



Date: Tuesday, October 18, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Larimer County Behavioral Health Services Grant Agreement 22-TP3-LCCJS (Larimer County Community Justice Alternatives)

Submitted By: Ryan Barstow, Behavioral Health Services (970-498-7125, barstorz@co.larimer.co.us)

DESCRIPTION: As approved at the August 30, 2022 Admin Matters meeting, Larimer County Community Justice Alternatives will use this grant as follows:

1. Provide paid internships with CJA (Community Justice Alternatives) Treatment Programs to 2 Master's level interns in a Behavioral Health field
2. Provide scholarships for addictions counseling courses to 3 CJA (Community Justice Alternatives) staff members

TERM: 4/1/2023 – 3/31/2024

NAMED PARTIES: Larimer County Behavioral Health Services and Larimer County, dba Larimer County Community Justice Alternatives

TOTAL DOLLAR AMOUNT: \$75,221

2. Project Agreement – NoCo Places 2050 (Regional Conservation and Recreation Vision study for the northern Colorado region)

Submitted By: Jennifer Almstead, Department of Natural Resources (LCDNR)

DESCRIPTION: The Larimer County Department of Natural Resources has agreed to serve as the fiscal sponsor on behalf of NoCo PLACES 2050 for an approved Colorado Parks & Wildlife grant to develop a Regional Conservation and Recreation Vision study for the northern Colorado region. As a coalition member of NoCo PLACES 2050, the Larimer County Department of Natural Resources has committed \$10,000 toward this study alongside Boulder and Jefferson counties, and the US Forest Service. Larimer County will serve as the financial conduit for the Colorado parks and Wildlife grant and the enclosed document serves as the Project Agreement between the Larimer County Department of Natural Resources and NoCo PLACES 2050 for this study. Colorado Parks and Wildlife's award letter is included for reference.

TERM: May 1, 2022 – December 31, 2024

NAMED PARTIES: Larimer County Department of Natural Resources and NoCo PLACES 2050

TOTAL DOLLAR AMOUNT: \$110,000 (\$70k Colorado Parks & Wildlife Grant, \$10k Larimer County, \$10k Boulder County, \$10k US Forest Service, and \$10k Jefferson County)

3. Fourteenth Judicial District Community Corrections Board Sub-Contract with Larimer County Community Corrections

Submitted By: Bryan Schissler, Larimer County Community Justice Alternatives

DESCRIPTION: Subcontract initiated by the 14th Judicial District Community Corrections Board for the provision of community corrections program services for clients referred to Larimer County from the 14th Judicial District.

TERM: July 1, 2022 to June 30, 2023

NAMED PARTIES: 14th Judicial District Community Corrections Board, and Larimer County Community Corrections

TOTAL DOLLAR AMOUNT: \$110,000

Appointments

1. Recommended Reappointment to the Agricultural Advisory Board

NAMED PARTIES: George Wallace

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint George Wallace to a three-year term beginning December 1, 2022 and ending November 30, 2025.

2. Recommended Reappointment to the Red Feather Lakes Planning Advisory Committee

NAMED PARTIES: Caryn Hughes

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Caryn Hughes to a three-year term beginning January 1, 2023 and ending December 31, 2025.

3. Recommended Reappointments to the Red Feather Lakes GID

NAMED PARTIES: Patrick Grissom and Caryn Hughes

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Patrick Grissom and Caryn Hughes to a four-year term beginning December 1, 2022 and ending November 30, 2026.

4. Recommended Reappointment to the Soldier Canyon Estates PID

NAMED PARTIES: Robert Hufziger

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Robert Hufziger to a four-year term beginning December 1, 2022 and ending November 30, 2026.

5. Recommended Reappointment to the Clydesdale Estates PID

NAMED PARTIES: Heather Schlegel

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Heather Schlegel to a four-year term beginning December 1, 2022 and ending November 30, 2026.

6. Recommended Reappointment to the Saddleback PID

NAMED PARTIES: Don Jaffee

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Don Jaffee to a four-year term beginning December 1, 2022 and ending November 30, 2026.

7. Recommended Midterm Appointment to the Rural Land Use Advisory Board

NAMED PARTIES: Raina Clingan

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Raina Clingan to complete a three-year term beginning October 18, 2022 and ending June 30, 2025.

8. Recommended Appointment to the Little Valley GID

NAMED PARTIES: Jim McGibney

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Jim McGibney to a four-year term beginning December 1, 2022 and November 30, 2026.

9. Recommended Appointments to the Red Feather Lakes Planning Advisory Committee

NAMED PARTIES: Tamara Hadley-Risler, John Johnson, and Ryan McAdams

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Tamara Hadley-Risler, John Johnson, and Ryan McAdams to a three-year term beginning January 1, 2023 and ending December 31, 2025.

10. Recommended Appointment to the Saddleback PID

NAMED PARTIES: Gerald Runta

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Gerald Runta to a four-year term beginning December 1, 2022 and November 30, 2026.

Deeds

1. Deed of Dedication for Right of Way Purposes from Jenna Moreno and Joell A. Moreno (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

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

TERM: Perpetual

NAMED PARTIES: Jenna Moreno and Joell A. Moreno (owner) to Larimer County

2. Deed of Dedication for Right of Way Purposes from Ricci D. Petersen (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: Ricci D. Petersen (owner) to Larimer County

Liquor Licenses

**1. Liquor License Transfer of Ownership – Adhikari and Sons Corporation dba Four Season Liquor
Four Season Liquor**

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Ayush Adhikari

LICENSE TYPE: Retail Liquor Store

REQUEST: Transfer of Ownership

**2. 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 Wolff

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Miscellaneous

1. Centerra Retail Shops I LLC REVISED Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Centerra Retail Shops LLC.

Policies

1. Larimer County, Colorado Road and Bridge Department Policy and Procedure 450 – Snow and Ice Control Policy

Submitted By: Todd Juergens, Road and Bridge

Subject Matter: Snow and Ice Control Policy revisions were discussed at the Community, Planning, Infrastructure, and Resources work session with the Board of County Commissioners on Monday, October 10, 2022.

DESCRIPTION: Snow and Ice Control Policy 450

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney IV

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective October 24, 2022, E. Kasemodel will fill a vacant Deputy District Attorney IV position. The bi-weekly salary for this position is \$4,423.08.

NAMED PARTIES: BOCC, County Manager, District Attorney

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.