



Date: Tuesday, February 01, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Colorado Department of Human Services Office of Adult, Aging and Disability Services Contract

Submitted By: Lindy Blue, Human Services

DESCRIPTION: It is the intent of the parties to fulfill the mandates of the Older Americans Act and the State Funding for Senior Services (OAA/SFSS) to develop greater capacity and foster the development and implementation of Comprehensive and Coordinated Service Delivery System to secure and maintain maximum independence and dignity for Older Adults. The Older Americans Act has received one-time supplemental funding through the American Rescue Plan Act of 2021 (P.L. 117-2, Subtitle L, Section 2921). Therefore, it is the desire of the Colorado Department of Human Services (CDHS), herein referred to as the State, and the Area Agency on Aging (AAA), herein referred to as the Contractor, to enter into this contract to provide services and Programs for Consumers in assigned Planning and Service Areas (PSA).

TERM: The later of the Effective Date of December 15, 2021 – September 30, 2024

NAMED PARTIES: Colorado Department of Human Services and Larimer County Human Services

TOTAL DOLLAR AMOUNT: \$1,169,985.01

2. Consent Agreement re: Armor Correctional Health Services, Inc.

Submitted By: Staci Shaffer, Larimer County Jail

DESCRIPTION: Assigns Medical contract from Armor to Armor of Larimer County

TERM: from signing to August 1, 2022

NAMED PARTIES: Larimer County and Armor Correctional Health Services, Inc.

TOTAL DOLLAR AMOUNT: N/A

Letters of Support

1. 2003 US 34 Access Control Plan (ACP) Amendment, Letter of Support

SUBJECT MATTER: 2003 US 34 Access Control Plan

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: Letter of Support to amend the 2003 US 34 Access Control Plan per Town of Johnstown request to allow a Right-in-Right-out access on the north side of US 34 between LCR 1 and LCR 3 for a proposed development in the Town of Johnstown.

There are nine partner entities: City of Evans, City of Greeley, Town of Johnstown, Town of Kersey, Larimer County, City of Loveland, Weld County, Windsor, & CDOT

2. Larimer County Application for FEMA Hazard Mitigation Grant

SUBJECT MATTER: Letter of Support to provide 25% match for FEMA grant

Submitted By: Heidi Pruess, Commissioner's Office

DESCRIPTION: Letter of Support to provide 25% match toward the development of the Phase III Implementation Plan for the Climate Smart Initiative. Anticipated project amount for development of the Phase III Implementation Plan is \$400,000. Seeking Board of County Commissioner support for the Board Chair to send this letter of support.

Liquor Licenses

1. Liquor License Renewal – Riess Hospitality dba Best Western Plus Loveland Inn

Best Western Plus Loveland Inn

LOCATION: Loveland

NAMED PARTIES: Larimer County and Ashley Sommars

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Miscellaneous

1. Colorado Parks and Wildlife Impact Assistance Grant Application

Submitted By: Matthew Behunin, Budget Office

DESCRIPTION: Any county in which land is owned by Colorado Parks and Wildlife is eligible to receive an impact assistance grant to mitigate the cost of exempt state land being withdrawn from property tax rolls. A county must apply to receive these payments, and a commissioner's signature is required on the grant application.

2. Danny Herron Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Danny Herron.

3. Letter to the Property Owners of the Public Improvement District No. 74 Eagle Crest

Submitted By: Katie Beilby

DESCRIPTION: Letter seeking volunteers to participate in being a member on the Advisory Road Board for the new Eagle Crest Public Improvement District No. 74. The Public Improvement District was voted in favor of during the November 2, 2021, election. The Application will be open until February 20, 2022.

4. CDOT Certification of Road Mileage for Larimer County

Submitted By: Bill Gleiforst, Engineering

DESCRIPTION: Certifying the road mileage. The certified road mileage is one of the determining factors for the amount of Highway User Tax Fund money Larimer County receives on an annual basis.

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.