



Date: Tuesday, August 27, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Larimer County Hardware Refresh (3 documents)

Submitted By: Mark Olson

DESCRIPTION: Approval of three service agreement for infrastructure lease services for our Disaster Recovery and storage environments.

TERM: August 27, 2024 to August 27, 2029 (5 years)

NAMED PARTIES: Larimer County and Dell (reseller Redesign Group)

TOTAL DOLLAR AMOUNT: \$1,961,229.60

2. Joint Fiber Optic Cable Project and Cost Sharing Agreement - Base Structure on Bureau of Reclamation Land to Rock Hill Rd. Power Pole

Submitted By: Mark Olson, Information Technology

DESCRIPTION: Request approval of an agreement with Northern Colorado Water Conservancy District and Larimer County to extend new fiber optics cable for a connection to Carter Lake Marina for Larimer County (primarily Department of Natural Resources).

TERM: August 27, 2024 until agreement termination at request of Larimer County

NAMED PARTIES: Larimer County and Northern Colorado Water Conservancy District

TOTAL DOLLAR AMOUNT: \$22,500

3. Intergovernmental Agreement for Constructing the Johnstown Water Supply Pipeline.

Submitted By: Mark Peterson, Engineering Department

DESCRIPTION: Intergovernmental Agreement between Larimer County and The Town of Johnstown for constructing the Johnstown Water Supply Pipeline within Project Limits of the Home Supply Bridge Replacement Project at County Road 14 and County Road 15H to share costs which exceed the Highway Safety Improvement Program (HSIP) grant amount (PN 346)

TERM: Until terminated

NAMED PARTIES: Larimer County and Town of Johnstown

TOTAL DOLLAR AMOUNT: \$104,000 Larimer County and \$104,000 Town of Johnstown or as amended for final construction costs.

4. Drainage Easement Agreement Between Larimer County and FRRE, LLC

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Drainage Easement Agreement between the Board of County Commissioners of Larimer County, Colorado and FRRE, LLC.

TERM: Begins August 27, 2024 in perpetuity

NAMED PARTIES: Larimer County and FRRE, LLC

TOTAL DOLLAR AMOUNT: N/A

5. Amendment One to the Contract Between Larimer County and Jefferson County Parks and Open Space – RESTORE Grant Intergovernmental Agreement

Submitted By: Casey Cisneros, Larimer County Department Natural Resources

DESCRIPTION: In 2022, Larimer County and partner entities received grant funding from the National Fish and Wildlife Foundation to restore winter range habitat for mule deer and elk. The amendment will reallocate grant funds to Jefferson County, with no change in total grant funding.

TERM: August 15th, 2024 to December 31st, 2024

NAMED PARTIES: Larimer County, Jefferson County Parks and Open Space, National Fish and Wildlife Foundation

TOTAL DOLLAR AMOUNT: Reallocation of \$20,625

6. Professional Services Agreement (P24-12, Solid Waste Alternative Disposal Facility)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This agreement provides an alternative disposal facility (located at 1830 Weld County Rd 5, Erie, CO) for use by the County as needed. During days when the North Landfill is closed due to high winds, waste transported from the Central Diversion/Transfer Facility will be directed to the Alternative Disposal Facility as necessary to accommodate daily operations.

TERM: the Term begins on August 6, 2024 and continues 10 years from the opening date of the North Landfill

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, AND Waste Connections of Colorado Inc.

TOTAL DOLLAR AMOUNT: Up to \$1,100,000 per calendar year as needed

Appointments

1. Recommended Midterm Appointments to the Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Fatima Prieto and Marissa Emerson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Fatima Prieto and Marissa Emerson to midterm appointments to the Equity, Diversity, and Inclusion Advisory Board beginning August 27, 2024 and ending June 30, 2027.

2. Recommended Midterm Appointment to the Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Dakota Montez

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Dakota Montez to a midterm appointment to the Equity, Diversity, and Inclusion Advisory Board beginning August 27, 2024 and ending June 30, 2027.

3. Recommended Youth Appointment to the Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Tabitha Cruz

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Tabitha Cruz to a Youth appointment to the Equity, Diversity, and Inclusion Advisory Board beginning August 27, 2024 and ending August 27, 2025.

4. Recommended Rescinded Appointment to the Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Daysi Sweeney

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Recommendation to rescind one appointment for Daysi Sweeney from the Equity, Diversity, and Inclusion Advisory Board, effective immediately.

Deeds

1. Deed of Conservation Easement – Heaven’s Door Ranch

Submitted By: Justin Core, Engineering

DESCRIPTION: As described in the “Resolution Approving the Conveyance of a Conservation Easement on the Heaven’s Door Ranch Property,” this conservation easement is a requirement of the “Intergovernmental Agreement Concerning the Heaven’s Door Ranch Conservation Project” (dated November 17, 2022 and amended December 18, 2023). The conveyance of the conservation easement is also a requirement of the Great Outdoors Colorado “Heaven’s Door Ranch Acquisition: Future Northern Colorado Open Space” grant award. In addition to meeting these requirements, the conservation easement will protect the property’s significant public benefits and conservation values in perpetuity.

TERM: Perpetual

NAMED PARTIES: Larimer County (Grantor); City of Fort Collins and City of Loveland (Co-grantees)

Letters of Support

1. Colorado Department of Transportation, Federal Highway Administration Letter of Support for the State of Colorado’s Application to the Charging and Fueling Infrastructure Discretionary Grant Opportunity (Round 2)

SUBJECT MATTER: Letter of Support for Colorado Department of Transportation project to reduce greenhouse gas emissions from transportation

Submitted By: Heidi Pruess, Office of Sustainability and Climate

DESCRIPTION: The Colorado Department of Transportation is submitting a grant application to build a public network of high-powered charging sites for medium- and heavy-duty vehicles along the I-25 corridor. If funded this grant application project would help to address air quality and greenhouse gas emission reduction from transportation.

