

Date: Tuesday, December 21, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment One to the Contract Between Larimer County Department of Human Services and Turning Point Center for Youth & Family Development, Inc.

Submitted By: Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this contract is to set forth the terms and conditions by which The Turning Point Center for Youth & Family Development, Inc. shall provide Vocational Services.

TERM: January 1, 2021 – December 31, 2023

NAMED PARTIES: Larimer County Department of Human Services and Turning Point Center for Youth & Family Development, Inc.

TOTAL DOLLAR AMOUNT: \$89,826.96

2. Amendment One to the Contract Between Larimer County Department of Human Services and UABACO LLC.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the UABACO LLC. (Contractor) shall provide Drug and Alcohol Abuse Testing Services. This Amendment One is to: a) amend the responsibilities of the Contractor; b) extend the term of the Contract through December 31, 2023; and c) increase the total Contract dollar amount.

TERM: January 1, 2021 – December 31, 2023

NAMED PARTIES: Larimer County Department of Human Services and UABACO LLC.

TOTAL DOLLAR AMOUNT: \$340,000.00

3. Contract Between Larimer County Department of Human Services and Kids at Heart

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which Kids at Heart (Contractor) shall provide Foster, Kin, and Adoptive Family Respite Care Services.

TERM: October 1, 2021 – September 30, 2024

NAMED PARTIES: Larimer County Department of Human Services and Kids at Heart.

TOTAL DOLLAR AMOUNT: \$255,210.00

4. Contract Between Larimer County Department of Human Services and Live the Victory, Inc. dba The Matthews House

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Live the Victory, Inc. dba The Matthews House (Contractor) shall provide a Parent Café in the community under the Promoting Safe and Stable Families (PSSF) Grant.

TERM: October 1, 2021 – September 30, 2024

NAMED PARTIES: Larimer County Department of Human Services and Live the Victory, Inc. dba The Matthews House.

TOTAL DOLLAR AMOUNT: \$246,090.00

5. Amendment One to the Contract Between Larimer County Department of Human Services and Live the Victory, Inc. dba The Matthews House

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Amendment is to: a) increase the total Contract dollar amount; and b) extend the Term of the Contract through December 31, 2023; and c) amend the responsibilities of the Contractor.

TERM: January 1, 2021 – December 31, 2023

NAMED PARTIES: Larimer County Department of Human Services and Live the Victory, Inc. dba The Matthews House.

TOTAL DOLLAR AMOUNT: \$136,931.33

6. Updated Town of Timnath and Larimer County Intergovernmental Agreement Regarding Cooperation on Managing Urban Development

Submitted By: Lesli Ellis, Community Development Director

DESCRIPTION: Minor updates to a Previous Intergovernmental Agreement that was initially approved in September 2020. This revised agreement includes technical updates and changes based on current conditions. The County Commissioners discussed it with staff at a work session on December 13, 2021.

TERM: 10-year term

NAMED PARTIES: Town of Timnath and Larimer County

TOTAL DOLLAR AMOUNT: n/a

7. Compliance Order on Consent Number 21-12-15-01

Submitted By: Laurie Kadrich, CPIR Director

DESCRIPTION: Review and approval of a Compliance Order on Consent in coordination with the Colorado Department of Health and Environment for groundwater remediation on lands owned by the County Landfill and/or adjacent to the Landfill

TERM: NA

NAMED PARTIES: Larimer County, Colorado Department of Health and Environment

TOTAL DOLLAR AMOUNT: N/A

8. Notice of Environmental Use Restrictions for Larimer County

Submitted By: Laurie Kadrich, CPIR Director

DESCRIPTION: Review and approval of a restrictive notice agreement in coordination with the Colorado Department of Health and Environment for groundwater remediation on lands owned by the County Landfill and/or adjacent to the Landfill.

TERM: NA

NAMED PARTIES: Larimer County, City of Fort Collins, Colorado Department of Health and Environment

TOTAL DOLLAR AMOUNT: N/A

9. Notice of Environmental Use Restrictions for Larimer County/City of Fort Collins at the Larimer County Landfill

Submitted By: Laurie Kadrich, CPIR Director

DESCRIPTION: Review and approval of a restrictive notice agreement in coordination with the Colorado Department of Health and Environment for groundwater remediation on lands adjacent to the Landfill.

TERM: NA

NAMED PARTIES: Larimer County, City of Fort Collins, Colorado Department of Health and Environment

TOTAL DOLLAR AMOUNT: N/A

10. Notice of Environmental Use Restrictions for City of Fort Collins at the Larimer County Landfill

Submitted By: Laurie Kadrich, CPIR Director

DESCRIPTION: Review and approval of a restrictive notice agreement in coordination with the Colorado Department of Health and Environment for groundwater remediation on lands adjacent to the Landfill.

