



Date: Tuesday, November 09, 2021
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: Lisa Thieme, Office of the Assessor
NAMED PARTIES: Larimer County and Ninth and Denver, LLC
LOCATION: 2389 East 9th Avenue, Loveland, CO 80537
ACCOUNT NUMBER: R0341029
PARCEL NUMBER: 85181-16-001
TAX YEAR: 2020

2. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo, Office of the Assessor
NAMED PARTIES: Larimer County and Ninth and Denver LLC
LOCATION: 4345 – 4417 Corbett Dr., Ft Collins, CO 80525
ACCOUNT NUMBER: R1645725
PARCEL NUMBER: 87324.07.014
TAX YEAR(S): 2019

3. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo, Office of the Assessor
NAMED PARTIES: Larimer County and Ninth and Denver LLC
LOCATION: 2733 Council Tree Ave. #113, Ft Collins, CO 80525
ACCOUNT NUMBER: R1648619
PARCEL NUMBER: 87324.09.001
TAX YEAR(S): 2019

4. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo, Office of the Assessor
NAMED PARTIES: Larimer County and Ninth and Denver LLC
LOCATION: 2740 E. Harmony Rd., Ft Collins, CO 80525
ACCOUNT NUMBER: R1643779
PARCEL NUMBER: 87324.05.004

TAX YEAR(S): 2019

5. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo, Office of the Assessor

NAMED PARTIES: Larimer County and Ninth and Denver LLC

LOCATION: 2733 Council Tree Ave., Ft Collins, CO 80525

ACCOUNT NUMBER: R1645724

PARCEL NUMBER: 87324.07.013

TAX YEAR(S): 2019

Agreements

1. Grant Agreement-LCBHS Grant Agreement 21-RES-HCAT

Submitted By: Ryan Barstow, Behavioral Health Services (970-498-7125, barstorz@co.larimer.co.us)

DESCRIPTION: As approved at the September 21, 2021 Admin Matters meeting, Housing Catalyst will use this grant to provide therapeutic support for residents living in its Permanent Supportive Housing (PSH) in Fort Collins. Utilizing trauma-informed care and harm reduction modalities, the BHC supports housing stabilization, ongoing relationships with providers and decreases unnecessary use of emergency services. PSH's target population is people who have experienced chronic homelessness, have a disabling condition, and are high utilizers of emergency services for stabilization purposes. Since January 2021, HC housed 60 new residents who were known as frequent utilizers of EMS, police and fire services and staffed monthly at the community interagency meeting. Having onsite BHC, has changed the use of community services so that the services are lower level, less frequent and are used appropriately, and as a result, less costly for the community.

TERM: 11/1/2021 – 10/31/2022

NAMED PARTIES: Larimer County Behavioral Health Services and Housing Catalyst

TOTAL DOLLAR AMOUNT: \$85,000

2. Office on Aging Service Contract Between Larimer County Department of Human Services and Meals on Wheels of Loveland and Berthoud, INC.

Submitted By: Oriana Paul, Department of Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Meals on Wheels of Loveland and Berthoud, Inc. (Contractor) shall provide Home Delivered Meals and Blizzard Box Services.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Human Services and Meals on Wheels of Loveland and Berthoud, Inc.

TOTAL DOLLAR AMOUNT: \$374,125.00

3. Alternative Sentencing Expansion Construction Contract

Submitted By: Ken Cooper, Facilities

DESCRIPTION: Construction contract between Adolfson & Peterson and Larimer County for construction of the Alternative Sentencing Building Expansion. This project has been reviewed with the BoCC in several capital projects updates and as recently as August 30, 2021. The construction contract is within budget of the overall project budget.

TERM: 14 months

NAMED PARTIES: Larimer County and Adolfson & Peterson Construction

TOTAL DOLLAR AMOUNT: \$18,554,799

4. AMENDMENT #3 TO PROFESSIONAL SERVICES AGREEMENT (Re: P16-10, Jail Medical Provider Services)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This is an amendment to the County's contract for Jail medical services. This amendment adds an additional vendor staff position and increases the hours on a few of the other staff positions in order to comply with new legislative mandates.

TERM: 1/1/2022 through 8/31/2022

NAMED PARTIES: Larimer County and Armor Correctional Health Services

TOTAL DOLLAR AMOUNT: This change results in approximately \$700,209 being added to this vendor's base compensation for the period of 1/1/2022 through 8/31/2022. Base compensation with this change is \$5,553,447 for one year of service (9/1/2021 through 8/31/2022).

5. PRESCRIPTION DRUG BENEFIT ADMINISTRATION AGREEMENT

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This agreement will provide the County with a pharmacy benefit manager who will provide third-party administrator services for the County's prescription drug coverage benefit

TERM: 1/1/2022 through 12/31/2024

NAMED PARTIES: Larimer County and OptumRx, Inc.

TOTAL DOLLAR AMOUNT: The estimated annual cost of prescriptions is \$5.5 million. This amount is dependent on what/how many prescriptions are filed by covered employees.

6. Authorized Signature Requested for DOLA/DOH ESG-CV Grant Application

Submitted By: Claire Bouchard, Human & Economic Health

DESCRIPTION: This is a request for the Board of County Commissioners to allow the County Board Chair, John Kefalas, to sign the Department of Local Affairs (DOLA) Department of Housing (DOH) Emergency Shelter Grant-Coronavirus (ESG-CV) grant application submission on behalf of the County Commissioners.

TERM: October 14, 2021 – December 31, 2021

NAMED PARTIES: John Kefalas, County Board Chair

TOTAL DOLLAR AMOUNT: \$837,540.00

7. Health Care Policy and Finance (HCPF) Contract Amendment with Human Services

Submitted By: Oriana Paul, Department of Human Services

DESCRIPTION: This is the amendment to our contract between LC Human Services and the Colorado Health Care Policy and Finance Department for the Options for Long Term Care case management services. This allows for virtual visits to continue and other distinctions necessary while the public health emergency is still active at the federal level.

