



Date: Tuesday, October 19, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Contract For Electric Service

Submitted By: Ken Cooper, Facilities Director

DESCRIPTION: Poudre Valley Rural Electric Association is the electric utility provider for the location the County is constructing its new Behavioral Health Facility. This contract allows PVREA and the County to move forward with the infrastructure requirements, to ensure electric service to the facility in a timely manner.

TERM: October 19, 2021 to perpetuity, subject to annual County appropriations & contract termination provision

NAMED PARTIES: Larimer County and Poudre Valley Rural Electric Association

TOTAL DOLLAR AMOUNT: \$209,081.86

2. Professional Services Agreement (B21-17 RE-SOLICITATION of On-Call Refuse Collection Services)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: The purpose of this agreement is to provide the County with refuse collection services within Larimer County on an on-call basis. These services may be used in the event of emergencies (i.e. flooding, wildfires, COVID, etc.) in addition to non-emergencies.

TERM: 10/5/2021 through 10/4/2022

NAMED PARTIES: Larimer County and Republic Services, Inc.

TOTAL DOLLAR AMOUNT: this is unknown (dependent on the need)

3. Live the Victory, Inc. dba The Matthews House Non-Core Contract Packet

Submitted By: Oriana Paul, Department of 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 Services.

TERM: July 1, 2021 – June 30, 2022

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

TOTAL DOLLAR AMOUNT: \$295,675.00

4. Addendums to Spectra Venue Management and Spectra Ticketing Agreements

Submitted By: Diana Frick, The Ranch Event Complex

DESCRIPTION: The Ranch is requesting to extend the agreements with Spectra Venue Management and Spectra Partnerships to align with our Spectra Foodservice Agreement. These agreements were signed in 2003 prior to the

venue opening. The venue management and partnership agreements went into effect before the foodservice agreement. We are asking for the addendums to align all three agreements to expire September 20, 2023. We feel that when we have to seek requests for proposal, we will have more buying power with all three agreements ending at the same time. In today's marketplace there are several companies that package these services. This will allow the County to obtain the best services at the best price. This issue was discussed with the Board of County Commissioners at a recent Community, Planning, Infrastructure and Resources regular work session.

TERM: September 19, 2022 to September 20, 2023

NAMED PARTIES: Global Spectrum dba Spectra Venue Management and Front Row Marketing dba Spectra Partnerships

TOTAL DOLLAR AMOUNT: Annual contracted services based on services provided by both entities

5. Grant Agreement-LCBHS Grant Agreement 21-RES-NCHA

Submitted By: Ryan Barstow, Behavioral Health Services (970-498-7125, barstorz@co.larimer.co.us)

DESCRIPTION: As approved at the September 21, 2021 Admin Matters meeting, North Colorado Health Alliance will use this grant to expand care coordination for persons with SUD and mental illness in Larimer County among traditionally underserved populations, with a special focus on our Latino Communities. Building upon existing efforts to increase care coordination capacity, this project will support a team of care coordinators embedded throughout Larimer County and a certified peer recovery specialist who is a member of the Latino community; it will also provide training to care coordinators and peer support on equity and diversity. In addition, a prevention and early intervention mental health program will be added to serve families and loved ones of persons with SUD. Familia Adelante is a culturally responsive, evidence-based program that was designed specifically to address stressors within Latino families and will provide an initial connection point for care coordination services. Community outreach and engagement will be facilitated by a bilingual and bicultural 0.5 FTE peer specialist.

TERM: 10/1/2021 – 09/30/2022

NAMED PARTIES: Larimer County Behavioral Health Services and North Colorado Health Alliance

TOTAL DOLLAR AMOUNT: \$100,000

Appointments

1. Recommended Appointments to the Estes Valley Public Library District Board of Trustees

NAMED PARTIES: Beth Ellis and Anne Dewey

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint Beth Ellis to a second 3-year term beginning January 1, 2022 and ending December 31, 2025.

Appoint Anne Dewey for the first 3-year term beginning January 1, 2022 and ending December 31, 2025.

Deeds

1. Deed of Dedication

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Mark Chenoweth has dedicated the additional right-of-way needed on his property to reconstruct CR 44H.

TERM: Perpetual

NAMED PARTIES: Mark Chenoweth and Board of Commissioners of Larimer County, Colorado

Liquor Licenses

1. Liquor License Renewal - Dao House

Dao House

LOCATION: Fort Collins

NAMED PARTIES: Yun Xiang Torng

LICENSE TYPE: Hotel & Restaurant w/ Optional Premise

REQUEST: Approval & Issuance

2. Liquor License Renewal – Noble Wolff LLC dba Pot Belly Restaurant & Lounge

Pot Belly Restaurant & Lounge

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Amy Franklin-Wolff

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

3. Liquor License Renewal – Riversong Inc dba Romantic Riversong Inn

Romantic Riversong Inn

LOCATION: Estes Park, Colorado

NAMED PARTIES: Jay Jakosky

LICENSE TYPE: Bed and Breakfast

REQUEST: Approval & Issuance

Miscellaneous

1. Department of Human Services Payments for August 2021

Submitted By: Oriana Paul, Department of Human Services

DESCRIPTION: Required by the State

Policies

1. HR Policy and Procedure 331.8F; Corrective and Adverse Actions; Grievance Procedure; and Problem-Solving Process

Submitted By: Christine Kuehnast, Employee Relations Manager

Subject Matter: Policy 331.8F Corrective and Adverse Actions; Grievance Procedure; and Problem-Solving Process has been updated.

DESCRIPTION: We just cleaned up the language to make the policy clearer and easier to read. It's part of Human Resources' regular policy review rotation.

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.