



Date: Tuesday, December 06, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: RS Loveland, LLC

LOCATION: 3975 Peralta Drive, Loveland, CO 80538

ACCOUNT NUMBER: R1645652

PARCEL NUMBER: 85031-21-001

TAX YEAR(S): 2019 / 2020

Agreements

1. Interagency 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: Kaylee Strouse, Human Services

DESCRIPTION: The purpose of this 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: September 15, 2022 – June 30, 2023

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

TOTAL DOLLAR AMOUNT: \$108,181.00

2. Master Software as a Services (SaaS) and Services Agreement

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Periscope Holdings, Inc. (Contractor) shall provide Software as a Services (SaaS), Contract Lifecycle Management (CLM) Software.

TERM: November 18, 2022-November 18, 2027

NAMED PARTIES: Larimer County Department of Human Services and Periscope Holdings, Inc.

TOTAL DOLLAR AMOUNT: \$262,1700.00

3. Contract between Larimer County Department of Human Services and Signal Behavioral Health Network

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Signal Behavioral Health Network (Contractor) shall provide Substance Abuse Treatment Core Services. In addition, the Contractor shall contribute designated Behavior Health Administration, Additional Family Service (AFS) funds to serve eligible clients in accordance with the terms herein.

TERM: June 1, 2022 – May 31, 2023

NAMED PARTIES: Larimer County Department of Human Services and Signal Behavioral Health Network

TOTAL DOLLAR AMOUNT: \$145,000

4. Amendment Three to the Contract Between Larimer County Department of Human Services and LiveFully LLC

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The Larimer County Department of Human Services (County) is requesting to amend the Contract with LivingFully LLC (Contractor) by increasing the total Contract dollar amount by eighty thousand dollars (\$80,000.00) to two hundred and thirty thousand dollars (\$230,000.00).

TERM: December 14, 2021-June 30, 2023

NAMED PARTIES: Larimer County Human Services, LiveFully LLC

TOTAL DOLLAR AMOUNT: \$230,000.00

5. Professional Services Agreement (P22-12, Audit Services)

Submitted By: Karen Schaefer, Finance Department

DESCRIPTION: The purpose of this contract is to hire a certified public accountant firm to perform auditing services for Larimer County's Financial Audit, Larimer County's Single Audit, Larimer County's Retirement Plan, and Larimer County's 457(b) Deferred Compensation Plan.

TERM: October 1, 2022 - September 30, 2023

NAMED PARTIES: Larimer County and RubinBrown LLP

TOTAL DOLLAR AMOUNT: \$154,000

6. Limited Agreement for Seismic Testing

Submitted By: Duane Penney, Solid Waste

DESCRIPTION: On November 7th 2022 a public hearing for Wellington Operating CO. 3D Seismic study administrative special review, file no. 22-ZONE3348- (Matt Lafferty- Planning) was moved that the Board of County Commissioners approve the Wellington Operating Co. Administrative Special Review for a 3D Seismic Study File # 22-ZONE3348, subject to the conditions as outlined in the Development Services Recommendations in addition to a changing the date in Condition #2 to January 1, 2023 Motion carried 3-0

The access agreement is to allow access to Township 10 North, Range 68 West of the 6th P.M. Section 29 the west half of the west half (W/2W/2) Containing 171.13 acres more or less, which is at the Landfill.

TERM: NA

NAMED PARTIES: Larimer County, King Operating Corporation/Wellington Operating Company

TOTAL DOLLAR AMOUNT: NA

7. 2023 Humane Society Agreement

Submitted By: Amy White, Community Development

DESCRIPTION: This is the annual Humane Society Agreement for 2023

TERM: 1/1/23 to 12/31/23

NAMED PARTIES: Larimer County Board of County Commissioners, Larimer County Humane Society

TOTAL DOLLAR AMOUNT: \$432,249

Appointments

1. Recommended Appointment to the Flood Review Board

NAMED PARTIES: Jamis Darrow

Submitted By: Melissa Farr, Commissioners' Office

DESCRIPTION: Appoint Jamis Darrow to a three-year term beginning December 6, 2022 through November 30, 2025

Miscellaneous

1. By-laws and Rules of Procedure of the Larimer County Red Feather Lakes Planning Advisory Committee

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This by-laws update is to amend the by-laws to include a membership maximum of thirteen (13) members. Previously the by-laws only stated that it needed a minimum of nine (9) members. There are also other recommendations suggested by the County Attorney.

2. Planning and Engineering Development Review Fee Schedule Adoption (Effective January 3, 2023)

Submitted By: Lesli Ellis, Community Development

DESCRIPTION: : Community Development and Engineering completed a fee study and have held several work sessions with the Commissioners on the subject previously. To reflect final outcomes of the study and work sessions, staff is requesting the Board of County Commissioners support and adopt the updated Fee Schedule for Planning and Engineering Development Review Fees that will be effective January 3, 2023.

Resolutions

1. Resolution Declaring Equity Fee Reduction for Planning and Engineering and Development Review Fees for Certain Application Types that Achieve Community Benefits

Submitted By: Lesli Ellis, Community Development

DESCRIPTION: Community Development and Engineering completed a fee study and have held several work sessions with the Commissioners on the subject previously. To reflect final outcomes of the study and work sessions, staff is requesting the Board of County Commissioners support and adopt: the Resolution Declaring Equity Fee Reduction for Planning and Engineering and Development Review Fees for Certain Application Types that Achieve Community Benefits

NAMED PARTIES: n/a

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.