



Date: Tuesday, August 23, 2022
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: Cathy Canedo Office of the Assessor
NAMED PARTIES: MS Fort Collins De LLC and Larimer County
LOCATION: 4880 Ziegler Rd., Fort Collins, CO 80528
ACCOUNT NUMBER: R1658522
PARCEL NUMBER: 86042-07-001
TAX YEAR(S): 2021

Agreements

1. EXHIBIT 2 to Master Fiber Agreement with Larimer County Joint Use License No. 2

Submitted By: Mark Olson, Information Technology
DESCRIPTION: Update of existing agreement to lease fiber from Northern Colorado Water Conservancy District (NCWCD) to connect the Carter Lake Hydro (DNR south gatehouse) to the REA Carter Lake substation. This is the first leg to eventually connect the DNR Bison Administrative Offices to fiber.
TERM: 10 years with option for renewal
NAMED PARTIES: Larimer County and Northern Colorado Water Conservancy District
TOTAL DOLLAR AMOUNT: \$240 per month, \$2,880 per year, \$28,800 over 10 years

2. Larimer County Interagency Oversight Group (LCIOG) Bylaws

Submitted By: Thad Paul, Division Manager, Children Youth and Family Division, Department of Human Services
DESCRIPTION:
The Larimer County Interagency Oversight Group (LCIOG) Board identified a need to add more members from the community with "Lived Experience" to create a better and more diverse representation of the community. Through this process, a thorough review of the bylaws was completed that resulted in increased membership and other amendments. The LCIOG has reviewed these bylaws and voted to adopt these changes. The LCIOG is requesting that these bylaws be approved by the County Commissioners.

Appointments

1. Recommended Appointment to the Parks Advisory Board

NAMED PARTIES: Adam Crossan

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Appoint Adam Crossan to a three-year term beginning August 23, 2022 and ending June 30, 2025.

2. Recommended Appointments to the Land Stewardship Advisory Board

NAMED PARTIES: Janae Malpas, Michael Hayes, Patrick Bickley

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Appoint Janae Malpas, Michael Hayes, Patrick Bickley to three-year terms to the Land Stewardship Advisory Board beginning August 23, 2022 and ending June 30, 2025.

3. Recommended Appointment to the Land Stewardship Advisory Board

NAMED PARTIES: Ryan Blake

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Appoint Ryan Blake to a one-year term to the Land Stewardship Advisory Board beginning August 23, 2022 and ending June 30, 2023

4. Recommended Reappointment to the Community Corrections Advisory Board

NAMED PARTIES: Chief Jeffrey Swodoba

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Reappoint Chief Jeffrey Swodoba to the Community Corrections Advisory Board for a two-year term beginning August 23, 2022 and ending June 30, 2024

5. Recommended Appointment to the Little Valley GID

NAMED PARTIES: Phil Frank

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Appoint Phil Frank to fill an open mid-term position beginning August 23, 2022 and ending June 30, 2024.

Liquor Licenses

1. Special Event Liquor License Permit- Fort Collins Elks Lodge BPOE 804

Fort Collins Elks Lodge BPOE 804

LOCATION: 1425 East Mulberry St Fort Collins, Co 80524

NAMED PARTIES: Larimer County, Dennis Vanderheiden

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

2. Liquor License Special Event - Fraternal Order of Police Lodge 3 Benevolent Fund

Fraternal Order of Police Lodge 3 Benevolent Fund

LOCATION: 735 S Overland Trail Fort Collins, Colorado 80523

NAMED PARTIES: Larimer County and Dexter Rowe

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

3. Special Event Liquor License – Live the Victory Inc dba The Matthews House

Live The Victory Inc dba The Matthews House

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Mariana Ruiz

LICENSE TYPE: Special Event Liquor License 6%

REQUEST: Approval & Issuance

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: Lee Maynard

Dates: 8/24/22-9/30/22

Policies

1. HR Policy 331.5Q Compensation Policy and Procedure

Submitted By: Christine Kuehnast, Human Resources Employee Relations Manager

Subject Matter: HR Policy 331.5Q Compensation Policy and Procedure updated

DESCRIPTION: Human Resources made the policy and procedure language clearer and made sure everything matches with current practices. There are no substantive changes.

Resolutions

1. Resolution for Conveyance by Board of County Commissioners of Larimer County, Colorado

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Larimer County conveys to itself a deed in order to establish a new parcel for the Behavioral Health Facility

NAMED PARTIES: Larimer County

2. Findings and Resolution Approving the Mountain Whitewater Descent Amended Special Review #3 and Appeals

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is an appeal to Sections 8.5 and 8.1.1 of the Larimer County Land Use Code regarding landscaping requirements and to have on-site septic in a Growth Management Area and to adopt an amended Special Review.

NAMED PARTIES: :Larimer County and Bamboo Descents LLC

3. Resolution Establishing Compensation for District Attorney Appointed Staff

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Based on a compensation salary study reviewing comparable District Attorney Offices statewide, as well as local comparable paid positions and vacancy announcements, the amounts contained in the attached Resolution will be the new salaries for the named appointed officials of the District Attorney's Office and will be effective August 25, 2022. The District Attorney's Office conducts their own periodic review of compensation for appointed officials within the Office. Larimer County Human Resources Department staff are aware that the District Attorney's Office conducted the salary study and the proposed changes. This increase will be able to be absorbed in our current budget and in the 2023 budget. The total increase is \$219,800 annually, or about \$67,600 for the rest of 2022 (8 pay periods).

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.