
CONSENT AGENDA

JANUARY 28, 2020

AGREEMENTS

1. Warranty Memorandum for Terra Vista Planned Land Division & Planned Development 16-LAND3502 by and between Larimer County and Dennis and Mary Sovick (Katie Beilby - Community Development)

PURPOSE: Outline and agree to the two-year collateral warranty period for the improvements located at the Terra Vista Planned Land Division & Planned Development.

TERM: January 28, 2020 to January 28, 2022

DOC# 01282020A001

2. Professional Services Agreement (P18-10) by and between Larimer County and Gallegos Sanitation, Inc. (Jenna Cifala - Purchasing)

PURPOSE: Provide waste removal services to the Carter Lake and Horsetooth Reservoir areas. The County completed a solicitation in 2018 for waste removal services for the Facilities Department and The Ranch. The Natural Resources Department is Piggy Backing on that solicitation to enter into this Agreement. The stated dollar amount is a not-to-exceed amount for annual services.

TERM: January 28, 2020 to October 31, 2020

DOC# 01282020A002

Miscellaneous

1. STIPULATION AS TO TAX YEAR 2019 VALUE: Stipulate to property value and resolve pending tax appeal case before the State Board of Assessment Appeals for National Retail Properties LP, Schedule Number: R1603551 (David Ayraud - County Attorney's Office)
2. STIPULATION AS TO TAX YEAR 2019 VALUE: Stipulate to property value and resolve pending tax appeal case before the State Board of Assessment Appeals for 301 Lincoln LLC, Schedule Numbers: R0156833 & R0156841. (David Ayraud - County Attorney's Office)
3. STIPULATION AS TO TAX YEAR 2019 VALUE: Stipulate to property value and resolve pending tax appeal case before the State Board of Assessment Appeals for Kohls Department Stores Inc, Schedule Number: R1642284. (David Ayraud - County Attorney's Office)
4. RECOMMENDED REAPPOINTMENT TO THE ESTES PARK LOCAL MARKETING DISTRICT / VISIT ESTES PARK BOARD OF DIRECTORS: Reappoint Camden Birkeland to complete an unexpired 4-year term on the Estes Park Local Marketing District / Visit Estes Park Board of Directors, beginning January 28, 2020 and ending December 31, 2023. (Debra Unger - Board of County Commissioners' Office)
5. RECOMMENDED MID-TERM APPOINTMENT TO THE LYONS REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES: Appoint Cathy Christiansen to the Lyons Regional Library District Board of Trustees to complete an unexpired 4-year term, beginning January 28, 2020 and ending December 31, 2021. (Debra Unger - Board of County Commissioners' Office)
6. STIPULATION AS TO TAX YEAR 2019 VALUE: Stipulate to property value and resolve pending tax appeal case before the State Board of Assessment Appeals for HR Assets LLC, Docket Numbers: 75697: R1651508, R1651509, R1651511, R1651512. (David Ayraud - County Attorney's Office)
7. LETTER OF SUPPORT FOR VOLUNTEERS OF AMERICA'S (VOA) SENIOR RESIDENCES PROJECT IN FORT COLLINS, COLORADO: Supporting VOA Colorado's expansion in the Fort Collins community to providing the operations and services support to the proposed VOA Senior residences project. Commissioners would support this project to receive all applicable funding necessary in order to ensure its rapid and full success. (Alisha Jeffers - Board of County Commissioners' Office)