



Date: Tuesday, May 17, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor
NAMED PARTIES: Patrick L. Dundas and Larimer County
LOCATION: 1405 23rd St. SW - Loveland, CO 80537
ACCOUNT NUMBER: R0452815
PARCEL NUMBER: 95274-10-011
TAX YEAR(S): 2021

Agreements

1. Amendment #1 to Professional Services Agreement (P19-03)

Submitted By: Jenna Cifala, Finance
DESCRIPTION: This amends the County's agreement with Ditesco LLC. Under the agreement Ditesco provides design and construction management services for the behavioral health facility. This amendment makes modifications to the scope of work which are necessary due to construction schedule delays.
TERM: date of amendment signing through project completion (approx. 8/2023)
NAMED PARTIES: Larimer County and Ditesco, LLC
TOTAL DOLLAR AMOUNT: This amendment adds \$103,614 to the contract cost (new contract total is \$522,329).

2. Contract Between Larimer County Department of Human Services and VitalCare Corporation

Submitted By: Lindy Blue, Human Services
DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the VitalCare Corporation (Contractor) shall provide Homebased Intervention Core Services,
TERM: June 1, 2022 – May 31, 2024
NAMED PARTIES: VitalCare Corporation and Larimer County Department of Human Services
TOTAL DOLLAR AMOUNT: \$150,000.00

3. Contract Between Larimer County Department of Human Services and Ariel Clinical Services

Submitted By: Lindy Blue, Human Services
DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Ariel Clinical Services (Contractor) shall provide Coaching and Staff Support, Sexual Abuse Treatment, and Child and Family Support Core Services.

TERM: June 1, 2022 – May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services and Ariel Clinical Services

TOTAL DOLLAR AMOUNT: \$100,000.00

4. Colorado Parks & Wildlife Grant Agreement for the Poudre River Regional Trail – Windsor to Timnath Final Connection

Submitted By: Jennifer Almstead, Department of Natural Resources

DESCRIPTION: Larimer County, in partnership with the Town of Timnath, received a \$250,000 grant from Colorado Park and Wildlife's 2022 Non-Motorized Trail Program toward the Poudre River Regional Trail project. CPW grant funds will help to construct the remaining regional trail segment (approximately 1.0 mile) between Timnath and Windsor by the end of 2022. (The County Attorney stamped, signed, and approved the agreement on 4/26.)

TERM: May 17, 2022 – June 30, 2024

NAMED PARTIES: Colorado Parks and Wildlife, Larimer County, and the Town of Timnath.

TOTAL DOLLAR AMOUNT: \$250,000

5. Temporary Construction Easement to St. Valentine LLLP across Parcel 9513100912

Submitted By: Alex Swartz, Larimer County Engineering Department

DESCRIPTION: Agreement for temporary construction easement across Larimer County property in Loveland.

TERM: From date of execution to December 21, 2024

NAMED PARTIES: Larimer County and St. Valentine LLLP

TOTAL DOLLAR AMOUNT: \$0

6. Grant of Permanent Drainage Easement to City of Loveland across Parcel 9513100912

Submitted By: Alex Swartz, Larimer County Engineering Department

DESCRIPTION: Agreement to install new drainage infrastructure across Larimer County property in Loveland.

TERM: Perpetual

NAMED PARTIES: Larimer County and City of Loveland

TOTAL DOLLAR AMOUNT: \$0

7. Grant Subrecipient Agreement Workforce Innovation Grant Sub Award (WIG)

Submitted By: Wendy Horst, Economic and Workforce Dev. Dept.

DESCRIPTION: LCEWD received workforce development funding from Colorado Dept. of Labor and Employment for Workforce Innovation Grants (WIG). The state (House Bill 21-1264) appropriated federal funds from the American Rescue Plan to support talent development. This includes funding to invest in programs and grants that support training for the unemployed and underemployed during times of substantial unemployment.

