



Date: Tuesday, April 19, 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: Gary R. Coleman (Coleman Family Partnership RLLLP) and Larimer County

LOCATION: 2250 Big Thompson Ave - Estes Park, CO 08517

ACCOUNT NUMBER: R0573957

PARCEL NUMBER: 25291-00-038

TAX YEAR(S): 2021

Agreements

1. Contract Between Larimer County Human Services and Specialized Alternatives for Families and Youth of Colorado Inc.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Core Services Contract between Specialized Alternatives for Families and Youth for Colorado (SAFY) Inc. and Larimer County where the Contractor shall provide County Designed and Intensive Family Therapy Core Services.

TERM: June 1, 2022 – May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services and Specialized Alternatives for Families and Youth of America Inc.

TOTAL DOLLAR AMOUNT: \$500,000.00

2. Office on Aging Award Service Contract Between Larimer County Department of Human Services and CARE-A-VAN/SAINT Inc. dba Saint Volunteer Transportation

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the CARE-A-VAN/SAINT, Inc. dba Saint Volunteer Transportation (Contractor) shall provide transportation services for clients of Larimer County Office on Aging.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Human Services and CARE-A-VAN/SAINT, INC. dba Saint Volunteer Transportation

TOTAL DOLLAR AMOUNT: \$153,750.00

3. Amendment One to the Contract Between Larimer County Department of Human Services and Turning Point Center for Youth and Family Development, Inc.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this amendment is to: a) extend the term of the contract through December 31, 2023; and b) increase the total contract dollar amount.

TERM: January 1, 2021 – December 31, 2023

NAMED PARTIES: Larimer County Department of Human Services and Turning Point Center for Youth and Family Development, Inc.

TOTAL DOLLAR AMOUNT: \$140,000.00

4. Amendment One to the Contract Between Larimer County Human Services and Via Mobility Services

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this amendment one is to set forth the terms and conditions by which Via Mobility Services (Contractor) shall provide Transportation Services and to amend the funding methodology.

TERM: July 1, 2021 – June 30, 2021

NAMED PARTIES: Larimer County Department of Human Services

TOTAL DOLLAR AMOUNT: \$86,530.50

5. Amendment One to the Contract Between Larimer County Department of Human Services and Volunteers of America Colorado Branch

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of the amendment is to set forth the terms and conditions by which Volunteers of America Colorado Branch (Contractor) shall provide congregate meals, home delivered meals, nutrition counseling and caregiver respite services and to amend the funding methodology.

TERM: Title III Funds: July 1, 2021 – June 30, 2023 and CARES Act Funds: October 1, 2021 – September 30, 2022

NAMED PARTIES: Larimer County Department of Human Services and Volunteers of America Colorado Branch

TOTAL DOLLAR AMOUNT: \$951,086.00

6. Amendment to the Municipal Law Enforcement Services Agreement by and between Larimer County, Colorado and the town of Berthoud, Colorado.

Submitted By: Lieutenant Troy Badberg (Sheriff's Office)

DESCRIPTION: This amendment is to clarify the authority of the Larimer County Sheriff Supervisor appointed to the town pursuant Section 2.6 of the original service agreement. A new section (1.9) shall be added and inserted into the agreement to establish that the Larimer County Sheriff Supervisor appointed to the town of Berthoud shall operate as the Town of Berthoud Chief of Police. This change is in regard to a new agreement between the town of Berthoud and the Larimer Humane Society. The Chief of Police assigned to the town will be able to commission animal-control officers with the Larimer Humane Society to enforce the Town's animal-control ordinances in the applicable Municipal Code.

TERM: Municipal Law Enforcement Services Agreement Amendment – January 1, 2021 – December 31, 2025

NAMED PARTIES: Larimer County, Larimer County Sheriff's Office, Town of Berthoud

TOTAL DOLLAR AMOUNT: \$0-Amendment to Services Only

7. Construction Services Agreement (Bid No. B22-05, Stove Prairie Fuel Site Replacement)

Submitted By: Jenna Cifala, Purchasing

DESCRIPTION: This vendor will provide construction services for the replacement of the Stove Prairie fuel site.

TERM: ~from the date the Contract is signed through the date upon which the services are complete

NAMED PARTIES: Larimer County and E.T. Technologies, Inc.

