



Date: Tuesday, July 13, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Interagency Agreement Between Larimer County Department of Human Services and Larimer County Economic and Workforce Development

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Provide workforce services navigation and subsidized internships to Colorado Works participants.

TERM: June 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Human Services and Larimer County Economic and Workforce Development

TOTAL DOLLAR AMOUNT: \$617,175.86

2. Collaborative Management Memorandum of Understanding SFY 2021-2022

Submitted By: Lindy Blue, Human Services

DESCRIPTION: To reapply to participate in House Bill 1451, a new MOU is required to be signed and submitted every year. The MOU is required to participate in HB1451 project to receive incentive funds.

TERM: 7/1/2021 to 6/30/2022

NAMED PARTIES: See Page 1-2 of MOU for a list of all participants.

TOTAL DOLLAR AMOUNT: \$3,975,241

3. Intergovernmental Agreement with Colorado State University for Wastewater COVID-19 Testing

Submitted By: Josh Fudge, Budget

DESCRIPTION: Intergovernmental Agreement with Colorado State University for Wastewater COVID-19 Testing

TERM: 10/26/2020 to 10/25/2021

NAMED PARTIES: Colorado State University

TOTAL DOLLAR AMOUNT: \$62,272.08

Liquor Licenses

1. Findings and Orders

Red Feather Tavern LLC d/b/a Red Feather Tavern

LOCATION: **137 County Road 67A, Red Feather, CO 80545**

NAMED PARTIES: Blaise Terrebonne

LICENSE TYPE: Hotel and Restaurant Liquor License

REQUEST: Approval and Issuance

**2. Liquor License Renewal- Wapiti Park Corp dba Rocky Mountain Gateway #1
Rocky Mountain Gateway #1**

LOCATION: Estes Park

NAMED PARTIES: George Carle

LICENSE TYPE: Renewal- Hotel and Restaurant

REQUEST: Approval & Issuance

**3. Liquor License Renewal- Wapiti Park Corp dba Rocky Mountain Gateway #2
Rocky Mountain Gateway #2**

LOCATION: Estes Park

NAMED PARTIES: George Carle

LICENSE TYPE: Renewal- Fermented Malt Beverage Off Premise

REQUEST: Approval & Issuance

**4. Liquor License Renewal - Fort Collins Country Club
Fort Collins Country Club**

LOCATION: Fort Collins

NAMED PARTIES: Jennifer Gwinner

LICENSE TYPE: Hotel and Restaurant w/Optional Off Premises

REQUEST: Approval & Issuance

Miscellaneous

1. Colorado-Big Thompson License

Submitted By: Justin Core, Engineering/Natural Resources; Daylan Figgs, 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 an agreement with the Chimney Hollow Windy Gap Firing Project to allow the project to use some of the federal land. 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 agreement in order to continue to provide quality recreation opportunities for the public.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney IV

Submitted By: Sunni D. Ward, Administrative Manager, District Attorney

DESCRIPTION: Brian Hardouin has been promoted to (Senior) Deputy District Attorney IV. This request is to set his new salary at \$ 106,508.16 annually. The bi-weekly salary for this position is \$4,096.47 and will be drawn from the District Attorney's Office 2021 budget.

NAMED PARTIES: BOCC, County Manager, and District Attorney

2. Resolution Enacting the Larimer County Urban Area Street Standards and Repealing the 2001 Larimer County Urban Area Street Standards

Submitted By: Traci Shambo, Engineering Department

DESCRIPTION: The Larimer County Urban Area Street Standards (LUCASS) have been revised and updated based on a collaborative effort between Larimer County, Fort Collins and Loveland and allow the entities to implement a consistent set of engineering design standards in the region. They are implemented through intergovernmental agreements between the County and Fort Collins and Loveland. A public hearing regarding the LCUASS was conducted before the Board of County Commissioners on June 28, 2021.

NAMED PARTIES: Larimer County Commissioners and Larimer County Engineering

3. Findings and Resolution Denying the First National Bank Sign Appeal

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This was an appeal to the Director's determination that an approximately 50% face change of a non-conforming freestanding sign from a 'flex face' material to a digital electronic message center is a change from the original materials of the sign and is a physical and structural alteration.

NAMED PARTIES: Larimer County, Davinci Sign Systems, Farfield and Woods PC, Jb Investments Inc. and First National Bank

4. Resolution Authorizing Larimer County's Vote of Approval

Submitted By: Jessica Ryan, County Attorney

DESCRIPTION: Pending bankruptcy plans proposed by opioid litigation defendants.

NAMED PARTIES: Larimer County

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.