



Date: Tuesday, March 01, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Grant Subrecipient Agreement American Rescue Plan Immediate Needs Grant Sub Award

Submitted By: Josh Fudge, Budget

DESCRIPTION: Grant agreement in the amount of \$100,000 with The Harmony Foundation, a non-profit provider of addiction treatment services, to recover revenue lost due to the COVID-19 pandemic. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: February 15, 2022 to June 30, 2022

NAMED PARTIES: The Harmony Foundation

TOTAL DOLLAR AMOUNT: \$100,000

2. Amendment Two to the Contract Between Larimer County Department of Human Services and the Board of Governors of the Colorado State University System, Acting by and through Colorado State University – Department of Human Development and Family Studies

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this contract is to set forth the terms and conditions by which the Colorado State University System, acting by and through Colorado State University – Department of Human Development and Family Studies shall provide Child Mentoring and Family Support, Individual and Family Group, Group Sessions, High Conflict Couples Therapy and Trauma Assessment Core Services.

TERM: October 1, 2021 – May 30, 2022

NAMED PARTIES: Larimer County Department of Human Services and Colorado State University System, acting by and through Colorado State University – Department of Human Development and Family Studies.

TOTAL DOLLAR AMOUNT: \$173,000.00

3. OOA Service Contract Between Larimer County Department of Human Services and Walter/McCann, Inc. dba Right at Home

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which Walter/McCann, Inc. dba Right at Home (Contractor) shall provide Homemaker, Personal Care, and Chore Services.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Human Services and Walter/McCann, Inc. dba Right at Home

TOTAL DOLLAR AMOUNT: \$150,000.00

4. Intergovernmental Data-Access Contract

Submitted By: Wendy Horst, Economic and Workforce

DESCRIPTION: Renewal Agreement for Larimer County Economic and Workforce Data Access to My UI Plus

TERM: 03/01/2022 to 02/28/2027

NAMED PARTIES: LC Economic & Workforce and Colorado Department of Labor and Employment

TOTAL DOLLAR AMOUNT: N/A

5. License to Enter Property (City of Fort Collins IGA) – Joe Wright Reservoir, Emergency Flood Warning System – Cameron Peak Burn Area

Submitted By: Eric Tracy, Engineering Department

DESCRIPTION: License to Enter Property – Joe Wright Reservoir to expand and maintain Emergency Flood Warning System (EFWS) including rain and stream monitoring – Cameron Peak burn scar area.

Larimer County operates an Emergency Flood Warning System (EFWS) that includes multiple real-time monitoring stations throughout the County. This system provides valuable data and helps inform emergency personnel and the National Weather Service during storm events. Expansion of the EFWS into the Cameron Peak Fire burn scar area is almost complete.

The attached agreement between Larimer County and the City of Fort Collins is a “License to Enter Property” that will allow Larimer County to install, maintain and use an all-season rain gage and related improvements on property located at Joe Wright Reservoir which is owned by the City of Fort Collins. In return, the County agrees to share the data with the City. There is no additional cost to the County for this agreement. The City of Fort Collins, along with multiple other municipalities and organizations are a part of our system and already receive all the data from our equipment in real-time.

This collaborative effort supports our Guiding Principle of Cultivating Partnerships and supports our Strategic Plan, Goal 1, Objective 4.1 – Watershed Management, improve mitigation efforts for flood related hazards.

TERM: October 21, 2021 – September 30, 2026

NAMED PARTIES: City of Fort Collins and Larimer County

TOTAL DOLLAR AMOUNT: N/A

6. Intergovernmental Agreement Regarding Construction of Certain Larimer County Open Space Infrastructure During Chimney Hollow Reservoir Construction

Submitted By: Meegan Flenniken, Department of Natural Resources

DESCRIPTION: To outline the means by which Larimer County and Northern Water will work together to identify project scope, budgeting, reimbursement and construction oversight of capital construction work for Larimer County's future Chimney Hollow recreation infrastructure, to be performed during construction of Chimney Hollow Reservoir.

TERM: Beginning February 2022 (Effective date of IGA signature); Ending concurrent with completion of construction of Chimney Hollow Reservoir.

NAMED PARTIES: Larimer County and the Windy Gap Firing Project Water Activity Enterprise (owned by the Municipal Subdistrict, Northern Colorado Water Conservancy District)

TOTAL DOLLAR AMOUNT: \$1,631,402.07

Liquor Licenses

**1. Liquor License Renewal – The Queens Concession dba Holiday Twin Drive In
Holiday Twin Drive In**

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Josh Cisar

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

2. Liquor License Renewal – Carter Lake Marina

Carter Lake Marina

LOCATION: Loveland Colorado

NAMED PARTIES: Larimer County and

LICENSE TYPE: Fermented Malt

REQUEST: Approval & Issuance

Miscellaneous

1. Legal Action for Code Compliance Case #20-CCC0132

Submitted By: Amy White, Community Development

DESCRIPTION: Request for the Board of County Commissioners to authorize legal action for the above referenced Code Compliance case. The owner of the property is running home occupations from the property without proper approval from the Planning Division, has people illegally living in RVs on the property, has approximately 17 unlicensed vehicles, and outdoor storage as well as building code violations. The owner also refuses to work with staff. Code Compliance Staff is working with the County Attorney's office.

2. Legal Action for Code Compliance Case #20-CCC0272

Submitted By: Amy White, Community Development

DESCRIPTION: Request for the Board of County Commissioners to authorize legal action for an illegal logging business in a residential zone district. The legal action will include Building violations. The property owner needs Planning approval, building permits for illegal structures, and refuses to work with staff. Staff is working the County Attorney's office.

3. Colorado-Big Thompson Project License

Submitted By: Justin Core, Engineering/Natural Resources

DESCRIPTION: Larimer County is the operator and manager of the Pinewood Reservoir recreation site. The Bureau of Reclamation is going to enter into a license agreement authorizing Newell-Warnock Water Association, Inc. access and use of federal land, including operations, maintenance, and replacement responsibilities for an existing domestic water supply intake system, which provides service to Pinewood Reservoir Campground and a nearby residential area. As the manager of the recreation site, the County is involved to ensure that any impacts to the recreation aspect are mitigated. Staff recommends approval of the license agreement in order to continue to provide quality recreation opportunities for the public.

4. Cascade Falls Property Group LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Cascade Falls Property Group LLC

5. Craig Realty Group-Loveland LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Craig Realty Group-Loveland LLC (2021BAA1275)

6. Craig Realty Group-Loveland LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Craig Realty Group-Loveland LLC (2021BAA1276)

7. Craig Realty Group-Loveland LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Craig Realty Group-Loveland LLC (2021BAA1277)

8. Graves Avenue Plaza LLC Stipulation as to Tax Year 2017 and 2018 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Graves Avenue Plaza LLC

9. Cascade Falls Property Group LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Cascade Falls Property Group LLC

10. PP Spring Creek LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and PP Spring Creek LLC (2021BAA1265)

11. Granite Trust and Faith LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Granite Trust and Faith LLC

Resolutions

1. Resolution Accepting Grant Award

Submitted By: Stacie Hougard, Finance and Loren Barnes, OEM

DESCRIPTION: Resolution to accept one option letter from the State of Colorado to conduct activities related to the 2020 fires' response.

NAMED PARTIES: Larimer County and DHSEM (Colorado Division of Homeland Security & Emergency Management)

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.