



**Date:** Tuesday, July 06, 2021  
**Time:** 9:00 AM  
**Location:** Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

## CONSENT AGENDA

### Agreements

#### 1. Lease Agreement between City of Loveland, Loveland Fire Rescue Authority and Larimer County

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

DESCRIPTION: Lease to Loveland Fire Rescue Authority consisting of 1,076 square feet at 4872 Endeavor Drive (Larimer County Emergency Operations Center).

TERM: 7 years from effective July 1, 2021

NAMED PARTIES: City of Loveland, Loveland Fire Rescue Authority and Larimer County

TOTAL DOLLAR AMOUNT: \$300,000

#### 2. Zoom Video Communications Master Subscription Agreement

Submitted By: Jenna Cifala, Finance

DESCRIPTION: Master Subscription Agreement and order forms to purchase unified communication services through Zoom.

TERM: 06/08/2021 through 12/31/2026

NAMED PARTIES: Larimer County and Zoom Video Communications, Inc.

TOTAL DOLLAR AMOUNT: \$98,125 for services provided through 12/31/2021; \$456,131 annually beginning 1/1/2022 through the end of the term

#### 3. Cooperative Forest Road Agreement Between County of Larimer, Colorado and the USDA, Forest Service Arapaho and Roosevelt National Forest and Pawnee National Grassland

Submitted By: Todd Juergens, Road and Bridge Department

DESCRIPTION: This agreement, referred to as the Schedule A Agreement authorizes Larimer County to perform maintenance on USFS owned roads. This maintenance includes grading, ditch maintenance and culvert maintenance. The agreement also creates a mechanism for the USFS to provide materials to Larimer County and reimburse Larimer County for the work performed outside the scope of the base agreement. Larimer County performs maintenance on approximately 120 miles of USFS roads annually and receives HUTF funding for providing this maintenance. This work is done at the request of the USFS. This is a renewal of the current agreement that expires 7/16/2021.

TERM: 7/16/2021 to 7/16/2023

NAMED PARTIES: Larimer County and the USDA Forest Service

TOTAL DOLLAR AMOUNT: \$0.00

#### 4. Google Cloud Platform Customer Business Agreement and Order Form

Submitted By: Pat Abernathy, Information Technology

DESCRIPTION: The County is purchasing Google Looker which is a software as a service provided by Google that allows Larimer County staff to increase the quality and speed of data insights and reduce the expertise required to explore data. Larimer County is purchasing these services through Carahsoft, who is a reseller.

TERM: 06/25/2021 to 06/25/2024

NAMED PARTIES: Larimer County and Carahsoft Technology Corp.

TOTAL DOLLAR AMOUNT: \$103,310.52 per year (\$309,931.56 total over 3 years)

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## Appointments

### 1. Recommended Mid-term Appointment to the Meadowdale Hills General Improvement District Advisory Board

NAMED PARTIES: Josh Leeds

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Josh Leeds to the Meadowdale Hills General Improvement District Advisory Board to complete a 4-year term beginning July 6, 2021 and ending November 30, 2024.

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## Liquor Licenses

### 1. Tasting Permit Renewal - Supermarket Liquors

#### Supermarket Liquors

LOCATION: Fort Collins

NAMED PARTIES: Sarah Soffe

LICENSE TYPE: Tasting Permit-Renewal

REQUEST: Approval & Issuance

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## Miscellaneous

### 1. Resolution Regarding Extension of Approval of Terra Vista PLD, Lots 1 and 3 Amended Plat and Lauer Boundary Line Adjustment

Submitted By: Pam Stringer, Community Development

DESCRIPTION: Extension of approval for the Terra Vista PLD, Lots 1 and 3 Amended Plat and Lauer Boundary Line Adjustment that was heard by the Board on March 22, 2021. The original approval expires on September 22, 2021.

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## Resolutions

### 1. Resolution Establishing Compensation for Deputy District Attorney II

Submitted By: Sunni D. Ward, Administrative Manager, District Attorney

DESCRIPTION: Effective June 9, 2021, Aaron Schmidt was promoted to a Deputy District Attorney II position. The District Attorney is requesting that his new salary be set at \$80,000 annually. The bi-weekly salary for this position is \$3,076.93 and will be drawn from the DA's 2021 budget.

NAMED PARTIES: Board of County Commissioners, County Manager, and District Attorney

### 2. Resolution Establishing Compensation for .5 FTE Deputy District Attorney III

Submitted By: Sunni D. Ward, Administrative Manager, District Attorney

DESCRIPTION: Effective July 15, 2021, Callan Riedel will fill a vacant .5 FTE Deputy District Attorney Position to cover the warrant review process. The bi-weekly salary for this position is \$1,634.62. The fiscal year salary amount for this resolution is \$17,980.78 and will be expended from the existing 2021 DA budget.

NAMED PARTIES: BOCC, County Manager, and 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](mailto: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.