



Date: Tuesday, June 21, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Contract Between Larimer County Department of Human Services and Court Appointed Special Advocate, Inc. dba CASA of Larimer County

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Court Appointed Special Advocate, Inc dba CASA of Larimer County (Contractor) shall provide Supervised Parenting Time Core Services and Safe-Exchange Non-Core Services.

TERM: June 1, 2022 – May 31, 2024

NAMED PARTIES: Department of Human Services and Court Appointed Special Advocate, Inc. dba CASA of Larimer County

TOTAL DOLLAR AMOUNT: \$200,000.00

2. Amendment Two to the Contract Between Larimer County Department of Human Services and Volunteers of America Colorado Branch

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of the Amendment is to set forth the terms and conditions by which the Volunteers of America Colorado Branch (Contractor) shall provide Congregate Meals, Home Delivered Meals, Nutrition Counseling, and Caregiver Respite Services and to amend the Contractor responsibilities.

TERM: Title III Funds: July 1, 2023 – June 30, 2023 and CARES Act Funds: October 1, 2021 – September 30, 2022

NAMED PARTIES: Larimer County Department of Human Services and Volunteers of America Colorado Branch

TOTAL DOLLAR AMOUNT: \$951,086.00

3. Agreement to Accept FY23 Adult Diversion Fund Award

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: The District Attorney's Office has been awarded a grant from the Adult Diversion Funding Committee to support adult diversion programs. Diversion increases efficiencies by freeing up prosecutorial, defense, and judicial resources for cases that most need them and reduces the pipeline of individuals who may require competency evaluation and restoration. The office may add two grant funded FTEs effective July 1, 2022, through June 30, 2023. The total grant award is \$151,993 and covers the salary and benefits of the FTEs, plus their training and technology expenses

TERM: July 1, 2022 to June 30, 2023

NAMED PARTIES: BOCC, County Manager, District Attorney

TOTAL DOLLAR AMOUNT: \$151,993

4. Division of Vocational Rehabilitation Contract Amendment #1

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

DESCRIPTION: The purpose of this amendment to the Learning Source MOU is to extend the term of the MOU through June 30, 2023, and update Exhibit A, with the current Workforce Board Chair and state contact email. Also Exhibit B, removing the Loveland office location as an additional workforce center. The Economic and Workforce Development Department is designated as the one stop center for the federally designated local area(s) of Larimer County. Pursuant to the Workforce Innovation and Opportunity Act (WIOA), the Larimer County Economic and Workforce Development Board is required to develop and enter an MOU with service delivery partners required by the WIOA. This MOU was previously signed by the BOCC chair on May 3, 2022. However all state contracts that need to be signed by the state controller must be initiated by the state's DocuSign process No changes have been made to this agreement since the BOCC signature on May 3rd.

TERM: July 1, 2022 to June 30, 2023

NAMED PARTIES: Larimer County Workforce Development Board, Larimer County Economic and Workforce Development, Larimer County Board of Local Officials, and Division of Vocational Rehabilitation.

TOTAL DOLLAR AMOUNT: \$0.00

5. 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 shall provide Youth Advocacy, Family to Family, and Foster Care Training Non-Core.

TERM: July 1, 2022 – June 30, 2023

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

TOTAL DOLLAR AMOUNT: \$295,675.00

6. Extension to License for Marina Operations at Horsetooth Reservoir

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This amendment extends the license agreement under which Werthwhile Enterprises, LLC performs marina operations at Horsetooth Reservoir.

TERM: 7/11/2022 – 12/31/2023

NAMED PARTIES: Larimer County and Werthwhile Enterprises, LLC

TOTAL DOLLAR AMOUNT: \$0 (this is a revenue generating agreement for the County)

7. Extension to License for Marina Operations at Carter Lake

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This amendment extends the license agreement under which Carter Lake Marina, Inc. performs marina operations at Horsetooth Reservoir.

TERM: 7/11/2022 – 12/31/2023

NAMED PARTIES: Larimer County and Carter Lake Marina, Inc.

TOTAL DOLLAR AMOUNT: \$0 (this is a revenue generating agreement for the County)

8. Professional Services Agreement (P22-05, Branding, Design, & Public Engagement Services for The Ranch Events)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This agreement is for public awareness and outreach services for The Ranch Event Complex.

