



Date: Tuesday, March 30, 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: D & N Houska Family, LLC

LOCATION: 899 Riverside Avenue, Fort Collins

ACCOUNT NUMBER: R1376357

PARCEL NUMBER: 97131-31-001

TAX YEAR(S): 2018

Agreements

1. Town of Timnath Contract for Law Enforcement Services

Submitted By: Lieutenant Bobby Moll

DESCRIPTION: This contract encourages working with the Timnath Police Department. The Sheriff's Office will provide assistance to the Timnath PD and Town of Timnath as outlined in this contract.

TERM: January 1, 2021 – December 31, 2021

NAMED PARTIES: Larimer County, Larimer County Sheriff's Office, Town of Timnath, Timnath Police Department

TOTAL DOLLAR AMOUNT: \$91,063.00

2. Colorado Department of Human Services and Larimer County Office on Aging – 21 IHEA 167367

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The Amendment's purpose is to add additional CARES federal funds through September 30, 2022 to continue to provide services. The Amendment also adds language to allow for the use of future Option Letters when increasing or decreasing funds and services.

TERM: 2/1/21-9/30/22

NAMED PARTIES: Colorado Department of Human Services and Larimer County Office on Aging

TOTAL DOLLAR AMOUNT: \$146,470.27

3. Colorado Department of Human Services and Larimer County Office on Aging Contract Amendment – 21 IHEA 164654

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The Amendment's purpose is to add additional federal funds in the amount of \$48,189.00 for a total of \$2,771,149.00 for SFY 2021 to continue to provide services. The Amendment also adds language to allow for the use of future Option Letters when increasing or decreasing funds and services.

TERM: SFY 2022-SFY2023

NAMED PARTIES: Colorado Department of Human Services and Larimer County Office on Aging

TOTAL DOLLAR AMOUNT: \$2,771,149.00

4. Natural Resources and CPRW Project Agreement

Submitted By: Jennifer Almstead, Natural Resources

DESCRIPTION: The Natural Resources Department has agreed to serve as fiscal sponsor on behalf of the Coalition for the Poudre River Watershed (CPRW) for a GOCO grant application which would fund a fire mitigation project located at Ben Dalatour Scout Ranch, near Red Feather Lakes. GOCO approved the application earlier this year and Larimer County will be the financial conduit for this grant. The enclosed document serves as the Project Agreement between the Natural Resources Department and CPRW for this awarded fire mitigation project.

TERM: May 30, 2021 – December 31, 2021

NAMED PARTIES: Larimer County Department of Natural Resources and the Coalition for the Poudre River Watershed

TOTAL DOLLAR AMOUNT: \$62,700

5. Extension of an Agreement with Colorado State University for COVID-19 Testing

Submitted By: Josh Fudge, Budget

DESCRIPTION: Extension of an Agreement with Colorado State University for COVID-19 Testing

TERM: 4/1/2021 to 6/30/2021

NAMED PARTIES: Colorado State University

TOTAL DOLLAR AMOUNT: \$812,550

Appointments

1. Recommended Mid-term Appointment to the Red Feather Lakes Planning Advisory Committee

NAMED PARTIES: Lora Mann

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Lora Mann to the Red Feather Lakes Planning Advisory Committee to complete an unexpired 3-year term beginning March 30, 2021 and ending December 31, 2023.

Liquor Licenses

1. Liquor License- Morin & Morin Inc

Sundance Trail Guest Ranch

LOCATION: Red Feather

NAMED PARTIES: Ellen Morin

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Sunni D. Ward, Administrative Manager, District Attorney

DESCRIPTION: Effective February 18, 2021, T. Niblett was promoted to a Deputy District Attorney III position. The District Attorney is requesting T. Niblett's new salary be set at \$85,000 annually. The bi-weekly salary for this position is \$3,269.23 and will be drawn from the DA's 2021 budget.

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Sunni D. Ward, Administrative Manager, District Attorney

DESCRIPTION: S. Mejia Lora was hired as our newest Investigator. Her start date is April 1, 2021. The District Attorney is requesting S. Mejia Lora's salary be set at \$65,000 annually. The bi-weekly salary for this position is \$2,500. The total cost of this position will be \$46,250.00 and will be drawn from the DA's 2021 budget.

NAMED PARTIES: BOCC, County Manager, District Attorney

3. Resolution for Statutory Vested Rights for the Two Ponds PLD Final Plat File 19-LAND3908.

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To sign the resolution creating Statutory Vested Rights with respect to the Two Ponds PLD Preliminary Plat.

NAMED PARTIES: Larimer County Commissioners and Martin Pond and Susan Pond

4. Resolution Adopting the Larimer County Land Use Code & Official Zoning Map Dated December 7, 2020, and Repealing the 2000 Larimer County Land Use Code and Official Zoning Map.

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a petition of the Larimer County Community Development Department to adopt the Larimer County Land Use Code and Official Zoning Map dated December 7, 2020 and to repeal the 2000 Larimer County Land Use Code and Official Zoning Map.

NAMED PARTIES: Larimer County

5. Resolution Providing for The Dissolution of Larimer County Local Improvement District NO. 2017-2 (Rustic Bridge)

Submitted By: Vicky Citrino, Engineering 498-5726

DESCRIPTION: Resolution providing for the dissolution of Larimer County Local Improvement District No. 2017-2

NAMED PARTIES: NA

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.