



Date: Tuesday, June 07, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Interagency Agreement Between Larimer County Department of Human Services and Larimer County Department of Health and Environment

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this agreement is to set forth the terms and conditions by which Larimer County Department of Health and Environment shall provide Nurse Advisor Program Core Services.

TERM: June 1, 2022 – May 31, 2024

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

TOTAL DOLLAR AMOUNT: \$350,000.00

2. Contract Between Larimer County Department of Human Services and Turning Point Center for Youth & Family Development, Inc.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Turning Point (Contractor) shall provide Family Care Coordinator, Intensive Family Therapy, Child Mentoring and Family Support, Trauma Informed Care, Foster Care and Adoption Support, Mental Health Medication Management, Substance Use Disorder Treatment, and Home-Based Preservation Program Core Services.

TERM: June 1, 2022 – May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services and Turning Point Center for Youth & Family Development, Inc.

TOTAL DOLLAR AMOUNT: \$950,000.00

3. Code 4 Security Services Client Agreement

Submitted By: Angela Myers, Larimer County Clerk and Recorder

DESCRIPTION: Larimer County and Code 4 Security Services LLC shall enter into an agreement for security services to be provided for the June 28, 2022 Primary Election and November 8, 2022 General Election cycles. Code 4 shall provide one overnight, on-premise security guard for the location and dates described in the agreement.

TERM: June 7, 2022 - December 16, 2022

NAMED PARTIES: Board of County Commissioners of Larimer County, Code 4 Security Services LLC

TOTAL DOLLAR AMOUNT: \$75,480

4. Department of Natural Resources & The Ember Alliance Project Agreement

Submitted By: Jennifer Almstead, Natural Resources

DESCRIPTION: The Department of Natural Resources has agreed to serve as the fiscal sponsor on behalf of The Ember Alliance for an approved GOCO grant application which will address non-pile burning forest mitigation backlog in the Big Thompson and Poudre River watersheds. Larimer County will be the financial conduit for this grant and the enclosed document serves as the Project Agreement between the Department of Natural Resources and The Ember Alliance for this project.

TERM: June 7, 2022 – December 31, 2024

NAMED PARTIES: Larimer County Department of Natural Resources, The Ember Alliance, and Great Outdoors Colorado.

TOTAL DOLLAR AMOUNT: \$751,681.08

5. Department of Natural Resources & Coalition for the Poudre River Watershed

Submitted By: Jennifer Almstead, Natural Resources

DESCRIPTION: The Department of Natural Resources has agreed to serve as the fiscal sponsor on behalf of the Coalition for the Poudre River Watershed (CPRW) for an approved GOCO-CYCA grant application for non-pile burning work at Roberts Ranch. Larimer County will be the financial conduit for this grant and the enclosed document serves as the Project Agreement between the Department of Natural Resources and CPRW for this project.

TERM: June 7, 2022 – December 31, 2022

NAMED PARTIES: Larimer County Department of Natural Resources, CPRW, and Great Outdoors Colorado.

TOTAL DOLLAR AMOUNT: \$75,600

Letters of Support

1. Larimer County Application for FEMA Hazard Mitigation Grant

SUBJECT MATTER: Letter of Support to provide 10% match for FEMA grant

Submitted By: Heidi Pruess, Commissioner's Office

DESCRIPTION: Letter of Support to provide 10% 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.

Appointments

1. Recommended Appointments to Eagle Crest PID #74

NAMED PARTIES: Gary Leffler and Mark Vrabel

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Gary Leffler and Mark Vrabel to a 4-year inaugural term starting June 7, 2022 and ending November 30, 2025.

2. Recommended Appointment to Eagle Crest PID #74

NAMED PARTIES: Patrick Weise

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Patrick Weise to a 2-year inaugural term starting June 7, 2022 and ending November 30, 2023.

Deeds

1. Deed of Dedication for Right of Way Purposes from Ronald B. Cole and Almeda A. Cole (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 17

TERM: Perpetual

NAMED PARTIES: Ronald B. Cole and Almeda A. Cole (Owner) to Larimer County

Liquor Licenses

1. Special Event Liquor License – Athletes in Tandem (Last Call Triathlon)

Athletes in Tandem

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Dennis Vanderheiden

LICENSE TYPE: Special Event Liquor License 6%

REQUEST: Approval and Issuance

2. Special Event Liquor License – Fort Collins Nursery

Fort Collins Nursery-Project Self-Sufficiency

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Daniela Murzos

LICENSE TYPE: Special Event Liquor License 6%

REQUEST: Approval & Issuance

3. Special Event Liquor License – LaPorte Festival

LaPorte Festival

LOCATION: LaPorte, Colorado

NAMED PARTIES: Larimer County and Paula Brobst

LICENSE TYPE: Special Event Liquor License 6%

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Department of Human Services Payments March 2022

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Larimer County Department of Human Services March 2022 payments required by the State.
Term: March 1, 2022 to March 31, 2022. Total Amount: \$12,742,239.56

2. Larimer County Department of Human Services Payments April 2022

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Larimer County Department of Human Services Payments April 2022 required by the State. Term:
April 1, 2022 to April 3, 2022. Total Amount: \$13,716,171.13

3. RLC-V RIFC LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and RLC-V RIFC LLC

4. Alteo LTD Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Alteo LTD

5. Davis Nicholas C Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Davis Nicholas C

6. LPPM LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and LPPM LLC

7. GEA LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and GEA LLC

8. Kira Enterprises LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Kira Enterprises LLC

9. West Prospect Station LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and West Prospect Station LLC.

10. Eleven-Twenty LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Eleven-Twenty LLC.

11.Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: James Culp

Dates: 5/16/22-6/30/22

12.Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Scott Dunn

Dates: 5/16/22-6/30/22

13.Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Jackson Ditch Company

Dates: 5/16/22-6/30/22

14. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Bradley Schempf

Dates: 5/16/22-6/30/22

15. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Barry Sullens

Dates: 5/16/22-6/30/22

16. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Walrond John P Trust The (.50)/Burkardt Nina Trust The (.50)

Dates: 5/31/22-6/30/22

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective June 13, 2022, D. McDonald will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$3,115.40

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Department of Natural Resources GOCO Grant Resolution

Submitted By: Jenn Almstead, Department of Natural Resources

DESCRIPTION: The Department of Natural Resources has agreed to serve as the fiscal sponsor on behalf of The Ember Alliance for an approved GOCO grant application which will address non-pile burning forest mitigation backlog in the Big Thompson and Poudre River watersheds. Larimer County is required to have a signed resolution document by its governing body which will be included in GOCO's grant agreement.

NAMED PARTIES: Department of Natural Resources, Great Outdoors Colorado, and The Ember Alliance.

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.