

Date: Tuesday, July 26, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Professional Services Agreement (P22-01 Inmate Medical Services)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: The purpose of this contract is to provide cost-effective medically necessary services to inmates of the Larimer County Jail and maintain a level of quality in accordance with current standards established by the National Commission on Correctional Health Care (NCCHC).

TERM: September 1, 2022, through August 31, 2023

NAMED PARTIES: Larimer County and CorrHealth, PLLC

TOTAL DOLLAR AMOUNT: \$8,621,922.90

2. National Fish & Wildlife Foundation Grant Agreement

Submitted By: Jenn Almstead, Fund Development & Projects Specialist, Department of Natural Resources

DESCRIPTION: The county, in partnership with CPW, the City of Fort Collins, Boulder County Parks and Open Space, and Jefferson County Open Space, has applied and been approved for a grant in the amount of \$328,875 from the National Fish and Wildlife Foundation (NFWF). Approved funds will be used to restore 4,380-acres of winter range habitat for mule deer and elk in Larimer, Boulder, and Jefferson counties, by controlling and eradicating invasive, annual grasses with a scientifically proven herbicide.

TERM: 05/01/2022 – 11/30/2024

NAMED PARTIES: The grant agreement is solely between Larimer County and National Fish & Wildlife Foundation. The project is in partnership with Colorado Parks and Wildlife, City of Fort Collins Natural Areas Department, Boulder County Parks and Open Space and Jefferson County Open Space.

TOTAL DOLLAR AMOUNT: \$328,875

3. Natural Resources Conservation Services (NRCS), Emergency Watershed Program (EWP) Notice of Grant Agreement Award, Amendment 0006

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: Agreement adds an additional \$5,972,848 in additional Emergency Watershed Protection (EWP) funds to help the recovery efforts from the 2020 Cameron Peak Fire.

TERM: 12/10/2020- 08/31/2022

NAMED PARTIES: : Natural Resources Conservation Service (NRCS) and Larimer County

TOTAL DOLLAR AMOUNT: \$11,920,700

4. The Ranch Equine Improvements Construction

Submitted By: Mark Tinklenberg, The Ranch Events Complex

DESCRIPTION: Low bid construction project for a new 4-H, Youth, & Community Arena, expansion of the Mac Equipment Warm-Up Arena, expansion of the The Ranch Maintenance Building and new Department of Natural Resources Offices, outdoor riding arenas, new RV Camping, new roadways of Richard Rule Road and Show Ring Road, and new trailer parking areas.

TERM: August 26, 2022 – December 29, 2023

NAMED PARTIES: FCI Constructors

TOTAL DOLLAR AMOUNT: \$31,880,167

5. Bureau of Justice Assistance FY 2020 State Criminal Alien Assistance Program

Submitted By: Sergeant Scott Prevost, Larimer County Sheriff's Office

DESCRIPTION: The Larimer County Sheriff's Office was awarded a State Criminal Alien Assistance program grant from the U.S. Department of Justice in the amount of \$113,689.00. The grant was used to assist with certain costs resulting from the incarceration of undocumented criminal aliens from July 1, 2018 through June 30, 2019. Final drawdown of this grant requires the acceptance by the Authorized Representative of the unit of local government, or executive officer. For Larimer County that is the Board of County Commissioners Chair or Chair Pro-Tem. We are asking that Commissioner Jody Shadduck-McNally, Chair Pro-Tem, be named to act as the Authorized Representative for Larimer County under the State Criminal Alien Assistance Program on behalf of the Larimer County Sheriff's Office.

TERM: July 1, 2018, through June 30, 2019

NAMED PARTIES: BOCC, Larimer County Sheriff's Office

TOTAL DOLLAR AMOUNT: \$113,689.00

Appointments

1. Recommended Appointment to the Board of Adjustment

NAMED PARTIES: David Leighton

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint David Leighton to the Board of Adjustment for a 3-year term beginning July 26, 2022 and ending June 30, 2025.

2. Recommended Reappointments to the Flood Review Board

NAMED PARTIES: John Hunt, Chad Morris, and Chris Thornton

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint John Hunt, Chad Morris, and Chris Thornton to a 3-year term beginning July 26, 2022 and ending June 30, 2025.

3. Recommended Reappointments to the Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Karissa Cook, Fred Garcia, and Hillel Katzir

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint Karissa Cook, Fred Garcia, and Hillel Katzir to a 3-year term beginning July 26, 2022 and ending June 30, 2025.

4. Recommended Reappointment to the Juvenile Community Review Board

NAMED PARTIES: Dirk Kettelkamp

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint Dirk Kettelkamp to a 3-year term beginning July 26, 2022 and ending June 30, 2025.

Deeds

1. Deed of Dedication for Right of Way Purposes from Erin Petrilli and Kelly Duffy-Trauscht (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: Erin Petrilli and Kelly Duffy-Trauscht (Owner) to Larimer County

Miscellaneous

1. Toll Southwest LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Toll Southwest LLC

2. Kauffman Investments LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Kauffman Investments LLC

3. First Natl Bank in Ft Collins Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and First Natl Bank in Ft Collins

4. Hartford Homes LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Hartford Homes LLC

5. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Caroline McClendon

Dates: 7/27/22-8/31/22

6. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Randy Messick

Dates: 7/27/22-8/31/22

7. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Riverview Farm LLC

Dates: 7/27/22-8/31/22

8. 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 January 1, 2022 to June 30, 2022. The report will be published in a legal newspaper within Larimer County within 60 days of June 30, 2022.

9. Annual Compliance Certification Report; Monitoring and Permit Deviation Report

Submitted By: Steve Harem, Solid Waste Department

DESCRIPTION: These annual and semi-annual reports are required by the Landfill's air emissions permit, which is a federally-enforceable Title V Operating Permit issued by the CDPHE Air Pollution Control Division. The landfill is currently in compliance with all permit conditions.

Resolutions

1. Resolution Authorizing Larimer County Liquor License Staff to Act on Transfer of Liquor Licenses

Submitted By: David Ayraud, County Attorney

DESCRIPTION: Authorizing Larimer County Liquor License staff to administratively approve or deny transfer of ownership applications with authority to discern whether a hearing should be set before the Board of County Commissioners.

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.