



Date: Tuesday, August 02, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. HP Kitchen Concepts Workforce Innovation Grant (WIG)

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

DESCRIPTION: LCEWD received workforce development funding from Colorado Dept. of Labor and Employment for Workforce Innovation Grants (WIG). The state (House Bill 21-1264) appropriated federal funds from the American Rescue Plan to support talent development. This includes funding to invest in programs and grants that support training for the unemployed and underemployed during times of substantial unemployment. The department was only able to fund a portion of the proposals received so the LCEWD requested funds from the BOCC to fund a few additional proposals. This was one of those additional proposals that the BOCC agreed to fund.

TERM: August 1, 2022, to December 31, 2024

NAMED PARTIES: Larimer County Economic and HP Kitchen Concepts

TOTAL DOLLAR AMOUNT: \$150,000.00

2. Signal Behavioral Health Network-Substance Use Disorder Services Agreement

Submitted By: Colleen Jensen, Community Justice Alternatives

DESCRIPTION: Agreement with Signal to provide chemical dependency and related behavioral health services to clients either directly or through their representatives. (STIRT-Residential)

TERM: July 1, 2022 to June 30, 2023

NAMED PARTIES: Signal Behavioral Health Network, Inc and Larimer County Community Corrections

TOTAL DOLLAR AMOUNT: \$462,800

3. Behavioral Health Consulting Services Contract Amendment

Submitted By: Laurie Stolen, Behavioral Health Services (970-498-7126, stolenle@co.larimer.co.us)

DESCRIPTION: This amendment to the current Professional Services Agreement for Behavioral Health Consulting Services with Health Management Associates, Inc. and Larimer County is required to extend the term and total maximum cost of the contract.

TERM: Date the amendment is signed through the date upon which all work is completed.

NAMED PARTIES: Health Management Associates, Inc. and Larimer County

TOTAL DOLLAR AMOUNT: \$267,927.00

4. Partnership Health Services Agreement

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This agreement is for the management of the County's medical wellness clinic. This vendor will provide onsite clinic services to the County's employees and their dependents.

TERM: 1/20/2023 through 12/31/2027

NAMED PARTIES: Larimer County and Marathon Health, LLC

TOTAL DOLLAR AMOUNT: \$1,040,235 for the first year of service

Appointments

1. Recommended Appointment to the Environmental and Science Advisory Board

NAMED PARTIES: Natasha Carr

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Natasha Carr to the Environmental and Science Advisory Board for a 3-year term beginning August 2, 2022 and ending on June 30, 2025.

2. Recommended appointment to the Board of Appeals

NAMED PARTIES: Wayne Knutson

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Wayne Knutson to a 3-year term beginning August 2, 2022 and ending June 30, 2025.

Liquor Licenses

1. Liquor License Renewal – G2G Legacy LLC

Masonville Mercantile

LOCATION: Masonville, Colorado

NAMED PARTIES: Larimer County and Melanie Patton

LICENSE TYPE: Fermented Malt on/off premise

REQUEST: Approval & Issuance

2. Liquor License Renewal – Me Oh My Coffee and Pie LLC

Me Oh My Coffee and Pie

LOCATION: LaPorte, Colorado

NAMED PARTIES: Larimer County and Jason Gaona

LICENSE TYPE: Tavern

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: Margaret Fenn

Dates: 7/27/22-8/31/22

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: Rebecca Lorenz

Dates: 7/27/22-8/31/22

3. 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: Rocking Pines LLC

Dates: 7/27/22-8/31/22

Policies

1. HR Policy 331.4K Conditions of Employment

Submitted By: Christine Kuehnast, Human Resources Department

Subject Matter: Approval of Changes to HR Policy 331.4K Conditions of Employment

DESCRIPTION: Human Resources conducted some cleanup on this policy to make it easier for employees to understand, consistent with other policies, and to reflect the current remote work program. We also eliminated an obscure program called Guaranteed Ride Home that was never used from what we can tell. If an employee ever uses public transportation, carpools, or the like, and has an emergency where they need a ride home, we will handle this on a one off basis.

Resolutions

1. Findings and Resolution Denying the Estes Bestes Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: Denial of a request for a 4-bedroom plus 1 additional sleeping area, 10-guest Short-Term Rental in an existing home. Public Hearing held June 27, 2022.

NAMED PARTIES: :Larimer County and My Three Sons Investments LLC

2. Findings and Resolution Denying the Grace Christian Church Rezoning

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a denial for a request to rezone 2 parcels totaling 1.13 acres from UR-2 Urban Residential to PD Planned Development

NAMED PARTIES: :Larimer County and Grace Christian Church

3. Findings and Resolution Denying the Doty Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: Denial for a request for a 4-bedroom, 8 guest Short-Term Rental in an existing home.

NAMED PARTIES: :Larimer County and Jason Doty

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.