



Date: Tuesday, September 28, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Contract Between Larimer County Department of Human Services and Justiceworks CO, LLC

Submitted By: Oriana Paul, Department of Human Services

DESCRIPTION: Core Contract Award between Larimer County and JusticeWorks CO, LLC (Contractor) where the Contractor shall provide Home Based Intervention Core Services

TERM: August 1, 2021 (or Effective Date whichever is later) – May 31, 2022

NAMED PARTIES: Larimer County and JusticeWorks CO, LLC

TOTAL DOLLAR AMOUNT: \$100,000.00

2. Amendment One to The Interagency Agreement Between Larimer County Department of Human Services and Larimer County Department of Health and Environment

Submitted By: Oriana Paul, Department of Human Services

DESCRIPTION: This Amendment shall constitute the first amendment to the Agreement between the Department of Human Service (Agency) and Larimer County Department of Health (LCDH). The purpose of this Amendment is to a) set the total Agreement dollar amount (\$350,000.00); b) extend the Term of the Agreement through May 31, 2022; and c) amend the rates of the LCDH.

TERM: June 1, 2021 (or Effective Date whichever is later) – May 30, 2022

NAMED PARTIES: Larimer County Department of Human Services and Larimer County Department of Health

TOTAL DOLLAR AMOUNT: \$350,000.00

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

Submitted By: Oriana Paul, Department of Human Services

DESCRIPTION: Turning Point shall provide Family Care Coordinator, Intensive Family Therapy, Child Mentoring and Family Support, Trauma Informed Care, Foster Care and Adoption Support, Mental Health Medication Management, and Substance Use Disorder Treatment Core Services

TERM: June 1, 2021 (or Effective Date whichever is later) – May 31, 2022

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

TOTAL DOLLAR AMOUNT: \$350,000.00

4. P20-23 Correctional Facility Contract Food Services - LC Jail

Submitted By: Staci Shaffer, Sheriff's Office Jail

DESCRIPTION: New vendor contract with Trinity at the jail due to performance concerns with previous vendor (Summit).

TERM: October 12, 2021 through February 8, 2023

NAMED PARTIES: Trinity Services Group

TOTAL DOLLAR AMOUNT: Approximately \$658,000, pricing is per meal in as listed in exhibit B

5. Maximizing Economic Recovery in Northern Colorado

Submitted By: Wendy Horst, Economic and Workforce

DESCRIPTION: The Department of Commerce's Economic Development Administration (EDA) has approved our application for an EDA investment for the workforce development project "Maximizing Economic Recovery in Northern Colorado." This project builds on the region's workforce development strategy and focuses on economic response and recovery as they strive to build a more robust, resilient, and inclusive economy in Northern Colorado. Primary objectives link to regional economic development efforts to retain and create jobs.

TERM: September 09, 2021, to December 09, 2024

NAMED PARTIES: Larimer County Economic and Development Dept and The Department of Commerce's Economic Development Administration.

TOTAL DOLLAR AMOUNT: \$1,232,696.00

6. Amendment to Bureau of Reclamation Assistance Agreement R19AC00049 – ANS Shelters

Submitted By: Jenn Almstead, Natural Resources Department

DESCRIPTION: This is an amendment to the fully executed FY 2019 Bureau of Reclamation Assistance Agreement (enclosed for reference) to help purchase and install Aquatic Nuisance Species stations at several DNR reservoir properties. The amendment reflects modifications to the budget, scope of work, obligated funds to Larimer County, and an extension to date of completion.

TERM: September 19, 2019 to September 30, 2022

NAMED PARTIES: Bureau of Reclamation (BOR) and Larimer County Natural Resources Department

TOTAL DOLLAR AMOUNT: \$339,218 (\$200,000 from the BOR and \$138,218 from Larimer County)

7. 22 IHIA 170687 – K – Larimer County Department of Human Services – OEC-PSSF(v3) with ML

Submitted By: Oriana Paul, Human Services

DESCRIPTION: Larimer County Department of Human Services shall provide resources for implementation of the Promoting Safe and Stable Families (PSSF) program. The purpose of this program is to enable States to develop and establish, or expand, and to operate coordinated programs of community-based family support services, family preservation services, time-limited family reunification services, and adoption promotion and support services to accomplish the following objectives:

- To prevent child victimization among families at risk through the provision of supportive family services.
- To assure children's safety within the home and preserve intact families in which children have been maltreated when the family's problems can be addressed effectively.
- To address the problems of families whose children have been placed in foster care so that reunification may occur in a safe and stable manner in accordance with the Adoption and Safe Families Act of 1997.

