

Date: Tuesday, February 20, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Larimer County Workforce Development Board Memorandum of Understanding for Denver Indian Center Service Delivery Agreement

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: The Workforce Innovation and Opportunity Act (WIOA) identifies the entities that are required partners in the local one-stop delivery systems. The Denver Indian Center is one of those required partners. The purpose of this MOU is to create a seamless, customer-focused workforce center eco-system in Larimer County that aligns service delivery and enhances access to program services.

TERM: 10/01/2023 to 06/30/2026

NAMED PARTIES: LC Economic and Workforce Development Dept and Denver Indian Center

TOTAL DOLLAR AMOUNT: \$0.00

2. Department of Health Care Policy and Financing and Larimer County Contract Amendment #3

Submitted By: Heather O'Hayre, Human Services

DESCRIPTION: The purpose of this Amendment is to create and revise the performance-based benchmarks and deliverables for county department of human/social services to achieve certain performance standards related to County Administration, Medical Assistance Eligibility and cooperation with other Medical Assistance-related entities. This Amendment includes one new Performance Incentive and the removal of two other Performance Incentives.

TERM: July 1, 2020 to June 30, 2024

NAMED PARTIES: Department of Health Care Policy and Financing and Larimer County

TOTAL DOLLAR AMOUNT: \$1,486,379.70

3. Drainage Agreement Between Larimer County and Poudre Fire Authority

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Drainage Agreement between the Board of County Commissioners of Larimer County, Colorado and Poudre Fire Authority.

TERM: February 20, 2024 until complete

NAMED PARTIES: Larimer County and Poudre Fire Authority

TOTAL DOLLAR AMOUNT: N/A

4. Development Agreement for Gregory Cove Planned Land Division, File # 21-LAND4126

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Development Agreement between the Board of County Commissioners of Larimer County, Colorado, K&M Company, LLLP, and Gregory Cove Homeowner's Association. This Planned Land Division will

divide an existing 5.43-acre parcel into five (5) total residential lots and two (2) outlots. The proposed residential lots would vary in size with the largest being approximately 1.04-acres and the smallest being approximately 0.47-acres. Outlot A and Outlot B will serve as private access, maintenance, drainage, and utility easements.

5. Reimbursement Agreement for Roadway Improvements to Fairgrounds Avenue

Submitted By: Matt Johnson, Engineering Department on behalf of The Ranch

DESCRIPTION: Agreement with the Town of Windsor to reimburse Larimer County, more specifically, The Ranch, for street improvements made to Fairgrounds Avenue within Town right-of-way.

TERM: Reimbursement to occur in full within 30 days of this agreement's execution.

NAMED PARTIES: Town of Windsor and Larimer County

TOTAL DOLLAR AMOUNT: \$905,219.10

6. Larimer County Rental Assistance Grant Program Two Agreement

Submitted By: Alea Rodriguez, Housing Stability Program Manager

DESCRIPTION: A grant agreement to subaward Emergency Rental Assistance 2 funds to Colorado Poverty Law Project to be used for the purpose of aiding qualifying individuals with case management, legal fees and other services that are intended to keep households stably housed.

TERM: February 20, 2024 through December 31, 2024

NAMED PARTIES: Larimer County, Colorado Poverty Law Project

TOTAL DOLLAR AMOUNT: \$150,000

7. Agreement for Employment and Training Services for Larimer County Conservation Corps Water and Energy Program

Submitted By: Wendy Horst, Economic and Workforce Development Dept.

DESCRIPTION: Since 2010 the City of Fort Collins has partnered with the Larimer County Youth Conservation Corps (LCCC) on delivery of energy and water assessments and completion of energy and water savings product installations for Fort Collins Utilities customers, this Intergovernmental Agreement continues the work in 2024 and allows for up to four one-year term renewals.

TERM: Jan 01, 2024, to May 31, 2028

NAMED PARTIES: Larimer County Economic & Development Dept. and The City of Fort Collins

TOTAL DOLLAR AMOUNT: \$232,998.13

Appointments

1. Recommended Midterm Appointment to the Workforce Development Board

NAMED PARTIES: Shawn Peters

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Shawn Peters to complete an unexpired term to the Workforce Development Board beginning February 20, 2024 and ending June 30, 2025.

2. Recommended Appointment to the Workforce Development Board

NAMED PARTIES: Debi Triplett

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Debi Triplett to a full-term appointment to the Workforce Development Board beginning February 20, 2024 and ending June 30, 2026.

