



Date: Tuesday, December 14, 2021
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 Choice City Home Care, LLC

Submitted By: Oriana Paul, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which Choice City Home Care LLC (Contractor) shall provide Homemaker, Personal Care, and Chore Services.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Humans Services and Choice City Home Care LLC

TOTAL DOLLAR AMOUNT: \$90,000.00

2. OOA Service Contract between Larimer County Department of Human Services and Livefully, LLC

Submitted By: Oriana Paul, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which LiveFully LLC (Contractor) shall provide Homemaker, Personal Care, and Chore Services.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Humans Services and LiveFully LLC

TOTAL DOLLAR AMOUNT: \$150,000.00

3. Amendment #4 to Professional Services Agreement (P19-32, Building Support Equipment Services)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This is an amendment to the County's agreement for building support equipment services (building support equipment includes, but is not limited to, generators, uninterruptible power sources, electrical distribution systems). Specifically, this amendment renews the agreement for an additional one-year term of 1/1/2022-12/31/2022 and removes the not to exceed cost for certain as-need services which may be requested under this agreement (for these as-needed services a proposal detailing the scope of work and cost of the work will be generated by the vendor and approved by the department each time as need arises).

TERM: 1/1/2022-12/31/2022

NAMED PARTIES: Larimer County and Computer Sites, Inc.

TOTAL DOLLAR AMOUNT: \$90,607 for preventative maintenance. The cost for as-needed services is dependent on need throughout the year.

4. 22 IHJA 171993 – Contract Amendment #3 to Jail Based Behavioral Health Services

Submitted By: Kiersten Anderson, Larimer County Sheriff's Office – Jail Division; (970) 498-5279

DESCRIPTION: This Agreement grants funds to the Larimer County Jail to work with community partners to support the ability to provide behavioral health services including, but not limited to, pre-sentence re-entry coordination, competency enhancement, substance use disorder treatment, medication assisted treatment, and mental health treatment. Due to excess funding, this Amendment is being provided to grant an additional \$100,000.00 to the previously signed Amendment #2 dated 6/22/21.

TERM: 08/14/2020 – 06/30/2022

NAMED PARTIES: Colorado Department of Human Services, Office of Behavioral Health; Larimer County Colorado for the use and benefit of Larimer County Sheriff's Department

TOTAL DOLLAR AMOUNT: State Fiscal Year 2022: \$667,807.00

Appointments

1. Recommended Appointments to the Poudre Overlook Public Improvement District # 30

NAMED PARTIES: Keith Knight

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Correction to appointee's name from 12/7/21 consent agenda. Name was referenced as "Steven Anderson" and should have been "Keith Knight"

2. Recommended Appointments to the Larimer Emergency Telephone Authority (LETA) Board of Directors

NAMED PARTIES: Estes Park Police Chief Wes Kufeld and Berthoud Fire Chief Steve Charles

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Reappoint Estes Park Police Chief Wes Kufeld and Berthoud Fire Chief Steve Charles to the Larimer County Emergency Telephone Authority (LETA) Board of Directors for a one-year term beginning January 1, 2022 and ending on December 31, 2023

Deeds

1. Deed of Conservation Easement – Rockin' K Diamond Ranch

Submitted By: Justin Core, Engineering Department

DESCRIPTION: To convey a conservation easement to Larimer County, between John and Kimberly Banker (Grantor) and Larimer County (Grantee) protecting the 272-acre Rockin' K Diamond Ranch, located in the Blue Mountain Priority Area as designated in the Larimer County Open Lands Master Plan. (As approved at the December 7, 2021 Admin Matters meeting)

TERM: Closing to Perpetual

NAMED PARTIES: John and Kimberly Banker as Grantor and Larimer County as Grantee

Miscellaneous

1. Department of Human Services Payments for September 2021

Submitted By: Oriana Paul, Department of Human Services

DESCRIPTION: Required by the State

2. Stipulation for IPX1 Bucking Horse Investors, LLC for 2021 Tax Year

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and IPX1 Bucking Horse Investors LLC

3. 2022 EMPG-LEMS Annual Program Paper Part II Jurisdiction Information and Signatures (v.010118)

Submitted By: Lori R. Hodges, LCOEM

DESCRIPTION: This form outlines the Emergency Management Program information for inclusion in the EMPG Grant Application due at the end of December 2021.

4. Statement of Authority Rockin' K Diamond Ranch

Submitted By: Justin Core, Engineering

DESCRIPTION: Authorizes Justin Core, Land Agent, to execute closing documents associated with Larimer County's (Natural Resources Department) acquisition of the Rockin' K Diamond Ranch Conservation Easement, as approved by the Board of County Commissioners at its December 7, 2021 meeting.

Resolutions

1. Findings and Resolution Approving the Houston Short-Term Rental Administrative Special Review

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Findings and Resolution approving the Houston Short-Term Rental Administrative Special Review, which requires County Commissioner signature.

NAMED PARTIES: N/A

2. Resolution Approving the Acceptance of the Rockin' K Diamond Ranch Conservation Easement

Submitted By: Justin Core, Engineering

DESCRIPTION: This resolution is associated with the conservation easement donation to Larimer County Natural Resources Department, as approved by the Board of County Commissioners at the December 7, 2021 Admin Matters meeting

NAMED PARTIES: John and Kimberly Banker (Grantor) and Larimer County (Grantee)

3. Resolution Approving Interfund Transfer from The Mental Health Care Services Fund to the Solid Waste Enterprise Fund

Submitted By: Ken Cooper, Facilities Director

DESCRIPTION: In August of 2020, the Board of County Commissioners gave final support to construct the new Behavioral Health Campus on a roughly 40-acre parcel in the SE corner of County-owned property that's occupied by the County Landfill. Construction has just begun on the site, and the Campus is expected to open in mid-2023. This fund transfer of \$633,500 from Behavioral Health to Solid Waste covers the fair market value of the 40-acre parcel and dedicates all uses of the parcel to support Behavioral Health needs for the community.

NAMED PARTIES: Larimer County Behavioral Health and Larimer County Solid Waste

4. Statement of Authority Related to the Cortina Building, 224 Canyon Ave., Suite 200, Fort Collins, CO

Submitted By: Jennifer Johnson

DESCRIPTION: Authority for Jennifer Johnson or Ken Cooper to sign closing documents related to 224 Canyon Ave, Suite 200, Fort Collins, CO

NAMED PARTIES: Larimer County, Jennifer Johnson, Ken Cooper

5. Resolution Accepting Grant Award from the Colorado Division of Homeland Security and Emergency Management (CDHSEM)

Submitted By: Stacie Hougard, Finance

DESCRIPTION: Resolution to accept one grant contract and one option letter from the State of Colorado to conduct activities related to the 2013 flood recovery and 2020 fires' response.

NAMED PARTIES: Larimer County and DHSEM (Colorado Division of Homeland Security & Emergency Management)

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.