



Date: Tuesday, April 20, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Intergovernmental Agreement Regarding Rehabilitation Work for the Cameron Peak Fire

Submitted By: Shayle Sabo, Larimer County Office of Emergency Management

DESCRIPTION: This is an intergovernmental agreement between City of Fort Collins, Colorado, City of Greeley, Colorado, and Larimer County, Colorado as "Managing Entities" to utilize funding from the Emergency Watershed Protection Program (EWPP) administered by NRCS for the purpose of coordinating emergency stabilization and restoration services (e.g. hillslope mulching, debris catchment systems, vegetative matting, seeding, rock netting) on the targeted public and private lands burned by the fire.

TERM: Term start upon execution of the contract, and term end is 3 years from date of execution.

NAMED PARTIES: Larimer County, City of Fort Collins, City of Greeley

TOTAL DOLLAR AMOUNT: \$0

2. Project No. 5032 – Sky View Campground (Bid No. B21-04)

Submitted By: Mark Peterson, Engineering Department

DESCRIPTION: Construction Contract for Sky View Campground

TERM: Notice to Proceed for 100 Working Days

NAMED PARTIES: Zak Dirt, Inc and Larimer County

TOTAL DOLLAR AMOUNT: \$1,188,060.25

3. Professional Services Agreement (P21-04, Geotechnical Consulting & Material Testing Services)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: The Agreement is for as-needed Geotechnical Consulting and Materials Testing services

TERM: 4/20/2021 through 4/12/2022

NAMED PARTIES: Larimer County and Ground Engineering Consultants, Inc.

TOTAL DOLLAR AMOUNT: \$800,000 (estimate only)

4. Co-Responder Larimer County Amendment

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

DESCRIPTION: This amendment to the current Agreement for Behavioral Health Co-Responder Services with SummitStone Health Partners and Larimer County (funded by Larimer County) is solely required to formally update the budget for 2021. The agreement automatically renews on an annual basis, but the budget outlined in the agreement needs to be updated annually via an amendment.

TERM: 1/1/2021 – 12/31/2021

NAMED PARTIES: SummitStone Health Partners and Larimer County

TOTAL DOLLAR AMOUNT: \$120,000

5. Co-Responder Office of Behavioral Health Amendment

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

DESCRIPTION: This amendment to the current Agreement for Behavioral Health Co-Responder Services with SummitStone Health Partners and Larimer County (funded by the Colorado Department of Human Services - Office of Behavioral Health) is solely required to formally update the budget for the 2021 fiscal year. The agreement automatically renews on an annual basis, but the budget outlined in the agreement needs to be updated annually via an amendment.

TERM: 7/1/2021 – 6/30/2022

NAMED PARTIES: SummitStone Health Partners and Larimer County

TOTAL DOLLAR AMOUNT: \$325,000

6. Cooperative Law Enforcement Annual Operating Plan and Financial Plan

Submitted By: Justin Whitesell, Larimer County Sheriff's Office

DESCRIPTION: This agreement speaks to how the Sheriff's Office will assist the USFS within the USFS jurisdiction. The agreement also dictates how much funding the USFS will provide to the Sheriff's Office and what it can be used for.

TERM: Once all signatures are complete, December 31, 2021

NAMED PARTIES: United States Forest Service and Larimer County Sheriff's Office

TOTAL DOLLAR AMOUNT: \$15,000

Liquor Licenses

1. Liquor License- Glen Echo Liquor

Glen Echo Liquor

LOCATION: Bellvue

NAMED PARTIES: Dean Mazzuca, Jacquelyn Woods

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

2. Liquor License- Glen Echo Resort

Glen Echo Resort

LOCATION: Bellvue

NAMED PARTIES: Tami Mazzuca, Heather Mazzuca, Brandi Rende

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

3. Liquor License- Beaver Meadows Enterprises LLC

Beaver Meadows Resort Ranch

LOCATION: Red Feather Lakes

NAMED PARTIES: Linda Weixelman

LICENSE TYPE: Hotel & Restaurant w/ Optional Premise

REQUEST: Approval & Issuance

4. Liquor License- REV Enterprises Inc

Sandy's Convenience Store

LOCATION: Fort Collins

NAMED PARTIES: Elizabeth Dolberg

LICENSE TYPE: Fermented Malt Beverage off premise

REQUEST: Approval & Issuance

Miscellaneous

1. Guiding Principles Cash Bonus Request

Submitted By: Lorenda Volker, Assistant County Manager

DESCRIPTION: Consideration of request under Policy 331.5 Section IX for a cash bonus request.

2. Memorandum Requesting Changes to Positions and New Positions

Submitted By: Heather O'Hayre, Human Services

DESCRIPTION: The impact of the COVID-19 pandemic has been unprecedented for our community, the effects of which are now becoming even more evident in the day to day work of the Human Services department. As a result, the requests for approval in the memo are to allow the needs of clients be addressed, to support staff, and to adequately address the ongoing impact anticipated to last for the next several years.

3. Department of Human Services Payments for February 2021

Submitted By: Carol Hartman, Human Services

DESCRIPTION: Required by the State. Term: February 1, 2021 – February 28, 2021. Total Dollar Amount: \$10,298,359.46

4. CORRECTED Stipulation as to Tax Year 2019 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Canvas Credit Union

Resolutions

1. Resolution Extending Moratorium on 1041 Applications

Submitted By: Frank Haug County Attorney's Office

DESCRIPTION: Resolutions extending the Moratoriums on 1041 permit applications pursuant to the Board's 4-13 special session.

NAMED PARTIES: BCC

2. Resolution Extending Moratorium on Oil and Gas Applications

Submitted By: Frank Haug County Attorney's Office

DESCRIPTION: Resolutions extending the Moratoriums on Oil and Gas applications pursuant to the Board's 4-13 special session.

NAMED PARTIES: BCC

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 bgimeson@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.