



Date: Tuesday, July 27, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Modification of Grant or Agreement, Cooperative Law Agreement between the US Forest Service and Larimer County Sheriff's Office

Submitted By: Justin Whitesell, Larimer County Sheriff's Office

DESCRIPTION: The US Forest Service has adding funding, \$10,000, for the Cooperative Law Agreement to assist patrolling on USFS land.

TERM: Commences once all signatures are received to December 31, 2021

NAMED PARTIES: United States Forest Service and Larimer County Sheriff's Office

TOTAL DOLLAR AMOUNT: \$10,000

2. AMENDMENT #2 to Professional Services Agreement (P19-32, Building Support Equipment Services)

Submitted By: Jenna Cifala, Purchasing

DESCRIPTION: This amendment increases the annual not to exceed amount in the County's contract for Building Support Equipment Services from \$91,282 to \$221,506. The increase is due to unanticipated expenses for new parts and new equipment.

TERM: January 1, 2021, through December 31, 2021

NAMED PARTIES: Larimer County and Computer Sites, Inc.

TOTAL DOLLAR AMOUNT: \$221,506 (this is a \$130,224 increase to the prior contract amount of \$91,282)

3. Department of Health Care Policy and Financing Amendment

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Amendment is to create performance-based benchmarks and deliverables for county departments of human/social services to achieve certain performance standards related to County Administration, Medical Assistance Eligibility, and cooperation with other Medical Assistance-related entities. This funding for new performance incentives is separate from the contract allocations.

TERM: Effective Date – June 30, 2022

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

TOTAL DOLLAR AMOUNT: \$582,616.64

4. SFY 2021-2022 Core Services Program Allocation and Plan

Submitted By: Lindy Blue, Human Services

DESCRIPTION: In 1991, Article 5.5 of Title 26 was enacted to create the Colorado Family Preservation Act. Although the program is defined in State statute as Family Preservation, the program is referenced in Colorado Department of Human Services (CDHS) Section 7.303.1 to 7.303.17 (12CCR 2509-4) as the Core Services

Program. Pursuant to Section 26-5.5-103, C.R.S., the Core Services Program serves families with children who are at imminent risk of out-of-home placement, or who, without intervention, risks continued involvement with the child welfare system as established by rules promulgated by the State Board of Human Services.

Per C.R.S. 19-1-116 (2)(b)(II), "...the commissions shall prepare multi-year plans for services which contain the same goals as described in subparagraph (I) of this paragraph (b), and the period for the plans shall be determined in state board rules. The multi-year plans may be amended annually for budgetary or programmatic changes that are necessary to enhance service delivery or as otherwise deemed necessary to accomplish the goals of the plan, which reasons shall be set forth in state board rules. Counties shall submit the multi-year plans for approval of the state board." Annually, the State Board approves the 80/20 Core Services allocation. **This is the third year of the three-year plan.**

TERM: June 1, 2021 – May 31, 2022

NAMED PARTIES: Colorado Department of Human Services Child Welfare Division and Larimer County Human Services

TOTAL DOLLAR AMOUNT: The State has allocated \$2,819,962 to Larimer County for Core Services. Larimer County is requesting and additional funds up to \$1,481,555 should the State have an overage of funds.

5. Amendment Two to the Contract Between Larimer County Department of Human Services and AUT Ventures Limited

Submitted By: Lindy Blue, Human Services

DESCRIPTION: General service contract between Larimer County Department of Human Services and AUT Ventures Limited to support the ongoing use of the Larimer County Decision Aid Tool (LDAT).

TERM: December 6, 2019 – January 31, 2023

NAMED PARTIES: Larimer County Department of Human Services and AUT Ventures Limited.

TOTAL DOLLAR AMOUNT: \$95,000

6. Amendment One to the Contract between Larimer County Department of Human Services and Specialized Alternatives for Families and Youth of America, Inc.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Core services amendment between Specialized Alternatives for Families and Youth of America (SAFY), Inc. and Larimer County Department of Human Services. SAFY shall provide Child Mentoring and Family Support, Trauma Treatment Coordinator, and Intensive Family Therapy Core Services.

TERM: June 1, 2019 – May 31, 2022

NAMED PARTIES: Larimer County Department of Human Services and Specialized Alternatives for Families and Youth of America, Inc.

