



Date: Tuesday, March 14, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Opioid Settlement

Submitted By: David Ayraud, County Attorney's Office

DESCRIPTION: Colorado Local Government Opioid Participation Forms

TERM: Upon signing

NAMED PARTIES: N/A

TOTAL DOLLAR AMOUNT: \$2,027,744.95

2. Contract between Larimer County Department of Human Services and Live the Victory, Inc. dba The Matthews House

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which Live the Victory, Inc. dba The Matthews House (Contractor) shall provide Chafee Services.

TERM: October 1, 2022 through September 30, 2023

NAMED PARTIES: Larimer County Department of Human Services and Live the Victory, Inc dba The Matthews House

TOTAL DOLLAR AMOUNT: \$109,248.00

3. Release, Covenant Not to Sue and Settlement Agreement Regarding Claim Under C.R.S. 13-20-1201 et seq.

Submitted By: David Ayraud, County Attorney Office

4. Development Agreement and Residual Land Use Restrictions for Redtail Estates Rural Land Use Plan NO. 19-LANE3889

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Development Agreement and Residual Land Use Restrictions between the Board of County Commissioners of Larimer County, Colorado, ARROWHEAD PROPERTIES, L.L.C., and Redtail Estates Homeowner's Association

5. Agreement for Sale of Mitigation Credits, Big Thompson Confluence Mitigation Bank, USACE File No NOW-2016-00852-DEN

Submitted By: Jon Plybon, Capital Project Manager, Natural Resources

DESCRIPTION: This agreement is for the purchase of wetland mitigation credits from a wetland mitigation bank to offset the wetland impacts that will result in the construction of the Poudre River Trail Project.

TERM: Purchase date into perpetuity.

NAMED PARTIES: Larimer County, Westervelt Ecological Services

TOTAL DOLLAR AMOUNT: \$102,500

6. 23 IBEH 179382 – Contract Amendment 23 IBEH 174465

Submitted By: Staci Shaffer, Larimer County Sheriff's Office – Jail Division; (970) 498-5213

DESCRIPTION: This Agreement grants funds to the Larimer County Jail to work with community partners to support the ability to provide behavioral health services including, but not limited to, pre-sentence re-entry coordination, competency enhancement, substance use disorder treatment, medication assisted treatment, and mental health treatment. **The amendment is a result to a change in the Exhibit regarding Medication Assisted Treatment.**

TERM: 07/1/2022 – 06/30/2023

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

TOTAL DOLLAR AMOUNT: State Fiscal Year 2023: \$879,648.00

7. Professional Services Agreement (B22-16, Guardrail Improvements)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This contract provides the County with as-needed guardrail improvement services. This contract replaces a contract that was signed by the Board for the same services on 2/21/2023.

TERM: 3/14/2023-3/13/2024

NAMED PARTIES: Larimer County and Ideal Fencing Corp., LLC

TOTAL DOLLAR AMOUNT: Based upon need during the term of the contract. A work order with a not to exceed amount will be completed for each project.

Appointments

1. Recommended Reappointment to the Poudre River Library District Board of Trustees

NAMED PARTIES: Matt Schild

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Matt Schild to the Poudre River Library District Board of Trustees beginning April 10, 2023 and ending March 8, 2027

2. Recommended Midterm Appointment to the Poudre River Library District Board of Trustees

NAMED PARTIES: Joshua Fudge

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Joshua Fudge to a midterm appointment to the Poudre River Library District Board of Trustees beginning April 10, 2023 and ending March 11, 2024.

3. Recommended Appointment to the Poudre River Library District Board of Trustees

NAMED PARTIES: Hilary Herrmann

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Hilary Herrmann to a four-year term to the Poudre River Library District Board of Trustees beginning April 10, 2023 and ending March 8, 2027.

Liquor Licenses

1. Liquor License Renewal-REV Enterprises Inc dba Sandy's Convenience Store

REV Enterprises Inc dba Sandy's Convenience Store

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Elizabeth Dolberg

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Approval & Issuance

2. Liquor License Renewal-Morin & Morin Inc dba Sundance Trail Guest Ranch

Morin & Morin Inc dba Sundance Trail Guest Ranch

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Ellen Morin

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

3. Liquor License Renewal – Browns Trading Post Inc dba Trading Post Resort

Browns Trading Post Inc dba Trading Post Resort

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Andy Collins

LICENSE TYPE: Fermented Malt Beverage On/Off

REQUEST: Approval & Issuance

Miscellaneous

1. Memo Requesting to add 3.0 FTE to the Larimer County Sheriff's Office

Submitted By: Capt. Tim Keeton

DESCRIPTION: The Sheriff's Office is seeking the addition of 3.0 FTE. One of these positions will be part of the Sheriff's command staff and two will be Crime Scene Investigation positions. The Sheriff's Office is not seeking additional funding support related to this request and commits to covering these expenses with existing budgeted funds.

While looking at the structure of LCSO and looking for efficiencies in everything we do, the workload on the current Crime Scene Investigators (CSI's) has been increasing to a breaking point. With the promotion of a sergeant in Investigations, we believe that we can better serve the citizens of Larimer County by using the salary for that sergeant position to hire two additional CSI's. This will double the pool of civilian CSI's to four with one supervisor. The cost benefit of this results in a total cost savings for CY2023 of \$24,461.00.

Resolutions

1. Findings and Resolution Approving the Prospect Energy LLC Cell Tower

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is an approval for a new 60-foot stealth monopine wireless facility located at 1229 East Douglas Road

NAMED PARTIES: Larimer County and Prospect Energy LLC

2. Findings and Resolution Approving the Atkinson Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is approval to convert an existing single-family residence into a 2-bedroom Short-Term Rental with a maximum of 4 guests.

NAMED PARTIES :Larimer County, Sarah Atkinson and Brandon Atkinson

3. Findings and Resolution Denying the Manning Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: The is the denial for a request for a 3-bedroom, 6-guests Short-Term Rental in an existing single-family residence.

NAMED PARTIES :Larimer County and Pamela Manning

4. Findings and Resolution Denying the Brown Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: The is the denial for a request for a 2-bedroom, 4-guests Short-Term Rental in an existing single-family residence.

NAMED PARTIES :Larimer County and Blayne Brown

5. Findings and Resolution Approving the Cortez Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: The is the approval for a 5-bedroom, 10-guest, Short-Term Rental in an existing single-family residence.

NAMED PARTIES :Larimer County and Nicolette Cortez

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.