



Date: Tuesday, July 19, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Contract Between Larimer County Department of Human Services and RE Inc.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the RE Inc. (Contractor) shall provide Supervised Parenting Time and Home Based Intervention Core Services. In addition, the provider shall provide Transportation Non-Core Services.

TERM: July 15, 2022 – May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services and RE Inc.

TOTAL DOLLAR AMOUNT: \$175,000.00

2. Intergovernmental Agreement Between Larimer County Department of Human Services and Estes Park School District R-3, Poudre School District R-1, and Thompson School District R2-J

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of the Contract is to set forth the terms and conditions by which Estes Park School District R-3, Poudre School District R-1, and Thompson School District R2-J (School Districts) shall provide School Transportation Services to children and youth in foster care to ensure school stability and academic success.

TERM: July 1, 2021 – June 30, 2022

NAMED PARTIES: Estes Park School District R-3, Poudre School District R-1, Thompson School District R2-J and Larimer County Department of Human Services

TOTAL DOLLAR AMOUNT: \$108,181.00

3. OOA Service Contract Between Larimer County Department of Human Services and Elderhaus Adult Day Program, Inc.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Elderhaus Adult Day Programs, Inc. (Contractor) shall complete Building Improvements.

TERM: July 1, 2022 – June 30, 2023

NAMED PARTIES: Elderhaus Adult Day Programs, Inc. and Larimer County Department of Human Services

TOTAL DOLLAR AMOUNT: \$88,796.00

4. Contract Between Larimer County Department of Human Services and Savio House

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Savio House (Contractor) shall provide Community Based – Adolescent, Community Based – Child Protection, Intensive In-

Home Multi-Systemic Therapy, Functional Family Therapy, Community Based Family Support, and Family Coaching Core Services.

TERM: June 1, 2022 – May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services and Savio House

TOTAL DOLLAR AMOUNT: \$400,000.00

5. Intergovernmental Agreement for Maintenance of Public Roadway – LCR 3E

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: IGA between Johnstown and Larimer County regarding maintenance of LCR 3E (Johnstown Ridge Road)

TERM: Begins July 19, 2022

NAMED PARTIES: Larimer County and Town of Johnstown

TOTAL DOLLAR AMOUNT: NA

6. Professional Services Agreement (Groundwater/Surface Water/Soil Remediation, Environmental Consulting & Engineering Support Services for LC Landfill)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: Agreement to allow Trihydro to perform as-needed Groundwater/Surface water/Soil remediation, Environmental Consulting & Engineering Support Services for Larimer County Landfill. Said services will be to support ongoing work related to the draft Industrial Surface Water Permit (ISWP) (Draft CDP No. CO0049056) and Assessment of Corrective Measures (ACM) efforts (COC #21-12-15-01) at the Larimer County Landfill.

TERM: 7/19/2022 through and including the date upon which all work required by the Colorado Department of Public Health & Environment is complete

NAMED PARTIES: Larimer County and Trihydro Corporation

TOTAL DOLLAR AMOUNT: Unknown. Work will be performed as-needed and will depend on requirements given to the County by the Colorado Department of Public Health & Environment. Purchase Orders will be issued for each project and the Purchase Orders will have a not-to-exceed amount for the individual project.

Appointments

1. Recommended Reappointments to the Community Corrections Advisory Board

NAMED PARTIES: Gordon McLaughlin, Susan Blanco, Matt Landers, Allyce Lobdell, Staci Shaffer, and Sidney Simonson

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint Gordon McLaughlin, Susan Blanco, Allyce Lobdell, Staci Shaffer, and Sidney Simonson to a 2-year term beginning July 19, 2022 and ending June 30, 2024.

2. Recommended Appointments to the Community Corrections Advisory Board

NAMED PARTIES: Matthew Cloven, Steve Pietrafeso, and Patti West

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Matthew Cloven, Steve Pietrafeso, and Patti West to a 2-year term beginning July 19, 2022 and ending June 30, 2024.

3. Recommended Reappointment to the Board of Appeals

NAMED PARTIES: Paul Higman

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint Paul Higman to a 3-year term beginning July 19, 2022 and ending June 30, 2025.

Liquor Licenses

1. Liquor License Renewal – Wapiti Park Corp dba Rocky Mountain Gateway #1

Rocky Mountain Gateway #1

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County & George Carle

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

2. Liquor License Renewal – Wapiti Park Corp dba Rocky Mountain Gateway #2

Rocky Mountain Gateway #2

LOCATION: Estes Park, Colorado

NAMED PARTIES: George Carle

LICENSE TYPE: Fermented Malt Beverage Off Premise

REQUEST: Approval & Issuance

3. Liquor License- Application to Report Changes – Red Feather Tavern LLC

Red Feather Tavern LLC dba Red Feather Tavern

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Blaise Terrebonne

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. Answers on Aging Guide, Board of County Commissioners Page

Submitted By: Jill Maasch, Human Services

DESCRIPTION: Letter to be included in the 2022 Answers on Aging Guide that will be printed and distributed electronically and physically.

2. Foxtrail Lodging LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Foxtrail Lodging LLC.

3. Fraley Holding Company LLC (R1633027) Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Fraley Holding Company LLC (R1633027).

4. FDC Office IV LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and FDC Office IV LLC

5. Centerra Flex One LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Centerra Flex One LLC

Resolutions

1. Findings and Resolution Approving the Gregory Cove Planned Land Division and Rezone

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a petition for the Gregory Cove Planned Land Division Preliminary Plat and rezoning from UR-1 (Urban Residential) to PD (Planned Development). The Board of County Commissioners conducted a public hearing regarding this matter of February 28, 2022.

NAMED PARTIES: :Larimer County and K&M Company LLLP

2. Findings and Resolution Suspending a Portion of the Approval of Colorado Aronia Project Special Review

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: To document the results of the Show Cause Hearing for Colorado Aronia Project on June 27, 2022.

NAMED PARTIES: Larimer County, FOCO Holdings LLC and Tiffany Weber

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.