Liquor Licenses

1. Findings and Order

George Beach Post No. 4 American Legion Home Association doing business as George Beach American Legion Post 4

LOCATION: 2124 County Rd 54G, Fort Collins, Colorado 80524

NAMED PARTIES: George Beach Post No. 4

LICENSE TYPE: Tavern Liquor License

REQUEST: Approval and Issuance denied

2. Liquor License Special Event Permit 6% - RockGarden Concert

Live the Victory Inc dba The Matthews House

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Mariana Ruiz and Erica Vander Sande

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

3. Liquor License Special Event Permit 6%-Fall Equinox Marathon

Green Events Inc

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Lisa Sinclair

LICENSE TYPE: Special Event Liquor Permit 6% -09/22/2024

REQUEST: Approval & Issuance

4. Liquor License Renewal-Charco Broiler Inc dba Charco Broiler

Charco Broiler

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Carol McGarvy

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. Subrecipient Commitment Form and Designation of Authorized Representative – Community Wildfire Defense Grant (CWDG) and the Red Feather Lakes Area Wildfire Defense Project

Submitted By: Lori Hodges, Director Office of Emergency Management

DESCRIPTION: This subrecipient commitment form is a necessary step for the Colorado State Forest Service (CSFS) to draft the grant agreement that would formalize the ~\$9.7 million Community Wildfire Defense Grant (CWDG) award for the Red Feather Lakes Area Wildfire Defense Project. Following our return of this subrecipient commitment form to the CSFS, we will then receive the grant agreement at a later date. Additionally, the designation of an authorized representative for purposes of grant administration will allow for efficient management of the grant and expedited returns on grant management documentation.

2. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Russell Ehlinger Dates: 08/21/24-09/30/24

3. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Ellen Taylor Dates: 08/21/24-09/30/2024

4. Warranty Memorandum for Campana Administrative Subdivision, File No. 21-LAND4082

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Warranty Memorandum between the Board of County Commissioners of Larimer County, Colorado, and MNC Holdings, LLC. The two-year warranty period for ALL improvements required to be constructed pursuant to the Development Agreement commences on August 27, 2024, and expires on August 27, 2026.

5. USDOT - Federal Highway Administration Charging and Fueling Infrastructure Grant Application

Submitted By: Heidi Pruess, Office of Sustainability and Climate

DESCRIPTION: Larimer County has developed a grant application to design, engineer, and construct 37 electric vehicle charging stations and associated improvements across Larimer County. This project will increase the availability of electric vehicle charging infrastructure to support ongoing adoption of zero emission vehicles and improve safety and air quality across the county.

The project will install 37 electric vehicle charging stations at 16 new locations throughout the County. The City of Loveland and Thompson School District are joining Larimer County; including The Ranch as partners in this application.

Resolutions

1. Resolution Establishing Compensation for District Attorney Assistant District Attorney

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Based on a salary study of other District Attorney Offices and reviewing internal comps, it was determined the Assistant District Attorney (M. Maillaro) salary needed to be adjusted effective August 22, 2024. The District Attorney's Office conducts its own periodic review of compensation for appointed individuals within the office. This increase will be able to be absorbed in our current budget and in the 2025 budget. The new bi-weekly salary for this position is \$8,005.06.

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Resolution Establishing Compensation for District Attorney Administrative Manager

Submitted By: Mary Epping, Administrative Manager, District Attorney, on behalf of Gordon McLaughlin, District Attorney

DESCRIPTION: Based on a salary study of other District Attorney Offices and reviewing internal comps, it was determined the Administrative Manager (M. Epping) salary needed to be adjusted effective August 22, 2024. The District Attorney's Office conducts its own periodic review of compensation for appointed individuals within the office. This increase will be able to be absorbed in our current budget and in the 2025 budget. The new bi-weekly salary for this position is \$5,392.15.

NAMED PARTIES: BOCC, County Manager, District Attorney

3. Resolution Approving the Conveyance of a Conservation Easement on the Heaven's Door Ranch Property

Submitted By: Justin Core, Engineering

DESCRIPTION: This Resolution approves the conveyance of a conservation easement on the County-owned 1,547-acre Heaven's Door Ranch property. The conservation easement will be co-held by the City of Loveland and City of Fort Collins. The conservation easement is a requirement of the "Intergovernmental Agreement Concerning the Heaven's Door Ranch Conservation Project" (dated November 17, 2022 and amended December 18, 2023). The conveyance of the conservation easement is also a requirement of the Great Outdoors Colorado "Heaven's Door Ranch Acquisition: Future Northern Colorado Open Space" grant award. In addition to meeting these requirements, the conservation easement will protect the property's significant public benefits and conservation values in perpetuity.

NAMED PARTIES: Larimer County, City of Fort Collins, City of Loveland, Great Outdoors Colorado

4. Great Outdoors Colorado Grant Resolution Land Acquisition Project

Submitted By: Jennifer Almstead, Larimer County Department of Natural Resources

DESCRIPTION: Grant application resolution for the conservation of three ranches located in Larimer County. Larimer County is requesting \$2,500,000 in grant funding from Great Outdoors Colorado to fund a portion of the Conservation Project.

NAMED PARTIES: Larimer County, Great Outdoors Colorado

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.