TOTAL DOLLAR AMOUNT: \$181,625

8. Professional Services Agreement (P21-15, Benefits Consulting Services)

Submitted By: Jenna Cifala, Purchasing

DESCRIPTION: This vendor will provide employee benefit consulting services to the County.

TERM: 3/15/2022-3/14/2023

NAMED PARTIES: Larimer County and Lockton Companies

TOTAL DOLLAR AMOUNT: approx. \$115,000 for the first one-year term

9. Construction Services Agreement- ENGINEERING Bid No. B22-04 Project No. 8508 - 2022 PID Resurfacing Program (Horseshoe View Estates North PID #53 & Grasslands PID #59 (Bid No. B22-04, PN 8508) Construction Services Agreement

Submitted By: Devin Traff, Engineering Department

DESCRIPTION: Horseshoe View Estates North & Grasslands PID Overlay & Reconstruction

TERM: Notice to Proceed to May 31, 2022

NAMED PARTIES: Larimer County and Coulson Excavating Company, Inc.

TOTAL DOLLAR AMOUNT: \$368,316.60

10. Permanent Easement 324H

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: Conveys a permanent easement to CDOT for highway purposes.

TERM: Perpetual

NAMED PARTIES: Larimer County and Colorado Department of Transportation, State of Colorado

TOTAL DOLLAR AMOUNT: \$67.64

11. Permanent Easement 324G

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: Conveys a permanent easement to CDOT for highway purposes.

TERM: Perpetual

NAMED PARTIES: Larimer County and Colorado Department of Transportation, State of Colorado

TOTAL DOLLAR AMOUNT: \$254.41

12. Permanent Easement 324F

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: Conveys a permanent easement to CDOT for highway purposes.

TERM: Perpetual

NAMED PARTIES: Larimer County and Colorado Department of Transportation, State of Colorado

TOTAL DOLLAR AMOUNT: \$157.93

13. Permanent Easement 324E

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: Conveys a permanent easement to CDOT for highway purposes.

TERM: Perpetual

NAMED PARTIES: Larimer County and Colorado Department of Transportation, State of Colorado

TOTAL DOLLAR AMOUNT: \$118.85

14. Permanent Easement 321D

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: Conveys a permanent easement to CDOT for highway purposes.

TERM: Perpetual

NAMED PARTIES: Larimer County and Colorado Department of Transportation, State of Colorado

TOTAL DOLLAR AMOUNT: \$831.14

15. Permanent Easement 321C

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: Conveys a permanent easement to CDOT for highway purposes.

TERM: Perpetual

NAMED PARTIES: Larimer County and Colorado Department of Transportation, State of Colorado

TOTAL DOLLAR AMOUNT: \$800.42

16. Permanent Easement 321B

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: Conveys a permanent easement to CDOT for highway purposes.

TERM: Perpetual

NAMED PARTIES: Larimer County and Colorado Department of Transportation, State of Colorado

TOTAL DOLLAR AMOUNT: \$222.34

17. Permanent Easement 302E

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: Conveys a permanent easement to CDOT for highway purposes.

TERM: Perpetual

NAMED PARTIES: Larimer County and Colorado Department of Transportation, State of Colorado

TOTAL DOLLAR AMOUNT: \$305.88

18. Permanent Easement 252B

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: Conveys a permanent easement to CDOT for highway purposes.

TERM: Perpetual

NAMED PARTIES: Larimer County and Colorado Department of Transportation, State of Colorado

TOTAL DOLLAR AMOUNT: \$336.07

19. Permanent Easement 252A

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: Conveys a permanent easement to CDOT for highway purposes.

TERM: Perpetual

NAMED PARTIES: Larimer County and Colorado Department of Transportation, State of Colorado

TOTAL DOLLAR AMOUNT: \$105.64

20. Permanent Easement 227

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: Conveys a permanent easement to CDOT for highway purposes.

TERM: Perpetual

NAMED PARTIES: Larimer County and Colorado Department of Transportation, State of Colorado

TOTAL DOLLAR AMOUNT: \$384.58

21. Intergovernmental Agreement Concerning Services of a GIS Analyst to be Provided by Larimer Emergency Telephone Authority to City of Fort Collins, City of Loveland, and Larimer County

Submitted By: Tim Keeton, LCSO Undersheriff

DESCRIPTION: This IGA is to cost share the GIS person who will support all CRISP agencies in Larimer County. The agreement will be between Larimer County, Loveland, Fort Collins, and the Larimer Emergency Telephone Authority. The Larimer County Sheriff's Office will pay for this expense from their existing budget. No additional funds are requested.

