



Date: Tuesday, December 19, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Agreement for Funding of Broadband Service in the Ptarmigan Neighborhood

Submitted By: Mark Pfaffinger, Information Technology

DESCRIPTION: Agreement with the Ptarmigan Neighborhood to provide 25% match for the Pulse fiber broadband deployment to underserved households in the homeowners association.

TERM: 25 Years

NAMED PARTIES: City of Loveland, The Ptarmigan Homeowners Association, Inc, Larimer County

TOTAL DOLLAR AMOUNT: \$336,049.38

2. Professional Services Agreement (P23-19, Non-Project Specific Engineering & Construction Management Services; AVI)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This vendor will provide the County with as-needed engineering and construction management services

TERM: 1/1/2024-12/31/2024

NAMED PARTIES: Board of Commissioners of Larimer County, Colorado AND AVI Professional Corporation

TOTAL DOLLAR AMOUNT: Based Upon Need

3. Professional Services Agreement (P23-19, Non-Project Specific Engineering & Construction Management Services; FHU)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This vendor will provide the County with as-needed engineering and construction management services

TERM: 1/1/2024-12/31/2024

NAMED PARTIES: Board of Commissioners of Larimer County, Colorado AND Felsburg Holt & Ullevig, Inc.,

TOTAL DOLLAR AMOUNT: Based Upon Need

4. Professional Services Agreement (P23-19, Non-Project Specific Engineering & Construction Management Services; J-U-B)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This vendor will provide the County with as-needed engineering and construction management services

TERM: 1/1/2024-12/31/2024

NAMED PARTIES: Board of Commissioners of Larimer County, Colorado AND J-U-B Engineers, Inc,

TOTAL DOLLAR AMOUNT: Based Upon Need

5. INTERGOVERNMENTAL AGREEMENT FOR FUNDING OF THE US34 TRANSPORTATION MANAGEMENT ORGANIZATION (TMO) IN LARIMER COUNTY

Submitted By: Eric Tracy, Larimer County Engineering Department

DESCRIPTION: Intergovernmental Agreement (IGA) between Larimer County and the North Front Range Metropolitan Planning Organization (NFRMPO) for initial funding of the US 34 Transportation Management Organization (TMO). The NFRMPO will manage a consulting team to plan, develop, and staff the US34 Transportation Management Organization (TMO). The US34 TMO will be funded by grants supported by local match by Larimer County and eight other communities.

TERM: December 19, 2023 through December 31, 2024

NAMED PARTIES: Larimer County and the North Front Range Metropolitan Planning Organization (NFRMPO)

TOTAL DOLLAR AMOUNT: \$2,778

6. Amendment to the CDOT Agreement/Contract – Phemister Bridge and Trail Project

Submitted By: Jenn Almstead, Natural Resources

DESCRIPTION:

This amendment reflects additional funds from CDOT (\$581,736) to be applied toward the Phemister Bridge and Trail Project in addition to the \$466,677 grant amount approved earlier this year. This is a pass-through grant as Natural Resources is serving as a fiscal sponsor for Colorado State University for the Phemister Bridge and Trail project since they were not able to apply for funds directly. However, this agreement is solely between Larimer County and CDOT.

The funds are from CDOT's RMS Award and CSU was unable to withdraw these funds for a separate project due to the lack of necessary authorizations. Considering these errors, CDOT has authorized that the unused RMS Award grant funds can now be put toward the Phemister Bridge and Trail Project which necessitates this amendment change. Once this grant contract is signed, the project agreement between Larimer County and CSU will be updated to reflect the amended contract.

TERM: April 2023 to December 2032

NAMED PARTIES: Larimer County and CDOT

TOTAL DOLLAR AMOUNT: \$1,048,413.00

7. STATE OF COLORADO GRANT AGREEMENT (Re: Opioid Abatement Innovation Challenge grant; Agreement Number GT2024-15)

Submitted By: Staci Shaffer, Sheriff's Office (970) 498-5213

DESCRIPTION: The Stone Soup Community Reintegration Initiative (Initiative) will address the intertwined problems of opioid overdose, recidivism and intergenerational trauma in Northern Colorado. This grant Agreement will provide the County with \$600,000.00 in funding for this Initiative.

TERM: January 1, 2024 – December 31, 2025

NAMED PARTIES: County of Larimer Board of County Commissioners; Colorado Department of Law

TOTAL DOLLAR AMOUNT: \$600,000.00 in funding

8. Town of Berthoud Statement of Work and Budget Agreement for Law Enforcement Services

Submitted By: Lieutenant Josh Fast (Sheriff's Office)

DESCRIPTION: This contract encourages working with the Town Administrator, Town Mayor, and Town Board. This contract gives the Sheriff's Office law enforcement authority in the Town of Berthoud.

