



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

CONSENT AGENDA

Agreements

1. Construction Services Agreement (Bid No. B23-15, RE-SOLICITATION of Fuel Site - The Ranch)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This is a contract for the purchasing and installation of a complete turnkey, self-contained fuel station system at The Ranch

TERM: 11/14/23 through 2/15/2024

NAMED PARTIES: Board of County Commissioners of Larimer County and E.T. Technologies, Inc.,

TOTAL DOLLAR AMOUNT: \$323,800

2. Animal Control & Sheltering Services Agreement NoCo Humane - formerly known as the Larimer County Humane Society.

Submitted By: Amy White, Code Compliance Supervisor

DESCRIPTION: This is the annual NoCo Humane Agreement for 2024

TERM: January 1, 2024 through December 31, 2024

NAMED PARTIES: Larimer County Board of County Commissioners, NoCo Humane (formerly Larimer County Humane Society)

TOTAL DOLLAR AMOUNT: \$452,017

3. Professional Services Agreement (P23-13, Behavioral Health Facility Foodservice Management)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This contract is for foodservices at the Behavioral Health Services Acute Care Facility

TERM: November 15, 2023 through November 14, 2024

NAMED PARTIES: Board of County Commissioners of Larimer County and Sodexo America, LLC

TOTAL DOLLAR AMOUNT: Dollar amount is dependent on patient numbers throughout the term.

Appointments

1. Recommended Appointment to the Workforce Development Board

NAMED PARTIES: Greg Grote

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Greg Grote to a full-term appointment to the Workforce Development Board beginning November 14, 2023 and ending June 30, 2025.

2. Recommended Reappointment to the Bonnell West PID

NAMED PARTIES: William Jacquot

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Bill Jacquot to a full-term appointment to the Bonnell West PID beginning December 1, 2023 and ending November 30, 2027.

3. Recommended Appointment to the Community Corrections Advisory Board

NAMED PARTIES: Chris Hefty

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Chris Hefty to a full-term appointment to the Community Corrections Advisory Board beginning November 14, 2023 and ending June 30, 2025

4. Recommended Youth Member Appointment to the Environmental, Science, and Advisory Board

NAMED PARTIES: Lark Iren Murphy

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Lark Iren Murphy to a youth member appointment to the Environmental, Science, and Advisory Board beginning November 14, 2023 and ending November 14, 2024.

Deeds

1. Deed of Dedication (RW-1) for Right of Way Purposes from Seaworth Ag Enterprises, Inc. (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Roads 9 & 70

TERM: Perpetual

NAMED PARTIES: Seaworth Ag Enterprises, Inc. (Owner) to Larimer County

2. Deed of Dedication (RW-2) for Right of Way Purposes from R.E. Seaworth & Sons LLP (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Roads 9 & 70

TERM: Perpetual

NAMED PARTIES: R.E. Seaworth & Sons, LLP (Owner) to Larimer County

3. Deed of Dedication (RW-3) for Right of Way Purposes from TTR Holdings, LLC (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Roads 9 & 70

TERM: Perpetual

NAMED PARTIES: TTR Holdings, LLC (Owner) to Larimer County

4. Deed of Dedication (RW-6) for Right of Way Purposes from Seaworth Farms, Inc. (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 70

TERM: Perpetual

NAMED PARTIES: Seaworth Farms, Inc. (Owner) to Larimer County

5. Deed of Dedication (RW-8) for Right of Way Purposes from Seaworth Farms Land Company, LLC (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 70

TERM: Perpetual

NAMED PARTIES: Seaworth Farms Land Company, LLC (Owner) to Larimer County

6. Deed of Dedication (RW-21) for Right of Way Purposes from TTR Holdings, LLC (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 9

TERM: Perpetual

NAMED PARTIES: TTR Holdings, LLC (Owner) to Larimer County

7. Deed of Dedication (RW-22) for Right of Way Purposes from Seaworth Ag Enterprises, Inc. (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 9

TERM: Perpetual

NAMED PARTIES: Seaworth Ag Enterprises, Inc. (Owner) to Larimer County

Liquor Licenses

1. Liquor License Renewal-Young's Liquor Renewal

Young's Liquor

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Gerald Granberg

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

2. Findings and Order

KOA Colorado Beverage Company, LLC

LOCATION: 1910 Lakeside Resort Lane, Fort Collins, CO 80524

NAMED PARTIES: Jeff Gooch and Eva Garretson

LICENSE TYPE: Retail Fermented Malt Beverage and Wine License

REQUEST: Approval and Issuance

Miscellaneous

1. Q2/Q3 2023 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Q2 2023 Summary of activity between April 1, 2023 and June 30, 2023 and Q3 2023 Summary of activity between July 1, 2023 and September 30, 2023.

2. Western Auto Supply Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Steven and Western Auto Supply Docket No. 2023BAA1744

3. Alexander Tracy L Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Alexander Tracy L Docket No. 2023BAA1845

4. Estella VM LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Estella VM LLC Docket No. 2023BAA1555

5. Terry Ridge Corporation Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Terry Ridge Corporation Docket No. 2023BAA1804

6. Taylor Thomas M/Ann M Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Taylor Thomas M/Ann M Docket No. 2023BAA1867

7. EPR Fitness LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ EPR Fitness LLC Docket No. 2023BAA654

8. Genesis Health Clubs East Ft Collins LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Genesis Health Clubs East Ft Collins LLC Docket No. 2023BAA653

9. Tim Gosar & Jennifer Dayton Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Tim Gosar & Jennifer Dayton Docket No. 2023BAA1069

10. Lachance Chad E Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Lachance Chad E Docket No. 2023BAA651

11. Massey David T/Marie J Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Massey David T/Marie J Docket No. 2023BAA1832

Policies

1. Human Resources Policy & Procedure 331.8H, Corrective and Adverse Actions; Grievance Procedure; and Problem-Solving Process

Submitted By: Christine Kuehnast, Human Resources

Subject Matter: Policy update/revision.

DESCRIPTION: As part of the PowerDMS policy tool testing, the HR team made some small updates to clean up the policy, and to make updates consistent with current practices.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective November 20, 2023, D. Cheval will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$4,115.39.

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.