



Date: Tuesday, January 18, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

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

Submitted By: Lindy Blue

DESCRIPTION: The purpose of the Amendment is to: a) increase the total Contract dollar amount; and b) extend the Term of the Contract through December 31, 2023; and c) amend the responsibilities of the Contractor

TERM: January 1, 2021 – December 31, 2023

NAMED PARTIES: Larimer County Department of Human Services and North Colorado Health Alliance

TOTAL DOLLAR AMOUNT: \$136,805.84

2. Amendment One to the Contract Between Larimer County Department of Human Services and The Family Center/La Familia

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which The Family Center/La Familia (Contractor) shall provide Wraparound and Parent Support Services and Bilingual Resource and Referrals.

TERM: January 1, 2021 – December 31, 2023

NAMED PARTIES: Larimer County Department of Human Services and The Family Center/La Familia

TOTAL DOLLAR AMOUNT: \$273,623.64

3. OOA and Cares Award Service Contract Between Larimer county Department of Human Services and Volunteers of America Colorado Branch

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth terms and conditions by which the Volunteers of America Colorado Branch (Contractor) shall provide Congregate Meals, Home Delivered Meals, Nutrition Counseling and Caregiver Respite Services

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

4. Amendment One to the Intergovernmental Agreement Between Larimer County Department of Human Services and The Board of Governors of the Colorado State University System, Acting by and through Colorado State university – Office of Sponsored Programs

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which The Board of Governors of the Colorado State University System, acting by and through Colorado State University – Office of Sponsored Programs (Contractor) shall mobilize the community to prevent child maltreatment, reduce entry into the public child welfare system, and enhance the overall well-being outcomes of children and families. This Amendment one is to increase the total Contract amount and to amend the responsibilities of the Contractor.

TERM: October 1, 2019 – September 30, 2024

NAMED PARTIES: Larimer County Department of Human Services and The Board of Governors of the Colorado State University System, acting by and through Colorado State University – Office of Sponsored Programs

TOTAL DOLLAR AMOUNT: \$520,681.00

5. Amendment One to the Contract Between Larimer County Department of Human Services and America's Kids Belong, Inc

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Amendment is to set forth the terms and conditions by which America's Kids Belong, Inc (Contractor) shall provide Foster Care Recruitment, Foster Care Orientation, and the Foster Family Helpers Program Services. This Amendment One is to extend the Term of the Contract, increase the total Contract dollar amount, and amend the responsibilities of the Contractor.

TERM: January 2, 2021 – December 31, 2022

NAMED PARTIES: Larimer County Department of Human Services and America's Kids Belong, Inc.

TOTAL DOLLAR AMOUNT: \$133,980.00

6. Amendment One to the Contract Between Larimer County Department of Human Services and Project Self Sufficiency of Loveland-Fort Collins

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 Project Self-Sufficiency of Loveland-Fort Collins.

TOTAL DOLLAR AMOUNT: \$138,000

7. ANDE SYSTEM Rapid DNA Commercial Quote

Submitted By: Robert J. Coleman, Captain Larimer County Sheriff's Office

DESCRIPTION: The Sheriff's Office is purchasing new DNA technology that will aid in the investigation process when attempts are made to identify suspects or exclude persons of interest within a matter of hours instead of days, weeks, or months.

TERM: Beginning January 18, 2022 , Ending: Indefinite

NAMED PARTIES: Larimer County Sheriff's Office, ANDE corporation

TOTAL DOLLAR AMOUNT: For equipment and one year service contract \$102,045.00

8. 2nd Amendment to the Development Agreement and Management Plan of Long's Peak Farms Conservation Development

Submitted By: Denise Ruybal, Community Development

DESCRIPTION: This is a request to the Agreement in Section 5.2 (Table 1) of the Agreement regarding the amount of horses allowed with the appropriate review and approval through Larimer County.

TERM: NA

NAMED PARTIES: Larimer County, Long's Peak Farms Conservation Development LLC, and Long's Peak Farms Conservation Development Homeowners Association

TOTAL DOLLAR AMOUNT: NA

Appointments

1. Recommended Appointment to the Poudre Overlook Public Improvement District #30

NAMED PARTIES: Monty Davis

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Monty Davis to complete a 4-year term starting January 18, 2022 and ending November 30, 2025.

2. Recommended Appointment to the Red Feather Lakes General Improvement District #13A

NAMED PARTIES: John Grose

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint John Grose to complete a 4-year term starting January 18, 2022 and ending November 30, 2023.

Liquor Licenses

1. Liquor License Transfer of Ownership – InnRich Corporation dba The Inn of Glen Haven

The Inn of Glen Haven

LOCATION: Glen Haven, Colorado

NAMED PARTIES: Larimer County and Christopher Richmond and Emma Richmond

LICENSE TYPE: Hotel & Restaurant w/Optional Premises

REQUEST: Approval & Issuance

Miscellaneous

1. Department of Human Services Payments for November 2021

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Human Services payments for November 1, 2021 to November 30, 2021. Required by the State.

2. Stipulation for McDonalds Corp as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and McDonalds Corp

3. Monitoring and Permit Deviation Report

Submitted By: Steve Harem, Solid Waste Department

DESCRIPTION: This semi-annual report is 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 Establishing Compensation for Deputy District Attorney I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective January 19, 2022, A. Drasan will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$3,120.00

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Findings and Resolution Approving the Kids LLC Fee Appeal

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is an approval to waive the \$1,908.16 fee for the Special Review application as determined at the public hearing on December 13, 2021.

NAMED PARTIES: :Larimer County and Kids LLC

3. Resolution Adopting Amendments to the Larimer County Land Use Code Regarding Development Standards – Electric Vehicle Parking

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is an amendment to the Larimer County Land Use Code according to the procedures in subsection 6.6.2 of the Land Use Code, Colorado Revised Statutes subsection 30-28-116 and other applicable law

NAMED PARTIES: :Larimer County

4. Findings and Resolution Approving the 2nd Amended Plat of Long's Peak Farm Conservation Development

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a request to amend the Development Agreement and Management Plan of Long's Peak Farm Conservation Development to allow the Larimer County Land Use Code Regulations for horses to apply.

NAMED PARTIES: :Larimer County, Long's Peak Farms LLC and Long's Peak Farms Home Owners Association

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.