



Date: Tuesday, May 02, 2023
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: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: Gary R. Garwood

LOCATION: 120 Black Hollow Rd, Bellvue

ACCOUNT NUMBER: R0283339

PARCEL NUMBER: 49354-05-006

TAX YEAR(S): 2021 and 2022

2. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: Dale H. and Sheryl L. Johnston

LOCATION: 6159 E County Road 32, Fort Collins

ACCOUNT NUMBER: R1589492

PARCEL NUMBER: 86242-09-701

TAX YEAR(S): 2021 and 2022

3. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: Dale H. and Sheryl L. Johnston

LOCATION: 7614 S County Road 3, Fort Collins

ACCOUNT NUMBER: R1589493

PARCEL NUMBER: 86242-09-702

TAX YEAR(S): 2021 and 2022

4. Petition for Abatement or Refund of Taxes

Submitted By: Brenda Gimeson, Business Operations Manager

NAMED PARTIES: Linda and Doug Keener

LOCATION: 263 Rossum Dr, Loveland

ACCOUNT NUMBER: R1591232

PARCEL NUMBER: 95174-32-006

Agreements

1. Larimer County Workforce Development Board Memorandum of Understanding for Service Delivery Agreements

Submitted By: Wendy Horst, Economic & Workforce Development

DESCRIPTION: The purpose of this MOU is to create a seamless, customer-focused workforce center eco-system in Larimer County that aligns service delivery and enhances access to program services. By working together, partners are able to increase customer access and performance outcomes.

TERM: July 1, 2023, to June 30, 2026

NAMED PARTIES: Economic & Workforce Development and The Learning Source

TOTAL DOLLAR AMOUNT: 0.00

2. Larimer County Workforce Development Board Memorandum of Understanding for Service Delivery Agreements DHS One Stop Partner

Submitted By: Wendy Horst, Economic & Workforce Development

DESCRIPTION: The purpose of this MOU is to create a seamless, customer-focused workforce center eco-system in Larimer County that aligns service delivery and enhances access to program services. By working together, partners are able to increase customer access and performance outcomes.

TERM: July 1, 2023, to June 30, 2026

NAMED PARTIES: Economic & Workforce Development and The Dept. of Human Services

TOTAL DOLLAR AMOUNT: 0.00

3. Addendum to Agreement for Services between CYCA and the Corps for 2018-2023

Submitted By: Wendy Horst, Economic and Workforce

DESCRIPTION: 2023 Project Agreements for Larimer County Conservation Corps

TERM: January 1, 2023, to December 31, 2023

NAMED PARTIES: LC Economic & Workforce and Colorado Conservation Corps

TOTAL DOLLAR AMOUNT: \$308,350.00

4. Amendment One to the Contract 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

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The Larimer County Department of Human Services (County) is requesting to amend the Contract with the Board of Governors of the Colorado State University System, acting by and through Colorado State University (Contractor) by extending the Term of the Contract through June 30, 2024

TERM: October 4, 2022, through June 30, 2024

NAMED PARTIES: Larimer County Board of County Commissioners on behalf of Department of Human Services (County and The Board of Governors of the Colorado State University System (Contract)

TOTAL DOLLAR AMOUNT: \$94,500.00

5. Reconstruction of the CR 8 & CR 21 Intersection (Construction Services Agreement – Bid No. B23-07, PN 336) (\$3,199,762.52)

Submitted By: Devin Traff, Engineering Department

DESCRIPTION: PN 336 - Reconstruction of the CR 8 & CR 21 Intersection

TERM: Notice to Proceed to Completion of Construction

NAMED PARTIES: Larimer County and RCD Construction, Inc.

TOTAL DOLLAR AMOUNT: \$3,199,762.52

6. Fifth Amendment to Lease

Submitted By: Jennifer Johnson, Facilities Planning & Real Estate Planning Manager

DESCRIPTION: Lease extension for 2573 Midpoint and 2601 Midpoint. The lease will serve as space for Elections count space (14,400 square feet) and Wellness Clinic (5,543 square feet) respectively.

TERM: Dec 1, 2023 to July 31, 2034

NAMED PARTIES: Nectar Plum Tree 2022, LLC; Board of County Commissioners; and WWR Real Estate Services, LLC

TOTAL DOLLAR AMOUNT: NNN Lease – Base rent begins at \$13.85 per square foot and in year 10 base rent is scheduled for \$18.61 per square foot.

7. Analysis and Development of Community Master Plan for Behavioral Health

Submitted By: Taylor Kelley, Behavioral Health Services

DESCRIPTION: When the Larimer County Behavioral Health Sales Tax passed in 2018, the research informing its need and potential uses had been over 20 years in the making. The first Larimer County Community Master Plan for Behavioral Health built on a foundation put in place by multiple research efforts in the years preceding it. This second iteration of the master plan intends to build on the previous efforts and check in on the state of Behavioral Health in the Larimer County community now that five years have passed since the passing of the sales tax

TERM: Execution of agreement – Work is completed

NAMED PARTIES: Board of County Commissioners of Larimer County AND Colorado Health Institute

TOTAL DOLLAR AMOUNT: \$130,000.00

Appointments

1. Recommended Reappointment to the Larimer County Interagency Oversight Group

NAMED PARTIES: Averil Strand

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Averil Strand to the Larimer County Interagency Oversight Group to a three-year term beginning July 1, 2023 and ending June 30, 2026.

2. Recommended Appointment to the Boxelder Basin Regional Stormwater Authority

NAMED PARTIES: Jennifer Dial

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Jennifer Dial to the joint Larimer County/City of Fort Collins seat of the Boxelder Basin Regional Stormwater Authority to a three-year term beginning May 2, 2023 and ending April 30, 2026.

Miscellaneous

1. 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: Thomas Carpenter

Dates: 05/03/2023 – 06/23/2023

2. 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: Cassie Gifford

Dates: 05/03/2023 – 06/23/2023

3. 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: Martin Living Trust

Dates: 05/03/2023 – 06/23/2023

Policies

1. Financial Policy and Procedure – 320.2R Travel and Employee Reimbursement

Submitted By: Lorrie Lopez, Controller (submitted by Vicki Lucero, ITD on behalf of Lorrie Lopez)

Subject Matter: Financial Policy and Procedure, 320.2R – Travel and Employee Reimbursement.

DESCRIPTION: The Travel and Employee Reimbursement Policy was reviewed by Finance and updated to reflect current practices and processes with FRAN. Forms were also updated to reflect processes with FRAN. This policy was then published on the Bulletin Board for general employee review and comments. Any comments that were necessary to incorporate were included in the revision.

2. Larimer County Secure Transportation Policy

Submitted By: Ryan Barstow, Behavioral Health Services

Subject Matter: Secure Transportation Licensing and Permitting

DESCRIPTION: BoCC approval and signature on this finalized version of Secure Transportation policy as well as approval of process and related forms (as presented to the Board of County Commissioners at the 4/24/23 Work Session) is requested to formally adopt and institute the Behavioral Health Secure Transportation policy and procedure by 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.