



Date: Tuesday, August 03, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Harris Systems USA, Purchase Order 9, Maintenance

Submitted By: Lisa Thieme, Office of the Assessor

DESCRIPTION: Software Maintenance Agreement for CAMA Software

TERM: January 1, 2022 to December 31, 2022

NAMED PARTIES: Harris Systems, USA, Inc. and Board of County Commissioners of the County of Larimer

TOTAL DOLLAR AMOUNT: \$164,265.13

Agreements

1. Recommended Mid-Term Appointment to The Berthoud Community Library Board

NAMED PARTIES: Karen Anderson

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Karen Anderson as a new member of the Berthoud Community Library Board to fill an 18-month Library Trustee term beginning June 9, 2021 through December 1, 2022

2. Recommended Mid-Term Appointment to the Northeast Colorado EMS/Trauma Advisory Council (RETAC)

NAMED PARTIES: Christine Thorkildsen

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Christine Thorkildsen as a new member of the Northeast Colorado EMS/Trauma Advisory Council to complete a non-expired term beginning July 1, 2021 and ending June 30, 2023.

Liquor Licenses

1. Liquor License Renewal - Buck's Liquor LLC

Buck's Liquor LLC

LOCATION: Red Feather, Co

NAMED PARTIES: Deborah Buck, Larimer County

LICENSE TYPE: Liquor Retail Store Renewal

REQUEST: Approval & Issuance

2. Liquor License Renewal - Clarion Hotel/Quality Inn

Clarion Hotel/Quality Inn

LOCATION: Fort Collins

NAMED PARTIES: Sharjeel Hassan

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

3. Special Event Liquor License Permit- Livermore Summer Celebration**Livermore Community Hall**

LOCATION: Livermore Community Hall

NAMED PARTIES:

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

4. Liquor License Renewal – Opal Land and Cattle LLC dba Isabella Bird Bistro Bar**Isabella Bird Bistro Bar**

LOCATION: Drake, Co

NAMED PARTIES: Annemarie Chenowith, Larimer County

LICENSE TYPE: Tavern Renewal

REQUEST: Approval & Issuance

Miscellaneous**1. 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: Victoria Ammon

Dates: 08/04/2021 – 09/30/2021

Policies**1. Human Resources Policy and Procedure 331.6Q**

Submitted By: Christine Kuehnast, Employee Relations Manager

Subject Matter: Addition of Juneteenth Holiday beginning June 19, 2022

DESCRIPTION: HR Policy and Procedure 331.6Q, Section E, #2 has been updated to reflect the Commissioner's approval of the Juneteenth Holiday to be observed by Larimer County beginning on June 19, 2022.

Resolutions**1. Resolution Establishing Compensation for Deputy District Attorney III**

Submitted By: Sunni D. Ward, Administrative Manager, District Attorney

DESCRIPTION: Effective July 29, 2021, Aaron Schmidt was promoted to a Deputy District Attorney III position. The District Attorney is requesting that his new salary be set at \$85,000 annually. The bi-weekly salary for this position is \$3,296.23 and will be drawn from the DA's 2021 budget.

NAMED PARTIES: BOCC, County Manager, and District Attorney

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