TERM: current through 6/30/2022

NAMED PARTIES: LCDHS and HCPF

TOTAL DOLLAR AMOUNT:

8. Development Agreement for Mountain Sunset Townhomes Subdivision, 20-LAND3984

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Development Agreement for Mountain Sunset Townhomes Subdivision, 20-LAND2984

Appointments

1. Recommended Appointments to the Behavioral Health Policy Council

NAMED PARTIES: Brian Ferrans, Clark McCoy

Submitted By: Laurie Stolen, Behavioral Health Services

DESCRIPTION: Appoint Brian Ferrans to the Behavioral Health Policy Council for a 3-year term beginning December 1, 2021 and ending November 30, 2024.

Reappoint Clark McCoy to the Behavioral Health Policy Council for a 3-year term beginning December 1, 2021 and ending November 30, 2024.

2. Recommended Appointments to the Behavioral Health Technical Advisory Committee

NAMED PARTIES: Monica Foster, Donna Goldstrom, Tyrell Hirschert, Kyle McPherson, Heather O'Hayre, Lyn Sadler, Laura Schwartz, Celeste Simmons

Submitted By: Laurie Stolen, Behavioral Health Services

DESCRIPTION: Appoint Monica Foster, Donna Goldstrom, Tyrell Hirschert, Kyle McPherson, Lyn Sadler, and Celeste Simmons to the Behavioral Health Technical Advisory Committee for a 3-year term beginning December 1, 2021 and ending November 30, 2024.

Reappoint Heather O'Hayre and Laura Schwartz to the Behavioral Health Technical Advisory Committee for a 3-year term beginning December 1, 2021 and ending November 30, 2024.

3. Recommended Appointments to the Behavioral Health Consumer Advisory Committee

NAMED PARTIES: Karen Barrett, Alison Dawson, Sarah McKeen, Emily Potts, Wendy Stine, Mary Beth Swanson, Silen Wellington

Submitted By: Laurie Stolen, Behavioral Health Services

DESCRIPTION: Appoint Karen Barrett, Sarah McKeen, Emily Potts, Wendy Stine, Mary Beth Swanson, and Silen Wellington to the Behavioral Health Consumer Advisory Committee for a 3-year term beginning December 1, 2021 and ending November 30, 2024.

Reappoint Alison Dawson to the Behavioral Health Consumer Advisory Committee for a 3-year term beginning December 1, 2021 and ending November 30, 2024.

Deeds

1. Bargain and Sale Deed

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Conveys needed right-of-way for I-25 to CDOT at the Hwy 402 intersection

TERM: perpetual

NAMED PARTIES: Board of County Commissioners of the County of Larimer as Grantor and Department of Transportation, State of Colorado as Grantee.

Liquor Licenses

1. Liquor License Renewal - Hangloose Liquors

Hangloose Liquors LLC

LOCATION: Loveland

NAMED PARTIES: Charles Osborne

LICENSE TYPE: Retail Liquor Store Renewal

REQUEST: Approval & Issuance

2. Liquor License Renewal - Verns Place

Verns Place

LOCATION: Laporte, Colorado

NAMED PARTIES: Larimer County and Ashley Sell

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

3. Liquor License Renewal - Windjammer LLC

Windjammer LLC dba Windjammer Roadhouse

LOCATION: Loveland

NAMED PARTIES: Larimer County and Clayton Primm

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Miscellaneous

1. Stipulation as to Tax Year 2020 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Autowash Manhattan Real Estate LLC.

2. Q3 2021 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Summary of activity between July 1, 2021 and September 30, 2021.

3. Colorado-Big Thompson Project Special Use Permit

Submitted By: Daylan Figgs, Natural Resources; Justin Core, Engineering/Natural Resources

DESCRIPTION: Larimer County is the operator and manager of the Carter Lake recreation site. The U. S. Bureau of Reclamation is going to authorize a permit that allows Poudre Valley Rural Electric Association, Inc. (PVREA) to run underground power to the Sky View Campground being constructed at Carter Lake. The permit also provides for a permanent easement for PVREA for maintenance and access purposes. Larimer County is being asked to acknowledge and sign the permit as the managing partner of the property. As the manager of the recreation site, the County is involved to ensure that any impacts to the recreation aspect are mitigated. Staff recommends concurrence with Reclamation's issuance of the permit.

4. Mountain Sunset Townhomes Subdivision, 20-LAND3984

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Requesting Board of County Commissioners signature

5. Stipulation for Wal-Mart Real Estate Business Trust (2021BAA2369) for Tax Year 2021

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Wal-Mart Real Estate Business Trust (2021BAA2369)

6. Stipulation for Sam's Estate Business Trust (2021BAA2371) for Tax Year 2021

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Sam's Real Estate Business Trust (2021BAA2371)

7. Stipulation for Wal-Mart Real Estate Business Trust c/o Wal-Mart Stores Inc 1008 (2021BAA2372) for Tax Year 2021

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Wal-Mart Real Estate Business Trust c/o Wal-Mart Stores Inc 1008 (2021BAA2372)

8. Stipulation for Wal-Mart Stores Inc (2021BAA2374) for Tax Year 2021

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Wal-Mart Stores Inc (2021BAA2374)

9. Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Wal-Mart Real Estate Business Trust Tax Dept. (2021BAA2375)

10. Stipulation for Benenson Boardwalk Ft Collins CO LLC (2021BAA2380) for Tax Year 2021

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Benenson Boardwalk Ft Collins CO LLC (2021BAA2380).

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.