TERM: April 1, 2022, to December 31, 2024

NAMED PARTIES: Larimer County Economic and City of Fort Collins

TOTAL DOLLAR AMOUNT: \$149,559.00

Deeds

1. Deed of Dedication for Right of Way Purposes from Janet L. Iverson (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 17

TERM: Perpetual

NAMED PARTIES: Janet L. Iverson (Owner) to Larimer County

2. Deed of Dedication for Right of Way Purposes from Merriam GST Exempt Trust (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 17

TERM: Perpetual

NAMED PARTIES: Merriam GST Exempt Trust (Owner) to Larimer County

Letters of Support

1. Joint Letter to CDOT Region 4 (Larimer County and the Town of Wellington)

SUBJECT MATTER: This is a joint letter of support from Larimer County and the Town of Wellington to CDOT Region 4 expressing appreciation for the collaborative work thus far in prioritizing safety improvements at the SH 1 intersection near the new Poudre School District Middle School/High School campus west of Wellington and urging an expedited approach toward the completion of the identified improvements.

Submitted By: Lorenda Volker, Interim County Manager

DESCRIPTION: The Poudre School District will open a new Middle School/High School campus in the fall of 2022 located just west of Wellington. The stakeholders, including the Town of Wellington, Larimer County, Upper Front Range Transportation Region, and CDOT Region 4, have been working together to identify short-term and long-term options for improved SH 1 access. The Town and the County urge the interim and final design options be implemented timely to support student safety.

Liquor Licenses

1. Special Event Liquor License – Carter Lake Sailing Club

Carter Lake Sailing Club

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Cindy Kyn

LICENSE TYPE: Special Event Permit 6%

REQUEST: Approval & Issuance

2. Liquor License Renewal – Colony Markets LTD dba Overland Foods

Overland Foods

LOCATION: Laporte, Colorado

NAMED PARTIES: Larimer County and Laureen Virapando

LICENSE TYPE: Fermented Malt Beverage Off Premise

REQUEST: Approval & Issuance

3. Liquor License New Issuance - Lazy B Chuckwagon and Show dba Lazy B

Lazy B

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Quentin and Roxanne Wedan

LICENSE TYPE: Lodging & Entertainment

REQUEST: New Issuance

4. Liquor License Renewal – Mountain Whitewater Inc dba Mountain Whitewater

Mountain Whitewater

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Brad Modesitt

LICENSE TYPE: Beer & Wine

REQUEST: Approval & Issuance

5. Liquor License Renewal – Senor Rafael at the Mexican Inn

Senor Rafael at the Mexican Inn

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Crystal Gasca

LICENSE TYPE: Hotel and Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. High Intensity Drug Trafficking Areas Program Grant Application for Federal Assistance SF-424 (Form 1 of 3)

Submitted By: Lt. Ian Stewart – Larimer County Sheriff's Office

DESCRIPTION: (Form 1 of 3) The Larimer County Sheriff's Office is applying for a grant in the amount of \$300,200 through the High Intensity Drug Trafficking Areas (HIDTA) Program to assist with efforts of the Northern Colorado Drug Task Force. The signature of the Chair of the Board of County Commissioners is required on this application. There is no match required for this grant and no additional funds are requested.

2. High Intensity Drug Trafficking Areas Program Grant Certification Regarding Lobbying (Form 2 of 3)

Submitted By: Lt. Ian Stewart – Larimer County Sheriff's Office

DESCRIPTION: (Form 2 of 3) High Intensity Drug Trafficking Areas (HIDTA) Program grant certification regarding lobbying.

3. High Intensity Drug Trafficking Areas Program Disclosure of Lobbying Activities (Form 3 of 3)

Submitted By: Lt. Ian Stewart – Larimer County Sheriff's Office

DESCRIPTION: (Form 3 of 3) High Intensity Drug Trafficking Areas (HIDTA) Program disclosure of lobbying activities.

4. Memorandum: Request for Additional FTE Due to Increased Ongoing State Funding

Submitted By: Heather O'Hayre, Human Services

DESCRIPTION: Human Services requests 19 additional FTE for the administration of public benefits programs. The Colorado Health Care Policy and Finance Department secured ongoing state/federal funding that will result in an ongoing increase to Larimer County's funds to administer these programs. Additional staffing is needed with these funds to address the increase in need for public benefits that the Human Services Department has seen in the last 3 years. The estimated cost of the 19 positions is \$1.1 million and will result in a cushion of approximately \$400,000 to absorb any other costs necessary. No general fund dollars are needed as related to this request.

5. Q1 2022 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Summary of activity between January 1, 2022 and March 31, 2022.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective May 23, 2022, C. Collier will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$3,000.00

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.