TERM: 6/21/2022 through 6/30/2023

NAMED PARTIES: Larimer County and Communication Infrastructure Group LLC

TOTAL DOLLAR AMOUNT: \$195,935.09

9. Immediate Needs Grant Agreement with The Colorado Poverty Law Project

Submitted By: Josh Fudge, Budget

DESCRIPTION: Grant agreement in the amount of \$125,000 with The Colorado Poverty Law Project to fund eviction legal defense and housing stability services to individuals disproportionately affected by the economic impacts of the COVID-19 pandemic. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: February 22, 2022 to June 30, 2022

NAMED PARTIES: Colorado Poverty Law Project

TOTAL DOLLAR AMOUNT: \$125,000

10. Natural Resources Conservation Services (NRCS), Emergency watershed Program (EWP Agreement Application for Federal Assistance SF-424

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: Agreement adds an additional \$5,972,248 in additional Emergency Watershed Protection (EWP) funds to help the recovery efforts from the 2020 Cameron Peak Fire.

TERM: expires 08/31/2022

NAMED PARTIES: Natural Resources Conservation Service (NRCS) and Larimer County

TOTAL DOLLAR AMOUNT: \$11,920,700

11. IGA Between the City of Fort Collins and Larimer County Regarding Shared Road Maintenance Costs

Submitted By: Todd Juergens, Road and Bridge Department

DESCRIPTION: IGA allows Larimer County Road and Bridge to pay the City of Fort Collins up to \$60,000 for maintenance of County owned portions of Mulberry Street.

TERM: Date of signature to December 31, 2022

NAMED PARTIES: City of Fort Collins and Larimer County

TOTAL DOLLAR AMOUNT: \$60,000

12. Lease Agreement Airpark North First Subdivision, Block 2, Lot 2

Submitted By: Jennifer Johnson, Facilities Planning & Real Estate Group Manager

DESCRIPTION: Leasing property between Larimer County BoCC and Kraemer-IHC Joint Venture. The County is leasing the parcel to the south of the Fleet campus project to the I-25 contractor that has been utilizing this property prior to our ownership. We are taking over the lease officially.

TERM: 4/1/2022 through 4/30/2024

NAMED PARTIES: Larimer County BoCC and Kraemer-IHC Joint Venture

TOTAL DOLLAR AMOUNT: \$4,152.50 monthly for year 1 and \$4,277 monthly for year 2

13. Collaborative Management Memorandum of Understanding SFY 2022-2023

Submitted By: Thad Paul, Division Manager, Children Youth and Family Division, Department of Human Services

DESCRIPTION: Colorado Revised Statutes (C.R.S.) Section 24-1.9-102 authorizes the County Department of Human Services to enter into Memorandums of Understanding (MOUs) with specific agencies for the purpose of promoting a collaborative system of local-level interagency oversight groups to coordinate and manage the provision of services to children and families who would benefit from integrated multi-agency services. There are 18 partner agencies named in the attached MOU who constitute the Larimer County Interagency Oversight Group (LCIOG). The attached document is a Collaborative Management MOU pursuant to House Bill 1451 Plan between the LCIOG and Larimer county Board of County Commissioners. A new MOU is required to be signed and submitted every year to receive incentive funds under the HB 1451 Plan. Approximate total cash contribution = \$3,770,741 which represent the allocations from State and/or Federal fund for which LCIOG has advisory capacity,

including Child Welfare CORE Service Allocation of \$3,286,262, Promoting Safe and Stable Families allocation of \$163,479 and \$321,000 funding provide by LCDHS – Child, Youth and Family Division of reinvestment funds provided to LCIOG for programming . Approximate total in-kind services/ contributions = \$204,500. Approximate total contribution = \$3,975,241 The term of this MOU is July 1, 2022, through June 30, 2023.

Letters of Support

1. Updated Larimer County Water Master Plan Funding through Hazard Mitigation Grant Program, Federal Emergency Management Agency (FEMA)

SUBJECT MATTER: An updated letter in support of providing matching grant funding through the FEMA Hazard Mitigation Grant Program for a proposed Larimer County Water Master Plan. Larimer County will contribute a 10 percent local match of \$13,000 toward the total project funding of \$130,000, with \$117,000 being funded by FEMA. A previous letter of support in February indicated a 25 percent match.

