



Date: Tuesday, June 18, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Memo of Understanding – Competency Fines Committee/Community Justice Alternatives

Submitted By: Colleen Goodheart on behalf of Emily Humphrey, Community Justice Alternatives

DESCRIPTION: Agreement to receive grant funding for 3 limited term positions that will perform case management duties and team lead/coordinator duties to support and aid in the successful operation of the 8th Judicial/Larimer County Competency Court Docket, 10 Client Competency Beds in ASD, vehicle rentals for client transports, supplementary client needs expenses, Staff training and staff operating expenses.

TERM: July 1, 2024 to June 30, 2025

NAMED PARTIES: Larimer County on behalf of Larimer County Community Justice Alternatives, Competency Fines Committee

TOTAL DOLLAR AMOUNT: \$654,170.00

2. Agreement Amendment #1 – Crystal Lakes Road Association Hazard Mitigation Grant

Submitted By: Lori R. Hodges, Director Office of Emergency Management

DESCRIPTION: This amendment incorporates phase 2 of the Crystal Lakes Road Association Hazard Mitigation Grant for hazard mitigation work in Crystal Lakes. This is a pass-through grant with all matching funds being paid by the association.

TERM: Upon Signature through termination of contract

NAMED PARTIES: Larimer County and State of Colorado

TOTAL DOLLAR AMOUNT: \$890,986.85

3. License Agreement

Submitted By: Jenna Cifala, Finance

DESCRIPTION: License Agreement for access within the Western Area Power Administration (WAPA) easement at the Larimer County North Landfill property

TERM: 50 years from the date of last signature (approx. 7/1/2024-6/30/2074)

NAMED PARTIES: Larimer County and UNITED STATES OF AMERICA, Department of Energy, Western Area Power Administration (WAPA)

TOTAL DOLLAR AMOUNT: n/a

4. Memorandum of Understanding between Fort Collins Loveland Water District (FCLWD) and Larimer County to purchase land for the installation of a 6.0-million-gallon water storage tank.

Submitted By: Duane L Penney, Solid Waste Department

DESCRIPTION: The Fort Collins Loveland Water District (FCLWD) intends to purchase 10 acres of property from the County to install a 6.0-million-gallon water tank to increase reliability and resilience to its customers, just north

of the District's existing water tank. In addition, a 30" water line will be installed to support the water tank and will be located on the north side of West Trilby and extend from the water tank east, crossing the driveways of the Behavioral Health Facility (it will not impact operations) and connect to an existing water line on the east side of Taft Hill Rd. This memorandum describes how Solid Waste and the District will work together in developing the project. The project is contingent on receiving final planning approval.

TERM: Begin 6/04/2024 – no expiration date, FCLWD will need to get Planning Department Approval

NAMED PARTIES: Fort Collins Loveland Water District (FCLWD), Larimer County

TOTAL DOLLAR AMOUNT: Property Purchase Value: \$890,000.00

5. Amendment Three to the Colorado Department of Human Services and Larimer County Contract Number 21IHGA168842

Submitted By: Kalene Rowley, Human Services

DESCRIPTION: The State entered into a Contract with the TALX Corporation, a provider of Equifax Verification Services (EVS) for use of The Work Number. The State and County entered into a Contract that allows the County to participate with the State acting as a pass-through entity to benefit from bulk pricing on income verification from The Work Number. This Amendment adds an additional term and modifies the Contract Maximums Amount.

TERM: Initial Term: 6/1/2021 5/31/2022; Extension Terms: 6/1/2022 -5/31/2023; 6/1/2023-6/30-2024; 7/1/2024-6/30/2025

NAMED PARTIES: Colorado Department of Human Services and Larimer County

TOTAL DOLLAR AMOUNT: \$921,769.25

6. Hensel Phelps Project Treadstone Property Tax Abatement Agreement

Submitted By: Evan Wendlandt, Economic & Workforce Development

DESCRIPTION: Business personal property tax incentive agreement for equipment related to the attraction of the new corporate headquarters of Hensel Phelps Construction within the Loveland South Centerra Development. The company is seeking a reduction in their Business Property tax to help aid in offsetting costs related to their investment of approximately \$55,000,000 in construction and equipment to build their new corporate headquarters that will help them attract and retain their talent. The completion of the Project will result in the retention of approximately 250 full-time employees over the next 6 years and the attraction of 300 new jobs providing significant economic benefit to the community at large. The company is also considering locations in Tennessee and Arizona for this project, but they have expressed interest in staying regional, as their outdated corporate facility in Greeley no longer fits their needs.

TERM: January 2027 thru December 31, 2031

NAMED PARTIES: Hensel Phelps Construction

TOTAL DOLLAR AMOUNT: Not to exceed \$189,392

7. WIOA MOU Service Delivery Agreement Option Letter #1-Job Corps

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: The Workforce Innovation and Opportunity Act (WIOA) identifies the entities that are required partners in the local one-stop delivery systems. Job Corps is one of those required partners. The purpose of this MOU is to create a seamless, customer-focused workforce center eco-system in Larimer County that aligns service delivery and enhances access to program services. This option letter will extend the MOU through June 30, 2025.