TERM: 5 Years (Start 4-22-2022 End 4-22-2027)

NAMED PARTIES: Larimer County, Loveland, Fort Collins, and the Larimer Emergency Telephone Authority (LETA)

TOTAL DOLLAR AMOUNT: Not more than \$35,000.00

Appointments

1. Reserve Appointment to the Poudre River Public Library District Board of Trustees

NAMED PARTIES: Janelle Brazington

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Janelle Brazington was approved as an alternate member should the library board need to fill an unexpected vacancy ahead of any currently posted end-of-term limits.

2. Date-adjusted Appointments to the Poudre River Public Library District Board of Trustees

NAMED PARTIES: Anuja Riles and Randyn Heisserer-Miller

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Adjust term end dates for Anuja Riles and Randyn Heisserer-Miller to March 31, 2026 and March 31, 2025, respectively. This corrects the dates given in their April 5th appointment.

Deeds

1. Deed of Dedication for Right of Way Purposes from Richard E. Ford and Karen J. Sandel-Ford (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: Richard E. Ford and Karen J. Sandel-Ford (Owner) to Larimer County

2. Quitclaim Deed

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: The Quitclaim Deed conveys 5 parcels of unneeded County land to CDOT for Hwy 34 purposes.

TERM: permanent

NAMED PARTIES: Larimer County and Department of Transportation, State of Colorado

Letters of Support

1. CPW Letter of Support - Consent Agenda 04192022

Submitted By: Jordan Williams, Natural Resources

DESCRIPTION: NoCo PLACES 2050 (which includes Jefferson County, Gilpin County, Boulder County, Arapaho and Roosevelt National Forests and Pawnee National Grassland, Rocky Mountain National Park, and Clear Creek County) is looking to support the proposal before the Colorado Parks and Wildlife Commission to implement a timed entry reservation system at Eldorado Canyon State Park. This proposal is an effort to address congregation and traffic concerns on weekends and summer holidays at the Park. As discussed at the weekly CPIR Work Session on April 11, 2022, Commissioner Shadduck-McNally will sign this letter on behalf of the Board of County Commissioners.

2. Letter of Support for the Buckeye Community Club's History Colorado State Historical Fund grant application

SUBJECT MATTER: Support for grant application to help with preservation activities for the Buckeye Community Club

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Support for a grant application to the Colorado State Historical Fund for the Buckeye Community Club's continuation of preservation activities for the Community Building in Buckeye.

Liquor Licenses

1. Liquor License Special Event - Creep Walk in the Woods Inc

Creepy Walk in the Woods Special Event

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Kathleen Wild

LICENSE TYPE: Special Event 6 %

REQUEST: Approval & Issuance

2. Liquor License Manager Registration - 1616 Champa LLC DBA River Forks Inn

1616 Champa LLC DBA River Forks Inn

LOCATION: Drake, Colorado

NAMED PARTIES: Jerry Shaffer

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Miscellaneous

1. Department of Human Services Payments for February 2022

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Required by the State; Term: February 1, 2022 – February 28, 2022; Total Amount: \$12,826,894.27

2. Larimer County Boards & Commissions Pilot Stipend Program - January 2022 through April 2023

Submitted By: Bridget Paris, Human Resources Director

DESCRIPTION: The Board of County Commissioners authorized a pilot program to provide stipends to volunteer members of County boards and commissions who bring lived experience and who face economic barriers to

participation in local government activities. The original program was approved through June 2022. The attached program description authorizes the pilot program to continue through April 2023, coinciding with the annual next boards and commissions recruitment.

3. ATC Partners LLLP Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and ATC Partners LLLP

4. Waterbury Orchards LLC Stipulations as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Waterbury Orchards LLC

5. Stonebridge McWhinney LLC Stipulations as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Stonebridge McWhinney LLC

6. FRRE LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and FRRE LLC

7. MO HP5 Harmony LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and MO HP5 Harmony LLC

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.