



Date: Tuesday, April 16, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Second Amendment to Professional Services & Operational Agreement (P19-18-Behavioral Health Facility)

Submitted By: Ryan Barstow, Behavioral Health Services

DESCRIPTION: This contract amendment to the Operational Agreement for the Behavioral Health Facility between Larimer County and SummitStone Health Partners is required to correct an error made in the monthly rent calculation listed on the first amendment ("Lease Amendment").

TERM: 07/01/2023 – 06/30/2028

NAMED PARTIES: Larimer County and SummitStone Health Partners

TOTAL DOLLAR AMOUNT: \$34,167/mo.

2. Street Oversizing Agreement for Phase I Improvements to Fairgrounds Avenue

Submitted By: Matt Johnson, Engineering on behalf of The Ranch

DESCRIPTION: The Ranch is seeking street oversizing reimbursement from the City of Loveland for a portion of the recently completed Fairgrounds Avenue improvements adjacent to The Ranch.

TERM: Once final acceptance occurs, and the reimbursement is paid in full.

NAMED PARTIES: City of Loveland and Larimer County

TOTAL DOLLAR AMOUNT: \$3,504,725.31

Appointments

1. Recommended Reappointment to the Parks Advisory Board

NAMED PARTIES: Kathy Maher

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Reappoint Kathy Maher to a full-term to the Parks Advisory Board beginning July 1, 2024 and ending June 30, 2027.

Liquor Licenses

1. Liquor License Renewal – Seven Keys Lodge LLC dba Seven Keys Lodge

Seven Keys Lodge

LOCATION: Estes Park, CO

NAMED PARTIES: Larimer County and Meredith Powell

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

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

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 – Villa Tatra Inc dba Villa Tatra

Villa Tatra

LOCATION: Lyons, Colorado

NAMED PARTIES: Larimer County and Maciej Kusnierz

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. Updated Behavioral Health Policy Council Bylaws

Submitted By: Ryan Barstow, Behavioral Health Services

DESCRIPTION: As approved by the Behavioral Health Policy Council at the 4/1/24 Behavioral Health Policy Council meeting, this updated version of the BHPC bylaws is being submitted for approval by the Board of County Commissioners.

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.