

Date: Tuesday, November 23, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Agreement Regarding Grant for Provision of Services

Submitted By: Bryan Schissler, Larimer County Criminal Justice Services

DESCRIPTION: Agreement to receive grant funding for two limited term positions at Larimer County Criminal Justice Services that will perform case management duties and team lead/coordinator duties to support and aid in the successful operation of the 8th Judicial/Larimer County Competency Court Docket.

TERM: January 1, 2022 to March 31, 2024

NAMED PARTIES: Colorado Competency Fines Committee, and Larimer County

TOTAL DOLLAR AMOUNT: \$533,242

2. Agreement

Submitted By: Tim Meyer

DESCRIPTION: An agreement between CDOT and the County on values of easements and fee values, and to convey parcels to each other

TERM: N/A

NAMED PARTIES: State of Colorado, Colorado Department of Transportation and Larimer County

TOTAL DOLLAR AMOUNT: \$31,176.11

3. Approved Landfill Fees, Approved Wellington & Red Feather Convenience Center Fees, Approved Estes Park Transfer Station Fees

Submitted By: Duane Penney, Director of Solid Waste

DESCRIPTION: Final approval regarding the fee increase for 2022 at the Landfill, Wellington & Red Feather Convenience Center and the Estes Park Station.

TERM: January 1, 2022 – December 31, 2022

NAMED PARTIES: N/A

TOTAL DOLLAR AMOUNT: Per unique location and criteria

4. Contract Amendment No. 1, Project No. 9330 – CR 44H Roadway & Crossing Improvements

Submitted By: Rusty McDaniel, Engineering (x5730)

DESCRIPTION: Increase the contract value to cover emergency work to repair the road due to flooding from Cameron Peak Fire Burn Scar. The original contract amount was for \$7,392,958.50. Additional cost for the flood damage will be \$2,357,041.50.

TERM: June 2021 through June 2022

NAMED PARTIES: Larimer County and Flatiron Constructors, Inc

TOTAL DOLLAR AMOUNT: \$2,357,041.50

5. JDHQ Hotels, LLC, Re: Loveland Embassy Suites

Submitted By: Laurie Kadrich, Community, Planning, Infrastructure and Resources Director

DESCRIPTION: To outline and agree to the Second Amended and Restated Hotel Ground Lease previously dated October 16, 2007. This is an update to the lease agreement with Atrium – Embassy Suites located at 4705 Clydesdale Parkway, Loveland CO.

TERM: N/A

NAMED PARTIES: Board of County Commissioners, Larimer County Public Works & JDHQ Hotels, LLC

TOTAL DOLLAR AMOUNT: <N/A>

6. Intergovernmental Agreement w/ Board of County Commissioners of Arapahoe County for the Statewide Registered Apprenticeship Coordinator

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

DESCRIPTION: The Colorado Department of Labor and Employment has received an Apprenticeship State Expansion grant, which requires the establishment of two apprenticeship consultant positions that will provide technical assistance to the local workforce system for scaling apprenticeships in Colorado. LCEWD has a current county employee, Nancy Murray who has accepted one of these positions. Arapahoe County is the fiscal agent for the funds therefore Arapahoe will be reimbursing us for her salary and benefits.

TERM: 11/01/21 to 03/31/2025

NAMED PARTIES: Larimer County Economic and Workforce and Arapahoe County

TOTAL DOLLAR AMOUNT: \$322,000.00

7. Employment Agreement-Amendment Number 9

Submitted By: William Ressue, County Attorney

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

TERM: January 1, 2022 through December 31, 2022

NAMED PARTIES: Board of County Commissioners and Linda Hoffmann

TOTAL DOLLAR AMOUNT: N/A

Liquor Licenses

1. Liquor License Renewal – American Legion Post Home Assn (George Beach Post No. 4)

George Beach Post No. 4

LOCATION: Fort Collins

NAMED PARTIES: Larimer County and American Legion Post Home Association

LICENSE TYPE: Club

REQUEST: Approval & Issuance

2. Liquor License Renewal – The Rock Inn LTD dba The Rock Inn

The Rock Inn

LOCATION: Estes Park

NAMED PARTIES: Bryan Gillman

LICENSE TYPE: Brew Pub

REQUEST: Approval & Issuance

3. Liquor License Renewal – Young's Liquor Inc dba Young's Liquor

LOCATION: Fort Collins

NAMED PARTIES: Jerry Granberg

LICENSE TYPE: Liquor Store

REQUEST: Approval & Issuance

Miscellaneous

1. Tenant Estoppel Certificate – 2573/2601 Midpoint

Submitted By: Jennifer Johnson - Facilities

DESCRIPTION: PP Plum Tree, LLC and Board of County Commissioners of Larimer County. The ownership portfolio is being sold for this leased facility.

2. Tenant Estoppel Certificate – 2643 Midpoint

Submitted By: Jennifer Johnson - Facilities

DESCRIPTION: PP River Center, LLC, and Board of County Commissioners of Larimer County. The ownership portfolio is being sold for this leased facility.

3. Tenant Estoppel Certificate – 2619 Midpoint

Submitted By: Jennifer Johnson - Facilities

DESCRIPTION: PP River Center, LLC, and Board of County Commissioners of Larimer County. The ownership portfolio is being sold for this leased facility.

Resolutions

1. Regulations Relating to Larimer County Department of Natural Resources Areas and Facilities

Submitted By: Shalana Lysaght, Community Development on behalf of Chris Fleming, Natural Resources

DESCRIPTION: Resolution regarding Public Recreation Regulation updates in 2021. Resolution requires County Commissioner signature.

NAMED PARTIES: N/A

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.