



Date: Tuesday, June 01, 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: Pearl Street Trust

LOCATION: Legal Description: BEG W 1/4 COR 5-5-72; TH N 01 24' 05" E 1128.51 FT ALG W LN SW 1/4 NW 1/4 SD SEC; TH N 89 07' 28" E 1355.56 FT; TH S 01 22' 20" W 1124.57 FT TO S LN SW 1/4 NW 1/4 SD SEC; TH S 89 01' 21" W 30.03 FT TO CNTR W 1/16 COR SD

ACCOUNT NUMBER: R1607377

PARCEL NUMBER: 25050-00-016

TAX YEAR(S): 2018/2019

2. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office

NAMED PARTIES: Pearl Street Trust

LOCATION: Legal Description: BEG N 1/4 COR 5-5-72, S 01 23' 14" E 1348.86 FT ALG E LN NE 1/4 NW 1/4 TO CEN N 1/16 COR, S 01 15' 30" W 163.09 FT ALG E LN SE 1/4 NW 1/4, S 89 01' 21" W 526.64 FT, N 806.55 FT, S 89 07' 28" W 1424.83 FT, N 01 22' 20" E

ACCOUNT NUMBER: R0551414

PARCEL NUMBER: 25050-00-009

TAX YEAR(S): 2018/2019

3. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office

NAMED PARTIES: LA Land, LLC

LOCATION: 4476 Bents Drive, Windsor

ACCOUNT NUMBER: R1631293

PARCEL NUMBER: 86354-15-003

TAX YEAR(S): 2018

4. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office

NAMED PARTIES: Brian Hambright; Katie Hambright

LOCATION: 2228 Austin Court, Loveland

ACCOUNT NUMBER: R0705934
PARCEL NUMBER: 85072-10-047
TAX YEAR(S): 2020

Agreements

1. Natural Resource Conservation Service Notice of Grant and Agreement Award

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

DESCRIPTION: The BCC signed an agreement to accept funding from the Natural Resource Conservation Service on Tuesday, May 17th. This document is the final notice of grant award and agreement for that funding.

TERM: 12/10/2020 – 12/31/2021

NAMED PARTIES: Larimer County and Natural Resource Conservation Service

TOTAL DOLLAR AMOUNT: \$3,393,140.00

2. Fiber Use License Agreement

Submitted By: Mark Olson, Information Technology

DESCRIPTION: Renewal of fiber lease agreement with the Platte River Power Authority on behalf of the City of Loveland 2020 - 2024.

TERM: 1/1/2020 to 12/31/2021

NAMED PARTIES: Larimer County, City of Loveland, Platte River Power Authority

TOTAL DOLLAR AMOUNT: \$26,496

3. Department of Health Care Policy Financing and Larimer County Office on Aging Contract Amendment

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Original contract purpose to expand the capacity of Aging and Disability Resources for Colorado (ADRC) to enable an ADRC site to respond to Minimum Data Set (MDS) 3.0 Section Q Referrals, and to provide Options Counseling to those nursing home members referred. The purpose of this amendment is to update the Statement of Work and review the rates table.

TERM: SFY 2020-SFY 2022

NAMED PARTIES: Department of Health Care Policy Financing and Larimer County Office on Aging

TOTAL DOLLAR AMOUNT: \$94,940.82

4. Participating Agreement with the US Department of Agriculture, Forest Service, Arapaho and Roosevelt National Forests and Pawnee National Grassland

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: The purpose of this agreement is to document the cooperation between the parties to participate in various natural resource conservation and management projects on the Canyon Lakes Ranger District of the Roosevelt National Forest. The trail systems of the Canyon Lakes Ranger District were significantly impacted by the Cameron Peak Fire. Emergency stabilization measures are needed to prevent catastrophic loss to trail infrastructure. The project locations will be within the Cameron Peak Fire perimeter.

TERM: May 1, 2021 to December 30, 2021

NAMED PARTIES: Larimer County Economic and Workforce Development; US Department of Agriculture; Forest Service, Arapaho and Roosevelt National Forests and Pawnee National Grassland

TOTAL DOLLAR AMOUNT: \$134,181.22

5. Amendment to Lease Agreement

Submitted By: Jennifer Johnson, Facilities

DESCRIPTION: Lease extension of 14,000 square feet for Elections conditioned storage space for an additional 4 years.

