



Date: Tuesday, September 27, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Larimer County Behavioral Health Services Grant Agreement 22-TP2-HOME (Homeward Alliance)

Submitted By: Ryan Barstow, Behavioral Health Services (970-498-7125)

DESCRIPTION: As approved at the August 30, 2022 Admin Matters meeting, Homeward Alliance will use this grant to provide case management for 40 FUSE participants in Larimer County.

TERM: 10/1/2022 – 09/30/2023

NAMED PARTIES: Larimer County Behavioral Health Services and Homeward Alliance

TOTAL DOLLAR AMOUNT: \$139,240

2. Larimer County Behavioral Health Services Grant Agreement 22-TP6-ASPLC (Alliance for Suicide Prevention of Larimer County)

Submitted By: Ryan Barstow, Behavioral Health Services (970-498-7125, barstorz@co.larimer.co.us)

DESCRIPTION: As approved at the August 30, 2022 Admin Matters meeting, Alliance for Suicide Prevention of Larimer County will use this grant as follows:

1. Provide School Based Suicide Prevention Programming for 8500 Youth (grades 4-12) in Larimer County
2. Provide Suicide Prevention Training to 2000 Young Adults and Youth Serving Adults in Larimer County
3. Provide Suicide Prevention Training to 400 At-Risk Youth (LGTBQIA+) Serving Adults in Larimer County
4. Provide Gender and Sexuality Support for LGBTQIA+ Youth to 40 schools in Larimer County

TERM: 10/1/2022 – 09/30/2023

NAMED PARTIES: Larimer County Behavioral Health Services and Alliance for Suicide Prevention of Larimer County

TOTAL DOLLAR AMOUNT: \$128,781

3. Larimer County Behavioral Health Services Grant Agreement 22-TP6-CSC (Child Safe Colorado)

Submitted By: Ryan Barstow, Behavioral Health Services (970-498-7125 barstorz@co.larimer.co.us)

DESCRIPTION: As approved at the August 30, 2022 Admin Matters meeting, ChildSafe Colorado will use this grant as follows:

1. Provide a combination of group, individual and family therapy services to 950 survivors of abuse and non-offending family members in Larimer County
2. Provide 72 hours of trauma survivor treatment training to staff therapists

TERM: 10/1/2022 – 09/30/2023

NAMED PARTIES: Larimer County Behavioral Health Services and ChildSafe Colorado

TOTAL DOLLAR AMOUNT: \$108,000

4. Larimer County Behavioral Health Services Grant Agreement 22-TP6-LACO (La Cocina)

Submitted By: Ryan Barstow, Behavioral Health Services (970-498-7125 barstorz@co.larimer.co.us)

DESCRIPTION: As approved at the August 30, 2022 Admin Matters meeting, La Cocina will use this grant as follows:

1. Provide culturally and linguistically relevant therapeutic neurodevelopmental evaluation services to 15 Larimer County Latinx young children (ages birth through 5 years).
2. Provide community dialogues (Charlas) to 30 Larimer County parents, caregivers, and providers of young Latinx children (ages birth through 5 years).
3. Provide culturally and linguistically relevant group and/or family therapy services for 25 Larimer County Latinx young children (ages birth through 5 years) and/or primary caregivers

TERM: 10/1/2022 – 09/30/2023

NAMED PARTIES: Larimer County Behavioral Health Services and La Cocina

TOTAL DOLLAR AMOUNT: \$137,659

5. Development Agreement for Hourglass Planned Land Division, 20-LAND4004

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Development Agreement between the Board of County Commissioners of Larimer County, Colorado and Hourglass Property LLC

6. Amendment #1 (The Ranch Waste Removal Services)

Submitted By: Karen Schaefer, Finance

DESCRIPTION: The purpose of this amendment is to increase the maximum cost to County from \$50K to \$100K to allow for waste removal services to be performed at upcoming events at The Ranch.

TERM: From the date the Amendment is signed through 5/31/2023

NAMED PARTIES: Larimer County and Mountain West Disposal, LLC

TOTAL DOLLAR AMOUNT: \$100,000

7. Climate Smart and Future Ready Federal Emergency Management Agency (FEMA) grant award

Submitted By: Heidi Pruess, Commissioners' Office

DESCRIPTION: Larimer County was awarded funding from the FEMA 2022 Hazard Mitigation Grant Program to develop Phase 3 of the *Climate Smart and Future Ready: Strategies for a Sustainable Larimer County* Program in the amount of \$400,000. This funding award will secure a consulting firm to develop and deliver Phase 3 of the *Climate Smart and Future Ready* initiative as well as prepare public engagement and outreach tools regarding Phase 3 topics.

TERM: July 22, 2022, to August 1, 2024

NAMED PARTIES: Larimer County and Colorado Division of Homeland Security & Emergency Management (DHSEM).

TOTAL DOLLAR AMOUNT: \$400,000 (\$360,000 Federal funds and \$40,000 Larimer County funds).

8. Professional Services Agreement (P22-24, Affordable Housing Transformative Land Use Code and Development Review Strategies)

Submitted By: Karen Schaefer, Finance

DESCRIPTION: The purpose of this agreement is to build on the County's 2021 Housing Needs Assessment and recent Land Use Code updates related to housing and identify actionable solutions for the areas of greatest housing need.

TERM: 9/27/2022 through and including the date upon which the Work is complete.

NAMED PARTIES: Larimer County and Cascadia Partners, LLC

TOTAL DOLLAR AMOUNT: \$78,230

9. Development Agreement for Peakview PLD

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Development Agreement between the Board of County Commissioners of Larimer County, Colorado, Valley 14 LLC, a Colorado limited liability company, and Peakview Master Association, a Colorado nonprofit corporation.

Liquor Licenses

1. Liquor License Renewal – Columbine Lodge Liquors

Columbine Lodge Liquors

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Roger Lunsford

LICENSE TYPE: Fermented Malt Beverage Off Premise

REQUEST: Approval & Issuance

2. Liquor License Renewal – Windjammer LLC

Windjammer Roadhouse

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Clayton Primm

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Miscellaneous

1. Colorado Counties, Inc. (CCI) Legislative Committee Commissioner Designation Form

Submitted By: Michelle Bird, Public Affairs Director

DESCRIPTION: Appoint Commissioner Jody Shadduck-McNally as the Commissioner designated to represent Larimer County on the Colorado Counties, Inc., Legislative Committee and vote on the 2023 legislative priorities.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective September 28, 2022, J. Boyle will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$2,884.61.

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Resolutions Establishing Compensation for District Attorney Investigator, Deputy District Attorney III and Chief Deputy District Attorney

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective September 28, 2022, C. Bradshaw will be promoted to an Investigator II position. The bi-weekly salary for this position is \$3,338.40.

Effective October 4, 2022, B. Hardouin will fill a vacant Chief Deputy District Attorney position. The bi-weekly salary for his position is \$5,384.62.

Effective October 5, 2022, D. Finegan will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$3,654.40.

NAMED PARTIES: BOCC, County Manager, District Attorney

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.