

Date: Tuesday, November 16, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment One to The Contract Between Larimer County Department of Human Services and Shiloh Home, Inc.

Submitted By: Oriana Paul, Human Services

DESCRIPTION: The purpose of this Amendment is to set forth the terms and conditions by which the Shiloh House, Inc. (Contractor) shall provide Day Treatment and Individual and Family Therapy by extending the Term, Set the total contract amount, and update the responsibilities of the Contractor.

TERM: June 1, 2020 – May 30, 2022.

NAMED PARTIES: Larimer County Department of Humans Services and Shiloh House, Inc.

TOTAL DOLLAR AMOUNT: \$100,000.00

2. Contract Between Larimer County Department of Humans Services and House of Neighborly Services

Submitted By: Oriana Paul, Human Services

DESCRIPTION: Non-Core Contract Award between Larimer County (County) and House of Neighborly Service (Contractor). Contractor shall serve as a centralized clearinghouse of information and “one-stop-shop” where individuals can receive services, resources, and information. The House of Neighborly Service Community Life Center is based off the 19th Century Settlement House concept. The Life Center (LC) shall help build stronger communities by providing one consolidated location for vital services and specialized enriching programs for members of all ages. In addition, House of Neighborly Service shall provide two (2) designated spaces to be used exclusively by the County for family meetings and caseworker use.

TERM: July 1, 2021 (or Effective Date whichever is later) through June 30, 2023

NAMED PARTIES: Larimer County and House of Neighborly Service

TOTAL DOLLAR AMOUNT: \$224,800.00

3. Office on Aging Service Contract Between Larimer County Department of Humans Services and Health Services District of Northern Larimer County dba Health District of Northern Larimer County (Health District)

Submitted By: Oriana Paul, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Health Services District of Northern Larimer County dba Health District of Northern Larimer County (Health District) (Contractor) shall provide Material Aid Services.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Humans Services and Health Services District of Northern Larimer County dba Health District of Northern Larimer County (Health District)

TOTAL DOLLAR AMOUNT: \$102,500.00

4. OOA Service Contract Between Larimer County Department of Human Services and Colorado Legal Services

Submitted By: Oriana Paul, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Colorado Legal Services (Contractor) shall provide Legal Assistance Services.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Humans Services and Colorado Legal Services

TOTAL DOLLAR AMOUNT: \$133,250.00

5. Grant Agreement-Larimer County Behavioral Health Services Grant Agreement 21-RES-Estes Park School District

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, Estes Park Schools will use this grant as follows: Estes Park School District has 2 major goals in our strategic plan to address the social emotional needs of our population. 1. Provide professional learning surrounding Social Emotional Learning (SEL) for key staff members. 2. Identify and provide a range of resources (internal and external) for students to receive SEL support. We will implement a tier 1 Social Emotional Learning (SEL) competency-based program at each of our school sites. This will include training for staff and tools for implementation. We will provide behavioral health services to our students in need through a referral and provision process we are currently working to develop. We want to improve our tools for evaluating student needs in the area of social emotional support in order to guide our programs and support services.

TERM: 10/1/2021 – 09/30/2022

NAMED PARTIES: Larimer County Behavioral Health Services and Estes Park School District, dba name Estes Park Schools

TOTAL DOLLAR AMOUNT: \$76,160

6. Grant Agreement-LCBHS Grant Agreement 21-TP2-SSHP

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, SummitStone Health Partners will use this grant as follows: SummitStone Health Partners has a Community Dual Diagnosis Treatment (CDDT) Team, and a multi-disciplinary team (PATH) specializing in behavioral health who serve clients experiencing homelessness. This project aims to (1) Decrease behavioral health related hospitalizations and jail days for clients participating in CDDT and (2) Provide for the behavioral health prescriber and nursing needs of people experiencing homelessness.

TERM: 10/1/2021 – 09/30/2022

NAMED PARTIES: Larimer County Behavioral Health Services and SummitStone Health Partners

TOTAL DOLLAR AMOUNT: \$141,091

7. Intergovernmental Agreement Related to Restrictive Notice Reporting Requirements

Submitted By: Laurie Kadrach, CPIR

DESCRIPTION: The County is seeking restrictive notices to be placed on parcels of land near the landfill that are owned by The County, the City of Fort Collins, and jointly owned by the County and Fort Collins, This Intergovernmental Agreement provides assurances to the City of Fort Collins that the County will ensure compliance on County owned lands and provide annual written notice to the City of any activities required by the restrictive notice, and the County also agrees to pay any administrative fees associated with the restrictive notice and required by the Colorado Department of Public Health and Environment.

TERM: None

NAMED PARTIES: Larimer County, City of Fort Collins

TOTAL DOLLAR AMOUNT: NA

Liquor Licenses

1. Liquor License Renewal – Hidden Lakes Golf & Trout Club dba Golf Club at Fox Acres

Golf Club at Fox Acres

LOCATION: Red Feather Lakes

NAMED PARTIES: Donna Kennedy

LICENSE TYPE: Hotel & Restaurant with Optional Premise

REQUEST: Approval & Issuance

2. Liquor License Transfer of Ownership - The Tavern at Red Feather Lakes

The Tavern at Red Feather Lakes

LOCATION: Red Feather Lakes

NAMED PARTIES: Larimer County, Richard Marr, Kerri Marr

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Resolutions

1. Resolution Establishing Compensation for District Attorney Appointed Investigators

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Based on a compensation study completed internally reviewing comparable District Attorney Offices statewide, as well as a local law enforcement pay schedules, the amounts below are the new proposed salaries to be effective November 4, 2021. Larimer County Human Resources Department are aware of these amounts and support these changes. This increase will be able to be absorbed in our current budget. The total increase is \$47,527. The bi-weekly salaries for the positions are as follows:

Jerod Rosten	\$3,210.00
David Harpman	\$3,130.31
Christina Bradshaw	\$3,130.31
Mike Nelson	\$2,932.04
Carl Meltzer	\$2,923.08

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Resolution Declaring Larimer County Public Improvement District No.74 Eagle Crest Organized

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Approving the Larimer County Eagle Crest Public Improvement District No.74 which was a question on the ballot in the general election held on November 2, 2021. The majority voted in favor of this organization.

NAMED PARTIES: Board of County Commissioners

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.