



Date: Tuesday, May 04, 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: Estate of Bobbea Lee Duran-Molloy

LOCATION: 139 Wichita Road, Lyons

ACCOUNT NUMBER: R0539970

PARCEL NUMBER: 14282-14-172

TAX YEAR(S): 2019/2020

Agreements

1. Intergovernmental Agreement Regarding Cost Sharing for Backup Public Safety Answering Point

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

DESCRIPTION: This Intergovernmental Agreement ("IGA") is entered between the Larimer Emergency

Telephone Authority (LETA), and the Larimer County Board of County Commissioners to provide \$250,000 towards the creation of a backup dispatch center in Larimer County.

TERM: In effect until all terms and obligations are fully completed.

NAMED PARTIES: Larimer Emergency Telephone Authority and Larimer County

TOTAL DOLLAR AMOUNT: \$250,000

2. Development Agreement for the Pallaoro Subdivision

Submitted By: Katie Beilby

DESCRIPTION: To outline and agree to matters proposed in the development agreement for improvement of the property included in the final plat.

TERM: 05/04/2021 – 03/16/2023

NAMED PARTIES: Board of County Commissioners and The Nancy A. Pallaoro Trust

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Mid-term Appointment to the Koral Heights Public Improvement District Advisory Board

NAMED PARTIES: Pavel Perminov

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Pavel Perminov to the Koral Heights Public Improvement District Advisory Board to complete an unexpired 4-year term beginning May 4, 2021 and ending November 30, 2023.

Letters of Support

1. Estes Park Economic Development Corporation Letter of Support for Economic Development Administration (EDA) Grant Application

SUBJECT MATTER: Estes Park Economic Development Corporation has submitted an EDA grant application to support businesses. The Entrepreneurial Center (E-Center) and BASE (Business Accelerator Services of Estes) Program has proven itself to be a valuable asset to the Estes Valley community and Larimer County.

Submitted By: Jacob Castillo, Economic and Workforce Development Director

DESCRIPTION: The Economic Development Administration informed Estes Park Economic Development Corporation (EDC) that their application for EDA business support has been reviewed for merit and selected for further consideration. Letters of support are requested for this stage of the grant review. The grant application is for 250,000 in funding each year for 3 years.

Primary objectives for this grant application is to:

Increase the capacity of the program 300% within 3 years (Currently 10 businesses).

Hire two new full-time equivalent staff within the B.A.S.E program to help with scaling.

Create 270 new high skilled, high paying jobs within the Estes Valley inside 3 years.

Lower the outflow of residents that have to leave the Estes Valley for high paying jobs

Build and scale businesses that don't use tourism as their primary economic driver

The program is focused on addressing the Estes Valley's critical needs as outlined by the 2015 and 2019

Estes Valley Strategic plan report which was carried out by the Avalanche Consulting Group, specifically:

A diverse, resilient, year-round economy that helps local businesses expand, attract new business investment, and provides services for residents and guests and a business environment that supports a continually evolving economy and increases the Estes Valley's competitiveness for high-paying jobs that attract younger workers and their families

2. Letter of Support for Enterprise Zone Program Boundary Amendment

SUBJECT MATTER: Larimer County Enterprise Zone

Submitted By: Jacob Castillo, Economic and Workforce Development

DESCRIPTION: The Larimer County Enterprise Zone (EZ), which was established in 1993, is composed of portions of the following municipalities:

City of Fort Collins

City of Loveland

Town of Berthoud

Town of Wellington

Town of Estes Park

The Larimer County Enterprise Zone is administered by the Larimer County Economic and Workforce Development Director with support from the Economic and Workforce Development Staff.

In 1993 the Larimer County Enterprise Zone was established in four separate geographies within the County. The establishment of the Enterprise Zones was based on the original criteria set forth by the State. As part of the

boundary reassessment in 2015, the Enterprise Zone was assessed based on the most recent statistics available from the US Census on:

Unemployment Rate

Per Capita Income

Population Growth Rate

As a result of the boundary reassessment, the Larimer County Enterprise Zone was expanded to cover the Estes Valley and the Town of Estes Park. But it restricted growth in our Northern Fort Collins business district. While the above mentioned criteria gives a broad baseline for comparison across regions of the state and identifies whether or not a place qualifies for Enterprise Zone Status, it does not tell the whole economic story of Larimer County or the specific Enterprise Zone areas. It is our hope to include two separate block groups and expand the EZ to include land occupied by the Rocky Mountain Innosphere and the Fort Collins Museum of Discovery. Both of these businesses add tremendous economic impact to this area and if given the EZ status, could double their efforts to bring economic development to an area most in need of development within Larimer County.

Liquor Licenses

1. Special Event Liquor License Permit- Realities Ride @ Sunrise Ranch

Realities for Children

LOCATION: Loveland

NAMED PARTIES: Carrie Stadtmueller, Craig Secher

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

2. Liquor License- Mountain Whitewater Inc

Mountain Whitewater

LOCATION: Fort Collins

NAMED PARTIES: Brad Modesitt

LICENSE TYPE: Beer & Wine

REQUEST: Approval & Issuance

Miscellaneous

1. Allocation of Funds to Pursue an Employer-Sponsored Childcare Facility

Submitted By: Bridget Paris, Human Resources

DESCRIPTION: During a work session on November 5, 2020, and an additional work session on January 20, 2021, the Commissioners supported an allocation of approximately \$3 million to pursue an employer-sponsored childcare facility. This request is to formally allocate the \$3 million.

2. Final Plat of the Pallaoro Subdivision File 19-LAND3948

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To sign approving the Final Plat of the Pallaoro Subdivision, 19-LAND3948, that was heard before the Board on October 26, 2020.

3. REQUEST FOR APPROVAL TO ENTER UPON LANDS

Submitted By: Casey Cisneros, Natural Resources

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Chetana White

Dates: 05/05/2021 – 05/28/2021

4. REQUEST FOR APPROVAL TO ENTER UPON LANDS

Submitted By: Casey Cisneros, Natural Resources

DESCRIPTION: To enter lands to do weed mitigation.

Parties: James Schlichting, Deborah Schlichting

Dates: 05/05/2021 – 05/28/2021

5. REQUEST FOR APPROVAL TO ENTER UPON LANDS

Submitted By: Casey Cisneros, Natural Resources

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Matthew Wood

Dates: 05/05/2021 – 05/28/2021

6. Authorize creation of 1.0 FTE Climate Smart Program Manager

Submitted By: Josh Fudge, Budget

DESCRIPTION: This action would authorize creation of 1.0 FTE regular position titled "Climate Smart Program Manager", per direction provided by the BOCC on April 27. Personnel and operating costs would be funded out of General Fund Future Projects Reserve.

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.