TOTAL DOLLAR AMOUNT: \$350,000

7. Amendment One to the Contract Between Larimer County Department of Human Services and Polaris Partners Counseling and Consulting, LLC.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Amendment one between Larimer County Department of Human Services and Polaris Partners Counseling & Consulting, LLC to provide Home Based Interventions, Mental Health Services, and Child Mentoring and Family Support Core Services. This Amendment is to set the total contract dollar amount, extend the term of the contract through May 30, 2022, and update the responsibilities of the contractor.

TERM: June 1, 2021 (or Effective Date whichever is later) – June 30, 2022

NAMED PARTIES: Larimer County Department of Human Services and Polaris Partners Counseling & Consulting, LLC

TOTAL DOLLAR AMOUNT: \$100,000.00

8. Contract Between Larimer County Department of Human Services and The Center for Family Outreach, Inc.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Contract between Larimer County Department of Human Services and The Center for Family Outreach, Inc. (Contractor) in which the Contractor shall provide case management services to students and families teaching life skills.

TERM: July 1, 2021 (Or effective date, whichever is later) – June 30, 2021

NAMED PARTIES: Larimer County Department of Human Services and The Center for Family Outreach, Inc.

TOTAL DOLLAR AMOUNT: \$229,178.00

Appointments

1. Recommended Mid-term Appointment to the Lyons Regional Library District Board of Trustees

NAMED PARTIES: Elizabeth Lennert

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Elizabeth Lennert as a new member of the Lyons Regional Library District Board of Trustees to complete an non-expired term beginning July 27, 2021 and ending December 31, 2022.

Liquor Licenses

1. Liquor License Renewal- Hog Wild Barbeque Inc

Hog Wild Barbeque

LOCATION: Fort Collins

NAMED PARTIES: Chris Robinson, Larimer County

LICENSE TYPE: Beer and Wine

REQUEST: Approval & Issuance

2. Special Event Liquor License Permit- Athletes in Tandem Inc

Athletes in Tandem Inc

LOCATION: Loveland, Co

NAMED PARTIES: Dennis Vanderheiden

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

3. Special Event Liquor License Permit- Fort Collins Elks Lodge

Fort Collins Elks Lodge BPOE #804

LOCATION: Fort Collins

NAMED PARTIES: Robert Petri, Larimer County

LICENSE TYPE: Special Event

REQUEST: Approval & Issuance

Miscellaneous

1. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Riverview Farm LLC

Dates: 07/28/2021 – 09/30/2021

2. Stipulation as to Tax Year 2019 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Glacier Lodge LP CORRECTED

Policies

1. Human Resources Operating Policy and Procedure 331.6Q: Benefits

Submitted By: Christine Kuehnast, Human Resources Employee Relations Manager

Subject Matter: Benefits Policy Update

DESCRIPTION: The Benefits Policy needed to be updated due to a change in our post-employment HRA plan. We also added information about the Sheriff's office holiday policy because they follow the Benefits policy.

Resolutions

1. Warranty Memorandum for the Luken Subdivision

Submitted By: Katie Beilby, Engineering Department for Community Development

DESCRIPTION: Agreeing to move the Luken Subdivision into the Warranty Collateral phase per the requirements outlined in the Development Agreement that was recorded on December 30, 2020.

NAMED PARTIES: Board of County Commissioners and Ronald E. Rudkin & Samuel Rudkin

2. Resolution Declaring Intent to Create a Local Improvement District 2021-1 Rustic Bridge

Submitted By: Katie Beilby, Engineering

DESCRIPTION: To grant a hearing on August 23, 2021, to create a local improvement district in order to repair a certain local bridge and associated improvements.

NAMED PARTIES: Board of County Commissioners

3. Creed Exemption and Boundary Line Adjustment Tracts A & D Amended Plat & Boundary Line Adjustment

Submitted By: Pam Stringer, Community Development

DESCRIPTION: To grant an extension for the Creed Exemption and Boundary Line Adjustment of Tracts A& D Amended Plat & Boundary Line Adjustment that was heard by the Board on January 17, 2021 expired on June 22, 2021

NAMED PARTIES: Larimer County Commissioners and William & Kimberly Creed, Peggy & Van Brewster, Virginia & Padraic McAuliffe, Lonnie & Treva Creed and Kimberly Narum

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.