TERM: NA

NAMED PARTIES: Larimer County, City of Fort Collins, Colorado Department of Health and Environment

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Appointment to the Agricultural Advisory Board

NAMED PARTIES: Andrew Pineda

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Andrew Pineda to a 3-year term beginning December 1, 2021 and ending November 30, 2024.

2. Recommended Reappointments to the Agricultural Advisory Board

NAMED PARTIES: Kristin Ramey, Frank Garry and Zac Thode

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint Kristin Ramey, Frank Garry and Zac Thode to a 3-year term beginning December 1, 2021 and ending November 30, 2024.

3. Recommended Reappointments to the Red Feather Lake Planning Advisory Committee

NAMED PARTIES: Daniel Defibaugh and Ted Carter

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint Daniel Defibaugh and Ted Carter to a 3-year term beginning January 1, 2022 and ending December 31, 2024.

4. Recommended Reappointment to the Boyd's West Public Improvement District # 56

NAMED PARTIES: Edward Norman

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint Edward Norman to a 4-year term beginning December 1, 2021 and ending November 30, 2025.

5. Recommended Reappointment to the Charles Heights Public Improvement District # 32

NAMED PARTIES: Michael Morton

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint Michael Morton to a 4-year term beginning December 1, 2021 and ending November 30, 2025.

6. Recommended Appointment to the Cobblestone Farms Public Improvement District # 57

NAMED PARTIES: Steve Gloe

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Steve Gloe to a 4-year term beginning December 1, 2021 and ending November 30, 2025.

7. Recommended Reappointment to the Crown Point Public Improvement District # 27

NAMED PARTIES: Larry Franklin

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint Larry Franklin to a 4-year term beginning December 1, 2021 and ending November 30, 2025.

8. Recommended Reappointment to the Estes Park Estates Public Improvement District # 25

NAMED PARTIES: Rick Auer

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint Rick Auer to a 4-year term beginning December 1, 2021 and ending November 30, 2025.

9. Recommended Appointment to the Little Thompson Public Improvement District # 61

NAMED PARTIES: Adam Thodey

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Adam Thodey to a 4-year term beginning December 1, 2021 and ending November 30, 2025.

10. Recommended Reappointment to the Little Thompson Public Improvement District # 61

NAMED PARTIES: Kriston Chapman

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint Kriston Chapman to a 4-year term beginning December 1, 2021 and ending November 30, 2025.

11. Recommended Appointments to the Little Valley General Improvement District # 14

NAMED PARTIES: David Rosenbaum and Scott Steward

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint David Rosenbaum and Scott Steward to a 4-year term beginning December 1, 2021 and ending November 30, 2025.

12. Recommended Reappointments to the Venner Ranch Estates General Improvement District # 18

NAMED PARTIES: Edward Nelson and Neil Alexander

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint Edward Nelson and Neil Alexander to a 4-year term beginning December 1, 2021 and ending November 30, 2025.

13. Recommended Reappointment to the Storm Mountain Public Improvement District # 55

NAMED PARTIES: James Toland

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint James Toland to a 4-year term beginning December 1, 2021 and ending November 30, 2025.

14. Recommended Appointment to the Prairie Trails Public Improvement District # 33

NAMED PARTIES: Jamie Weihrauch

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Jamie Weihrauch to a 4-year term beginning December 1, 2021 and ending November 30, 2025.

15. Recommended Appointment to the Planning Commission

NAMED PARTIES: Jon Slutsky

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Jon Slutsky to complete an unexpired 3-year term starting December 21, 2021 and ending June 30, 2023.

Deeds

1. Deed of Dedication between Larimer County and Charles & Carol Hanebuth

Submitted By: Pam Stringer, Community Development

DESCRIPTION: To dedicate a portion of Letitia Drive south and west of the centerline.

TERM: Dedicated to Perpetuity

NAMED PARTIES: Larimer County, Charles and Carol Hanebuth,

2. Deed of Dedication of Easement Lots 1-3 of the Larimer County Midpoint Campus

Submitted By: David Bragg, Facilities

DESCRIPTION: Utility and Emergency Access Easement to support the ASD Expansion Project

TERM: Recorded against the property

NAMED PARTIES: Larimer County and City of Fort Collins

Miscellaneous

1. Stipulation for Jax Loveland Property LLC as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Jax Loveland Property LLC

2. Stipulation for Toll Co I LLC as to Tax Year 2020 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Toll Co I LLC

3. Request for 1.0 New Authorized Regular FTE

Submitted By: Yara Zokaie, Office of the Assessor

DESCRIPTION: Request for 1.0 New Authorized Regular FTE

Resolutions

1. Findings and Resolution Approving the Amended Plat of Lots 1 -13, in the Willis Farms Subdivision

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This request is to amend the plat of Lots 1-13 in the Willis Farms Subdivision to amend Section 4-2c of the Development Agreement to allow sanitary connections to outbuildings where previously not allowed.

NAMED PARTIES: :Larimer County, Steve Cavnar and the Willis Farms Homeowners Association (HOA)

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.