TERM: 07/01/2024 to 06/30/2025

NAMED PARTIES: LC Economic and Workforce Development Dept and Equus Workforce Solutions – Job Corps

TOTAL DOLLAR AMOUNT: \$0.00

8. Poudre Valley Rural Electric Joint Use Engineering

Submitted By: Mark Pfaffinger, Information Technology

DESCRIPTION: Approval to pay the attached work orders to initiate pole attachment engineering analysis for Capital Project Fund Grant projects. In order to attach fiber optic cables to Poudre Valley Rural Electric (PVREA)

poles we must complete a detailed engineering and design analysis to ensure the new lines meet load and clearance issues as required by the association. This work is initiated under the existing PVREA Joint Use Agreement signed in 2021. The following payments and attached invoices are required to initiate the work required for the following projects:

TERM: Until Terminated by Either Party

NAMED PARTIES: Poudre Valley Rural Electric and Larimer County

TOTAL DOLLAR AMOUNT: \$1,457,100.00

Appointments

1. Recommended Midterm Appointment to the Westridge Estates Public Improvement District

NAMED PARTIES: Pierce Hasler

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Pierce Hasler to a midterm appointment to the Westridge Estates Public Improvement District beginning June 18, 2024 and ending November 30, 2028.

2. Recommended Reappointments to the Community Corrections Advisory Board

NAMED PARTIES: Patti West, Sidney Simonson, and Steve Pietrafeso

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Patti West, Sidney Simonson, and Steve Pietrafeso to a full-term appointment to the Community Corrections Advisory Board beginning July 1, 2024 and ending June 30, 2026.

Liquor Licenses

1. Liquor License Renewal-Bucks Liquor LLC

Bucks Liquor LLC

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Deborah Buck

LICENSE TYPE: Retail Liquor Store Renewal

REQUEST: Approval & Issuance

2. Special Event Liquor Permit – Red Feather Lakes 3.6 Mile Fun Run

Caring Hearts of Red Feather Lakes Foundation

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Kerrie Marr

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

3. Liquor License Special Event Permit 6%- Project Self Sufficiency of Northern Colorado

The Rock Garden Concert

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Lyndsy Hertz

LICENSE TYPE: Special Event Liquor License 6%

REQUEST: Approval & Issuance

4. Liquor License Transfer of Ownership-Rigby's Roadhouse LLC dba Rigby's Roadhouse

Rigby's Roadhouse

LOCATION: Livermore, CO

NAMED PARTIES: Larimer County and Richard J McCoy

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

5. Liquor License Special Event Permit 6%- The Vegetable Connection

The Rock Garden Concert

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Claudia De Marco

LICENSE TYPE: Special Event Liquor Permit 6% for 07/10/2024

REQUEST: Approval & Issuance

6. Liquor License Renewal – Vern's Liquor LLC

Vern's Liquor

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Woodrow Saunders

LICENSE TYPE: Retail Liquor Store (County)

REQUEST: Approval & Issuance

Miscellaneous

1. Crashway Limited Liability CO Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Crashway Limited Liability CO** Docket No. 2023BAA1617

2. Ensign Properties LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Ensign Properties LLC** Docket No. 2023BAA1609

Resolutions

1. Resolution Providing for the Appointment of Independent Referees to Conduct Hearings on behalf of the Larimer County Board of Equalization

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Pursuant to Colorado Revised Statutes 39-8-102, as amended, the Board of County Commissioners may appoint independent referees who are experienced in property valuation to conduct hearings on behalf of the County Board of Equalization. These are those appointments for 2024.

NAMED PARTIES: Regular - Curtis Albers, Brian Steving IV; Alternates - Alan Jones, Marcus Valdez

2. Resolution Appointing Arbitrators to Hear Appeals of Board of Equalization Decisions

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Resolution to approve the persons eligible for assignment as an arbitrator for appeals of the County Board of Equalization decisions and authorize the County Manager to sign all Arbitration Fee Agreements entered into by the Arbitrators.

NAMED PARTIES: Larimer County Board of Equalization, Curtis Albers, Sean Dougherty, Jerry Gavaldon, Alan Jones, Eric Kromwell, Jeff Martin, Margaret Moore, Mike Sibbald, Marcus Valdez

3. Findings and Resolution Approving the Thornton Water Project Segment 1041 Permit

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: This is the Findings and Resolution to approve the Thornton Water Project Segment 1041 Permit for a proposed 10.4-mile, 42-inch, steel water transmission line, which is Segment F of a larger 70-mile pipeline from Water Supply and Storage Reservoir #3 to the City of Thornton's Wes Brown Water Treatment Plant together with a 10,000 square-foot pump station and appurtenances.

NAMED PARTIES :Larimer County and City of Thornton

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.