



Date: Tuesday, August 15, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Participating Agreement Between The County Of Larimer and the USDA, Forest Service Arapaho and Roosevelt National Forests and Pawnee National Grassland

Submitted By: Wendy Horst, Economic and Workforce

DESCRIPTION: The purpose of this agreement is to document the cooperation between the parties to participate in Post Fire Natural Resource Conservation and Management Projects on the Canyon Lakes Ranger District (CLRD) of the Roosevelt National Forest. The project locations may be located anywhere on the CLRD but will occur primarily within the Cameron Peak Fire Perimeter and the Cache la Poudre River. The trail systems of the CLRD were significantly impacted by the Cameron Peak Fire of 2020. Emergency stabilization treatments were implemented to prevent catastrophic loss to trail infrastructure in 2021 and 2022, and more treatments are needed to facilitate fire recovery into the future.

TERM: 08-02-23 to 07-15-28

NAMED PARTIES: Larimer County Conservation Corps and USDA Forest Service

TOTAL DOLLAR AMOUNT: \$604,493.35

Deeds

1. Deed of Dedication of Easement – Water Line A

Submitted By: David Bragg, Facilities

DESCRIPTION: Water line easement at the tap location on Midpoint had to be relocated due to existing trees. This easement is the relocated easement from what was recorded on the Plat at the start of the Jail Improvement Project.

TERM: Recorded with the property

NAMED PARTIES: Larimer County Board of County Commissioners and City of Fort Collins

2. Deed of Dedication of Easement – Water Line B

Submitted By: David Bragg, Facilities

DESCRIPTION: Water line easement through the seized vehicle lot area had to be relocated to adjust the 20 foot wide easement under the center of the gated opening. This easement is the relocated easement from what was recorded on the Plat at the start of the Jail Improvement Project.

TERM: Recorded with the property

NAMED PARTIES: Larimer County Board of County Commissioners and City of Fort Collins

3. Deed of Dedication of Easement – Water Line C

Submitted By: David Bragg, Facilities

DESCRIPTION: Water line easement at the fire hydrant location had to be relocated to avoid underground conflicts. This easement is the relocated easement from what was recorded on the Plat at the start of the Jail Improvement Project.

TERM: Recorded with the property

NAMED PARTIES: Larimer County Board of County Commissioners and City of Fort Collins

4. Deed of Dedication for Right of Way Purposes from Bryan Sholten and Lisa Sholten (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 9

TERM: Perpetual

NAMED PARTIES: Bryan Sholten and Lisa Sholten (Owner) to Larimer County

Miscellaneous

1. MSS IV LLC Stipulation as to Tax Year 2020 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and MSS IV LLC (2022BAA1356)

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: Olga Fitzgerald

Dates: 08/16/2023 – 09/30/2023

3. 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: Jo Ellen Peterson

Dates: 08/16/2023 – 09/30/2023

4. 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: Larry Romine

Dates: 08/16/2023 – 09/30/2023

5. 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: Joshua Smith

Dates: 08/16/2023 – 09/30/2023

6. Site Development Plan

Submitted By: Jennifer Johnson, Facilities Planning & Real Estate Manager

DESCRIPTION: Signature Cover Sheet to Obtain Site Development plan for Fleet Campus

TERM: N/A

NAMED PARTIES: Larimer County Board of County Commissioners and City of Loveland

TOTAL DOLLAR AMOUNT: N/A

Resolutions

1. Resolution Establishing One Additional Observed Holiday For 2024

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: The Board of County Commissioners wishes to show appreciation for Larimer County employees as a demonstration of gratitude for the commitment County employees have shown to the community. The resolution is adopting the 2024 holiday schedule to include one additional holiday on July 5, 2024.

NAMED PARTIES: Larimer County

2. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective August 21, 2023, A. Polta will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$4,038.47.

NAMED PARTIES: BOCC, County Manager, District Attorney

3. Resolution Rescinding Resolution Regarding Vacancy Mandatory Review Policy, Dated June 6, 2023

Submitted By: Josh Fudge, Budget

DESCRIPTION: Rescinding this policy will allow elected offices and departments to fill regular and limited term positions using the normal process, no longer requiring review by Human Resources, Budget, or the County Manager

NAMED PARTIES: Larimer County

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.