



Date: Tuesday, March 29, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: Lowes HIW Inc. and Larimer County
LOCATION: 2705 Mountain Lion Dr., Loveland, CO 80537
ACCOUNT NUMBER: R1631775
PARCEL NUMBER: 85172-08-001
TAX YEAR(S): 2021

2. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: Lowes HIW Inc. and Larimer County
LOCATION: 4227 Corbett Dr., Fort Collins, CO 80525
ACCOUNT NUMBER: R1643790
PARCEL NUMBER: 87324-05-015
TAX YEAR(S): 2021

3. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: A Life Worth Living (Long Creek Trust) and Larimer County
LOCATION: 1225 Redwood St., Fort Collins, CO 80524
ACCOUNT NUMBER: R1221752
PARCEL NUMBER: 97012-39-001
TAX YEAR(S): 2021

4. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: Whip Mix Corp and Larimer County
LOCATION: 1730 E. Prospect Rd, Unit 101 – Fort Collins, CO 80525
ACCOUNT NUMBER: P8282148
PARCEL NUMBER: 87184-08-001
TAX YEAR(S): 2021

Agreements

1. Amendment One to the Contract Between Larimer County Department of Human Services and Colorado Legal Services

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Amendment is to set forth the terms and conditions by which the Colorado Legal Services (Contractor) shall provide Legal Assistance Services and to amend the funding methodology.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Humans Services and Colorado Legal Services

TOTAL DOLLAR AMOUNT: \$133,250.00

2. Amendment One to the Contract Between Larimer County Department of Human Services and Meals on Wheels of Loveland and Berthoud, Inc.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Amendment is to amend the funding methodology of Meals on Wheels of Loveland and Berthoud, Inc. (Contractor) shall provide Home Delivered Meals and Blizzard Box Services.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Humans Services and Meals on Wheels of Loveland and Berthoud, Inc.

TOTAL DOLLAR AMOUNT: \$374,125.00

3. Amendment One to the Contract Between Larimer County Department of Human Services and LiveFully, LLC

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Amendment is to set forth the terms and conditions by which LiveFully LLC (Contractor) shall provide Homemaker, Personal Care, and Chore Services and to amend the funding methodology.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Humans Services and LiveFully LLC

TOTAL DOLLAR AMOUNT: \$150,000.00

4. Contract Between Larimer County Department of Human Services and Community Counselor, Inc.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Community Counselor, Inc. (Contractor) shall provide Intensive Family Therapy, Sexual Abuse Treatment, and Community Based Family Support Core Services

TERM: June 1, 2022 – May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services and Community Counselor, Inc

TOTAL DOLLAR AMOUNT: Not to exceed \$90,000.

5. Amendment One to the Contract Between Larimer County Department of Human Services and Choice City Home Care LLC

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Amendment is to set forth the terms and conditions by which Choice City Home Care LLC (Contractor) shall provide Homemaker, Personal Care, and Chore Services and to amend the funding methodology.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Humans Services and Choice City Home Care LLC

TOTAL DOLLAR AMOUNT: \$90,000.00

6. Amendment One to the Contract Between Larimer County Department of Human Services and Health Services District of Northern Larimer County dba Health District of Northern Larimer County (Health District)

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Amendment is to set forth the terms and conditions by which the Health Services District of Northern Larimer County dba Health District of Northern Larimer County (Health District) (Contractor) shall provide Material Aid Services and to amend the funding methodology.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Humans Services and Health Services District of Northern Larimer County dba Health District of Northern Larimer County (Health District)

TOTAL DOLLAR AMOUNT: \$102,500.00

7. Amendment One to the Contract Between Larimer County Department of Human Services and Walter/McCann, Inc. dba Right at Home

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Amendment is to set forth the terms and conditions by which Walter/McCann, Inc dba Right at Home (Contractor) shall provide Homemaker, Personal Care, and Chore Services and to amend the funding methodology.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Humans Services and Walter/McCann, Inc. dba Right at Home

TOTAL DOLLAR AMOUNT: \$150,000.00

8. Professional Services Agreement (P22-02, Municipal Advisor Services)

Submitted By: Jenna Cifala, Purchasing

DESCRIPTION: To provide the County's Financial Services Department with municipal advisory services on an as-needed basis

TERM: 4/10/2022 – 4/9/2023

NAMED PARTIES: Larimer County and Hilltop Securities, Inc

TOTAL DOLLAR AMOUNT: Cost is dependent on the need throughout the term. The need depends on whether the County issues debt and the amount of debt.

