



Date: Tuesday, January 12, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Inclusion Agreement for South Fort Collins Sanitation District (SFCSD) to Provide Services to Larimer County

Submitted By: Ken Cooper, Facilities Department

DESCRIPTION: The capital project sites at Taft Hill and Trilby for both the Behavioral Health Campus and the Solid Waste Transfer Station project do not currently have sewer service. Through most of the fourth quarter of 2020, the County has worked through the SFCSD inclusion process to ensure sewer services for both capital projects. This agreement is the final step in that process, following the SFCSD Board's recent decision to support the inclusion.

TERM: From project completion into perpetuity

NAMED PARTIES: The South Fort Collins Sanitation District and Larimer County

TOTAL DOLLAR AMOUNT: The initial fee for the sewer services inclusion process was \$16,300 and already paid by the County.

2. Inclusion Agreement for Fort Collins Loveland Water District (FCLWD) to Provide Services to Larimer County

Submitted By: Ken Cooper, Facilities Department

DESCRIPTION: The capital project sites at Taft Hill and Trilby for both the Behavioral Health Campus and the Solid Waste Transfer Station project do not currently have water utilities service. Through most of the fourth quarter of 2020, the County has worked through the FCLWD inclusion process to ensure water services for both capital projects. This agreement is the final step in that process, following the FCLWD Board's recent decision to support the inclusion.

TERM: From project completion into perpetuity

NAMED PARTIES: The Fort Collins Loveland Water District and Larimer County

TOTAL DOLLAR AMOUNT: The initial fee for the water services inclusion process was \$16,500 and already paid by the County.

3. Town of Wellington Contract for Law Enforcement Services

Submitted By: Lieutenant Bobby Moll (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 Wellington.

TERM: Contract - January 1, 2021 – December 31, 2025 / Statement of Work – January 1, 2021 – December 31, 2021

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

TOTAL DOLLAR AMOUNT: \$1,388,417.00

4. Town of Berthoud Contract for Law Enforcement Services

Submitted By: Lieutenant Bobby Moll (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: Contract - January 1, 2021 – December 31, 2025 / Statement of Work – January 1, 2021 – December 31, 2021

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

TOTAL DOLLAR AMOUNT: \$1,574,913.00

5. Development Agreement for the Rock Ridge Ranch Rural Land Use Plan 19-LAND3932

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To outline and agree to matters proposed in the Development Agreement for the Rock Ridge Ranch Rural Land Use Plan which was approved by the Board of County Commissioners on February 03, 2020.

TERM: N/A

NAMED PARTIES: Larimer County Commissioners and Patricia Block

TOTAL DOLLAR AMOUNT: N/A

6. Construction Services Agreement – Engineering (Bid No. B20-24, PN 333)

Submitted By: Rusty McDaniel, Engineering Department

DESCRIPTION: PN 333 – Replacement of LR27-0.1-32C Over the Buckhorn Creek

TERM: Execution of Contract to 120 Working Days

NAMED PARTIES: Larimer County and Mountain Constructors, Inc.

TOTAL DOLLAR AMOUNT: \$1,465,333.20

7. Professional Services Agreement (P20-21, Household Hazardous Waste; Veolia)

Submitted By: Jenna Cifala, Purchasing

DESCRIPTION: This Agreement is for the transportation, treatment, and recycling/disposing of Household Hazardous Waste (HHW), Very Small Quantity Generator (VSQG) waste, commingled wastes, and non-hazardous landfill-banned wastes collected at the Larimer County Household Hazardous Waste Facility.

TERM: 1/15/21 through 1/14/2022

NAMED PARTIES: Larimer County and Veolia ES Technical Solutions, L.L.C.

TOTAL DOLLAR AMOUNT: \$60,000 (estimate only)

Appointments

1. Recommended Appointments to the Crystal View Public Improvement District

NAMED PARTIES: Steven Loving; Cindy Leach; Larry Leach

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Steven Loving, Cindy Leach and Larry Leach to the Crystal View Public Improvement District for a 4-year term beginning January 12, 2021 and ending November 30, 2024.

2. Recommended Appointments to the Rockview Wildflower Ridge Public Improvement District

NAMED PARTIES: Grace Borlee; Christal Bateman; Mark Robinson; Kyle Anderson

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Grace Borlee, Christal Bateman, Mark Robinson and Kyle Anderson to the Rockview Wildflower Ridge Public Improvement District for a 4-year term beginning January 12, 2021 and ending November 30, 2024.

3. Recommended Appointments to the Trappers Point Public Improvement District

NAMED PARTIES: Steve Stroh; Allen Rechnagel; Larry Bauder

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Steve Stroh, Allen Rechnagel and Larry Bauder to the Trappers Point Public Improvement District for a 4-year term beginning January 12, 2021 and ending November 30, 2024.

4. Recommended Appointments to the Meadows at Rolling Hills Public Improvement District

NAMED PARTIES: James Guy; Kevin Haussler; Markus Heiman

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint James Guy, Kevin Haussler and Markus Heiman to the Meadows at Rolling Hills Public Improvement District for a 4-year term beginning January 12, 2021 and ending November 30, 2024.

