

Date: Tuesday, July 20, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Fourth Amended Intergovernmental Agreement for the Establishment of Larimer Emergency Telephone Authority

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

DESCRIPTION: This is an update to the IGA establishing the Larimer Emergency Telephone Authority.

TERM: Upon Signature until changed by all parties

NAMED PARTIES: Larimer County, LETA

TOTAL DOLLAR AMOUNT: \$0

2. Signal Behavioral Health Network Substance Use Disorder Services Agreement

Submitted By: Julie A. Rohloff, Criminal Justice Services, Community Corrections Department

DESCRIPTION: Agreement to provide STIRT (Strategic Individualized Remediation Treatment) services to

TERM: July 1, 2021 to June 30, 2022

NAMED PARTIES: Larimer County Community Corrections Department and Signal Behavioral Health Network, Inc.

TOTAL DOLLAR AMOUNT: \$424,349.00

3. Construction Services Agreement – PN 9083 (Bid No. B21-11) 2021 Resurfacing Program

Submitted By: Mark Peterson, Engineering

DESCRIPTION: PN 9083 – 2021 Resurfacing Program

TERM: Notice to Proceed – 60 Working Days

NAMED PARTIES: Larimer County and Martin Marietta Materials, Inc.

TOTAL DOLLAR AMOUNT: \$3,825,543.75

4. Drainage Agreement between Larimer County and Poudre Fire Authority

Submitted By: Pam Stringer, Community Development

DESCRIPTION: County seeks to ensure adequate and appropriate drainage is provide for the surrounding properties located at and around 2511 Donella Court

TERM: Owner shall design and construct the improvements per the Development Construction Plans

NAMED PARTIES: Larimer County and Poudre Fire Authority

TOTAL DOLLAR AMOUNT: NA

Deeds

1. Deed of Dedication

Submitted By: Pam Stringer, Community Development

DESCRIPTION: To dedicate a 60 foot wide strip situated in a portion of Section 8 & 9, Township 9 North, Range 72 West, 6th P.M. of Larimer County.

Letters of Support

1. Letter of Support for the Continuation of the Senior Policy Advisor on Aging Position in the Governor's Office.

SUBJECT MATTER: Policy Advisor on Aging position in the Governor's Office.

Submitted By: Katie Stieber, Human Services

DESCRIPTION: The Area Agency of Aging Advisory Council for Larimer County supports the continuation of the Senior Policy Advisor on Aging position in the Governor's Office.

Liquor Licenses

1. Special Event Liquor License Permit- Laporte Festival

Laporte Festival

LOCATION: Laporte Festival

NAMED PARTIES: Paula Brobst and Linda Sawyer

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

2. New Liquor License- Red Feather Lakes Tavern LLC dba Red Feather Lakes

Red Feather Lakes

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Blaise Terrebonne

LICENSE TYPE: Hotel and Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. Annual Compliance Certification Report; Monitoring and Permit Deviation Report

Submitted By: Steve Harem, Solid Waste Department

DESCRIPTION: These annual and semi-annual reports are required by the Landfill's air emissions permit, which is a federally-enforceable Title V Operating Permit issued by the CDPHE Air Pollution Control Division. The landfill is currently in compliance with all permit conditions.

Resolutions

1. Resolution Calling an Election Regarding Larimer County Harvest Heights Public Improvement District No. 72

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Sign a resolution resolving that a mail ballot election shall be held on Tuesday, November 2, 2021, in the proposed Larimer County Harvest Heights Public Improvement District No. 72 as approved by action of the Board of County Commissioners on June 14, 2021.

NAMED PARTIES: N/A

2. Resolution Calling an Election Regarding Larimer County Eagle Crest Public Improvement District No. 74

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Sign a resolution resolving that a mail ballot election shall be held on Tuesday, November 2, 2021, in the proposed Larimer County Eagle Crest Public Improvement District No. 74 as approved by action of the Board of County Commissioners on June 14, 2021.

NAMED PARTIES: N/A

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.