



Date: Tuesday, November 08, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: David B. Snyder and Larimer County
LOCATION: Unit 5, Lakeview Plaza Condos, EP (99014369)
ACCOUNT NUMBER: R1541910
PARCEL NUMBER: 25203-58-005
TAX YEAR(S): 2019 / 2020

2. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: Kim and Danyiele Clift and Larimer County
LOCATION: 7 Rainbow Trout Ln., Drake, CO 80515
ACCOUNT NUMBER: R0591475
PARCEL NUMBER: 15073-00-015
TAX YEAR(S): 2020

Agreements

1. Master Agreement Software as a Service

Submitted By: Sabrina Santos, Information Technology (on behalf of the Treasurer's Office)

DESCRIPTION: The Unified Credit Card Processing contract is the final output following the Unified Credit Card Processing RFP. The goal of this new contract is to provide a single credit card processor for all departments – this includes standardized rates across departments, centralized vendor support, and the ability to onboard new departments that would like to begin taking credit card payments.

TERM: November 8th, 2022 until terminated. This is a Software as a Service contract that will automatically renew.

NAMED PARTIES: Larimer County Board of Commissioners, Treasurer, and Municipal Services Bureau (MSB - vendor)

TOTAL DOLLAR AMOUNT: This contract has a debit and credit pricing structure located on p29. All fees are paid directly to the vendor at the time of transaction processing. No county funds or budget are used to purchase the processing services.

2. Larimer County Behavioral Health Services Grant Agreement 22-TP4-LCCJS (Larimer County, dba Larimer County Community Justice Alternatives)

Submitted By: Ryan Barstow, Behavioral Health Services (970-498-7125, barstorz@co.larimer.co.us)

DESCRIPTION: As approved at the August 30, 2022 Admin Matters meeting, Larimer County, dba Larimer County Community Justice Alternatives will use this grant as follows:

1. Provide Mental Health Intervention Pretrial Services (MHIPS) to 500 justice-involved pretrial clients with mental health needs in Larimer County
2. Provide an average of 4 or more resources/services to each justice-involved pretrial client with mental health needs in Larimer County.

TERM: 4/1/2023 – 3/31/2024

NAMED PARTIES: Larimer County Behavioral Health Services and Rocky Mountain Youth Medical & Nursing Consultants Inc., dba Every Child Pediatrics

TOTAL DOLLAR AMOUNT: \$100,000

3. Estes-Lyons/Estes-Pole Hill Transmission Line Access Road Contract and Grant of Easement

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Grants to WAPA an easement to construct and maintain 3 access roads for powerline construction

TERM: perpetual

NAMED PARTIES: Western Area Power Administration and Larimer County

TOTAL DOLLAR AMOUNT: \$2,700.00

4. Amendment to Larimer County Rental Assistance Grant Program Two

Submitted By: Alea Rodriguez, Housing Stability Program Manager

DESCRIPTION: This is an Amendment to the Grant Agreement between Larimer County and Neighbor to Neighbor regarding the Emergency Rent Assistance Program Two (ERAP 2). This Amendment reflects updated amounts of the total award of funds available to the Grantor (Larimer County) from the U.S. Treasury due to a federal level reallocation and adjusts the funds to be awarded to the Grantee (Neighbor to Neighbor) to reflect corrected calculations and current totals.

TERM: August 1, 2022-December 31, 2023

NAMED PARTIES: Larimer County, Neighbor to Neighbor

TOTAL DOLLAR AMOUNT: \$3051423.03

Appointments

1. Recommended Midterm Appointment to the LaPorte Area PAC

NAMED PARTIES: Cody Van

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Cody Van to fulfill a three-year term on the Laporte Area PAC beginning November 8, 2022 and ending June 30, 2023.

2. Recommended Reappointment to the Grasslands PID

NAMED PARTIES: Ingle Refvem

Submitted By: Sarah Martin, BoCC

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

3. Recommended Reappointment to the Cobblestone Farms PID

NAMED PARTIES: John Reinhardt

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint John Reinhardt to a four-year term to the Cobblestone Farms PID beginning December 1, 2022 and ending November 30, 2026.