Deeds

1. Deed of Dedication

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Additional right-of-way is needed for Project Number 335 on CR 72. Owner is dedicating the needed right-of-way.

TERM: From date of acceptance to Perpetual

NAMED PARTIES: Robert G. Mortimer and Victoria A. Mortimer and Board of Commissioners, Larimer County

2. Deed of Dedication

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Additional right-of-way is needed for Project Number 335 on CR 72. Owner is dedicating the needed right-of-way.

TERM: From date of acceptance to Perpetual

NAMED PARTIES: Thomas Arthur Peden and Lynne Karen Peden and Board of Commissioners, Larimer County

Letters of Support

1. Letter of Support and Concurrence on National Register of Historic Places Nomination for Fall River Pass in Rocky Mountain National Park

SUBJECT MATTER: Supporting nomination of Fall River Pass to the National Register of Historic Places. This 137-acre site represents a history of both National Park Service architecture and interpretive services from 1920 to 1966. The district includes the highest elevation visitor center in the National Park System, Alpine Visitor Center, at 11,795 feet above sea level.

This item includes commissioner signature of the nomination form as well as letter of support.

Submitted By: Alisha Jeffers, Commissioners' Office

Liquor Licenses

1. Liquor License-The Queen's Concession LLC

Holiday Twin Drive-In

LOCATION: Fort Collins

NAMED PARTIES: Josh Cisar

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

2. Liquor License-Swing Station LLC

Swing Station

LOCATION: LaPorte

NAMED PARTIES: Heather Allshouse

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

3. Liquor License-The Inn at Whiskey Belle Ranch LLC

The Inn at Whiskey Belle Ranch]

LOCATION: Livermore

NAMED PARTIES: Alanna Day

LICENSE TYPE: Bed & Breakfast

REQUEST: Approval & Issuance

Miscellaneous

1. Stipulation as to Tax Year 2020 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Kelsey Marie and John Boyd III Richards

2. Stipulation as to Tax Year 2020 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Foundry Hotel LLC

3. Department of Human Services Payments for November 2020

Submitted By: Carol Hartman

DESCRIPTION: Required by the State

TERM: November 1, 2020 through November 30, 2020

NAMED PARTIES: BOCC and CDHS

TOTAL DOLLAR AMOUNT: \$9,109,934.76

4. Final Plat of the Rock Ridge Ranch Rural Land Use Plan 19-LAND3932

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To sign approving the Final Plat of the Rock Ridge Ranch Rural Land Use Plan 19-LAND3932 that was heard before the Board on February 3, 2020.

Resolutions

1. FY 2020-21 County Targeted Grant Program

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Larimer County was selected to provide support to other counties to effectively process the expected backlog of applications related to the needs of citizens statewide who have experienced the impact of Coronavirus-19 in our state. The Colorado Department of Health Care Policy and Financing has granted funds to Larimer County Department of Human Services for the Data Resolution Project for the next six months to support processing backlog Medicaid applications and redetermination cases that have been in locked in status as a result of the Public Health Emergency. As a result of Federal Public Health orders, the state was able to grant waivers, and to support "locking in" Medicaid coverage and services for the most needy citizens of our state. Larimer was selected as a leader in the state to help other counties to effectively manage the unprecedented workload that will result from the eventual lifting of the Federal pandemic orders. These grant funds will be available from January 1, 2021-June 30, 2021, and will assist us to provide dedicated staff time to help process backlogged redeterminations for our county partners in the state.

NAMED PARTIES: Colorado Department of Health Care Policy and Financing and Larimer County Department of Human Services

2. Resolution Designating the Public Place in which Notice is Posted of Meetings of the Board of County Commissioners

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: 24-6-402(2)(c), C.R.S requires any meetings of the Board of County Commissions at which the adoption of any proposed policy, positions, resolutions, rule, regulations, or formal action occurs or at which a majority of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. This Statute also requires the public posting place be designated annually. This resolution designates the location of that public place for posting as www.Larimer.org, the Larimer County website.

NAMED PARTIES: Larimer County

3. Resolution for Statutory Vested Rights for the Erickson Subdivision File 18-LAND3849.

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To sign the resolution creating Statutory Vested Rights with respect to the Erickson Subdivision.

NAMED PARTIES: Larimer County Commissioners and Dean and Susan Erickson

4. Resolution for Statutory Vested Rights for the Bradley Subdivision File 18-LAND3781.

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To sign the resolution creating Statutory Vested Rights with respect to the Bradley Subdivision.

NAMED PARTIES: Larimer County Commissioners and Mike Bradley

5. Resolution for Statutory Vested Rights for the Luken Subdivision File 17-LAND3593.

Submitted By: Katie Beilby, Community Development

DESCRIPTION: To sign the resolution creating Statutory Vested Rights with respect to the Luken Subdivision.

NAMED PARTIES: Larimer County Commissioners and Sam Rudkin and Ronald Rudkin

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 bgimeson@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.