



Date: Tuesday, September 26, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

- Petition for Abatement or Refund of Taxes – correction** (Description: 2022 abatement refund is being amended, due to error on the petition. Assessed Value approved on 9/5/23 was 27,386 and the corrected value is \$25,736, which results in a higher tax rebate of \$866.57 instead of \$585.49).

Submitted By: Cathy Canedo Office of the Assessor

NAMED PARTIES: Kenneth and Tracy Larson

LOCATION: 2243 Tabor St., Timnath, CO 80513

ACCOUNT NUMBER: R1664929

PARCEL NUMBER: 94101-17-060

TAX YEAR(S): 2022

Agreements

- Agreement between Colorado Department of Human Services and Larimer County Office on Aging**

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: It is the intent of the parties to fulfill the mandates of the Older Americans Act (OAA) to provide programs and services that will support maximum independence and dignity for older adults in Colorado.

TERM: February 3, 2022 through September 30, 2024

NAMED PARTIES: Colorado Department of Human Services, Office of Adult, Aging and Disability Services and Division of Aging and Adult Services (State Agency); Larimer County Office on Aging (Contractor)

TOTAL DOLLAR AMOUNT: \$1,174,709.56

- Grant Agreement- American Rescue Plan Collaborative Projects Grant Sub Award for the Heartside Hill Project**

Submitted By: Alea Rodriguez, Housing Stability Program Manager

DESCRIPTION: Grant Agreement for Sub Award of \$2,000,000 American Rescue Plan Act funds to CARE Housing Inc. for the civil construction of a community building and the building construction and associated costs to complete a portion of the planned affordable housing units in the Heartside Hill site.

TERM: September 26, 2023 through December 31, 2025

NAMED PARTIES: Larimer County, CARE Housing Inc

TOTAL DOLLAR AMOUNT: \$2,000,000

- Office on Aging (OOA) Service Contract between Larimer County Department of Human Services and Almost Family CO, LLC**

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The Larimer County Department of Human Services (County) is requesting to contract with Almost Family CO, LLC (Contractor) to provide In-Home Services- Homemaker and Personal Care.

TERM: October 1, 2023 through September 30, 2025.

NAMED PARTIES: Larimer County Department of Human Services (County) and Almost Family CO, LLC (Contractor)

TOTAL DOLLAR AMOUNT: \$262,560.00

Appointments

1. Recommended Midterm Appointment to the Estes Valley Public Library District Board

NAMED PARTIES: Cynthia Morriss

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Cynthia Morriss to a midterm appointment beginning September 26, 2023 and ending December 31, 2024.

2. Recommended Midterm Appointment to the Estes Valley Public Library District Board

NAMED PARTIES: Marlys Polson and John Kirtland

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Marlys Poson and John Kirtland to a three-year term beginning January 1, 2024 and ending December 31, 2027.

Deeds

1. Quitclaim Deed from the Bureau of Reclamation for portions of County Road 18E

Submitted By: Tim Meyer, Engineering

DESCRIPTION: The Bureau of Reclamation has granted a quitclaim deed to Larimer County for portions of County Road 18E that were relocated, revised, and rebuilt in the 1950s to accommodate the Colorado-Big Thompson Project. The Bureau of Reclamation had acquired easements from landowners for the purpose of re-conveying to the County.

TERM: Perpetual

NAMED PARTIES: United States Department of Interior - Bureau of Reclamation and Larimer County

Letters of Support

1. Workforce Opportunity and Innovation Act; Letter to Federal Delegation

SUBJECT MATTER: Requesting approval of a letter of support to continue funding for the Workforce Opportunity and Innovation Act (WIOA)

Submitted By: Shane Atkinson, Legislative Coordinator, Department of Public Affairs

DESCRIPTION: The Larimer County Board of Commissioners would like to express our profound concerns regarding the most recently introduced version of the House Labor-HHS-ED appropriations bill and the dramatic cuts it would lead to for the Workforce Opportunity and Innovation Act (WIOA). This proposal, if enacted, would have a devastating impact on the publicly funded workforce system and the workers, learners, and employers it helps support in Larimer County, Colorado and the nation.

2. Medicaid Inmate Exclusion Policy Letter to Federal Delegation

SUBJECT MATTER: Requesting approval of a letter to Co-Sponsorship and encourage support for two federal bills that could impact Medicaid Inmate Exclusion Policy (MIEP). (S.971/H.R. 3074- Due Process Continuity of Care Act; H.R. 2400/S.1165- Reentry Act)

Submitted By: Shane Atkinson, Legislative Coordinator, Department of Public Affairs

DESCRIPTION: Letter to Federal Delegation expressing support for two current bills dealing with Medicaid benefits for individuals incarcerated in county jails.