Submitted By: Lesli Ellis, Community Development Department

DESCRIPTION: The Board of County Commissioners previously discussed this request in February 2022 and approved a letter then. This is an update to that letter for FEMA indicating a lesser matching amount, per FEMA's request.

Larimer County has completed the foundational steps of: (1) completing a water supply and demand inventory and existing conditions data collection, and (2) a stakeholder visioning and shared goal setting process around the future of water. The County is ready to move forward with a more rigorous analysis and address any gaps and prepare and implement a long-range Water Master Plan with stakeholders partnering organizations that are working on similar planning and policies.

Liquor Licenses

1. Liquor License Renewal - Beartage Chateau LLC dba Colorado Cherry Company

Beartage Chateau LLC dba Colorado Cherry Company

LOCATION: Lyons, Colorado

NAMED PARTIES: Larimer County and Kristin Lehnert

LICENSE TYPE: Beer and Wine

REQUEST: Approval & Issuance

2. Liquor License Renewal – Red Feather Tavern

Red Feather Tavern

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Blaise Terrebonne

LICENSE TYPE: Hotel and Restaurant

REQUEST: Approval & Issuance

3. Liquor License Renewal - We Are ONE and 7-Eleven Inc

We Are ONE and 7-Eleven Inc

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Joshua Jefferies

LICENSE TYPE: Fermented Malt Beverage-Off Premise

REQUEST: Approval & Issuance

Miscellaneous

- 1. Memorandum Requesting to Transfer Delegation of the Larimer Home Improvement Program (LHIP) Board Seat**
Submitted By: Lindy Blue, Human Services
DESCRIPTION: The Larimer Home Improvement Program is administered by the Loveland Housing Authority under the Larimer County Housing Authority. The Board of County Commissioners has a designated board seat on the governance board that has been delegated to the Human Services Director. The County has recently created the position of Housing Program Manager and staff is requesting the transfer of this delegation to the Housing Program Manager. Upon transfer of this delegation, the Human Services Director will work with the Housing Program Manager to transfer knowledge regarding program detail and budget information.
- 2. 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: Steele Mcandrew
Dates: 6/23/22-7/22/22
- 3. Updated Behavioral Health Policy Council Bylaws**
Submitted By: Ryan Barstow, Behavioral Health Services
DESCRIPTION: As approved unanimously by the Behavioral Health Policy Council at the 6/6/22 Behavioral Health Policy Council meeting, this edited and updated version of the BHPC bylaws is being submitted for approval by the Board of County Commissioners.
- 4. Khan Ghazanfar Khan Mohammad Tafail Khan Zulfiqar Stipulation as to Tax Year 2021 Value**
Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County and Khan Ghazanfar Khan Mohammad Tafail Khan Zulfiqar.
- 5. 1497 E Eisenhower LLC Stipulation as to Tax Year 2021 Value**
Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County and 1497 E Eisenhower LLC.
- 6. Advance Tank and Construction CO Stipulation as to Tax Year 2021 Value**
Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County and Advance Tank and Construction CO.
- 7. Advance Tank and Construction CO Stipulation as to Tax Year 2021 Value**
Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County and Advance Tank and Construction Co **2021BAA2777**.
- 8. Fraley Holding Company LLC Stipulation as to Tax Year 2021 Value**
Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County and Fraley Holding Company LLC.
- 9. La Land LLC Stipulation as to Tax Year 2021 Value**
Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County and La Land LLC.
- 10. Saddlenotch LLC Stipulation as to Tax Year 2021 Value**
Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Saddlenotch LLC.

11. Associates Investments LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Associates Investments LLC.

12. Next Generation Properties of Nebraska LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Next Generation Properties of Nebraska LLC.

13. Precision Technology LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Next Generation Precision Technology LLC.

14. Allen Marion T JR Revocable Trust Allen June K Revocable Trust Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Allen Marion T JR Revocable Trust Allen June K Revocable Trust.

15. Berthoud International LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Berthoud International LLC

Resolutions

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

Submitted By: Chris Fleming, Natural Resources

DESCRIPTION: These Public Recreation Regulations apply to all Larimer County Parks and Open Spaces managed by the Department of Natural Resources. These Regulations were approved in October 2021, but there have been legislative changes that needed to be incorporated requiring this update..

NAMED PARTIES: Board of County Commissioners

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.