To support adoptive families by providing support services as necessary so that they can make a lifetime commitment to their children.

TERM: October 1, 2021 – September 30, 2022

NAMED PARTIES: Colorado Department of Human Services, Office of Early Childhood, Division of Community and Family Support and Larimer County Department of Human Services.

TOTAL DOLLAR AMOUNT: \$200,000.00

8. Amendment to the Bureau of Reclamation's Cooperative Agreement for the Recreation Site Improvement at Horsetooth Reservoir – Inlet Bay Water Line

Submitted By: Jenn Almstead, Natural Resources Department

DESCRIPTION: The Amendment to the fully executed Cooperative Agreement (enclosed) extends the term of the agreement from September 2021 to September 2022.

TERM: 09/09/20 to 09/31/2022

NAMED PARTIES: Bureau of Reclamation and Larimer County

TOTAL DOLLAR AMOUNT: \$207,747 (\$75,000 BOR and \$132,717 LCDNR)

Appointments

1. Recommended Appointments to the Extension Advisory Committee

NAMED PARTIES: Irene Romsa and Maia Jackson

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint Irene Romsa and Maia Jackson to the Extension Advisory Committee for a 3-year term beginning September 28, 2021 and ending June 30, 2024.

2. Recommended mid-term Appointment to the Estes Park Estates Public Improvement District # 25

NAMED PARTIES: Svitlana Soltysyak

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Svitlana Soltysyak to the Estes Park Estates Public Improvement District # 25 to fulfill an unexpired 4-year term beginning September 28, 2021 and ending November 30, 2022.

3. Recommended Mid-term Appointment to the Red Feather Lakes Community Library Board of Trustees

NAMED PARTIES: Jackie Scheuerman

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Jackie Scheuerman to the Red Feather Lakes Community Library District Board of Trustees to complete an unexpired 3-year term beginning September 28, 2021 and ending December 31, 2022.

Liquor Licenses

1. Liquor License Renewal – Charco Broiler Inc

Charco Broiler

LOCATION: Fort Collins

NAMED PARTIES: Larimer County and Stan McGarvey

LICENSE TYPE: Hotel and Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. July 21 BOCC Expense Report

Submitted By: Oriana Paul, Department of Human Services

DESCRIPTION: Required by the State

TERM: July 1, 2021 – July 31, 2021

NAMED PARTIES: BOCC and CDHS

TOTAL DOLLAR AMOUNT: \$11,490,227.26

2. Notice of Lien

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

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Matthew Wood

Dates: 05/05/2021 – 05/28/2021

3. Notice of Lien

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

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: James Schlichting, Deborah Schlichting

Dates: 05/05/2021 – 05/28/2021

4. Notice of Lien

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

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Phx Sons Inc.

Dates: 05/26/2021 – 06/30/2021

5. Notice of Lien

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

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Trails at Vista Bonita Homeowners Association

Dates: 08/11/2021 – 09/30/2021

6. Notice of Lien

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

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Victoria Ammon

Dates: 08/04/2021 – 09/30/2021

Resolutions

1. Resolution Accepting Grant Award

Submitted By: Stacie Hougard, Finance

DESCRIPTION: Resolution to accept one grant contract from the State of Colorado to conduct activities related to the 2020 fires' response.

NAMED PARTIES: Larimer County and DHSEM (Colorado Division of Homeland Security & Emergency Management)

2. Resolution Establishing Compensation for Deputy District Attorney I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective October 11, 2021, Jessica Hitchings will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$2,884.62

NAMED PARTIES: BOCC, County Manager, District Attorney

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.