9. Grant Subrecipient Agreement American Rescue Plan Immediate Needs Grant Sub Award

Submitted By: Josh Fudge, Budget

DESCRIPTION: Grant agreement in the amount of \$95,000 with the Fort Collins Area Chamber of Commerce for operating costs to establish a Chamber of Commerce focused on the Hispanic business community. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: March 15, 2022 to June 30, 2022

NAMED PARTIES: Fort Collins Area Chamber of Commerce

TOTAL DOLLAR AMOUNT: \$95,000

10. Non-Exclusive Revocable License Agreement and Intergovernmental Agreement for The Ranch Public Infrastructure Water Line Improvements

Submitted By: Matt Johnson, Larimer County Engineering Department

DESCRIPTION: Agreement to construct new 24-inch waterline and for it to exist on The Ranch property (PN 6506)

TERM: Perpetual

NAMED PARTIES: Larimer County and Fort Collins Loveland Water District

TOTAL DOLLAR AMOUNT: \$1,987,470.00 to be reimbursed to The Ranch by FCLWD

11. Parkwide Programmatic Agreement Among the National Park Service at Rocky Mountain National Park, the Advisory Council on Historic Preservation, and the Colorado State Historic Preservation Officer Regarding Compliance with Section 106 of the National Historic Preservation Act for Routine Operations, Management and Administrative Undertakings Occurring within Rocky Mountain National Park

Submitted By: Linda Hoffmann, County Manager

DESCRIPTION: The purpose of this supplemental Parkwide PA is to augment the 2008 Nationwide Programmatic Agreement for certain historic properties and describe selected activities that qualify for Parkwide Streamlined Review. Larimer County is one of seventeen concurring parties to the agreement.

TERM: March 29 2022 - March 29, 2032

NAMED PARTIES: National Park Service at Rocky Mountain National Park, Advisory Council on Historic Preservation, Colorado State Historic Preservation Officer regarding compliance and Larimer County

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Rescindment of the appointment to the Red Feather Lakes General Improvement District #13A

NAMED PARTIES: John Grose

Submitted By: Katie Beilby, Engineering Department

DESCRIPTION: Rescind the appointment of John Grose from his 4-year term on the Red Feather Lakes GID 13A that began on January 18, 2022, effective immediately. This rescindment is in response to Article III, based on the specific property owner provision of the bylaws.

Deeds

1. Deed of Dedication for Right of Way Purposes from FCWN, LLC (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 17

TERM: Perpetual

NAMED PARTIES: FCWN, LLC (Owner) to Larimer County

Letters of Support

1. American Planning Association, Colorado Award Submittal for Larimer County Land Use Code

SUBJECT MATTER: The adopted Land Use Code is a significant step to implement policies of the Larimer County Comprehensive Plan that serve the community and address the environment and economy. The Code honors Larimer County's history and culture and years of community input while addressing critical land use issues and needs for the future. This letter supports an award submittal for the Code project for consideration the American Planning Association Colorado chapter.

Submitted By: Lesli Ellis, Community Development Department

DESCRIPTION: Letter attached for signature.

Liquor Licenses

1. Findings and Order

Lazy B Chuckwagon & Show, LLC

LOCATION: 6120 CO Hwy 7, Estes Park, CO 80517

NAMED PARTIES: Quentin Wedan & Roxanne Wedan

LICENSE TYPE: Lodging & Entertainment License

REQUEST: Approval and Issuance

Policies

1. Governing Policies of the Larimer County Board of Commissioners

Submitted By: Linda Hoffmann, County Manager

SUBJECT MATTER: Revised Governing Policies

DESCRIPTION: These Governing Policies, as adopted by the Board of County Commissioners, incorporate four categories of policy. The first category is the Governance Process, which clarifies the Board's job responsibilities and rules, how they work together and how the Board relates to the residents of Larimer County. Category two is Board/Staff Connections, which outlines the delegation and accountability through the County Manager. The third category is Executive Limitations, which describes the prudence, ethics and limitations of the authority and responsibilities of the County Manager in their role as the Chief Appointed Official for the Board directing the staff of the Board of County Commissioners. The first three all work together to efficiently and effectively implement the fourth category, which is the vision, guiding principles, core services and strategic goals of the Board of County Commissioners.

Resolutions

1. Findings and Resolution Approvng the Peters Short -Term Rental Administrative Special Review

Submitted By: Denise Ruybal, Community Development

DESCRIPTION: This is a request to convert an existing single-family residence into a Short-Term Rental.

NAMED PARTIES: Larimer County, Anna Peters

2. Resolution Establishing Compensation for Deputy District Attorney I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective April 4, 2022, V. Kohl Watson will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$2,942.30

NAMED PARTIES: BOCC, County Manager, District Attorney

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.