4. Recommended Reappointment to the Estes Park Estates PID

NAMED PARTIES: Svitlana Soltysyak

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Svitlana Soltysyak to a four-year term to the Estes Parks Estates PID beginning December 1, 2022 and ending November 30, 2026.

5. Recommended Midterm Appointments to the Workforce Development Board

NAMED PARTIES: Hope Hartman, David Roecker, and Luke Hammons

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Hope Hartman, David Roecker, and Luke Hammons to complete a two-year appointment to the Workforce Development Board beginning November 8, 2022 and ending June 30, 2024.

6. Recommended Appointments to the Behavioral Health Policy Council

NAMED PARTIES: Isabel Gwilliam and Jarah Grashorn

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Isabel Gwilliam and Jarah Grashorn to a three-year term to the Behavioral Health Policy Council beginning December 1, 2022 and ending November 30, 2025.

7. Recommended Appointments to the Behavioral Health Consumer Advisory Council

NAMED PARTIES: Glenda Kastle, Mary Maldonado, Hans Pearson, Michael Ellis, Laura Whitney

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Glenda Kastle, Mary Maldonado, Hans Pearson, Michael Ellis, and Laura Whitney to a three-year term beginning December 1, 2022 and ending November 30, 2025.

8. Recommended Reappointments to the Behavioral Health Technical Advisory Committee

NAMED PARTIES: Michael Ruttenberg, Rachel Olsen, Tom Gonzales and Cheryl Jacobs

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Michael Ruttenberg, Rachel Olsen, and Tom Gonzales and Cheryl Jacobs to a three-year term beginning December 1, 2022 and ending November 30, 2025.

9. Recommended Appointments to the Behavioral Health Technical Advisory Committee

NAMED PARTIES: Amber Franzel, Andrea Linafelter, Erin Hadlow, Jim Fox, Kelly Glick, and Nicole Armstrong

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Amber Franzel, Andrea Linafelter, Erin Hadlow, Jim Fox, Kelly Glick, and Nicole Armstrong to a three-year term beginning December 1, 2022 and ending November 30, 2025.

Liquor Licenses

1. Liquor License Renewal – Young's Liquor Inc dba Young's Liquor

Young's Liquor

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Gerald Granberg

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval and Issuance

2. Special Event Liquor License 6% - Green Event Inc

Polar Bear Run & Plunge Event

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Lisa Sinclair

LICENSE TYPE: Special Event Liquor License 6%

REQUEST: Approval & Issuance

Miscellaneous

1. 2023 Emergency Management Performance Grant Annual Program Paper Jurisdictional Information Form

Submitted By: Lori R. Hodges, Office of Emergency Management

DESCRIPTION: This form must be signed as part of our annual Emergency Management Performance Grant (EMPG) application process. It outlines the emergency management personnel and contacts for Larimer County.

2. Letter of Assurance for the Black Hollow Property Acquisition through the Hazard Mitigation Grant Program (HMGP)

Submitted By: Lori R. Hodges, LCOEM

DESCRIPTION: This letter is to assure the Department of Homeland Security and Emergency Management that Larimer County is able to meet grant match requirements for the Hazard Mitigation Grant Program through FEMA for property acquisition in Black Hollow.

Policies

1. Larimer County Policy and Procedures: Administrative Policy and Procedure 100.20

Submitted By: Lorrie Lopez, Financial Services

Subject Matter: Update of the Signature Authority Policy, 100.2

DESCRIPTION: This policy received some minor edits to clean up policy with no substantial changes.

Resolutions

1. Resolution Establishing Compensation for District Attorney Larimer County Deputy District Attorney III

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective November 14, 2022, K. Kunisch will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$3,653.84.

NAMED PARTIES: BOCC, County Manager, District Attorney

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.