



Date: Tuesday, November 15, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Bureau of Justice Assistance (BJA) FY 2021 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 \$121,213.00. The grant is used to assist with certain costs resulting from the incarceration of undocumented criminal aliens from July 1, 2019, through June 30, 2020. Final drawdown of this grant requires the acceptance by the "Authorized Representative" of the unit of local government and further requires designation of an "Authorized Representative." Upon approval, the Chair of the Board of County Commissioners (Commissioner Kristin Stephens) 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, 2019, through June 30, 2020

NAMED PARTIES: BOCC, Larimer County Sheriff's Office

TOTAL DOLLAR AMOUNT: \$121,213.00

2. State of Colorado Department of Human Services Intergovernmental Agreement

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The Colorado Department of Human Services is changing the process for how it provides equipment support to counties. Rather than continuing to provide equipment, they are issuing an equipment allocation. This is our agreement and allocation amount for the Larimer Human Services Department for child welfare staff.

TERM: The later of the Effective Date or November 1, 2022 to the oldest expiration date of both Leased Computing Asset Supplier Vendor and Leasing/Financing Vendor agreements. If either Leased Computing Asset Supplies Vendor or Leasing/Financing Vendor agreement is in effect, this Agreement is in effect.

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

TOTAL DOLLAR AMOUNT: \$186,712 for three year lease cycle

3. Intergovernmental Agreement Concerning the Heaven's Door Ranch Conservation Project

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Intergovernmental Agreement between Larimer County, City of Fort Collins, and City of Loveland concerning funding contributions from City of Fort Collins and City of Loveland for the acquisition of Heaven's Door Ranch by the County, and the conveyance of a conservation easement from the County to the cities.

TERM: Perpetual

NAMED PARTIES: Larimer County, City of Fort Collins, and City of Loveland

TOTAL DOLLAR AMOUNT: Funding contributions of \$750,000 from Fort Collins & \$500,000 from Loveland

4. Amendment to Grant Subrecipient Agreement American Rescue Plan Immediate Needs Grant Sub Award

Submitted By: Josh Fudge, Budget

DESCRIPTION: Amend a grant agreement, in the amount of \$300,000 with the Livermore Community Club for the purpose of refurbishing a community hall, to change the expiration date to December 31, 2023. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: February 23, 2022 to December 31, 2023

NAMED PARTIES: Livermore Community Club

TOTAL DOLLAR AMOUNT: \$300,000

5. Employment Agreement – First Amendment

Submitted By: William Ressue, County Attorney

DESCRIPTION: Amend the employment agreement between County Manager and Board of County Commissioners

TERM: January 1, 2023 to December 31, 2023

NAMED PARTIES: Board of County Commissioners and Lorenda Volker

TOTAL DOLLAR AMOUNT: N/A

6. CR 38E and 73C Guardrail Installation, Intergovernmental Agreement (IGA) with CDOT

Submitted By: Clint Jones, Engineering Department

DESCRIPTION: IGA with CDOT to install guardrail on CR 38E and 73C

TERM: August 22, 2022, to August 21, 2032

NAMED PARTIES: CDOT and Larimer County

TOTAL DOLLAR AMOUNT: \$267,000

Appointments

1. Recommended Midterm Appointment to the Parks Advisory Board

NAMED PARTIES: Phil Stout

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Phil Stout to complete a three-year term on the Parks Advisory Board beginning November 15, 2022 and ending June 30, 2025.

2. Recommended Reappointment to the Centro Business Park PID

NAMED PARTIES: Joe Larson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Joe Larson to a four-year term to the Centro Business Park PID beginning December 1, 2022 and ending November 30, 2026.

3. Recommended Reappointments to the Grayhawk Knolls PID

NAMED PARTIES: Monty Wagner and Gary Epstein

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Monty Wagner and Gary Epstein to a four-year term to the Grayhawk Knolls PID beginning December 1, 2022 and ending November 30, 2026.

4. Recommended Reappointment to the Country Meadows GID

NAMED PARTIES: Myles O'Reilly

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Myles O'Reilly to a four-year term to the Country Meadows GID beginning December 1, 2022 and ending November 30, 2026.

5. Recommended Reappointment to the Saddleback PID

NAMED PARTIES: Ernie Pyle

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Ernie Pyle to a four-year term to the Saddleback PID beginning December 1, 2022 and ending November 30, 2026.

6. Recommended Reappointments to the Vine Drive PID

NAMED PARTIES: Steven Shafer and John Daggett

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Steven Shafer and John Daggett to a four-year term beginning December 1, 2022 and ending November 30, 2026.

7. Recommended Appointment to the Namaqua Hills GID

NAMED PARTIES: Clint Grassmick

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Clint Grassmick to a four-year term to the Namaqua Hills GID beginning December 1, 2022 and ending November 30, 2026.

8. Recommended Reappointment to the Namaqua Hills GID

NAMED PARTIES: Ron Woolworth

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Ron Woolworth to a four-year term to the Namaqua Hills GID beginning December 1, 2022 and ending November 30, 2026.

9. Recommended Reappointments to the Soaring Peaks Ranch PID

NAMED PARTIES: Michael Fiffe and Terry Gruber

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Michael Fiffe and Terry Gruber to a four-year term to the Soaring Peaks Ranch PID beginning December 1, 2022 and ending November 30, 2026.

10. Recommended Appointment to the Soaring Peaks Ranch PID

NAMED PARTIES: David Meyer

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint David Meyer to a four-year term to the Soaring Peaks Ranch PID beginning December 1, 2022 and ending November 30, 2026.

11. Recommended Reappointment to the Willows PID

NAMED PARTIES: Ryan Liebl

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Ryan Liebl to a four-year term to the Soaring Peaks Ranch PID beginning December 1, 2022 and ending November 30, 2026.

12. Recommended Appointment to the Board of Adjustment

NAMED PARTIES: Lauren Light

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Lauren Light as an Alternate to the Board of Adjustment for a three-year term beginning December 1, 2022 and ending June 30, 2025.

Liquor Licenses

1. Liquor License Renewal – Ptarmigan Acquisition LLC

Ptarmigan Country Club

LOCATION: Fort Collins

NAMED PARTIES: Larimer County and Ryan Flick

LICENSE TYPE: Hotel & Restaurant w/optional premise

REQUEST: Approval & Issuance

2. Findings and Order

Ride A Kart and Cascade Creek Mini Golf

LOCATION: 2250 Big Thompson Avenue, Estes Park, CO 80517

NAMED PARTIES: Coleman Kessler Group, LLC

LICENSE TYPE: Beer and Wine

REQUEST: Approval and Issuance

Miscellaneous

1. Consent to Easement

Submitted By: Justin Core, Engineering

DESCRIPTION: This document provides Larimer County's consent to Western Area Power Authority's (WAPA) Corrective Contract and Grant of Easement on land subject to a conservation easement co-held by Larimer County and Colorado Open Lands. Staff recommends Larimer County's consent, as it allows WAPA's work (rebuilding and upgrading an electric transmission line) to proceed in a manner that alleviates natural resource damage and includes additional terms to protect the property's conservation values.

2. Approved 2023 Solid Waste Fee Schedule

Submitted By: Duane Penney - Solid Waste Department

DESCRIPTION: 2023 Solid Waste Fee Schedule. The public meeting was held on November 7, 2022, by the BOCC and the 2023 fee schedule was approved to move to admin matters. Official approval of the proposed 2023 fee schedule for the Solid Waste Facilities.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective November 15, 2022, D. DiDomenico will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$2,884.61.

NAMED PARTIES: BOCC, County Manager, District Attorney

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.