



Date: Tuesday, May 03, 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 Real Conversations Inc.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this contract is to set forth the terms and conditions by which Real Conversations, Inc. (Contractor) shall provide mental health, intensive family therapy, supervised visitation, and trauma informed care services.

TERM: June 1, 2022 – May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services and Real Conversations, Inc.

TOTAL DOLLAR AMOUNT: \$140,000.00

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

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Core Service Contract between Live the Victory, Inc. dba The Matthews House (Contractor) and Larimer County Department of Human Services (County) where the Contractor shall provide child mentoring, family support, and family outreach core and non-core services.

TERM: June 1, 2022 – May 31, 2024

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

TOTAL DOLLAR AMOUNT: \$600,000.00

3. 2022 Resurfacing Program (Construction Services Agreement – Bid No. B22-06, PN 9085)

Submitted By: Erich Purcell, Engineering Department

DESCRIPTION: PN 9085 – 2022 Resurfacing Program

TERM: Notice to Proceed to 75 Working days

NAMED PARTIES: Larimer County and Connell Resources Inc.

TOTAL DOLLAR AMOUNT: \$4,985,245.00

4. Temporary Assistance for Needy Families (TANF) MOU Amendment #1

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

DESCRIPTION: The purpose of this amendment to the TANF MOU is to extend the term of the MOU with One-Stop partner, the Larimer County Department of Human Services, through June 30, 2023, and update Exhibit A, with the current Workforce Board Chair. 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 Larimer County Dept of Human Services.

TOTAL DOLLAR AMOUNT: \$0.00

5. Community Service Block Grant (CSBG) Contract Amendment #1

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

DESCRIPTION: The purpose of this amendment to the CSBG MOU is to extend the term of the MOU with One-Stop Partner, the Larimer County Department of Human Services, through June 30, 2023, and update Exhibit A, with the current Workforce Board Chair. 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 Larimer County Dept of Human Services.

TOTAL DOLLAR AMOUNT: \$0.00

6. Housing Catalyst Contract Amendment #2

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

DESCRIPTION: The purpose of this amendment to The Housing Catalyst MOU is to extend the term of the MOU with One-Stop partner, The Housing Catalyst, through June 30, 2023, and update Exhibit A, with the current Workforce Board Chair. 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 The Housing Catalyst.

TOTAL DOLLAR AMOUNT: \$0.00

7. Colorado Department of Labor and Employment – Division of Vocational Rehabilitation Contract Amendment #1

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

DESCRIPTION: The purpose of this amendment to the Colorado Department of Labor and Employment – Division of Vocational Rehabilitation MOU is to extend the term of the MOU with One-Stop partner, the Division of Vocational Rehabilitation, through June 30, 2023, and update Exhibit A, with the current Workforce Board Chair and state contact email. Also Exhibit B, removing the Loveland office location as an additional workforce center. 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

8. The Learning Source MOU – Contract Amendment #2

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: The purpose of this amendment to the Learning Source MOU is to extend the term of the MOU with One-Stop Partner, The Learning Source, through June 30, 2023, and update Exhibit A, with the current Workforce Board Chair and Exhibit B, removing the Loveland office location as an additional workforce center.

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 State of Colorado, Department of Higher Education, by the State Board for Community Colleges and Occupational Education for the use and benefit of Front Range Community College.

TOTAL DOLLAR AMOUNT: \$0.00

9. Development Agreement between Larimer County and South Fort Collins Sanitation District

Submitted By: Ken Cooper, Facilities Director

DESCRIPTION: This development agreement provides additional detail specific to construction and operation of the force main the County is including in the capital project. This agreement is another incremental step in the process required by the South Fort Collins Sanitation District (SFCSD) to provide sewer service for the Behavioral Health Campus located at the NW corner of Taft Hill and Trilby.

TERM: From completion of the Behavioral Health Campus (expected to be Q3 of 2023) into perpetuity

NAMED PARTIES: Larimer County and South Fort Collins Sanitation District

TOTAL DOLLAR AMOUNT: Variable – will be billed regularly once project is complete

Appointments

1. Recommended Appointment to the Red Feather Lakes GID 13A

NAMED PARTIES: Daniel Defibaugh

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Daniel Defibaugh to complete a 4-year term starting May 3, 2022 and ending November 30, 2024.

Letters of Support

1. Letter of Support for NoCoPLACES 2050 Application

SUBJECT MATTER: Letter of Support for NoCoPLACES for a Colorado Parks and Wildlife grant application

Submitted By: Jennifer Almstead, Natural Resources

DESCRIPTION: Larimer County Department of Natural Resources (LCDNR) is one of 8 cooperating partner agencies in the NoCoPlaces collaborative looking at sustainable solutions to address challenges from high visitation and a growing population and ensure the long-term conservation of Colorado's public lands and the quality of the visitor experience. LCDNR has agreed to serve as the fiscal sponsor on behalf of NoCoPLACES for a Colorado Parks and Wildlife grant application to fund a regional biodiversity and recreational planning effort amongst the partner agencies within NoCoPlaces. As part of the Colorado Outdoor Regional Partnerships application, LCDNR is required to provide a letter of support from the Board of County Commissioners demonstrating our commitment and financial support toward the project. LCDNR is contributing \$10,000 cash match toward the application/project.

Liquor Licenses

1. New Liquor License - 1616 Champa LLC dba The River Forks Inn

1616 Champa LLC dba The River Forks Inn

LOCATION: Drake, Colorado

NAMED PARTIES: Larimer County and Sandra Colohan

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

2. Liquor License Renewal - Whitaker Oil Company dba Loveland Country Store

Whitaker Oil Company dba Loveland Country Store

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Cyndi Holton

LICENSE TYPE: Renewal-Fermented Malt Beverage

REQUEST: Approval & Issuance

3. Liquor License Renewal - Chi and Yu Inc dba Zippy's Liquor Store

Chi and Yu Inc dba Zippy's Liquor Store

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Henry Chi

LICENSE TYPE: Renewal- Retail Liquor Store

REQUEST: Approval & Issuance

4. Liquor License Renewal – Fort Collins Country Club

Fort Collins Country Club

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jennifer Gwinner

LICENSE TYPE: Hotel & Restaurant w/opt premise

REQUEST: Approval & Issuance

Miscellaneous

1. Wagner Equipment CO Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Wagner Equipment CO

2. Richmond American Homes of Colorado Inc Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Richmond American Homes of Colorado Inc

3. Willco VI Development LLLP Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Willco VI Development LLLP

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.