



Date: Tuesday, January 03, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Larimer County, Colorado Services Agreement

Submitted By: Brian Wangler

DESCRIPTION: Vending Contract for 2501 Midpoint Drive

TERM: Initial term from 01/01/2023 through and including 01/10/2024; may extend up to 1 year.

NAMED PARTIES: Larimer County Sheriff's Office and NoCo Snacks

TOTAL DOLLAR AMOUNT: \$0

2. 2023 Statement of Work and Budget Agreement by and Between County of Larimer and Town of Berthoud

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

DESCRIPTION: This contract encourages working with the Town Administrator, Town Mayor, and Town Board. This contract gives the Sheriff's Office law enforcement authority in the Town of Berthoud. This contract also adds an additional Patrol Deputy and Front Desk Deputy.

TERM: Statement of Work and Budget Agreement – January 1, 2023 – December 31, 2023

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

TOTAL DOLLAR AMOUNT: \$2,260,342

3. 2023 Statement of Work and Budget Agreement by and Between County of Larimer and Town of Wellington

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

DESCRIPTION: This contract encourages working with the Town Administrator, Town Mayor, and Town Board. This contract gives the Sheriff's Office law enforcement authority in the Town of Wellington.

TERM: Statement of Work and Budget Agreement – January 1, 2023 – December 31, 2023

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

TOTAL DOLLAR AMOUNT: \$1,785,138.00

4. Assignment of Easements and Assumption

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Transfers and assigns to CDOT 12 permanent easements associated with improvements to Greenfields Court.

TERM: Perpetual

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

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Appointments to the Eagle Rock Ranch Public Improvement District

NAMED PARTIES: Richard Dooley and Christopher Heumann

Submitted By: Sarah Martin, BoCC>

DESCRIPTION: Appoint Richard Dooley and Christopher Heumann to a four-year appointment beginning January 3, 2023 and ending November 30, 2026.

2. Recommended Appointment to the Riviera Estates Public Improvement District

NAMED PARTIES: Rick Hammans

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Rick Hammans to a four-year term to the Riviera Estates PID beginning January 3, 2023 and ending November 30, 2026.

3. Recommended Reappointment to the Foothills Shadows Public Improvement District

NAMED PARTIES: David Trumbo

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint David Trumbo to a four-year term to the Foothills Shadows PID beginning January 3, 2023 and ending November 30, 2026.

4. Recommended Reappointment to the Rainbow Lakes Estates Public Improvement District

NAMED PARTIES: Karl Scott

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Karl Scott to a four-year term to the Rainbow Lakes Estates PID beginning January 3, 2023 and ending November 11, 2026.

5. Recommended Reappointment to the Berthoud Library Board

NAMED PARTIES: Karen Anderson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Karen Anderson to a four-year term to the Berthoud Library Board to begin January 3, 2023 and end December 31, 2026.

6. Recommended Appointment to the Berthoud Library Board

NAMED PARTIES: Alyson Draft

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Alyson Draft to a four-year term to the Berthoud Library Board to begin January 3, 2023 and end December 31, 2026.

7. Recommended Appointments to the Lyons Regional Library Board

NAMED PARTIES: Agnes Rey-Giraud, Smita Shrivaneek, and Leslie Reynolds

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Agnes Rey-Giraud, Smita Shrivaneek, and Leslie Reynolds to a three-year appointment to the Lyons Regional Library Board beginning on January 3, 2023 and ending on January 1, 2026.

Liquor Licenses

1. Liquor License Renewal – American Legion Post Home Assn. dba George Beach Post No. 4

George Beach Post No 4

LOCATION: LaPorte, Colorado

NAMED PARTIES: Larimer County and Nancy Diefendorfer

LICENSE TYPE: Club

REQUEST: Approval & Issuance

2. Liquor License Renewal – JJ's Liquor LLC dba JJ's Liquor

JJ's Liquor

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Nicole Kassick

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

Miscellaneous

1. Siegmund John D/Laurie D Stipulation as to Tax Year 2022 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Siegmund John D/Laurie D 2022BAA581.

2. Save Mor Self Storage Ltd Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Sav Mor Self Storage LTD.

3. CDHS Certification of Compliance – Year 2023 County Personnel and Merit System

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: Every year, Colorado Department of Human Services (CDHS) is required to collect certification that each county has a merit system in place per Code of Colorado Regulations 2502-1 Rule 2.210.

Policies

1. HR Policy 331.5Q, Compensation

Submitted By: Christine Kuehnast, Human Resources Employee Relations Manager

Subject Matter: HR Policy 331.5Q, Section X, Guiding Principles Bonuses/Non-Cash Awards has been updated to change authorization limits on Guiding Principles Bonuses/Non-Cash Awards.

DESCRIPTION: The Guiding Principles Committee has recommended that the bonus award levels be changed to allow them and the County Manager to approve higher amounts.

Resolutions

1. Resolution Designating the Public Place in which Notice is Posted of Meetings of the Board of County Commissioners

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: 24-6-402(2)(c), C.R.S requires any meetings of the Board of County Commissions at which the adoption of any proposed policy, positions, resolutions, rule, regulations, or formal action occurs or at which a majority of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. This Statute also requires the public posting place be designated annually. This resolution designates the location of that public place for posting as www.larimer.gov/bocc, the Larimer County website.

NAMED PARTIES: Larimer County

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.