Deeds

1. Deed of Dedication

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Dedication of property as a public highway pursuant to Colorado Revised Statute 43-2-201(1)(a).

TERM: Dedicated in perpetuity

NAMED PARTIES: Larimer County and Poudre Fire Authority

Letters of Support

1. Colorado Energy Office Application for Local Climate Action Accelerator program Letter of Support

SUBJECT MATTER: Support of the Colorado Energy Office application for federal funding to address local climate action.

Submitted By: Heidi Pruess, Commissioners Office

DESCRIPTION: Request the board sign a letter of commitment for Colorado's application for a Climate Pollution Reduction Grant (CPRG) Implementation Grant. The United States Environmental Protection Agency is offering Climate Pollution Reduction Grants for which the State of Colorado is eligible to apply. The State of Colorado Energy Office has prepared a statewide Priority Climate Action Plan, indicating Priority Measures for Local Government Action. The State's plan aligns with eight of the 17 strategies highlighted in the Larimer County Climate Smart Future Ready plan. Alignment of the Larimer County and State Energy Office plans may support future incentives for the work we are pursuing in Larimer County, particularly if the State was successful in their grant application.

2. Letter of Support for the Larimer County's Bridge Investment Program (BIP) Grant Application for the Larimer County Road 13E/Monroe Avenue Bridge Replacement

SUBJECT MATTER: Letter of Support for Infrastructure Investment & Jobs Act (IIJA) Bridge Investment Program (BIP) grant for the CR 13E/Monroe Street Bridge over Dry Creek near Loveland, CO

Submitted By: Mark Peterson, Engineering

DESCRIPTION: Larimer County is applying for a Bridge Investment Program (BIP) grant from the Federal Highway Administration (FHWA) to replace the CR 13E/Monroe Street Bridge over Dry Creek as well as partner with the City of Loveland to construct flood control improvements to Dry Creek upstream of the bridge. The total cost of the project is estimated to equal \$4.15 million. If awarded the full grant, Larimer County's local match contribution would equal \$832,000.

3. Letter of Support for Larimer County's Application for the County Road 50E Corridor Project under the Federal Highway Administration's RAISE Discretionary Grant Program

SUBJECT MATTER: Letter of Support to be included with Larimer County's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant for planning and engineering on the CR 50E Corridor Project in the north Fort Collins Growth Management Area

Submitted By: Mark Peterson, Engineering

DESCRIPTION: Larimer County is applying for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant from the Federal Highway Administration (FHWA) to conduct planning and design work to address safety and mobility needs along the CR 50E corridor between Turnberry Road and State Highway 1. Work would support a subsequent grant for implementation funding.

Liquor Licenses

1. Liquor License Renewal-Fort Collins Elks Lodge BPOE #804

Fort Collins Elks Lodge BPOE #804

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Robert Petri

LICENSE TYPE: Club Renewal

REQUEST: Approval & Issuance

2. Liquor License Renewal-JJ's Bar & Grill LLC dba JJ's Bar & Grill

JJ's Bar & Grill LLC dba JJ's Bar & Grill

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Nicole Kassick

LICENSE TYPE: Tavern (county)

REQUEST: Approval & Issuance

Miscellaneous

1. Colorado Parks and Wildlife Impact Assistance Grant Application

Submitted By: Matthew Behunin, Office of Performance, Budget, and Strategy

DESCRIPTION: Any county in which land is owned by Colorado Parks and Wildlife is eligible to receive an impact assistance grant to mitigate the cost of exempt state land being withdrawn from property tax rolls. Larimer County has 2,818 acres of State Parks and 29,849 acres of State Wildlife Areas totaling 32,667 acres. This grant application seeks \$69,993.84. A county must apply to receive these payments, and a commissioner's signature is required on the grant application.

2. Treasurer's Six Month Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: The Treasurer furnishes a semi-annual financial report to the Board of County Commissioner's according to CRS 30-25-111 (2). (2) It is the duty of the board of county commissioners of each county to publish in some legal newspaper published in the county the semiannual financial statement furnished to the board of county commissioners by the county treasurer which shall include in separate columns the balance at the beginning of the period in each fund kept by the treasurer, the collections to each fund from current taxes, delinquent taxes, miscellaneous collection and transfers, withdrawals from each fund showing cash disbursements, transfers and treasurer's fees, and the balance at the end of the period in each fund. The statement shall be published within sixty days following June thirtieth and December thirty-first each year. If no legal newspaper is located in the county, either such reports shall be published in a newspaper of an adjacent county which has general circulation in the county for which the report is made or the board of county commissioners shall cause such statements to be posted in three conspicuous places in said county, one of which shall be the courthouse door. The county clerk and recorder shall furnish a copy of such proceedings for such publication.

