



Date: Tuesday, November 29, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Grant Award Letter (Intergovernmental Grant Agreement) – DCJ Grant #: 22-VA-23-164-08

Submitted By: Colleen Jensen, Community Justice Alternatives

DESCRIPTION: Victim Services Grant Agreement – FY23-24

TERM: January 1, 2023, to December 31, 2024

NAMED PARTIES: Larimer County and Department of Public Safety, Division of Criminal Justice

TOTAL DOLLAR AMOUNT: \$153,236.00

2. Slide Repair at CR 38E Just West of CR 23 (Construction Services Agreement – Bid No. B22-13, PN 6019)

Submitted By: Erich Purcell, Engineering Department

DESCRIPTION: PN 6019 – Slide Repair at CR38E Just West of CR 23

TERM: Notice to Proceed to 42 Calendar Days

NAMED PARTIES: Larimer County and LMS Drilling, Inc.

TOTAL DOLLAR AMOUNT: \$689,373.00

3. NoCo Places 2050 Project Agreement

Submitted By: Jennifer Almstead, Department of Natural Resources (LCDNR)

DESCRIPTION: The Larimer County Department of Natural Resources (LCDNR) has agreed to serve as the fiscal sponsor on behalf of NoCo PLACES 2050 for an approved Colorado Parks & Wildlife grant to develop a Regional Conservation and Recreation Vision study for the northern Colorado region. As a coalition member of NoCo PLACES 2050, LCDNR has committed \$10,000 toward this study alongside Boulder and Jefferson counties, and the US Forest Service. Larimer County will serve as the financial conduit for the Colorado Parks and Wildlife grant and the enclosed document serves as the Project Agreement between LCDNR and NoCo PLACES 2050 for this study.

This is a revised version of an earlier agreement that reflects a slight change to the NoCo Project Agreement to reflect that Rocky Mountain National Park will not be participating in the CODEX visioning exercise at this point; they will be engaging at a later time, after the Colorado Parks and Wildlife grant has been fully expended.

TERM: May 1, 2022 – December 31, 2024

NAMED PARTIES: Larimer County Department of Natural Resources and NoCo PLACES 2050

TOTAL DOLLAR AMOUNT: \$110,000 (\$70k CPW Grant, \$10k Larimer County, \$10k Boulder County, \$10k USFS, and \$10k Jefferson County)

Appointments

1. Recommended Reappointments to the Carter Lake Heights PID

NAMED PARTIES: Angie Harley and Keith Burgess

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Angie Harley and Keith Burgess to a four-year term to the Carter Lake Heights PID beginning December 1, 2022 and ending November 30, 2026.

Letters of Support

1. Letter of Support for North Front Range Metropolitan Planning Organization (NFRMPO) Strategic Transportation Demand Management (TDM) Seed Funding Grant Application to the Colorado Department of Transportation (CDOT)

SUBJECT MATTER: Letter of Support – Transportation Grant Funding Application to help create a Transportation Management Organization (TMO) for the US 34 Corridor

Submitted By: Mark Peterson, Engineering Department

DESCRIPTION: Letter supporting a transportation demand management (TMD) seed funding grant application being submitted to the Colorado Department of Transportation (CDOT) by the North Front Range Metropolitan Planning Organization (NFRMPO) to help fund creation of a US 34 Transportation Management Organization (TMO). If awarded, there would be a \$3,125 local grant match contribution from Larimer County.

Liquor Licenses

1. Liquor License Renewal – Forks and Beans LLC

The Forks Mercantile and Saloon

LOCATION: Livermore, Colorado

NAMED PARTIES: Larimer County and Alanna Day

LICENSE TYPE: Fermented Malt Beverage Off Premise

REQUEST: Approval & Issuance

2. Liquor License Renewal – Forks and Beans LLC-Tavern

The Forks Mercantile and Saloon

LOCATION: Livermore, Colorado

NAMED PARTIES: Larimer County and Alanna Day

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

3. Liquor License Renewal – The Queens Concession LLC

Holiday Twin Drive-In

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Stephanie Webb

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Department of Human Services Payments for September 2022

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: Required by the State; total amount \$13,213,635.10

Resolutions

1. Findings and Resolution Approving the Wellington Operating Co. 3D Seismic Study Administrative Special Review

Submitted By: Denise Ruybal–Community Development

DESCRIPTION: This was a request for an Administrative Special Review to perform a 3D seismic study to identify potential oil and gas resources in the Wellington area. The public hearing on this matter was held on November 7, 2022.

NAMED PARTIES: :Larimer County, The Wellington Operating Company , owners on the attached sheet

2. Findings and Resolution Approving the Kiefer Subdivision Preliminary Plat and Appeals

Submitted By: Denise Ruybal–Community Development

DESCRIPTION: Request to divide an existing parcel of land (4.87-acres) to create one additional lot. One lot will be 2.57-acres and one 2.3-acre lot with an existing residence and outbuildings. . The public hearing on this matter was held on November 14, 2022.

NAMED PARTIES: Larimer County, Nancy Kiefer and Lester Kiefer

3. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective December 12, 2022, J. Wills will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$3,653.84.

NAMED PARTIES: BOCC, County Manager, District Attorney

4. LARIMER COUNTY TO JOIN COLORADO COMMUNITIES FOR CLIMATE ACTION

Submitted By: Heidi Pruess, Climate and Sustainability Manager, Commissioners' Office

DESCRIPTION: A Resolution adopted by the Board of County Commissioners is required prior to joining the Colorado Communities for Climate Action (CC4CA) coalition. The CC4CA coalition is comprised of other local governments and will provide Larimer County with a voice in statewide climate related discussions and policy making in the areas of energy, transportation, waste and other sustainability topics. Membership dues are included in the proposed 2023 budget.

NAMED PARTIES: Colorado Communities for Climate Action (Jacob Smith Executive Director, will be present)

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.