



Date: Tuesday, March 09, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office
NAMED PARTIES: 1411 East Magnolia Street, LLC
LOCATION: 1411 East Magnolia Street, Fort Collins
ACCOUNT NUMBER: R1207920
PARCEL NUMBER: 87073-21-006
TAX YEAR(S): 2018

Agreements

1. UABACO, LLC and Larimer County Human Services Contract

Submitted By: Mary Rutledge Ward, CARE Program Manager
DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Contractor shall provide drug and alcohol substance testing services.
TERM: January 1, 2021 through December 31, 2021
NAMED PARTIES: UABACO, LLC and Larimer County Human Services
TOTAL DOLLAR AMOUNT: up to \$100,000.00

2. CARES Act Award Services Amendment; Heart & Soul Paratransit, LLC

Submitted By: Shannon Reiff, Operations Division Manager
DESCRIPTION: CARES Act Award "Senior Paratransit" Project providing Senior Transportation Services by increasing the initial contract amount from \$50,000.00 to \$100,000.00.
TERM: October 7, 2020 through September 30, 2021
NAMED PARTIES: Heart & Soul Paratransit, LLC and Larimer County Human Services
TOTAL DOLLAR AMOUNT: \$100,000.00

3. Amendment #4 to Agreement for Services

Submitted By: Pam Nielsen, Clerk & Recorder Vehicle Licensing Division
DESCRIPTION: Amendment to the Agreement dated June 23, 2017 between the County Commissioners of Larimer County and Intellectual Technology, Inc related to the Self-Service Kiosks provided by the Clerk's office at remote locations to allow vehicle registration renewals to be processed immediately. Extends the effective date and replaced the original Initial Master Agreement with the State Master Agreement.

**4. Amendment No. 3 Agreement No. 00083439.3
(Amendment to Enterprise Agreement between Larimer County and ESRI)**

Submitted By: Christine Day, Information Technology – GIS Team Lead

DESCRIPTION: Every three years we amend our working agreement with our vendor for GIS / Mapping Solutions, Environmental Systems Research Institute, Inc. (ESRI), in order to right fit the services and user subscriptions utilized by the County.

TERM: 3 years - March 15, 2021 to March 14, 2024

NAMED PARTIES: Larimer County, Colorado and Environmental Systems Research Institute, Inc. (ESRI)

TOTAL DOLLAR AMOUNT: \$675,000

Appointments

1. Recommended Reappointment to the Retirement Board

NAMED PARTIES: Nancy Baker

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Reappoint Nancy Baker to the Retirement Board for a 4-year term beginning March 9, 2021 and ending December 31, 2024.

Deeds

1. Deed of Dedication

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Additional right-of-way is needed for Project Number 335 on CR 72. Owner is dedicating the needed right-of-way.

TERM: From date of acceptance to Perpetual

NAMED PARTIES: Steven A. Stout and Patti A. Stout and Board of Commissioners, Larimer County

Miscellaneous

1. Certifications Regarding Lobbying; Debarment, Suspension And Other Responsibility Matters; And Drug-Free Workplace Requirements

Submitted By: Bryan Schissler, Criminal Justice Services

DESCRIPTION: Criminal Justice Services will be applying for a Justice Assistance Grant (application due on March 12, 2021) for an updated video surveillance system at Larimer County Community Corrections. The grant application will be for more than \$75,000. This Certifications form is required for the grant application, and must be signed by the agency's Signature Authority, which is the Chair of the BOCC.

2. Q4 2020 Public Trustee Report

Submitted By: Irene Josey, Treasurer and Public Trustee

DESCRIPTION: Summary of activity between October 1, 2020 and December 31, 2020.

3. SB21-118 Alternative Response Mistreatment At-Risk Adults

Submitted By: Heather O'Hayre, Human Services

DESCRIPTION: Adult Protective Services (APS) uses the same approach to respond to every report of potential abuse and neglect to at-risk adults. Without the flexibility to respond to low-risk cases using a more collaborative style, APS workers miss the opportunity to better connect with clients and their families in a manner that feels more like a partnership.

SB21-118 allows some county APS programs to adopt an alternative approach to low risk cases. APS can still revert to a traditional approach if, upon assessment, a finding of abuse and neglect and an unannounced appearance is warranted. Many county departments of human services have successfully used a similar, tailored response in their child welfare programs for many years. This friendlier approach to low-risk child welfare cases engenders a sense of partnership between the family and county workers and has helped restore families that were in need of supports.

4. Recognition Letter for Theda Ensminger

Submitted By: Caitlin Lovett, Commissioners' Office

DESCRIPTION: Letter to recognize and honor community member and former Larimer County employee, Theda Ensminger, who just celebrated her 105th birthday.

Resolutions

1. Amended Findings and Resolution Approving the Amended Plat of Hiawatha Heights Blocks 16-18

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is an Amended Resolution to correct the content regarding encroachment findings and Exhibit A

NAMED PARTIES: Larimer County, Barbara Wiggins, Robert Wiggins, Diane Frydendall-Smith, Paul Smith, Tyler Smith, Jennifer Trausch, Mary Ellen Weiland and Mark Weiland

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 bgimeson@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.