This report is for the time period of July 1, 2023 to December 31, 2023. The report will be published in a legal newspaper within Larimer County within 60 days of December 31, 2023.

3. Granite Trust and Faith LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Granite Trust and Faith LLC** Docket No. 2023BAA1637

4. Are Berentsen and Darlene Kilpatrick Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Are Berentsen and Darlene Kilpatrick** Docket No. 2023BAA1851

5. Park Verlyn D/Linda K Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Park Verlyn D/Linda K** Docket No. 2023BAA642

6. HT Land Partners 300 LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **HT Land Partners 300 LLC** Docket No. 2023BAA1564

7. NMC Cottonwood LLC/Shane Tower LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/**NMC Cottonwood LLC/Shane Tower LLC** Docket No. 2023BAA1728

8. SBJ Resch Family Partnership LTD Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **SBJ Resch Family Partnership LTD** Docket No. 2023BAA1857

9. Elk Meadow Essential Group LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Elk Meadow Essential Group LLC** Docket No. 2023BAA1383

10. HT Land Partners 300 LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **HT Land Partners 300 LLC** Docket No. 2023BAA1563

11. Advocate, David M and Jordan, Mary Z Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Advocate, David M and Jordan, Mary Z** Docket No. 2023BAA967

12. 2024 Legislative Priority Adoption

Submitted By: Shane Atkinson, Legislative Coordinator, Public Affairs; Stuart Jenkins, Human Services

DESCRIPTION: Provides a description and rationale for the adoption of four current bills as official 2024 Larimer County Legislative Priorities.

The Larimer County Board of Commissioners **Supports**- SB24-022- Regulate Flavored Tobacco Products; HB24-1098- Cause Required for Residential Evictions; and HB24-1175 Local Government Rights to Property for Affordable Housing; SB24-040- State Funding for Senior Services.

13. Hazard Mitigation Plan Letter of Intent and Match Commitment

Submitted By: Josh Roberts, LCOEM

DESCRIPTION: The Federal Emergency Management Agency (FEMA) requires an updated Hazard Mitigation Plan every five years to be eligible for pre- and post- disaster mitigation funding. FEMA provides grant funding to create and update these plans. This letter provides the Colorado Division of Homeland Security and Emergency Management (DHSEM) with the formal intent to participate in FEMA grant funding programs to update our current Hazard Mitigation Plan. The required "match" is typically provided through in-kind match by the planning committee. This update will also include an enhanced wildfire risk analysis.

Policies

1. Purchasing Policy

Submitted By: Heather MacMillan, Purchasing Department

Subject Matter: Update to Purchasing Policy

DESCRIPTION: This update to the Purchasing Policy enables the Human Services Department to use a custom process for advertising Requests for Quotation involving federal funds.

Resolutions

1. Findings and Resolution Approving the PJ Bigus Sign Appeal

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is a Resolution approving an appeal to Standard 8.4.3.E.5 of the Larimer County Land Use Code to allow an Electronic Message Display (EMD) to be within 100 feet of a residential property. The public hearing on this matter was held on February 5, 2024.

NAMED PARTIES: Larimer County and PJ Bigus LLC

2. Resolution Providing for the Dissolution of Larimer County General Improvement District No.6

Submitted By: Katie Beilby, Engineering

DESCRIPTION: To dissolve the Larimer County General Improvement District No. 6 after all debts incurred have been paid for the completion of associated improvements.

NAMED PARTIES: Board of County Commissioners

3. Resolution Approving the Estes Valley Fire Protection District 2021 International Fire Code and Amendments

Submitted By: Eric Fried, County Building Official, Community Development

DESCRIPTION: Request by the Estes Valley Fire Protection District for approval to administer the 2021 International Fire Code and those standards, appendices, modifications, and regulations shown on Exhibit "A" (EVFPD Resolution No. 2023-10, collectively "Fire Code") within that area of the Authority's district located in unincorporated Larimer County

NAMED PARTIES: Board of Larimer County Commissioners, Estes Valley Fire Protection District

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.