



Date: Tuesday, August 17, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Ceres Environmental Work Order #3, Contract No: P19-08 for Debris Removal

Submitted By: Lori R. Hodges, Larimer OEM

DESCRIPTION: Work Order for Ceres Environmental to conduct debris removal services for the Black Hollow debris flow incident. This will be part of a NRCS project through the Emergency Watershed Protection Program.

TERM: 7/20/2021 – 8/30/2021

NAMED PARTIES: Larimer County and Ceres Environmental

TOTAL DOLLAR AMOUNT: \$950,000

2. Larimer County & Northern Colorado Water Master Fiber Agreement - stamped

Submitted By: Mark Olson, Information Technology

DESCRIPTION: This is the first agreement with Northern Colorado Water (NCWCD) to set up a fiber sharing agreement so as NCWCD builds out their fiber infrastructure, we will be able to add amendments to the agreement in order to build out to more locations. This initial agreement is to connect the South Gatehouse at Carter Lake to fiber in order to support the ongoing need for access to the internet\county resources for the permitting process.

TERM: 10 years

NAMED PARTIES: Larimer County and Northern Colorado Water Conservancy District

TOTAL DOLLAR AMOUNT: \$5400

3. Synergy Work Order No: 4 – Amendment, Contract No: P20-19 – Cameron Peak Fire Debris

Submitted By: Lori R. Hodges, OEM

DESCRIPTION: Synergy was hired to perform debris monitoring services for the Cameron Peak Fire hazard tree removal. The debris operator, Ceres Environmental, brought in additional crews to manage the workload, which required additional monitors. Additionally, Synergy has provided added technical assistance for the FEMA PPDR Program. This work order is being amended to account for the additional work completed by Synergy.

TERM: 2/1/2021 – 12/31/2021

NAMED PARTIES: Larimer County and Synergy Disaster Services

TOTAL DOLLAR AMOUNT: \$690,000

Liquor Licenses

**1. Liquor License Renewal – Foco Ventures LLC dba Little Big's
Little Big's**

LOCATION: Fort Collins

NAMED PARTIES: Larimer County and J Emerson Barnett

LICENSE TYPE: Fermented Malt Beverage Off Premise

REQUEST: Approval & Issuance

2. Liquor License Transfer of Ownership - G2G Legacy LLC

Masonville Mercantile

LOCATION: Loveland

NAMED PARTIES: Larimer County, Melanie Patton, Rodger Patton, Holly Cook and Bruce Cook

LICENSE TYPE: Fermented Malt Beverage On/Off Premise

REQUEST: Approval & Issuance

3. Liquor License Renewal – Rawah Ranch

Rawah Ranch

LOCATION: Glendevey

NAMED PARTIES: Larimer County and Charles Bradbury

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

4. Liquor License Renewal – Nisco LLC

Sundance Steakhouse & Saloon

LOCATION: Fort Collins

NAMED PARTIES: Larimer County and Nicole Scott

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

5. Liquor License Transfer of Ownership - Tavern at Red Feather Lakes LLC

Tavern at Red Feather Lakes LLC

LOCATION: Red Feather Lakes

NAMED PARTIES: Larimer County and Kerrich Enterprises – DBA The Tavern at Red Feather Lakes LLC

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

6. Liquor License Transfer of Ownership – Vern’s Liquor LLC

Vern’s Liquor

LOCATION: Laporte

NAMED PARTIES: Larimer County, Woodrow Saunders, Jennifer Dartez

LICENSE TYPE: Retail Liquor

REQUEST: Approval & Issuance

Miscellaneous

1. Request to add two additional FTE to the Solid Waste Department

Submitted By: Duane Penney, Solid Waste

DESCRIPTION: The Solid Waste Department is requesting to add two regular full time FTE due to a reorganization: a Supervising Environmental Health Specialist Supervisor and a Sr. Landfill Equipment Operator. These positions are needed to assist with additional oversight for the environmental compliance program and additional assistance with the current and new landfill. This is an agenda item for the Community, Planning, Infrastructure and Resources (CPIR) work session on Monday, August 16, 2021. There is no funding request from the General Fund associated with these additional FTE. These costs will be absorbed by the Solid Waste Fund.

Resolutions

1. Resolution Calling an Election Regarding Larimer County Prairie Trails Public Improvement District No. 33

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 Prairie Trails Public Improvement District No. 33 to increase the Mill Levy approved in 2007 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.