



Date: Tuesday, June 27, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment #3 to Agreement for Behavioral Health Co-Responder Services (LC Funded)

Submitted By: Laurie Stolen, Behavioral Health Services

DESCRIPTION: Behavioral Health Services is requesting Board of County Commissioner approval and signature on this contract amendment with SummitStone Health Partners to increase funding, allowing for a program expansion of the Larimer County funded Co-Responder program.

TERM: 01/01/2023 – 12/31/2023

NAMED PARTIES: Board of County Commissioners of Larimer County and SummitStone Health Partners

TOTAL DOLLAR AMOUNT: \$571,711.00

2. Federal Older Americans Act Service Contract between Larimer County Department of Human Services and Health Services District of Northern Larimer County dba Health District of Northern Larimer County (Health District)

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Contractor shall provide Material Aid Services- Dental/Oral Treatment Services.

TERM: July 1, 2023 to June 30, 2025

NAMED PARTIES: Larimer County Department of Human Services (County) and Health Services District of Northern Larimer County dba Health District of Northern Larimer County (Contractor).

TOTAL DOLLAR AMOUNT: \$97,500.00

3. Professional Services Agreement (P22-01 Inmate Medical Services)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: Annual renewal of the agreement for inmate medical services

TERM: 9/1/2023 – 8/31/2024

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, and CorrHealth, LLC.

TOTAL DOLLAR AMOUNT: \$10,536,650.90

4. Professional Services Agreement (P23-08, Water Master Plan)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This vendor will be assisting the County in preparing a Water Master Plan. This will involve, but is not necessarily limited to, committee formation and involvement, public outreach and engagement, data compilation and reporting, and providing plan recommendations.

TERM: 6/27/2023 through the date the work is completed (approx. November of 2024)

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, and SWCA, INCORPORATED

TOTAL DOLLAR AMOUNT: \$334,982 (not to exceed amount)

5. State of Colorado Intergovernmental Agreement for CR 70 (Owl Canyon) Shoulder Widening with CDOT

Submitted By: Matt Johnson, Engineering Department

DESCRIPTION: LC PN 329 CR 70 Shoulder Widening, CDOT PN MTF C060-096 (25389)

TERM: 4/12/23 to 4/11/2033

NAMED PARTIES: CDOT and Larimer County

TOTAL DOLLAR AMOUNT: \$1,000,000.00

Appointments

1. Recommended Reappointment to the Extension Advisory Board

NAMED PARTIES: Kara Rudnick

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Kara Rudnick to a three-year term to the Extension Advisory Board beginning July 1, 2023 and ending June 30, 2026.

2. Recommended Appointment to the Planning Commission

NAMED PARTIES: Shelby King

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Shelby King to a three-year term to the Planning Commission beginning July 1, 2023 and ending June 30, 2026.

3. Recommended Reappointments to the Planning Commission

NAMED PARTIES: Jon Slutsky and John Barnett

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Jon Slutsky and John Barnett to a three-year term to the Planning Commission beginning July 1, 2023 and ending June 30, 2026.

4. Recommended Reappointment to the Open Lands Advisory Board

NAMED PARTIES: Gale Bernhardt

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Gale Bernhardt to a three-year term to the Open Lands Advisory Board beginning July 1, 2023 and ending June 30, 2026.

5. Recommended Appointment to the Open Lands Advisory Board

NAMED PARTIES: Ellis Carpenter

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Ellis Carpenter to a three-year term to the Open Lands Advisory Board beginning July 1, 2023 and ending June 30, 2026.

6. Recommended Reappointment to the Board of Appeals

NAMED PARTIES: Rex Poggenpohl

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Rex Poggenpohl to a three-year term to the Board of Appeals beginning July 1, 2023 and ending June 30, 2026

7. Recommended Appointment to the Flood Review Board

NAMED PARTIES: Travis Rounsaville

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Travis Rounsaville to a three-year term to the Flood Review Board beginning July 1, 2023 and ending June 30, 2026.

Liquor Licenses

1. Liquor License Special Event-Talespinners

Fort Collins Elks Lodge BPOE804

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Robert Petri

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

2. Liquor License Special Event-Rock the Garden

The Vegetable Connection

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Claudia DeMarco

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

Miscellaneous

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

Submitted By: Samantha Lasher, 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.

2. Larimer County Interagency Oversight Group Memorandum of Understanding 2023-2024

Submitted By: Thad Paul, Division Manager, Children Youth and Family Division, Department of Human Services

DESCRIPTION: Colorado Revised Statutes (C.R.S.) Section 24-1.9-102 authorizes the County Department of Human Services to enter into Memorandums of Understanding (MOUs) with specific agencies for the purpose of promoting a collaborative system of local-level interagency oversight groups to coordinate and manage the provision of services to children and families who would benefit from integrated multi-agency services. There are 18 partner agencies named in the attached MOU who constitute the Larimer County Interagency Oversight Group (LCIOG). The attached document is a Collaborative Management MOU pursuant to House Bill 1451 Plan between the LCIOG and Larimer county Board of County Commissioners. A new MOU is required to be signed and submitted every year to receive incentive funds under the HB 1451 Plan. Approximate total cash contribution = \$ 3,799,252 which represent the allocations from State and/or Federal fund for which LCIOG has advisory capacity, including Child Welfare CORE Service Allocation of \$3,799,252 Promoting Safe and Stable Families allocation of \$200,000 and \$450,000 funding provide by LCDHS – Child, Youth and Family Division of reinvestment funds provided to LCIOG for programming. Approximate total in-kind services/ contributions = \$204,500. Approximate total contribution = \$4,003,752 The term of this MOU is July 1, 2023, through June 30, 2024.

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.