

Date: Tuesday, December 20, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Contract #2023.001 for Services with SummitStone Health Partners

Submitted By: Bryan Schissler, Community Justice Alternatives

DESCRIPTION: Agreement for SummitStone to provide behavioral health care services for uninsured and underinsured residents of Larimer County with a focus on individuals in the competency process; jail reentry case management services; and mental health evaluations for Juvenile Court and Community Justice Alternatives.

TERM: January 1, 2023 to December 31, 2023

NAMED PARTIES: Board of County Commissioners of Larimer County (for Community Justice Alternatives), and SummitStone Health Partners

TOTAL DOLLAR AMOUNT: \$316,497.00

2. Town of Timnath, CO Resolution No. 54, Series 2022: A resolution Approving 2022 Law Enforcement Agreement Between the Town of Timnath and Larimer County

Submitted By: Lieutenant Troy Badberg (Sheriff's Office)

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: Statement of Work and Budget Agreement – January 1, 2023 – December 31, 2023

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

TOTAL DOLLAR AMOUNT: \$128,685.00

3. Contract #2023.002 for Services with North Range Behavioral Health

Submitted By: Bryan Schissler, Community Justice Alternatives

DESCRIPTION: Agreement for the provision of non-medical substance abuse detoxification services to Larimer County residents referred to North Range Behavioral Health by appropriate Larimer County authorities and agencies.

TERM: January 1, 2023 to December 31, 2023

NAMED PARTIES: Board of County Commissioners of Larimer County (for Community Justice Alternatives), and North Range Behavioral Health

TOTAL DOLLAR AMOUNT: \$57,364.00

4. Memorandum of Understanding for Service Delivery Agreements Between Larimer County Workforce Development Board and Jobs for Veterans State Grant Programs (JVSG) Pursuant to the Workforce Innovation and Opportunity Act (WIOA)

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: WIOA Section 121(b)(1)(A)(iii) mandates all entities that are required partners in a local area ('Partners') to enter into an MOU with the LWDB relating to the operation of the one-stop system, pursuant to WIOA Section 121 (c) Jobs for Veterans State Grant Programs is a mandated One Stop partner and this is the MOU for period of Jan 2023 to Dec 2025.

TERM: January 1, 2023 to December 31, 2025

NAMED PARTIES: Larimer County Workforce Development Board and Colorado Department of Labor and Employment

TOTAL DOLLAR AMOUNT: No dollars attached to this MOU

5. Development Agreement for Rocky Mountain Ohana Ranch Conservation Development, File #19-LAND3887

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Development Agreement between the Board of County Commissioners of Larimer County, Colorado and Doreen Ketterer.

6. Second Amendment to Voting System Acquisition Agreement

Submitted By: Angela Myers, Larimer County Clerk and Recorder

DESCRIPTION: Larimer County and Dominion Voting Systems, Inc. entered into a Voting System Acquisition Agreement with an effective date of June 6, 2017, through December 31, 2022, unless extended at the option of Larimer County. The Second Amendment to Voting System Acquisition Agreement extends the original contract term to December 31, 2028, unless sooner terminated or extended.

TERM: December 20, 2022 - December 31, 2028

NAMED PARTIES: Board of County Commissioners of Larimer County, Dominion Voting Systems, Inc.

TOTAL DOLLAR AMOUNT: \$104,910.00 annually.

7. Larimer County Master Agreement: Software as a Service with Governmentjobs.com, Inc, dba NeoGov

Submitted By: Bridget Paris, Human Resources Director

DESCRIPTION: Master Agreement made by and between the Board of County Commissioners of Larimer County, Colorado and Governmentjobs.com, Inc, dba NeoGov

TERM: 01/01/2023 – 12/31/2025

NAMED PARTIES: Larimer County and NeoGov

TOTAL DOLLAR AMOUNT: \$186,220.81

8. Contract for New Seating at the Budweiser Event Center

Submitted By: Conor McGrath, The Ranch

DESCRIPTION: Contract to build and install new seating in the Budweiser Event Center. The replacement is needed due to the age and poor condition of the existing seats even though we are anticipating having a new arena with in the next five to seven years.

