Club dba Fort Collins Country Club

Fort Collins Country Club

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jenny Gwinner

LICENSE TYPE: Hotel & Restaurant w/ Optional Premises

REQUEST: Approval & Issuance

2. Liquor License Renewal-The Queen's Concession LLC dba Holiday Twin Drive-In

Holiday Twin Drive-In

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Stephanie Webb

LICENSE TYPE: Hotel & Restaurant

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 and Issuance

4. Liquor License Renewal-Little D LLC dba Mishawaka Amphitheatre

Mishawaka Amphitheatre

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Gary Duvall

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Miscellaneous

1. Dacheng Zhou, Wenxin Yan Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Dacheng Zhou, Wenxin Yan** Docket No. 2023BAA584

2. Harmony Hotels LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Harmony Hotels** Docket No. 2023BAA1223

3. Loveland CY LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Loveland CY LLC** Docket No. 2023BAA1226

4. Boyd Lake Lodging LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Boyd Lake Lodging LLC** Docket No. 2023BAA1225

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.