



Date: Tuesday, May 31, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Contract Between Larimer County Department of Human Services and Polaris Partners Counseling and Consulting, LLC

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Polaris Partners Counseling and Consulting, LLC (Contractor) shall provide Home Based Interventions, Mental Health, and Family Support Core Services.

TERM: June 1, 2022 – May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services and Polaris Partners Counseling and Consulting, LLC

TOTAL DOLLAR AMOUNT: \$300,000.00

2. Amendment One to the Contract Between Larimer County Department of Human Services and Compassionate Connections LLC dba Seniors Helping Seniors

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Amendment is to set forth the terms and conditions by which Compassionate Connections LLC dba Seniors Helping Seniors shall provide Homemaker, Personal Care, and Chore Services and to amend the funding methodology and updating the business name.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Human Services and Compassionate Connections LLC dba Seniors Helping Seniors

TOTAL DOLLAR AMOUNT: \$150,000.00

3. Contract Between Larimer County Department of Human Services and The Board of Governors of the Colorado State University System, Acting By and Through Colorado State University – Department of Human Development and Family Studies

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Colorado State University System, acting by and through Colorado State University – Department of Human Development and Family Studies shall provide County Designed, Mental Health, Trauma Assessment, and Consultation Core Services.

TERM: June 1, 2022 – May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services and Colorado State University System, acting by and through Colorado State University – Department of Human Development and Family Studies.

TOTAL DOLLAR AMOUNT: \$700,000.00

4. Cooperative Law Enforcement Agreement Between the Larimer, County of and the USDA, Forest Service Arapaho and Roosevelt National Forests and the Pawnee National Grasslands

Submitted By: Justin Whitesell, Sheriff's Office

DESCRIPTION: Enhance State and local law enforcement in connection with activities on the National Forest. Providing reimbursement for efforts on the National Forest.

TERM: Date of last signature through December 31, 2026.

NAMED PARTIES: USDA, Forest Service Arapaho and Roosevelt National Forests and the Pawnee National grasslands, and Larimer County

TOTAL DOLLAR AMOUNT: \$60,000

5. Amendment One to the Contract Between Larimer County Department of Human Services and Jacob Family Services, Inc. dba The Jacob Center

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Core Service Contract between Larimer County Department of Human Services and Jacob Family Services (Contractor); where the Contractor shall provide Supervised Parenting Time, Child Mentoring and Family Support, Trauma Informed Care, and Foster Care and Adoption Support Core Services. The purpose of this Amendment is to: a) increase the total Contract dollar amount.

TERM: May 1, 2022 – May 31, 2022

NAMED PARTIES: Larimer County Department of Human Services and Jacob Family Services

TOTAL DOLLAR AMOUNT: \$600,000.00

6. State of Colorado Department of Human Services Contract (CMS #: 23 IBEH 174465)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: Annual pass-through grant from the State of Colorado for cooccurring substance use and mental health treatment provided by SummitStone Health Partners.

TERM: July 1, 2022 through June 30, 2023

NAMED PARTIES: Colorado Department of Human Services Behavioral Health Administration AND Larimer County Colorado for the use and benefit of Larimer County Sheriff's Department

TOTAL DOLLAR AMOUNT: \$879,648.00

7. Professional Services Agreement (P22-03, Community Outreach Services – Integrated Marketing and Communication Solutions, LLC)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This is a contract for as-needed community outreach, engagement, and messaging services. The primary user and lead department for these services is the Economic and Workforce Development Department. This service was procured with the intention of using it to support pandemic and post-pandemic related issues, but these services are not limited to pandemic communication and can be used County-wide by any department or office.

TERM: 5/31/2022-12/31/2024

NAMED PARTIES: Larimer County and Integrated Marketing and Communication Solutions, LLC.

TOTAL DOLLAR AMOUNT: unknown – total will be based upon need

8. Professional Services Agreement (P22-03, Community Outreach Services – PAFC)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This is a contract for as-needed community outreach, engagement, and messaging services

TERM: 5/31/2022-12/31/2024

NAMED PARTIES: Larimer County and Partnership for Age Friendly Communities in Larimer County, d/b/a PAFC

TOTAL DOLLAR AMOUNT: unknown – total will be based upon need

9. Professional Services Agreement (P22-03, Community Outreach Services – Community Connectors LLC)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This is a contract for as-needed community outreach, engagement, and messaging services. The primary user and lead department for these services is the Economic and Workforce Development Department. This service was procured with the intention of using it to support pandemic and post-pandemic related issues, but these services are not limited to pandemic communication and can be used County-wide by any department or office.

TERM: 5/31/2022-12/31/2024

NAMED PARTIES: Larimer County and Community Connectors LLC

TOTAL DOLLAR AMOUNT: unknown – total will be based upon need

10. Unemployment Insurance Contract Amendment

Submitted By: Wendy Horst, Economic and Workforce Dev. Dept.