TERM: 12/20/2022 – 8/3/2023

NAMED PARTIES: Larimer County Board of County Commissioners, Hussey Seating Company

TOTAL DOLLAR AMOUNT: \$3,877,078

Deeds

1. Deed of Dedication for Right of Way Purposes from Sweany Family Trust (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to W County Road 8 and N County Road 21 intersection

TERM: Perpetual

NAMED PARTIES: Sweany Family Trust (Owner) to Larimer County

2. Deed of Dedication for Right of Way Purposes from Bender Family Farms, LLC (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 70

TERM: Perpetual

NAMED PARTIES: Bender Family Farms, LLC (Owner) to Larimer County

3. RW-4 Deed of Dedication for Right of Way Purposes from Prairie Peak Retrievers, Inc. (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 70 & 9

TERM: Perpetual

NAMED PARTIES: Prairie Peak Retrievers, Inc. (Owner) to Larimer County

4. RW-5 Deed of Dedication for Right of Way Purposes from Prairie Peak Retrievers, Inc. (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 70 & 9

TERM: Perpetual

NAMED PARTIES: Prairie Peak Retrievers, Inc. (Owner) to Larimer County

Liquor Licenses

1. Liquor License New – Coleman Kessler Group LLC

Ride a Kart and Cascade Creek Mini Golf

LOCATION: Estes Park

NAMED PARTIES: Larimer County and Andrew Kessler and Kelly Kessler

LICENSE TYPE: Beer & Wine

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Department of Human Services Payments for October 2022

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: Required by the State; total amount \$14,000,738.73

2. Disposition Of Certificates Held by Counties 39-11-142

Submitted By: Irene Josey, Treasurer & Public Trustee's Office

DESCRIPTION: It is the duty of the Treasurer at last once each year to prepare and present, at any regular or special meeting of the Board of County Commissioners, a list of all tax liens on all real property struck off to the County and all certificates of sale relating thereto, which certificates have been held by the County for three years or more without obtaining a deed or being otherwise disposed of under this article 11.

Resolutions

1. A Resolution Regarding Deposit of 2023 Funds by County Treasurer

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: A resolution regarding deposit of 2023 funds by County Treasurer.

NAMED PARTIES: County Treasurer

2. A Resolution Canceling 2020 Taxes Determined to be Uncollectible

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Annual resolution cancelling 2020 personal property and mobile home taxes determined to be uncollectible by the County Treasurer in accordance with C.R.S. 39-10-114(2) a. Effective 1/1/2020 – 12/31/2020, total dollar amount \$123,737.14.

NAMED PARTIES: County Treasurer and Taxpayers

3. Resolution Establishing Compensation for Two Deputy District Attorney I Positions

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective Jan. 3, 2023, M. Mead and N. Manley will fill two vacant Deputy District Attorney I positions. The bi-weekly salary for Mead is \$3,000.00, and the bi-weekly salary for Manley is \$2,884.62.

NAMED PARTIES: BOCC, County Manager, District Attorney

4. Resolution Establishing Compensation for Deputy District Attorney IIs

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective December 20, 2022, C. Collier, J. Hitchings, M. Lewis-Clark, and D. McDonald will be promoted to Deputy District Attorney II position. The bi-weekly salaries as follows: Collier - \$3,192.31, Hitchings - \$3,192.31, Lewis-Clark - \$3,192.31, and McDonald - \$3,269.23. A memo regarding these promotions and salaries was submitted to HR.

NAMED PARTIES: BOCC, County Manager, District Attorney

5. Resolution Establishing Compensation for the District Attorney (C.R.S. 20-1-203) Appointed Officials

Submitted By: Eileen Brittingham, Human Resources

DESCRIPTION: Set salaries for appointed DA employees whose salaries are set by Commissioner Resolution as identified in Appendix A of Human Resources Policy 331.5

NAMED PARTIES: Larimer County DA Employees

6. Resolution Amending Compensation for Larimer County Deputies & Appointed Officials (C.R.S. 30-2-104) Excluding the Office of the District Attorney

Submitted By: Eileen Brittingham, Human Resources

DESCRIPTION: Set salaries for appointed employees whose salaries are set by Commissioner Resolution as identified in Appendix A of Human Resources Policy 331.5

NAMED PARTIES: Larimer County Employees

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.