



Date: Tuesday, July 23, 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: Siegel Edward A Trust
LOCATION: 133-137 S. College Ave. – Ft. Collins, CO 80524
ACCOUNT NUMBER: R0039438
PARCEL NUMBER: 97114-14-007
TAX YEAR(S): 2023

Agreements

1. Signal Behavioral Health Network-Substance Use Disorder Services Agreement

Submitted By: Emily Humphrey, Director-Community Justice Alternatives
DESCRIPTION: Agreement with Signal Health Network to provide STIRT (Strategic Individualized Remediation Treatment) services to individuals with serious drug and alcohol issues who face imminent incarceration without treatment.
TERM: July 1, 2024, to June 30, 2025
NAMED PARTIES: Daniel Darting, CEO-Signal Behavioral Health Network, Timothy Hand, Director-Community Corrections
TOTAL DOLLAR AMOUNT: \$1,086,000.00

2. Colorado Department of Transportation Memorandum of Agreement (Temporary Construction Easement)

Submitted By: Justin Core, Engineering
DESCRIPTION: This Memorandum of Agreement relates to a City of Fort Collins road improvement project on Laporte Avenue and a temporary construction easement that the City needs to facilitate the project on a small parcel of land owned by Larimer County. The parcel is located on the northwest corner of Laporte Avenue and North Taft Hill Road. The Agreement describes the terms of the temporary construction easement that will be granted to the City and the City's offer of compensation to the County, which upon review is believed to be fair. There are no improvements on the County property that will be affected by the City's use of the temporary construction easement area (708 square feet); as such, County staff have confirmed the inventory of improvements included in the temporary construction easement to be an accurate reflection of the condition of the property.
TERM: One year from start of project (upon notice of entry from the City of Fort Collins).
NAMED PARTIES: City of Fort Collins (Grantee); Larimer County (Grantor)
TOTAL DOLLAR AMOUNT: \$1,918.00

3. Federal Lands Access Program Project Memorandum of Agreement

Submitted By: Jenna Cifala, Purchasing

DESCRIPTION: Under this Memorandum of Agreement, the County will provide \$3,050,000 in funding to the Federal Highway Administration (FHWA) for the purpose of completing certain improvements to the parking lots and roads at the Carter Lake and Horsetooth Reservoirs. The overall project cost is \$14,300,000 (the County's financial responsibility for the project is \$3,050,000 and Federal Highway Administration (FHWA) is responsible for the remaining \$11,250,000). The Federal Highway Administration (FHWA) will be completing the solicitation process to select the contractor(s) and will also be managing the construction project.

TERM: from the date signed through project completion

NAMED PARTIES: Larimer County, Federal Highway Administration (FHWA)-Central Federal Lands Highway Division (CFLHD), and U.S. Bureau of Reclamation (Reclamation)

TOTAL DOLLAR AMOUNT: \$3,050,000

Deeds

1. Deed of Dedication from Ulrich Family Limited Partnership for right-of-way for Project Number 6017 on County Road 62

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Ulrich Family Limited Partnership is granting additional right-of-way needed for County Road 62, Project Number 6017

TERM: Perpetual

NAMED PARTIES: Ulrich Family Limited Partnership and Larimer County

Liquor Licenses

1. Special Event Liquor Permit 6%-The Vegetable Connection The Vegetable Connection

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Nicole Turner-Ravana

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

2. Liquor License Renewal – BLAM LLC dba The Thirsty Moose The Thirsty Moose

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Blaise Terrebonne

LICENSE TYPE: Hotel & Restaurant w/ Optional Premise

REQUEST: Approval & Issuance

Miscellaneous

1. Agreement – Equity, Diversity, Inclusion 2024 ByLaws

Submitted By: Laurie Kadrach, Assistant County Manager

DESCRIPTION: Request approval of minor changes to the 2022 ByLaws to update attendance and policy requirements. The Equity, Diversity and Inclusion Board voted unanimously to approve the amendments on June 26, 2024.

2. Extension Advisory Board Committee Bylaws 2024

Submitted By: Cary Weiner, Extension

DESCRIPTION: This is an updated copy of the Extension Advisory Board bylaws that was worked on, finalized and approved by all committee members as well as edited and approved through the county attorney.

3. Q2 2024 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Q2 2024 Summary of activity between April 1, 2024 and June 30, 2024.

4. Annual Compliance Certification Report; Monitoring and Permit Deviation Report for Larimer County Landfill

Submitted By: Steve Harem, Solid Waste Department

DESCRIPTION: These annual and semi-annual reports are required by the Landfill's air emissions permit. The Landfill is currently in compliance with all permit conditions.

5. Centerra Office Tech I LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Centerra Office Tech I LLC

Docket No. 2023BAA1781

6. FDC Office II LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ FDC Office II LLC

Docket No. 2023BAA1766

7. Centerra Marketplace Properties LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Centerra Marketplace Properties LLC

Docket No. 2023BAA1772

8. Centerra Office Tech II LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Centerra Office Tech II LLC

Docket No. 2023BAA1782

9. NCSA Building Partnership LLP Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ NCSA Building Partnership LLP

Docket No. 2023BAA1788

10. Brinker Restaurant Corp Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Brinker Restaurant Corp

Docket No. 2023BAA1800

11. 1505 Rocky LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/1505 Rocky LLC

Docket No. 2023BAA1775

12. HTP 5042 LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ HTP 5042 LLC

Docket No. 2023BAA1765

Resolutions

1. Resolution Calling an Election Regarding Larimer County Poudre Overlook Public Improvement District No. 30

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Sign a resolution resolving that a mail ballot election shall be held on Tuesday, November 5, 2024, in the Larimer County Poudre Overlook Public Improvement District No. 30 to increase the Mill Levy approved in 2004 per the request of the PID Board.

NAMED PARTIES: N/A

2. Resolution Calling an Election Regarding Larimer County Vine Drive Public Improvement District No. 29

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Sign a resolution resolving that a mail ballot election shall be held on Tuesday, November 5, 2024, in the Larimer County Vine Drive Public Improvement District No. 29 to increase the Mill Levy approved in 2010 per the request of the PID Board.

NAMED PARTIES: N/A

3. Resolution Calling an Election Regarding Larimer County Grayhawk Knolls Public Improvement District No. 43

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Sign a resolution resolving that a mail ballot election shall be held on Tuesday, November 5, 2024, in the Larimer County Grayhawk Knolls Public Improvement District No. 43 to increase the Mill Levy approved in 2010 per the request of the PID Board.

NAMED PARTIES: N/A

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.