



Date: Tuesday, February 16, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Administrative Services Agreement

Submitted By: Jenna Cifala, Purchasing

DESCRIPTION: To engage a Medical Plan Third-Party Administrator (TPA) provider to administer the County's self-funded medical plan.

TERM: 1/1/2021 through 12/31/2021

NAMED PARTIES: Larimer County and Meritain Health, Inc.

TOTAL DOLLAR AMOUNT: \$680,000 (first year estimate)

2. Small Business Relief Program, City of Fort Collins IGA

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: Economic and Workforce received money from the State of Colorado to provide relief to small businesses. We have partnered with the cities to process applications and make payments.

TERM: 12/22/2020 to 04/05/2021

NAMED PARTIES: Larimer County Economic and Workforce Development and the City of Fort Collins

TOTAL DOLLAR AMOUNT: Dollar amount to be determined by number of applicants, total grant award to be divided by City of Loveland, Estes Park, and Fort Collins not to exceed grant amount of \$2,203.100

Appointments

1. Recommended Mid-term Appointment to the Planning Commission

NAMED PARTIES: Jordana Barrack

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Jordana Barrack to the Planning Commission to complete an unexpired 3-year term beginning February 16, 2021 and ending June 30, 2022.

2. Recommended Mid-term Appointments to the Land Stewardship Advisory Board

NAMED PARTIES: Robert Kraft; Kraig Peel

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Robert Kraft and Kraig Peel to the Land Stewardship Advisory Board to complete an unexpired 3-year term beginning February 16, 2021 and ending June 30, 2022.

3. Recommended Mid-term Appointment to the Agricultural Advisory Board

NAMED PARTIES: John Cravens

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint John Cravens to the Agricultural Advisory Board to complete an unexpired 3-year term beginning February 16, 2021 and ending November 30, 2023.

Deeds

1. Deed of Dedication

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Additional right-of-way is needed for Project Number 335 on CR 72. Owner is dedicating the needed right-of-way.

TERM: From date of acceptance to Perpetual

NAMED PARTIES: Victoria P. Martins and Board of Commissioners, Larimer County

Liquor Licenses

1. Liquor License- The Horsetooth Canyon Grill LLC

The Horsetooth Canyon Grill

LOCATION: Fort Collins

NAMED PARTIES: Maygan Everson

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

2. Liquor License- Horsetooth Spirits & Marketplace

Horsetooth Spirits & Marketplace

LOCATION: Fort Collins

NAMED PARTIES: Dawn Isaacs

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

Miscellaneous

1. Department of Human Services Payments for December 2020

Submitted By: Carol Hartman, Human Services

DESCRIPTION: Required by the State

TERM: December 1, 2020 through December 31, 2020

NAMED PARTIES: Board of County Commissioners and Colorado Department of Human Services

TOTAL DOLLAR AMOUNT: **\$ 11,171,504.31**

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