TERM: June 1, 2021 through May 31, 2025

NAMED PARTIES: Waterpik, Inc. and Larimer County Board of County Commissioners

TOTAL DOLLAR AMOUNT: \$527,240

Appointments

1. Recommended Appointments to the Citizen Review Panel

NAMED PARTIES: Dan Wellman, Christina Larson, Tracy Kelley

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Dan Wellman and Christina Larson to the Citizen Review Panel for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

Reappoint Tracy Kelley to the Citizen Review Panel for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

2. Recommended Appointment to the Workforce Development Board

NAMED PARTIES: Nancy Patton

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Reappoint Nancy Patton to the Workforce Development board for a 2-year term beginning July 1, 2021 and ending June 30, 2023.

Deeds

1. Special Warranty Deed (Lots 69, 70 and 126, Glacier View Meadows 12th Filing)

Submitted By: Justin Core, Engineering Department

DESCRIPTION: This deed conveys Lots 69, 70 and 126, Glacier View Meadows 12th Filing, from Larimer County to Alan D. King and Gary L. Weixelman, pursuant to the Contract to Buy and Sell Real Estate dated May 6, 2021. Proceeds from the sale of these lots will be transferred to the Glacier View Water and Sewer Association.

TERM: Closing to Perpetual

NAMED PARTIES: Larimer County, as Grantor; Alan D. King and Gary L. Weixelman, as Grantees

Letters of Support

1. Recommended Appointment to the National Organic Standards Board

SUBJECT MATTER: Letter of support to recommend Mr. Greg Schreiner for appointment to the National Organic Standards Board

Submitted By: Matt Lafferty, Community Development

DESCRIPTION: This is a letter of support, with unanimous support of the Agricultural Advisory Board, to recommend that Mr. Greg Schreiner be appointed to the National Organic Standards Board.

Liquor Licenses

1. Liquor License - Play Pointe, LLC

Fort Fun

LOCATION: Fort Collins

NAMED PARTIES: Jeffrey McClure

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

2. Liquor License - DBLD Liquor, LLC

Glen Echo Liquor

LOCATION: Bellvue

NAMED PARTIES: Dean Mazzuca

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

3. Liquor License - 3DT INC

Glen Echo Resort

LOCATION: Bellvue

NAMED PARTIES: Tami Mazzuca

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

4. Liquor License - REV Enterprises, Inc.

Sandy's Convenience Store

LOCATION: Loveland

NAMED PARTIES: Elizabeth Dolberg

LICENSE TYPE: Fermented Malt Beverage off premise

REQUEST: Approval & Issuance

5. Liquor License - Mini Mart, Inc.

Loaf N Jug #750825

LOCATION: Fort Collins

NAMED PARTIES: Mini Mart Inc

LICENSE TYPE: Fermented Malt Beverage Off Premises

REQUEST: Approval & Issuance

Miscellaneous

1. Solid Waste Assurance Letter

Submitted By: Carol Block, Financial Services Director

DESCRIPTION: This letter to the Colorado Department of Public Health and Environment (CDPHE) shows the County's estimated landfill closure liability and remaining capacity. This information is also displayed in the County's Annual Comprehensive Financial Report (ACFR). The letter is an annual requirement of all landfill operators in accordance with CRS 30-20-104.5 Section 4 of the Solid Waste.

2. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Kevin Bertrand

Dates: 06/02/2021 – 06/30/2021

3. Statement of Authority

Submitted By: Justin Core, Engineering

DESCRIPTION: Authorizes Justin Core, Land Agent, to execute any necessary closing documents associated with Larimer County's sale of Lots 69, 70 and 126 Glacier View Meadows 12th Filing.

4. Q1 2021 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Summary of activity between January 1, 2021 and March 31, 2021.

Policies

1. Human Resources Policy and Procedure 331.7.03D Regarding Workforce Restructuring

Submitted By: Christine Kuehnast, Employee Relations Manager

Subject Matter: Policy Update

DESCRIPTION: We have eliminated the requirement for the Human Resources (HR) Director to sign a Voluntary Reduction in Hours Agreement. We believe this is unnecessary as the employee, HR Generalist and Decision Maker can do this as part of a workforce reorganization.

Resolutions

1. Resolution Regarding Release of Warranty Collateral, Valerosa Planned Land Division/Planned Development

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To outline and agree to releasing the two-year warranty collateral period for the improvements located at the Valerosa Planned Land Division/Planned Development.

NAMED PARTIES: Larimer County Commissioners & Brian Brooks, Audrey Brooks & Maura T. O'Leary

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.