



Date: Tuesday, July 05, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Colorado Department of Human Services and Larimer County Office on Aging Contract Amendment Two

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of the original Contract is to provide services for older adults as mandated by the Older Americans Act and State Funding for Senior Services. Services includes congregate meals and home delivered meals, transportation, in-home supportive services, caregiver support services, ombudsman services, legal assistance, material aid and health promotion through evidence-based programs. This Amendment's purpose is to modify the Statement of Work to clarify that the Legal Services provided through this Contract are prioritized as required by the Older Americans Act. This Amendment will also renew this Contract for an additional term.

TERM: Initial Term - 9/1/2020 to 6/30/2021; Extension Term – SSFY 2022 and SFY 2023

NAMED PARTIES: Colorado Department of Human Services and Larimer County Office on Aging

TOTAL DOLLAR AMOUNT: \$8,352,607.00

2. Department of Human Services Payments for May 2022

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Department of Human Services Payments for May 2022, required by CDHS. Term: May 1, 2022 – May 31, 2022. Total Amount: \$10,422,892.88

3. Contract #176374 for Intensive Residential Treatment Services

Submitted By: Bryan Schissler, Community Justice Alternatives

DESCRIPTION: Agreement to provide Intensive Residential Treatment (IRT) services for clients in community corrections facilities

TERM: July 1, 2022 to June 30, 2027

NAMED PARTIES: State of Colorado Department of Public Safety and Larimer County Community Corrections

TOTAL DOLLAR AMOUNT: \$8,308,860 (5-year master agreement)

4. Contract #176375 for Sex Offender Treatment Services

Submitted By: Bryan Schissler, Community Justice Alternatives

DESCRIPTION: Agreement to provide Sex Offender Treatment (SXO) services for clients in community corrections facilities

TERM: July 1, 2022 to June 30, 2027

NAMED PARTIES: State of Colorado Department of Public Safety and Larimer County Community Corrections

TOTAL DOLLAR AMOUNT: \$4,591,335 (5-year master agreement)

5. Contract #176641 for Residential Dual Diagnosis Treatment Services

Submitted By: Bryan Schissler, Community Justice Alternatives

DESCRIPTION: Agreement to provide Residential Dual Diagnosis Treatment (RDDT) services for clients in community corrections facilities

TERM: July 1, 2022 to June 30, 2027

NAMED PARTIES: State of Colorado Department of Public Safety and Larimer County Community Corrections

TOTAL DOLLAR AMOUNT: \$3,673,070 (5-year master agreement)

6. IGA Weed Management Contract Between CDOT and Larimer County

Submitted By: Casey Cisneros, Land Stewardship Manager, Natural Resources

DESCRIPTION: Five year partnering agreement with Colorado Department of Transportation to contract weed management along state rights-of-way with Larimer County Weed District

TERM: July 5, 2022 – Jun 30, 2026

NAMED PARTIES: Larimer County and the state of Colorado Department of Transportation

TOTAL DOLLAR AMOUNT: \$100,265.00

7. Easement Agreement

Submitted By: Justin Core, Engineering Department

DESCRIPTION: To establish an easement on the County's property, adjacent to land owned by the Grantees (at 2301 W HWY 34 in the Big Thompson Canyon), for use, access and maintenance of the Grantee's septic system. Said system was installed prior to the County's ownership of the adjacent parcel (acquired after the 1976 flood).

TERM: Perpetual

NAMED PARTIES: Larimer County (Grantor) and Jill Johnson and Justin Johnson (Grantees)

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Appointments to the Agricultural Advisory Board

NAMED PARTIES: Brad Justice and Martha Sullins

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Brad Justice and Martha Sullins to a 3-year term beginning July 1, 2022 and ending November 30, 2025.

Deeds

1. Deed of Dedication for Right of Way Purposes from George W. Campbell, III and Jennifer M. Campbell (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 17

TERM: Perpetual

NAMED PARTIES: George W. Campbell, III and Jennifer M. Campbell (Owner) to Larimer County

2. Deed of Dedication for Right of Way Purposes from Henry O. Ruybal Sr. (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 17

TERM: Perpetual

NAMED PARTIES: Henry O. Ruybal Sr. (Owner) to Larimer County

Liquor Licenses

1. Liquor License Transfer of Ownership- Hill Top General Store & Antiques LLC

Hill Top General Store & Antiques LLC

LOCATION: Red Feather, Colorado

NAMED PARTIES: Larimer County and Marisel Castillo

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

2. Special Event Liquor License – Poudre Landmarks Foundation

Poudre Landmarks Foundation

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Vicki Woods

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

3. Liquor License Renewal – Supermarket Liquors Inc

Supermarket Liquors Inc

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Sarah Soffee

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

Miscellaneous

1. Transfer \$44,100 in remaining, unrestricted CARES Act funding to Health and Environment Department for Livermore Water System

Submitted By: Josh Fudge, Budget

DESCRIPTION: At a June 22 Work Session, staff from the Larimer County Health and Environment Department briefed the County Commissioners on issues related to the Livermore Water system, which the County helps manage on the system's behalf. Staff indicated the system requires repairs that, due to the small service area, would result in significantly higher monthly water bills than are customary for systems of similar size. Staff proposed, and the Commissioners directed, that the County make a contribution to the system to bring it up to modern operating standards and to satisfy the system's outstanding debts for prior repairs, alleviating the high monthly costs for the system's customers. The contribution will be \$44,100, to be paid from remaining CARES Act Funding that has no use requirements.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective July 5, 2022, J. Hill will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$3,538.46.

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.