

Date: Tuesday, July 12, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Executive Office of the President Office - National Drug Control Policy – Grant Agreement

Submitted By: Christine Harpel, Sheriff Admin

DESCRIPTION: Modification #2 of National High Intensity Drug Traffic Area (HIDTA) Grant number G21RM0048A, which has been decreased

TERM: 01/01/2021 to 12/31/2022

NAMED PARTIES: Office of National Drug Control Policy, Shannon Kelly, National High Intensity Drug Traffic Area (HIDTA) Director and Larimer County Board of County Commissioners Chair, Kristin Stephens, Chair

TOTAL DOLLAR AMOUNT: \$111,366.49

2. Intergovernmental Agreement for Floodplain Modeling and Combined Letter of Map Revision (LOMR) from Rossum Drive to Taft Avenue along the Big Thompson River

Submitted By: Mark Peterson, Engineering

DESCRIPTION: Floodplain modeling and preparation of a combined Letter of Map Revision (LOMR) necessary to obtain Federal Emergency Management Agency (FEMA) approval of the floodplain delineation representing the Namaqua Road bridge replacement. There is a significant cost advantage in partnering with Loveland to have the study reach extend to cover both Loveland flood mitigation work at Wilson Avenue and the Larimer County Namaqua Bridge replacement project addressed in a single study and LOMR submission.

TERM: Through final acceptance of LOMR by FEMA

NAMED PARTIES: Larimer County & City of Loveland

TOTAL DOLLAR AMOUNT: \$54,918 (cost already part of project funding)

3. Non-Exclusive Premises Use Agreement - Morgue Contract for New Pathologist

Submitted By: Matthew Canaga, Larimer County Coroner's Office

DESCRIPTION: This contract covers the use of the Larimer County morgue by our new Forensic Pathologist, Dr. Joe White. A similar contract has been signed by all other pathologists who use our morgue for out-of-county autopsies.

TERM: 2 years (07/13/2022 – 07/13/2024)

NAMED PARTIES: Joseph White, D.O. and Larimer County

TOTAL DOLLAR AMOUNT: None

Appointments

1. Recommended Appointment to the Board of Health

NAMED PARTIES: Christy Bush

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Christy Bush to the Board of Health for a 5-year term beginning July 12, 2022 and ending on June 30, 2027.

Liquor Licenses

1. Liquor License Renewal – Buck's Liquor LLC

Buck's Liquor LLC

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Deborah Buck

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

2. Liquor License Renewal - Clarion Hotel/Quality Inn

Ft Collins Lodging LLC dba Clarion Hotel/Quality Inn

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Sharjeel Hassan

LICENSE TYPE: Hotel & Restaurant Renewal

REQUEST: Approval & Issuance

3. Liquor License Tastings Permit – Supermarket Liquors Inc

Supermarket Liquors Inc

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Sarah Soffe

LICENSE TYPE: Tastings Permit

REQUEST: Approval & Issuance

Miscellaneous

1. UKG Workforce Dimensions contract approval

Submitted By: Bridget Paris, Human Resources Director

DESCRIPTION: Transition of a sunseting (no longer sold by vendor due to merger) time collection software was approved through a service proposal last year (2021 for the 2022 and ongoing budget) and is funded. UKG is sunseting UTM (Ultipro Time Management) and is being replaced by Dimensions (Workforce Time Pro). Replacement of an existing software (employee time collection).

Resolutions

1. Resolution Calling an Election Regarding Larimer County Koral Heights Public Improvement District No. 46

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Sign a resolution resolving that a mail ballot election shall be held on Tuesday, November 8, 2022, in the proposed Larimer County Koral Heights Public Improvement District No. 46 to increase the Mill Levy approved in 2010 per the request of the PID Board.

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.