



Date: Tuesday, November 01, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment #3 to Amended Agreement for Jail Services (Fort Collins/Larimer County)

Submitted By: Kiersten Anderson, Larimer County Sheriff's Office Jail

DESCRIPTION: This agreement allows and describes the terms covering the holding of municipal sentenced and pre-sentenced offenders from the City of Fort Collins by the Larimer County Sheriff's Office Jail.

TERM: 01/01/2022-12/31/22

NAMED PARTIES: Board of County Commissioners of Larimer County; City of Fort Collins

TOTAL DOLLAR AMOUNT: \$87,658.40

2. Amendment #4 to Amended Agreement for Jail Services (Fort Collins/Larimer County)

Submitted By: Kiersten Anderson, Larimer County Sheriff's Office Jail

DESCRIPTION: This agreement allows and describes the terms covering the holding of municipal sentenced and pre-sentenced offenders from the City of Fort Collins by the Larimer County Sheriff's Office Jail.

TERM: 01/01/2023-12/31/23

NAMED PARTIES: Board of County Commissioners of Larimer County; City of Fort Collins

TOTAL DOLLAR AMOUNT: \$106,499.70

3. Amendment to an Immediate Needs Grant Agreement with the City of Fort Collins

Submitted By: Josh Fudge, Budget

DESCRIPTION: Amend a grant agreement, in the amount of \$132,500 with the City of Fort Collins for a project to make improvements to water systems in mobile home parks, to change the expiration date to December 31, 2023. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: April 26, 2022 to December 31, 2023

NAMED PARTIES: City of Fort Collins

TOTAL DOLLAR AMOUNT: \$132,500

Appointments

1. Recommended Reappointments to the Eagle Ranch Estates PID

NAMED PARTIES: Will Geiger and Dennis Spencer

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Will Geiger and Dennis Spencer to a four-year term beginning December 1, 2022 and ending November 30, 2026.

2. Recommended Reappointments to Carriage Hills GID

NAMED PARTIES: Thomas Maher and Thomas Moretti

Submitted By: Sarah Martin, BoCC

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

3. Recommended Midterm Appointment to the LaPorte Area PAC

NAMED PARTIES: Nicole Fortuño Sizemore

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Nicole Fortuño Sizemore to complete a three-year term beginning November 1, 2022 and ending June 30, 2025

4. Recommended Reappointment to the Red Feather Lakes PAC

NAMED PARTIES: Roger Svendsen

Submitted By: Sarah Martin, BoCC

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

5. Recommended Reappointment to the Red Feather Lakes PAC

NAMED PARTIES: Janice Weixelman

Submitted By: Sarah Martin, BoCC

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

6. Recommended Reappointments to the Trotwood Ranches PID

NAMED PARTIES: Jerry Hubka and Gary O'Quinn

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Jerry Hubka and Gary O'Quinn to a four-year term beginning December 1, 2022 and ending November 30, 2026.

Liquor Licenses

1. Liquor License Renewal – Hangloose Liquors LLC dba Hangloose Liquors

Hangloose Liquors

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Charles Osborn

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

Miscellaneous

1. Q2 2022 / Q3 2022 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Q2 2022 Summary of activity between April 1, 2022 and June 30, 2022. Q3 2022 Summary of activity between July 1, 2022 and September 30, 2022.

2. Approval of Guiding Principles Bonus

Submitted By: Jill Maasch, Chair, Guiding Principles Committee

DESCRIPTION: Requesting BCC approval and signature for \$2000 Guiding Principles bonus for Todd Juergens, Road & Bridge Director. For the last 7 months, Todd has also served as the Interim Ranch Director. His leadership has established an excellent culture to welcome the new director and the operations of events and master plan activities has moved along seamlessly.

Policies

1. Larimer County Operating Policies and Procedures: Human Resources Policy and Procedure – 331.7.03E

Submitted By: Christine Kuehnast, Human Resources Employee Relations Manager

Subject Matter: Human Resources Policy and Procedure 331.7.03E, Policy language cleanup and legal compliance updates.

DESCRIPTION: Regular policy cleanup to make policies more easily understood. Language clarification to better comply with a change in guidance from the Colorado Department of Labor on the Equal Pay for Equal Work Act regarding flexibly staffed jobs.

Resolutions

1. Findings and Resolution Approving the Bode Administrative Special Review and Appeal

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is the approval of an Accessory Living area to exceed the allowable square footage for an Accessory Living Area

NAMED PARTIES: :Larimer County, Kristi Bode and Dan Bode

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.