

Date: Tuesday, August 22, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. PVREA IRU Amendment 68C to Rustic

Submitted By: Mark Pfaffinger, Information Technology

DESCRIPTION: Amendment to our Indefeasible Right of Use (IRU) between Larimer County and Poudre Valley Rural Electric to add 72 dark fiber optic cable strands between 68C to Rustic. Amendment to extend fiber backbone in rural Larimer County to prepare for future grant opportunities to improve connectivity to homes and businesses in region.

TERM: Twenty-five years with option to extend based on the useful life of the fiber

NAMED PARTIES: Poudre Valley Rural Electric and Larimer County

TOTAL DOLLAR AMOUNT: \$400,000.00

2. Daktronics Inc Agreement

Submitted By: Katie Clementson, The Ranch

DESCRIPTION: Agreement with Daktronics for Live Video Display at The Ranch

TERM: <N/A>

NAMED PARTIES: Larimer County, Daktronics

TOTAL DOLLAR AMOUNT: \$252,410.00

Liquor Licenses

1. Liquor License Special Event 6%-Caring Hearts of Red Feather Lakes Foundation

Caring Hearts of Red Feather Lakes Foundation

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Kerri Marr

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

2. Liquor License Renewal – Me Oh My Coffee and Pie LLC

Me Oh My Coffee and Pie

LOCATION: LaPorte, Colorado

NAMED PARTIES: Larimer County and Jason Gaona

LICENSE TYPE: Tavern

Miscellaneous

1. Larimer County Department of Human Services Payment Overview for 2023 Second Quarter

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: Required by the State; total amount \$39,163,680.13

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: Steve Lamontia

Dates: 08/23/2023 – 09/30/2023

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: Keith Gwyn

Dates: 08/23/2023 – 09/30/2023

4. 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: Geweke John F Trust (.50)/Geweke Lynn O Trust (.50)

Dates: 08/23/2023 – 09/30/2023

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective August 28, 2023, B. Bowker will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$3,800.00.

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.