TERM: Statement of Work and Budget Agreement – January 1, 2024 – December 31, 2024

NAMED PARTIES: Larimer County, Larimer County Sheriff's Office, Town of Berthoud

TOTAL DOLLAR AMOUNT: \$2,468,572

9. Town of Wellington Statement of Work and Budget Agreement for Law Enforcement Services

Submitted By: Lieutenant Josh Fast (Sheriff's Office)

DESCRIPTION: Request approval of the 2024 scope of work and budget agreement between Larimer County and the Town of Wellington to provide law enforcement services within the Town of Wellington. The Town of Wellington adopted a resolution approving the scope of work and authorized a budget of \$1,979,620 including the addition of a 0.5 investigator position on December 12, 2023.

TERM: Statement of Work and Budget Agreement – January 1, 2024 – December 31, 2024

NAMED PARTIES: Larimer County, Larimer County Sheriff's Office, Town of Wellington

TOTAL DOLLAR AMOUNT: \$1,979,620

Appointments

1. Recommended Appointments to the Agricultural Advisory Board

NAMED PARTIES: Audrey Welsh and Dylan Alsbach

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Audrey Welsh and Dylan Alsbach to a full-term appointment to the Agricultural Advisory Board beginning December 19, 2023 and ending November 30, 2026.

2. Recommended Reappointments to the Berthoud Library Board

NAMED PARTIES: Bob Latchaw and Melissa Robinson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Bob Latchaw and Melissa Robinson to a full-term appointment to the Berthoud Library Board beginning January 1, 2024 and ending December 31, 2027.

3. Recommended Reappointment to the Mountain Range Shadows Public Improvement District

NAMED PARTIES: Richard Mortenson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Richard Mortenson to a full-term appointment to the Mountain Range Shadows PID beginning December 19, 2023 and ending November 30, 2027.

4. Recommended Reappointment to the Visit Estes Park Board

NAMED PARTIES: Pat Murphy

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Pat Murphy to a full-term appointment to the Visit Estes Park Board beginning January 1, 2024 and ending December 31, 2027.

5. Recommended Appointment to the Visit Estes Park Board

NAMED PARTIES: Nicholas Smith

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Nicholas Smith to a full-term appointment to the Visit Estes Park Board beginning January 1, 2024 and ending December 31, 2027.

Liquor Licenses

1. Liquor License Manager Registration- American Legion Post No 4

George Beach Post No 4

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jennifer Gordon

LICENSE TYPE: Jennifer Gordon

REQUEST: Approval & Issuance

2. Liquor License Special Event 6%-Green Events Inc-Polar Bear Plunge

Green Events Inc-Polar Bear Plunge

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Lisa Sinclair

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

3. Liquor License Renewal-Odell Golf LLC dba Mountain Vista Greens

Mountain Vista Greens

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Matt O'Dell

LICENSE TYPE: Optional Premises (County)

REQUEST: Approval & Issuance

Miscellaneous

1. County-Held Liens Acquired Thru Annual Tax Lien Sale

Submitted By: Irene Josey, Treasurer & Public Trustee's Office

DESCRIPTION: It is the duty of the Treasurer at last once each year to prepare and present, at any regular or special meeting of the Board of County Commissioners, a list of all tax liens on all real property struck off to the County and all certificates of sale relating thereto, which certificates have been held by the County for three years or more without obtaining a deed or being otherwise disposed of under this article 11.

2. Correction to Stipulation to Arbitration Order as to tax year 2023 value for John M/Michelle L Bowerfind for Account # R1624541. This stipulation was originally on the 10/31/23 Administrative Matters meeting with the incorrect values listed in the stipulation agreement. This is the corrected document showing the correct values.

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Corrected Stipulation agreement between Larimer County and John M/Michelle L Bowerfind for Account # R1624541

3. Levick William/Joan Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Levick William/Joan Docket No. 2023BAA2026

4. Rosemary Black Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Rosemary Black Docket No. 2023BAA1888

5. Bruce N James/Debra Jo James Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Bruce N James/Debra Jo James Docket No. 2023BAA1177

6. Kevin Martin Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/Kevin Martin Docket No. 2023BAA1875

7. PHILLIPS DAVID J LIVING TRUST (.615) & WESTPARK MANAGEMENT LLC (.385) Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County PHILLIPS DAVID J LIVING TRUST (.615) & WESTPARK MANAGEMENT LLC (.385) Docket No. 2023BAA529

8. Villages LTD Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Villages LTD Docket No. 2023BAA530

9. Eleven-Twenty LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Eleven-Twenty LLC Docket No. 2023BAA522

10. Fort Walnut LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Fort Walnut LLC Docket No. 2023BAA527

11. 301 S College LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ 301 S College LLC Docket No. 2023BAA520

12. Barwinski Sara L/Daniel L Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Barwinski Sara L/Daniel L Docket No. 2023BAA1903

13. Izen Josph M Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/Izen Joseph M Docket No. 2023BAA1534

14. Revised Building Permit Fee Tables for Code Compliance, Wildfire Inspection

Submitted By: Eric Fried, Community Development

DESCRIPTION: As discussed with the Commissioners at a recent work session, Building Permit Fee Tables 1-A, 1-B and 1-E are being revised effective 1/1/2024 to include a \$100 fee which will go to the Code Compliance Division to help offset their personnel costs when they have invested time in a case leading to a building permit. Fee Table 1-D is being revised to adjust the fees for LCSO Emergency Services Wildfire Inspections on building permits.

