



Date: Tuesday, June 25, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Collaborative Management Memorandum of Understanding effective July 1, 2024 to June 30, 2025

Submitted By: Thad Paul, Division Manager, Children Youth and Family Division, Department of Human Services

DESCRIPTION: Request renewal of a Memorandum of Understanding (MOU) to receive incentive funds from the State of Colorado House Bill 1451 Plan. Approximate total = \$ 3,542,452 which represent the allocations from State and/or Federal funds for which Larimer County Interagency Oversight Group (LCIOG) has advisory capacity, including Child Welfare CORE Service Allocation of \$3,542,452 Promoting Safe and Stable Families allocation of \$200,000 and \$3,149,252 funding provided by Larimer County Department Human Services – Child, Youth and Family Division of reinvestment funds provided to LCIOG for programming. Approximate total in-kind services/ contributions = \$203,750. Approximate total contribution = \$3,746,202.

2. Construction Services Agreement – 2024 PID Overlay – Club Estates GID & Ridgewood Meadows PID - LC PN 8811

Submitted By: Amy Nguyen, Engineering

DESCRIPTION: Request approval of a construction contract for 2024 Asphalt Overlays in Club Estates General Improvement District and Ridgewood Meadows Public Improvement District – Larimer County Project Number 8811

TERM: Mid July – August

NAMED PARTIES: Larimer County, McAtee Construction Company DBA Simon Contractors

TOTAL DOLLAR AMOUNT: \$584,438.21

Appointments

1. Recommended Reappointments to the Office on Aging Advisory Council

NAMED PARTIES: Jacque Penfold, Deborah Tellez, and Lorrie Wellman

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Jacque Penfold, Deborah Tellez, and Lorrie Wellman to a full-term appointment to the Office on Aging Advisory Council beginning July 1, 2024 and ending June 30, 2027.

2. Recommended Appointments to the Office on Aging Advisory Council

NAMED PARTIES: Sarah Olear, Bill Gedge, and Samantha Whiteside

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Sarah Olear, Bill Gedge, and Samantha Whiteside to a full-term appointment to the Office on Aging Advisory Council beginning July 1, 2024 and ending June 30, 2027.

3. Recommended Midterm Appointments to the Office on Aging Advisory Council

NAMED PARTIES: Mary Lisco, Mari Temmer, Cole Neder, Deborah Courtner

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Mary Lisco, Mari Temmer, Cole Neder, and Deborah Courtner to a midterm appointment to the Office on Aging Advisory Council beginning July 17, 2024 and ending June 30, 2026.

4. Recommended Midterm Appointment to the Storm Mountain Public Improvement District

NAMED PARTIES: Connie Garrett

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Connie Garrett to a midterm appointment to the Storm Mountain PID beginning June 25, 2024 and ending November 30, 2026.

Liquor Licenses

1. Liquor License Renewal – Colony Markets LTD dba Overland Foods

Overland Foods

LOCATION: Laporte, Colorado

NAMED PARTIES: Larimer County and Bryan Mooney

LICENSE TYPE: Fermented Malt Beverage & Wine

REQUEST: Approval & Issuance

2. Liquor License Renewal – Wapiti Park Corporation dba Rocky Mountain Gateway #1

Rocky Mountain Gateway #1

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and George Carle

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

3. Liquor License Renewal – Wapiti Park Corporation dba Rocky Mountain Gateway #2

Rocky Mountain Gateway #2

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and George Carle

LICENSE TYPE: Fermented Malt Beverage Off Premise

REQUEST: Approval & Issuance

Miscellaneous

1. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: David Redding

Dates: 06/26/24-07/26/24

2. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Jeffrey Albert

Dates: 06/26/24-07/26/24

Policies

1. Human Resources Recruitment Policy

Submitted By: Christine Kuehnast, Employee Relations Manager

Subject Matter: Recruitment, Applications, and Hiring

Description: This policy was modified so the jobs where pre-employment drug testing is required aligns with the Legal Compliance policy and BOCC direction. General cleanup of language for clarity was also done.

2. Human Resources Policy and Procedure: Legal Compliance Policy

Submitted By: Christine Kuehnast, Human Resources

Subject Matter: Update of HR Legal Compliance Policy

DESCRIPTION: The major changes made were: Modifying the jobs where pre-employment drug testing is required to align with the Board of County Commissioners' directions. Modifying the Workplace Violence policy to reflect the new state statute that prohibits concealed and open carry of weapons at 200 W Oak St. Fort Collins, CO. General cleanup of language for clarity.

Resolutions

1. Findings and Resolution Approving the Riverside Colorado LLC Rezoning

Submitted By: Denise Ruybal, Community Development

DESCRIPTION: Request approval of the Findings and Resolution approving the rezoning of property from O-Open to RC-Rural Commercial to allow uses consistent with the RC-Rural Commercial zoning district for the Riverside Colorado LLC. The public hearing for this item was held on April 22, 2024

NAMED PARTIES: Larimer County and the Riverside Colorado LLC

2. Findings and Resolution Approving the Riverside Colorado LLC Special Review and Appeals

Submitted By: Denise Ruybal, Community Development

DESCRIPTION: This is a request to approve the Findings and Resolution for the Riverside Colorado LLC Special Review for the expansion of an existing campground. The request also includes appeals to Sections 3.3.5.C.4.b.ii (Maximum density allowed for a campground), 3.3.5.C.4.d.ii (Minimum tent and RV site size), 3.3.5.C.7.b (one tree per two campsites), 3.3.5.C.4.d.vi (road frontage) and 4.8.1.B.3.c (landscape buffer). The public hearing for this item was held on April 22, 2024

NAMED PARTIES: Larimer County and the Riverside Colorado LLC

3. Resolution to Opt out of Requiring Authorizations to Operate for Ambulance Service Providers on or After July 1, 2024

Submitted By: Frank Haug, County Attorney's

DESCRIPTION: Resolution for Larimer County to not require any ambulance service provider to request authorization to operate in Larimer County

NAMED PARTIES: Larimer County

4. Resolution to Temporarily Lower the Membership and Quorum of the Red Feather Lakes Planning Advisory Committee (RFLPAC)

Submitted By: Frank Haug, County Attorney's

DESCRIPTION: Resolution temporarily removing requirement for a minimum level of members of the Red Feather Lakes Planning Advisory Committee (RFLPAC)

NAMED PARTIES: Larimer County

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.