



Date: Tuesday, September 24, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. State of Colorado Contract Modification Contract Amendment #4

Submitted By: Kalene Rowley, Human Services

DESCRIPTION: To modify the Contract Maximum Amount for State Fiscal Year 2025.

TERM: July 1, 2020 to June 30, 2025

NAMED PARTIES: This contract is made by and between through the Larimer County Board of Commissioners through the Larimer County Department of Human Services and the state.

TOTAL DOLLAR AMOUNT: \$473,697.72 for State Fiscal Year 2025.

2. Grant Agreement Regarding American Rescue Plan Collaborative Projects Grant Sub Award to Denver Rescue Mission

Submitted By: Alea Rodriguez, Housing Stability Program Manager

DESCRIPTION: Grant Agreement for Sub Award of \$1,500,000 American Rescue Plan Act funds to Denver Rescue Mission

TERM: September 24, 2024 through December 31, 2026

NAMED PARTIES: Larimer County, Denver Rescue Mission

TOTAL DOLLAR AMOUNT: \$1,500,000

3. Memorandum of Agreement between the City of Fort Collins and Larimer County for the project Poudre River Trail Rigden Reservoir to Colorado State University Environmental Learning Center

Submitted By: Spencer Myrlie, Engineering

DESCRIPTION: Request approval of an Agreement with the City of Fort Collins to document Municipal Separate Storm Sewer System (MS4) construction oversight responsibilities for the City of Fort Collins Poudre River Trail Rigden Reservoir to Colorado State University Environmental Learning Center project.

TERM: Start of Construction (Approximately Fall 2024) – End of Final Stabilization (Approximately Fall 2027)

NAMED PARTIES: City of Fort Collins and Larimer County

TOTAL DOLLAR AMOUNT: \$0.00

Appointments

1. Recommended Midterm Appointment to the Red Feather Mountain Library District

NAMED PARTIES: Annie Scott

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Annie Scott to a midterm appointment to the Red Feather Mountain Library District beginning September 24, 2024 and ending December 31, 2024.

2. Recommended Midterm Appointment to the Workforce Development Board

NAMED PARTIES: David Lawton

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint David Lawton to a midterm appointment to the Workforce Development Board beginning September 24, 2024 and ending June 30, 2026.

Liquor Licenses

1. Liquor License Renewal – Coleman Kessler Group LLC dba Ride a Kart and Cascade Creek Mini Golf

Ride a Kart and Cascade Creek Mini Golf

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Andrew Kessler

LICENSE TYPE: Beer & Wine (County)

REQUEST: Approval & Issuance

2. Liquor License Renewal – Rawah Ranch LLC dba Rawah Ranch

Rawah Ranch

LOCATION: Glendevey, Colorado

NAMED PARTIES: Larimer County and Timothy Dyer

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

3. Liquor License Renewal – Noble Wolff LLC dba Pot Belly Restaurant & Lounge

Pot Belly Restaurant & Lounge

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Amy Franklin-Wolff

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

4. Liquor License Renewal – Riversong Inc dba Romantic Riversong Inn

Romantic Riversong Inn

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Paula Dallas

LICENSE TYPE: Bed and Breakfast

REQUEST: Approval & Issuance

5. Findings and Order

Ft. Collins Lodging, LLC d/b/a Clarion Hotel

LOCATION: 3836 E. Mulberry, Fort Collins, Colorado 80524

NAMED PARTIES: Bruce Rhamani and Stephanie Johnson

LICENSE TYPE: Hotel and Restaurant Liquor License

REQUEST: Approval

Miscellaneous

1. Sage Investment Properties LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Sage Investment Properties LLC**

Docket No. 2023BAA1771

2. 2025 CCI Legislative Committee Designation

Submitted By: Shane Atkinson, Legislative Coordinator, Commissioner's Office

DESCRIPTION: Designates Commissioner Shadduck-McNally as the primary voting member for Colorado Counties Inc.'s Legislative Committee for the 2025 Legislative Priority Process. Commissioner Stephens will serve as the alternate.

3. Assumption of Fire Control Duty

Submitted By: Laurie Kadrich, Assistant County Manager

DESCRIPTION: Ratify the Assumption of Fire Control for the Pearl Fire signed by Chair John Kefalas on September 17, 2024.

Policies

1. Corrective and Adverse Actions Policy

Submitted By: Christine Kuehnast, Employee Relations Manager

Subject Matter: Updated Policy

DESCRIPTION: The Scope section of this policy was updated to exclude deputized employees of the Coroner's Office. The Coroner created an internal Coroner's Office policy that covers corrective and adverse actions for his deputized staff, since they serve at the pleasure of the Coroner and can be dismissed at will. Therefore, those staff are no longer covered under this policy.

Resolutions

1. Colorado Parks and Wildlife Grant Resolution for the Chimney Hollow Trail Construction Project (Phase 1 of 2)

Submitted By: Jenn Almstead, Department of Natural Resources

DESCRIPTION: The Board or County Commissioners is being asked to approve a Resolution for the Chimney Hollow Trail Construction Project (Phase 1 of 2). Larimer County is applying for a \$250,000 grant to Colorado Park and Wildlife's 2024 Non-Motorized Trail Program for trail construction at Chimney Hollow Open Space. Larimer County is requesting funding to support the construction of four miles of trail at Chimney Hollow Open Space in 2025 along the western shoreline of the reservoir and associated loops. The scope of work includes covering Department of Natural Resources professional trails staff, purchase of materials and supplies and hiring the Larimer County Conservation Corps for four weeks to assist county staff in trail construction.

***Updated Note: The enclosed grant resolution is required by Colorado Parks and Wildlife to be included along with our grant application. The grant resolution is a standard form that has been reviewed by the County Attorney's Office. Once signed by the Commissioner, this then signifies their approval of the grant and associated project.*

NAMED PARTIES: Colorado Parks and Wildlife and Larimer County

2. NoCo Places Conservation and Recreation Vision Resolution

Submitted By: Daylan Figgs, Larimer County Department of Natural Resources

DESCRIPTION: The Board of County Commissioners is being asked to approve a Resolution for NoCo Places. Larimer County is a member of NoCo Places, a collaborative of eight public land agencies working together to find solutions to the challenges of the impacts of increased visitation to public lands. NoCo Places has developed a conservation and recreation vision to outline future desired conditions. The Vision details management principles, wildlife and environment enhancement, quality of life and improvements of outdoor experiences.

NAMED PARTIES: Larimer County, NoCo Places

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.