15. 2024 Solid Waste Fee Schedule

Submitted By: Duane Penney - Solid Waste Department

DESCRIPTION: Requesting approval of the 2024 Solid Waste Fee Schedule. The public meeting was held on November 6, 2023, by the BOCC, and the 2024 fee schedule was approved to move to Admin Matters.

16. Planning and Engineering Development Review Fee Implementation (January 2, 2024)

Submitted By: Rebecca Everette, Community Development

DESCRIPTION: Revisions to the Planning and Engineering Development Review Fee Schedule, which is scheduled to take effect in January 2024. In 2022, the Board of County Commissioners approved new Planning and Engineering Development Review Fees. At full implementation, the new fees aim to recoup overall (about 90%) service cost on most Planning and Engineering application types. The revisions include several adjustments

to simplify the fee structure, streamline the administration of fees, and improve customer service. New fees have also been added for Special Event Permits and Larimer County Sheriff's Office Wildfire Review.

17. Larimer County Weed Management Plan (2023 updates)

Submitted By: Casey Cisneros, Department of Natural Resources

DESCRIPTION: This document has been updated and amended. BOCC signature needed for adoption of the 2023 version. This item was taken to a BOCC work session on December 11, 2023 and received concurrence to be placed on consent agenda.

18. Richard and Karin Searles Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/Richard and Karin Searles Docket No. 2023BAA2053

19. Acceptance by the Board of County Commissioners of an Annexation Denial from the City of Loveland

Submitted By: Samantha Mott, Community Development Department, Planning Division

DESCRIPTION: Request to have the Board of County Commissioners accept a determination of the City of Loveland to decline annexation of a property within a Growth Management Area, adjacent to municipal limits, and allow a Planned Land Division with a concurrent Rezoning to Planned Development application to be processed by Larimer County.

20. Bureau of Justice Assistance (BJA) FY 2023 State Criminal Alien Assistance Program

Submitted By: Scott Prevost, Larimer County Sheriff's Office

DESCRIPTION: The Larimer County Sheriff's Office has been awarded a State Criminal Alien Assistance program from the U.S. Department of Justice in the amount of \$120,359. The grant is used to assist with certain costs resulting from the incarceration of undocumented criminal aliens from July 1, 2021, through June 30, 2022. The final drawdown of this grant requires the acceptance by the "Authorized Representative" of the unit of local government and further requires the designation of an "Authorized Representative." Upon approval, the Chair of the Board of County Commissioners (Commissioner Jody Shaddock-McNally) will be designated to act as the "Authorized Representative" for Larimer County under the State Criminal Alien Assistance Program, to accept the award of federal funding under such program on behalf of the Larimer County Sheriff's Office.

TERM: July 1, 2021, through June 30, 2022

NAMED PARTIES: BOCC, Larimer County Sheriff's Office

TOTAL DOLLAR AMOUNT: \$120,359.00

Resolutions

1. A Resolution Canceling 2021 Taxes Determined to be Uncollectible

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Annual resolution cancelling 2021 personal property and manufactured home taxes determined to be uncollectible by the County Treasurer in accordance with C.R.S. 39-10-114(2) a. Effective 1/1/2021 – 12/31/2021, total dollar amount \$49,162.25.

NAMED PARTIES: County Treasurer and Taxpayers

2. A Resolution Regarding Deposit of 2024 Funds by County Treasurer

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: A resolution regarding deposit of 2024 funds by County Treasurer.

NAMED PARTIES: County Treasurer

3. Revised Resolution Declaring Equity Fee Reduction for Planning and Engineering Development Review Fees for Certain Application Types that Achieve Community Benefits

Submitted By: Rebecca Everette, Community Development

DESCRIPTION: In 2022, the Board of County Commissioners adopted a resolution that allows for Planning and Engineering Development Review fee reductions for certain application types that support community goals. Based on lessons learned in the first year of implementation, as well as work session guidance from the Board, this resolution revises and extends the fee reduction policy.

NAMED PARTIES: N/A

4. 2024 Resolution Amending Compensation for Larimer County

District Attorney's Office

Submitted By: Eileen Brittingham, Human Resources Senior Generalist

DESCRIPTION: Set 2024 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: District Attorney's office staff

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.