



Date: Tuesday, January 25, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

- 1. OOA Service Contract Between Larimer County Department of Human Services and VIA Mobility Services**
Submitted By: Lindy Blue, Human Services
DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which Via Mobility Services (Contract) shall provide Transportation Services.
TERM: July 1, 2021 – June 30, 2023
NAMED PARTIES: Larimer County Department of Human Services and Via Mobility Services
TOTAL DOLLAR AMOUNT: \$86,530.50
- 2. Larimer County Criminal Justice Services Division Contract #2022.002 for Services with North Range Behavioral Health**
Submitted By: Bryan Schissler, Criminal Justice Services
DESCRIPTION: Agreement for the provision of non-medical substance abuse detoxification services to Larimer County residents referred to North Range Behavioral Health by appropriate Larimer County authorities and agencies.
TERM: January 1, 2022 to December 31, 2022
NAMED PARTIES: North Range Behavioral Health (Greeley, Colorado) and Larimer County Criminal Justice Services
TOTAL DOLLAR AMOUNT: \$55,964
- 3. Amendment #2 (P21-06 Architectural / Engineering Design Services - Equine/Livestock)**
Submitted By: Mark Tinklenberg, The Ranch Events Complex
DESCRIPTION: The Ranch is requesting to amend the current P21-06 Architectural Services contract agreement with the architect of record, OLC, for the maintenance building design expansions to include design of the expanded Department of Natural Resources Weeds District new offices and storage.
TERM: County and Contractor entered into a Professional Services Agreement, effective as of May 18, 2021
NAMED PARTIES: Larimer County and OLC
TOTAL DOLLAR AMOUNT: \$106,020

Appointments

- 1. Recommended Appointment to the Ptarmigan Public Improvement District #20**
NAMED PARTIES: Tom Grant

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Tom Grant to a 4-year term starting December 1, 2021 and ending November 30, 2025.

2. Recommended Reappointment to the Ptarmigan Public Improvement District #20

NAMED PARTIES: Mark Earley

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint Mark Earley to a 4-year term starting December 1, 2021 and ending November 30, 2025.

3. Recommended Appointment to the Board of Adjustment

NAMED PARTIES: Philip San Filippo

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Philip San Filippo to complete his term as a regular member starting January 25, 2022 and ending June 30, 2023. Phillip San Filippo was previously an Alternate Member of the board.

4. Recommended Reappointment to the Bruns Public Improvement District #35

NAMED PARTIES: David Morse

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint David Morse to a 3-year term starting December 1, 2021 and ending November 30, 2024.

5. Recommended Appointment to the Red Feather Lakes General Improvement District #13A

NAMED PARTIES: Julie Dominicak

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Julie Dominicak to complete a 4-year term starting January 11, 2022 and ending November 30, 2025.

6. Recommended Appointment to the Red Feather Lakes Community Library Board of Trustees

NAMED PARTIES: William Moxon

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint William Moxon to a 3-year term beginning January 1, 2022 and ending December 31, 2024.

Liquor Licenses

1. Liquor License Renewal - Big S Enterprise Inc dba Gateway Liquor

Gateway Liquor

LOCATION: Loveland

NAMED PARTIES: Larimer County and Robert Seymour

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

2. Liquor License Renewal - Horsetooth Spirits and Marketplace Corp.

Horsetooth Spirits and Marketplace Corp.

LOCATION: Fort Collins

NAMED PARTIES: Larimer County and Dawn Isaacs

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

3. Liquor License Renewal - O'Dell Golf LLC dba Mountain Vista Greens

Mountain Vista Greens

LOCATION: Fort Collins

NAMED PARTIES: Larimer County and Matt O'Dell

LICENSE TYPE: Optional Premise

REQUEST: Approval & Issuance

Miscellaneous

1. Coroner's Office Formal Request for Additional FTE Investigator

Submitted By: Matthew Canaga, Larimer County Coroner's Office

DESCRIPTION: Approval of FTE Medicolegal Investigator: The Morgue Supervisor is currently only supervising the morgue half-time and investigating deaths the other half of her hours. Our morgue requires a full-time morgue supervisor to be present and this FTE allows her to do that. (Start date would be 02/24/2022, Total Cost of salary and benefits is \$90,000 according to budget staff, The cost of this position will be added to our 2023 budget target.)
Funding Source: General Fund Future Projects Reserve 101-CM110-0-32006

Resolutions

1. Resolution to Establish Precincts and Boundary Changes

Submitted By: Angela Myers, Larimer County Clerk and Recorder

DESCRIPTION: The Colorado Independent Redistricting Commission and the Colorado Supreme Court have approved final redistricting plans based on the most recent federal decennial census, changing the State Representative, State Senatorial, and Congressional district boundaries in Larimer County.

When this occurs, the Clerk and Recorder is required, under the provisions of Colorado Revised Statutes 2-1-104 and subject to the approval of the Board of County Commissioners, to redraw precinct boundaries to ensure that no precinct is contained within more than one State Representative, State Senatorial, or Congressional district.

The attached resolution achieves this for Larimer County. Please note that redrawing precinct boundaries is a data-driven process based on the number of active eligible electors and will not change any Congressional, State Representative, State Senatorial, or Larimer County Commissioner district boundaries.

NAMED PARTIES: Angela Myers, Larimer County Clerk and Recorder; Doreen Bellfy, Elections Director

2. Resolution Adopting 2021 Building Codes and Local Amendments and Revoking Existing 2018 Building Codes

Submitted By: Eric Fried, Larimer County Building Department

DESCRIPTION: Resolution Repealing 2018 International Residential, Building, and related Codes and adopting 2021 International Residential, Building, and related Codes, as amended.

NAMED PARTIES: Larimer County

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.