



Date: Tuesday, August 10, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. State of Colorado Amendment, IGA Amendment 1, Project # TAP C060-088 (21993)

Submitted By: Jake Wilson, Engineering Department

DESCRIPTION: PN 327 IGA – N Shields (CR 17) Road Widening Project

TERM: March 19, 2018 - February 7, 2028

NAMED PARTIES: Larimer County and Colorado Department of Transportation

TOTAL DOLLAR AMOUNT: \$160,000.00

2. AIA Agreement between Larimer County and Haselden Construction, Cost of the Work Plus a Fee with a Guaranteed Maximum Price

Submitted By: Jennifer Johnson

DESCRIPTION: Contract for General Construction Services to construct a new Magistrate Courtroom and relocation of Collections space at the Justice Center.

TERM: Commence with GMP Contract on July 27, 2021 and contract completion November 16, 2021

NAMED PARTIES: Larimer County Board of County Commissioners, Haselden Construction

TOTAL DOLLAR AMOUNT: \$703,433.00

Liquor Licenses

1. Liquor License Renewal - Supermarket Liquors Inc

Supermarket Liquors Inc

LOCATION: Fort Collins

NAMED PARTIES: Sarah Soffe

LICENSE TYPE: Retail Liquor Store

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: Trails at Vista Bonita Homeowners Association

Dates: 08/11/2021 – 09/30/2021

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: Mark Bishop

Dates: 08/11/2021 – 09/30/2021

Policies

1. HUMAN RESOURCES POLICY AND PROCEDURE 331.10A

Submitted By: Human Resources

Subject Matter: Internal Communication and County Wide Emails

DESCRIPTION: The purpose of this policy is to identify the role and function of Internal Communications within Larimer County, while also enhancing and streamlining internal communications to reinforce Larimer County's Guiding Principles and strategic priorities. This involves ensuring that information disseminated to employees is relevant, easy to access, accurate, and appropriate in both content and quantity, and clarifies the procedure to send County Wide emails.

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.