



Date: Tuesday, September 17, 2024
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: Exceeds the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor
NAMED PARTIES: SPRING CREEK HEALTH CARE CENTER
LOCATION: 1000 E. STUART ST.- FT. COLLINS, CO 80525
ACCOUNT NUMBER: R0106259
PARCEL NUMBER: 97241-08-001
TAX YEAR(S): 2023

2. Amending Order for Denial Petition for Abatement or Refund of Taxes for Account # R0341029 – Reverse decision of denial made by the Board of County Commissioners on July 30, 2024. Petitioner had requested a hearing to present evidence with the referee on October 28, 2024, and was submitted for denial in error to the July 30, 2024, meeting. This will reverse the denial decision so petitioner can present evidence at a scheduled hearing on October 28, 2024.

Submitted by: Melissa Farr, Commissioners' Office
NAME PARTIES: Ninth and Denver LLC
LOCATION: See Account # and Parcel #
ACCOUNT NUMBER: R0341029
PARCEL NUMBER: 85181-16-001
TAX YEAR(S): 2023

Agreements

1. Drainage Agreement Between Larimer County and Allied Waste Systems Inc.

Submitted By: Shalana Lysaght, Community Development
DESCRIPTION: Drainage Easement Agreement between the Board of County Commissioners of Larimer County, Colorado and Allied Waste Systems Inc.
TERM: Begins July 16, 2024 in perpetuity
NAMED PARTIES: Larimer County and Allied Waste Systems Inc.
TOTAL DOLLAR AMOUNT: N/A

2. Agreement between the City of Fort Collins and Larimer County to document Municipal Separate Storm Sewer System (MS4) construction oversight responsibilities for Fort Collins Loveland Water District's Zone 5 Waterline project.

Submitted By: Spencer Myrlie, Engineering

DESCRIPTION: Request approval of an agreement with the City of Fort Collins to document Municipal Separate Storm Sewer System (MS4) construction oversight responsibilities for Fort Collins Loveland Water District's Zone 5 Waterline project.

TERM: Start of Construction (Approximately Fall 2024) – End of Final Stabilization (Approximately Fall 2027)

NAMED PARTIES: City of Fort Collins and Larimer County

TOTAL DOLLAR AMOUNT: \$0.00

3. Municipal Separate Storm Sewer System (MS4) Memorandum Agreement between the City of Loveland and Larimer County for the HWY 287 & 57th Street Sidewalk Placement Project (PN-8096)

Submitted By: **Shelley Bayard de Volo, Engineering**

DESCRIPTION: Request approval of an agreement with the City of Loveland that documents construction oversight responsibilities for each jurisdiction, whose Municipal Separate Storm Sewer System (MS4) permit areas overlap on the Larimer County capital project "HWY 287 & 57th Street Sidewalk Placement Project", Engineering PN-8096 (CDOT SA 23632).

TERM: Fall 2024 to Spring 2026 (completion of agreement is dependent on achievement of ground stabilization with vegetation and weed management)

NAMED PARTIES: City of Loveland and Larimer County

TOTAL DOLLAR AMOUNT: \$0.00

4. Professional Services Agreement (P24-07, Snow Removal Services)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: Request approval of 2024-25 contract for snow and ice removal services to be provided by AKS-SNOCO LLC at various County facilities. The contract may be extended for up to four additional one-year terms.

TERM: 10/1/2024-9/30/2025

NAMED PARTIES: AKS-SNOCO LLC and Board of County Commissioners of Larimer County

TOTAL DOLLAR AMOUNT: Dependent on snow fall throughout the snow season

5. 2024 SNAP Process and Technology Improvement Grant

Submitted By: Vanessa Fewell, Human Services

DESCRIPTION: Grant approval letter for the 2024 SNAP Process and Technology Improvement Grant.

TERM: September 24, 2024 – September 30, 2027

NAMED PARTIES: Department of Human Services

TOTAL DOLLAR AMOUNT: \$653,266.00

Deeds

1. Deed of Dedication from Allied Waste Systems

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Dedication of property as a public highway pursuant to Colorado Revised Statute 43-2-201(1)(a).

TERM: Dedicated in perpetuity

NAMED PARTIES: Larimer County and Allied Waste System Inc.

2. Deed of Dedication for Right of Way Purposes from Stanley Heights Property Owners Association, Inc. to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: This Deed of Dedication dedicates the roads in the Stanley Heights subdivision as public rights-of-way, as approved by the Stanley Heights Property Owners Association, Inc. (SHPOA) (Owner) at its August 11,

2024 Annual Members Meeting and evidenced in the SHPOA Board Resolution authorizing the grant of the Deed of Dedication to Larimer County. This formal dedication of the roads as public rights-of-way is required for the potential formation of a Public Improvement District.

TERM: Perpetual

NAMED PARTIES: Stanley Heights Property Owners Association, Inc. (Owner) to Larimer County

Liquor Licenses

- 1. Liquor License Renewal- Ellis Ranch Inc dba Ellis Ranch Event Center & Wedding Park**
Ellis Ranch Event Center & Wedding Park
LOCATION: Loveland, Colorado
NAMED PARTIES: Larimer County and Shawn Ellis
LICENSE TYPE: Tavern
REQUEST: Approval & Issuance
 - 2. Liquor License Renewal – Etalem Inc dba Branding Iron Liquor**
Branding Iron Liquor
LOCATION: LaPorte, Colorado
NAMED PARTIES: Larimer County and Assefa Gebre-Amlak
LICENSE TYPE: Retail Liquor Store
REQUEST: Approval & Issuance
 - 3. Liquor License Renewal – Cherokee Park Dude Ranch LLC dba Cherokee Park Dude Ranch**
Cherokee Park Dude Ranch
LOCATION: Livermore, Colorado
NAMED PARTIES: Larimer County and Christina Prince
LICENSE TYPE: Hotel & Restaurant
REQUEST: Approval & Issuance
 - 4. Liquor License Special Event Permit 6%-Lederhosen Team Relay**
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
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Miscellaneous

- 1. Centerra Flex Two LLC Stipulation as to Tax Year 2023 Value**
Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County/ **Centerra Flex Two LLC**
Docket No. 2023BAA1780/R1646701
- 2. Centerra Flex Two LLC Stipulation as to Tax Year 2023 Value**
Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Centerra Flex Two LLC**

Docket No. 2023BAA1780/R1646703

3. Centerra Flex One LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Centerra Flex One LLC**

Docket No. 2023BAA1779/R1644474

4. Centerra Flex One LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Centerra Flex One LLC**

Docket No. 2023BAA1779/R1644475

5. Abstract of Assessment (CRS 39-5-123) To approve corrected version

Submitted By: Cathy Canedo, Office of the Assessor

DESCRIPTION: The Abstract of Assessment is a compilation of all real and personal property located within the boundaries of the county. The chair of the county board of commissioners must complete and sign the Certification by the County Board of Equalization.

Resolutions

1. Resolution Adopting Amendments to the Larimer County Land Use Code (August 12, 2024)

Submitted By: Denise Ruybal, Community Development

DESCRIPTION: Request approval of the resolution approving amendments to the Larimer County Land Use Code. Specific amendments are provided as an attachment. The public hearing for this item was held on August 12, 2024.

NAMED PARTIES: Larimer County

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.