



Date: Tuesday, December 07, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Petition for Abatement or Refund of Taxes

Submitted By: Lisa Thieme, Office of the Assessor
NAMED PARTIES: Norman/Johnnie Davis and Larimer County
LOCATION: 178 Humboldt Drive, Livermore, CO 80536
ACCOUNT NUMBER: R0683701
PARCEL NUMBER: 29231-05-003
TAX YEAR(S): 2020

Agreements

1. LCBHS Grant Agreement 21-TP6-ECP

Submitted By: Ryan Barstow, Behavioral Health Services (970-498-7125, barstorz@co.larimer.co.us)
DESCRIPTION: As approved at the September 21, 2021 Admin Matters meeting, Every Child Pediatrics will use this grant as follows: As a permanent School-Based Health Center is being developed inside Lincoln MS this project will support ongoing and expanded behavioral/mental health service provision (including professional development supervision for CSU MSW students) for at-risk youth at Centennial HS's SBHC and the new Lincoln site as part of an integrated care model. Community youth will receive in-person and virtual behavioral/mental health care including validated health risk assessments (depression, anxiety, substance use and ACEs), prevention, early identification and therapeutic intervention services where they spend a majority of time: in school. Any PSD student enrolled for our care receives services regardless of ability to pay.

TERM: 10/1/2021 – 09/30/2022

NAMED PARTIES: Larimer County Behavioral Health Services and Rocky Mountain Youth Medical & Nursing Consultants Inc., dba Every Child Pediatrics

TOTAL DOLLAR AMOUNT: \$126,500

2. Prescription Drug Benefit Administration Agreement

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This agreement will provide the County with a pharmacy benefit manager who will provide third-party administrator services for the County's prescription drug coverage benefit. This agreement replaces the one that was signed by the Board on 11/9/2021 (the vendor accidentally provided us with the wrong signature page, so re-signing is required).

TERM: 1/1/2022 through 12/31/2024

NAMED PARTIES: Larimer County and OptumRx, Inc.

TOTAL DOLLAR AMOUNT: The estimated annual cost of prescriptions is \$5.5 million. This amount is dependent on what/how many prescriptions are filed by covered employees.

3. Professional Services Agreement (P21-13, Red Feather Lakes Water & Wastewater Feasibility Study)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This vendor will provide a Preliminary Engineering Report to assist in the planning and design of a centralized wastewater treatment and collection system, as well as a centralized water treatment and distribution system for the Red Feather Lakes area.

TERM: 12/7/2021 through project completion

NAMED PARTIES: Larimer County and JVA, Inc.

TOTAL DOLLAR AMOUNT: \$95,000

Appointments

1. Recommended Appointments to the Cottonwood Shores Public Improvement District # 42

NAMED PARTIES: Norman West

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint Norman West to a 4-year term beginning December 7, 2021 and ending November 30, 2025.

2. Recommended Appointments to the Misty Creek Public Improvement District # 58

NAMED PARTIES: Michael Robinson

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint Michael Robinson to a 4-year term beginning December 7, 2021 and ending November 30, 2025.

3. Recommended Appointments to the Smithfield Public Improvement District # 60

NAMED PARTIES: Steven Anderson

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint Steven Anderson to a 4-year term beginning December 7, 2021 and ending November 30, 2025.

4. Recommended Appointments to the Poudre Overlook Public Improvement District # 30

NAMED PARTIES: Keith Knight

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Steven Anderson to a 4-year term beginning December 7, 2021 and ending November 30, 2025.

5. Recommended Appointments to the Red Feather Lakes General Improvement District # 13A

NAMED PARTIES: Ryan Zigray

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Ryan Zigray to a 4-year term beginning December 7, 2021 and ending November 30, 2025.

Liquor Licenses

1. Liquor License Renewal – Archer's Poudre River Resort (Archer and Archer LLC)

Archer's Poudre River Resort

LOCATION: Bellvue

NAMED PARTIES: Larimer County and Connie Archer

LICENSE TYPE: Fermented Malt (off premise)

REQUEST: Approval & Issuance

2. Liquor License Special Event– Green Events Inc-South Swim Beach Horsetooth Reservoir

Green Events Inc

LOCATION: Fort Collins, Co

NAMED PARTIES: Larimer County and Lisa Sinclair

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

Miscellaneous

1. Stipulation for Heo LLC for 2020 Tax Year

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and HEO LLC

2. Stipulation for Rise 2534 LLC for 2021 Tax Year

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Rise 2534, LLC

Resolutions

1. Findings and Resolution Approving the Gibb Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a petition for an Administrative Special Review to convert an existing single-family residence into a short-term rental.

NAMED PARTIES: :Larimer County, Cathy Gibb and Michael Gibb

2. Resolution Establishing Compensation for District Attorney (C.R.S. 20-1-203) Appointed Officials

Submitted By: Jennifer Zwiefka, Human Resources

DESCRIPTION: Set salaries for appointed DA employees whose salaries are set by Commissioner Resolution as identified in Appendix A of Human Resources Policy 331.5

NAMED PARTIES: Larimer County DA Employees

3. Resolution Amending Compensation for Larimer County Deputies & Appointed Officials (C.R.S. 30-2-104) Excluding the Office of the District Attorney

Submitted By: Jennifer Zwiefka, Human Resources

DESCRIPTION: Set salaries for appointed employees whose salaries are set by Commissioner Resolution as identified in Appendix A of Human Resources Policy 331.5

NAMED PARTIES: Larimer County Employees

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.