DESCRIPTION: The current MOU expires June 30, 2022. This will extend to June 30, 2023. The Economic and Workforce Development Department is designated as the one stop center for the federally designated local area(s) of Larimer County. Pursuant to the Workforce Innovation and Opportunity Act (WIOA), the Larimer County Economic and Workforce Development Board is required to develop and enter an MOU with service delivery partners required by the WIOA.

TERM: July 1, 2022, to June 30, 2023

NAMED PARTIES: Larimer County Workforce Development Board, Larimer County Economic and Workforce Development, Larimer County Board of Local Officials, and Division of Unemployment Insurance.

TOTAL DOLLAR AMOUNT: \$0.00

Letters of Support

1. Legislative Reauthorization of the Cache la Poudre River National Heritage Area

SUBJECT MATTER: Letters of Support from Larimer County to Senator John Hickenlooper and Congressman Joe Neguse

Submitted By: Jennifer Almstead, Natural Resources

DESCRIPTION: Federal funding for the Cache la Poudre River National Heritage Area (CALA) is scheduled to sunset in 2024 and the Poudre Heritage Alliance, the local nonprofit managing organization, is pursuing legislative reauthorization of the Heritage Area through two possible pieces of legislation. As a partner with CALA, Larimer County is asking for support from Senator John Hickenlooper and Congressman Joe Neguse.

2. NRCS Watershed Program

SUBJECT MATTER: Letter of Support for planning assistance for a project for the Larimer Conservation District's Watershed Program

Submitted By: Laurie Kadrich, CPIR

DESCRIPTION: Requesting that the Chair of the Board of County Commissioners sign a letter of support for the Larimer Conservation District's Natural Resource Conservation Service's (NRCS) Watershed Program planning assistance for a potential Public Law 566 project in Larimer County

3. Upper Front Range Transportation Planning Region Multi-Modal Options Fund Grant Letter of Support – Owl Canyon Road (LCR 70)

SUBJECT MATTER: Owl Canyon Road (LCR 70) Shoulder Widening

Submitted By: Eric Tracy, Larimer County Engineering Department

DESCRIPTION: Letter of Support for a Multi-Modal Options Fund (MMOF) grant application to help fund widening of roadway shoulders along portions of Owl Canyon Road (LCR 70) as part of our Owl Canyon Corridor Project.

4. North Front Range Metropolitan Planning Organization Multi-Modal Options Fund Grant Letter of Support – N Shields (CR 17)

SUBJECT MATTER: North Shields Street (LCR 17) Shoulder Widening – Willox Ln to US 287

Submitted By: Eric Tracy, Larimer County Engineering Department

DESCRIPTION: Letter of Support for a Multi-Modal Options Fund (MMOF) grant application to help fund widening of roadway shoulders along North Shields Street (LCR 17) from Willox Lane to US 287 as part of our North Shields Street (LCR 17) Expansion project.

Liquor Licenses

1. Liquor License Renewal - Fort Collins Elks Lodge BPOE #804

Fort Collins Elks Lodge BPOE #804

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Robert Petri

LICENSE TYPE: Club

REQUEST: Approval and Issuance

2. Liquor License Renewal – Play Pointe LLC dba Fort Fun

Fort Fun

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jeffrey McClure

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

3. Liquor License Renewal – Sandy's Convenience Store #2

Sandy's Convenience Store #2

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Liz Dolberg

LICENSE TYPE: Fermented Malt Beverage

REQUEST: Approval & Issuance

4. Liquor License Renewal – T&B Properties LLC dba Westlake Liquors

T&B Properties LLC dba Westlake Liquors

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Trasa Mart

LICENSE TYPE: Retail Liquor Store

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 shows the County's estimated landfill closure liability and remaining capacity. This information is also displayed in the County's Annual Comprehensive Financial Report. The letter is an annual requirement of all landfill operators in accordance with Colorado Revised Statutes 30-20-104.5.

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: Stickler David B Trust Agreement

Dates: 06/01/2022 – 06/30/2022

3. Supplement Office of the Coroner's General Fund Budget for Forensic Pathology Services

Submitted By: Matthew Canaga, Chief Deputy Coroner

DESCRIPTION: In March 2022, the BCC approved a FTE Full-Time Forensic Pathologist position for the Office of the Coroner. A Forensic Pathologist has been identified and as of Tuesday this week, accepted a position with our office. There will be a need for a budget adjustment to offset the costs of the pathologists benefits and to cover the cases which were being donated back to the county by Dr. Wilkerson. To prepare for this, this action will supplement the Office of the Coroner General Fund budget by \$115,000, to be transferred from the General Fund Future Projects Reserve balance, to account for the offset costs. The Budget Office was consulted regarding this request.

Policies

1. Administrative Policy and Procedure 190.9B

Submitted By: Julie Glasgow, BOCC

Subject Matter: Security Incident/Breach Investigation and Response Policy

DESCRIPTION: The request is to amend the policy to include the procedure for reporting a breach. The change is in the Policy and Procedure section, I. Security Incident/Breach Investigation and Response Process, A. Report, paragraph 2. This is the only change to the existing policy and procedure.

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.