



Date: Tuesday, April 25, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment #1 to Intergovernmental Agreement for Funding of Construction and Maintenance of Minor Structure 014-0.00-15H Crossing the Home Supply Ditch on West County Road 14 and South County Road 15H

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: Amendment #1 to IGA between Larimer County and Berthoud for funding of construction and maintenance of Minor Structure 014-0.00-15H

TERM: Begins after final signatures on Amendment #1

NAMED PARTIES: Larimer County and Town of Berthoud

TOTAL DOLLAR AMOUNT: \$700,000 (estimate)

2. High Country Beverage Corp. Sponsorship Agreement

Submitted By: Conor McGrath, The Ranch Events Complex for Larimer County

DESCRIPTION: 5 year agreement for exclusive advertising partnership as the official domestic, seltzer, import and craft beer for the multi-purpose event arena (currently named Budweiser Events Center)

TERM: October 1, 2023 – September 30, 2028

NAMED PARTIES: Global Spectrum dba OVG 360 (Operator), Larimer County (Owner), The Larimer County Ranch (Facility), and High Country Beverage Corp.

TOTAL DOLLAR AMOUNT: \$1,300,000

3. Contract Between Larimer County Department of Human Services and House of Neighborly Services

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which House of Neighborly Service (Contractor) shall provide Family to Family Core Services.

TERM: April 1, 2023, through May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services (County) and House of Neighborly Services (Contractor)

TOTAL DOLLAR AMOUNT: \$92,880.62

4. Professional Services Agreement (Advisory Project Services for The Ranch P3 Opportunities)

Submitted By: Mark Tinklenberg, The Ranch

DESCRIPTION: To provide The Ranch with advisory services in a Public-Private Partnership (P3) opportunity for a new 8,000 (hockey) and 9,000 (concert) seat event arena attached to a three (3) sheet ice hockey training center.

TERM: 4/25/2023 – 4/24/2024

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, and Hunden Strategic Partners

TOTAL DOLLAR AMOUNT: \$149,000

Liquor Licenses

1. Findings and Order

Gordon Creek Tavern LLC d/b/a The Inn at Gordon Creek

LOCATION: 98 Eiger Road, Livermore, CO 80536

NAMED PARTIES: Thomas Bustinduy and Tiffany Bustinduy

LICENSE TYPE: Restaurant Liquor License

REQUEST: Approval and Issuance

2. Liquor License Special Event 6%-American Legion Wellington Post 176

American Legion Wellington Post 176

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Roy Cook

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

3. Liquor License Renewal-Mini Mart Inc dba Loaf N Jug #750825

Loaf N Jug #750825

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jeff Blandin

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Approval & Issuance

4. Liquor License Renewal – REV Enterprises Inc dba Sandy's Convenience Store

Sandy's Convenience Store

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Liz Dolberg

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Approval & Issuance

5. Liquor License Special Event 6%- Marc Jr Foundation

Marc Jr Foundation

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Lynette Apodaca

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

6. Liquor License Renewal – 1616 Champa LLC dba The River Forks Inn

The River Forks Inn

LOCATION: Drake, Colorado

NAMED PARTIES: Larimer County and Jerry Shaffer

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

7. Liquor License Renewal – Beartage Chateau LLC dba Colorado Cherry Company

Colorado Cherry Company

LOCATION: Lyons, Colorado

NAMED PARTIES: Larimer County and Anthony Lehnert

LICENSE TYPE: Beer and Wine

REQUEST: Approval & Issuance

Miscellaneous

1. Request to Add 3.0 FTE to Facilities Dept for Additional Square Footage

Submitted By: Ken Cooper, Facilities

DESCRIPTION: The Facilities Department is seeking the addition of 3.0 FTE to support over 110,000 new square feet the County is opening at Alternative Sentencing and Behavioral Health in 2023. One FTE will be a full-time Building Maintenance Worker II position. The remaining two FTE will be Facilities Services Worker II positions. One full-time Services Worker II will be hired and assigned primarily to the new Behavioral Health facility. The second Services Worker II position will be hired as a part-time staff member for now but may be increased to full-time in the future. The desire is to save costs by keeping this staff member in a part-time position to primarily support Community Justice Alternatives buildings.

The funding needed for these 3.0 FTE is already budgeted. The Budget Office includes about \$8.00/sq ft for Facilities to support additional square footage. Those dollars cover staffing, utilities, supplies, contracted services, etc. and these 3.0 FTE will make up less than 20 percent of the total operational dollars that are budgeted. The funding is created with funding directly tied to Behavioral Health sales tax revenue and directly tied to Community Justice Alternatives revenue. None of the associated costs will require general fund dollars. The 3.0 FTE positions requested are consistent with the current FTE per-sq-ft for County spaces the Facilities Department already supports.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney I, and Deputy District Attorney for Jackson County

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION:

Effective May 1, 2023, M. Simpson will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$3,000.

Effective May 8, 2023, J. Foster will fill a vacant Deputy District Attorney for Jackson County. The bi-weekly salary for this position is \$2,266.51.

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.