- Due Process Continuity of Care Act (S.971/ H.R. 3074), which would allow pre-trial detainees to receive Medicaid benefits at the option of the state and provide planning grant dollars to states for implementation.
- Reentry Act (H.R. 2400/S.1165), which would allow Medicaid payment for medical services furnished to an incarcerated individual during the 30-day period preceding the individual's release.

3. Capital Project Fund Grant Letters of Support

SUBJECT MATTER: Larimer County letters of support for broadband grant applications.

Submitted By: Mark Pfaffinger, Information Technology

DESCRIPTION: Letters of support for broadband Capital Project Fund grant applications in Larimer County for Nunn Broadband, Maverix Broadband and Conexion Connect.

4. Letter of Support for the Wellington Safe Routes to School Community Planning Grant Application – Reconnecting Communities and Neighborhoods Pilot (RCN) Program

SUBJECT MATTER: Larimer County letter of support regarding Wellington Safe Routes to School Community Planning grant application.

Submitted By: Laurie Kadrich, Assistant County Manager

DESCRIPTION: Wellington Safe Routes to School will be submitting a grant application to the Reconnecting Communities and Neighborhoods grant program and the Larimer County Board of County Commissioners, are providing this letter of support for that application.

Liquor Licenses

1. Findings and Order

Horsetooth Store and Gas, LLC

LOCATION: 4737 Shoreline Dr., CO, Fort Collins, 80526

NAMED PARTIES: Blayne Brown

LICENSE TYPE: Retail Liquor Store License

REQUEST: Approval and Issuance

Miscellaneous

1. Statement of Authority

Submitted By: Ken Cooper, Facilities

DESCRIPTION: Authorizes Jennifer Johnson and Ken Cooper signature authority for the purchase of property for the location of Emergency Services

2. CCI Legislative Priorities; Voting Member Designation

Submitted By: Shane Atkinson, Public Affairs, Commissioners Office

DESCRIPTION: This document designates Commissioner Jody Shadduck-McNally to cast votes on behalf of the board at CCI's Legislative priority meeting on October 6th and designates Commissioner Stephens as the alternate.

3. Community Services Block Grant (CSBG) Program; 2024-2026 Application and Plan

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: Larimer County Department of Human Services will use the Community Services Block Grant funding to provide supportive service payments to individuals meeting eligibility criteria to stabilize their housing needs. Additionally, funds will be used to expand the outreach and access of the Larimer County Department of Human Services throughout Larimer County. Rural areas of the county and under-resourced populations living in the urban centers but face barriers to accessing services will be prioritized.

At this time, we are unable to change the Department of Local Affairs application and materials. It is required to specifically name the chair of the board at the time of the application.

Resolutions

1. Findings and Resolution Approving Cloudbreak Energy Partners (CBEP) Solar 3, LLC 1041 Permit

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: An approval of a 1041 permit application for Cloudbreak Energy Partners (CBEP) Solar 3, LLC and Brammer for an activity of state interest pursuant to Article 10 of the Land Use Code for a 2.4-megawatt solar facility covering more than 10 acres on a 35.56-acre parcel of land. The public hearing on this matter was held on August 14, 2023.

NAMED PARTIES: Larimer County, Cloudbreak Energy Partners (CBEP) Solar 3, LLC, and Zach Brammer

2. Colorado Parks and Wildlife Grant Resolution for the Larimer County's 2024 Priority Trail Stewardship and Maintenance Capacity Support Project.

Submitted By: Jenn Almstead, Department of Natural Resources

DESCRIPTION: Larimer County is applying to Colorado Park and Wildlife's 2024 Non-Motorized Stewardship Program requesting up to \$75,000. Larimer County is requesting funding to train and hire three (3) full-time trail crew members for six months to assist with priority natural surface trail maintenance across 75 miles of Department of Natural Resource's trail system in 2024.

NAMED PARTIES: Colorado Parks and Wildlife and Larimer County

3. Resolution Appointing Larimer County Chief Deputy Treasurer and Establishing Compensation

NAMED PARTIES: R. Todd Sims

Submitted By: Lisa Wempen, Senior Human Resources Generalist on behalf of Irene Josey, Treasurer

DESCRIPTION: Effective Thursday September 21, 2023, Irene Josey is appointing R. Todd Sims to the position of Chief Deputy Treasurer. Mr. Sims' pay rate will be \$67.50 per hour (\$140,400 annually), \$5,400 biweekly.

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.