



Date: Tuesday, January 26, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Warranty Memorandum for Ramsey Subdivision

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To outline and agree to the two-year collateral warranty period for the improvements for the Ramsey Subdivision per Section 23 of the Development Agreement signed August 25, 2020.

TERM: 01/26/2021 – 01/26/2023

NAMED PARTIES: Larimer County Commissioners and Homestead North, LLC

TOTAL DOLLAR AMOUNT: \$169,738.86

2. Amendment to IGA with CDOT for HSIP Grant for Traffic Signal at Hwy1/Douglas Rd

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: Replace Local Agency (County) Matching funds of \$55,000 with State Agency (CDOT) Matching Funds of \$55,000. CDOT will pay the \$55,000 Local Match instead of Larimer County paying the Local Match since the work is occurring on a State Highway.

TERM: Signature Date by CDOT though January 27, 2029

NAMED PARTIES: Larimer County and Colorado Department of Transportation (CDOT)

TOTAL DOLLAR AMOUNT: \$55,000 (see DESCRIPTION)

3. Remote Workforce Enablement Software

Submitted By: Mark Olson, Information Technology Division

DESCRIPTION: Request for approval of software to further enable remote work of county employees to be secured to a standard that exceeds our current software for remote workers to access the internet in a protected fashion as well as give employees secure access to internal IT resources while working from a remote location.

TERM: 02-01-2021 to 02-01-2024

NAMED PARTIES: Larimer County and zScaler

TOTAL DOLLAR AMOUNT: \$525,273.55

Deeds

1. Deed of Dedication

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Additional right-of-way is needed for Project Number 335 on CR 72. Owner is dedicating the needed right-of-way.

TERM: From date of acceptance to perpetual

NAMED PARTIES: Herbert E. Swartz and Board of Commissioners, Larimer County

Miscellaneous

1. 2021 EMPG-LEMS Jurisdictional Information Form

Submitted By: Lori R. Hodges, Office of Emergency Management

DESCRIPTION: Every year, Larimer County is required to update our Jurisdictional Information Form for the CO Division of Homeland Security and Emergency Management. This form allows us to apply for Emergency Management Performance Grant funding.

2. 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.

3. Stipulation as to Tax Year 2020 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and 1505 Rocky LLC

4. Stipulation as to Tax Year 2020 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and FMFPE LLC

5. Stipulation as to Tax Year 2020 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Continental 389 Fund LLC

Resolutions

1. Resolution Correcting Salary for Administrative Manager-District Attorney

Submitted By: Sunni D. Ward, District Attorney

DESCRIPTION: Initial resolution submitted to set salary for Administrative Manager was incorrect and only reflected a 1.5% increase instead of a 4% increase. This Resolution is to correct such error. Bi-Weekly salary for this position is \$3,748.48 and will be drawn from the District Attorney's Office 2021 budget.

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Resolution Correcting Salary for Executive Assistant-District Attorney

Submitted By: Sunni D. Ward, District Attorney

DESCRIPTION: Initial resolution submitted to set salary for Executive Assistant-DA was incorrect and only reflected a 1.5% increase instead of a 4% increase. This Resolution is to correct such error. Bi-Weekly salary for this position is \$2,952.54 and will be drawn from the District Attorney's Office 2021 budget.

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 bgimeson@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.