



Date: Tuesday, June 17, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Agreement for Permanent Easements for County Road 40 Drainage Improvements

Submitted By: Devin Traff, Engineering Department

DESCRIPTION: This agreement is to allow Larimer County permanent access into property owned by the City of Fort Collins to install two (2) eighteen inch corrugated steel pipe culverts and riprap at outfall locations north of County Road 40 between Ziegler Road (County Road 9) and Strauss Cabin Road (County Road 7). The culverts will be installed as a part of the roadway improvements that are in progress and will be completed this summer.

TERM: Perpetuity

NAMED PARTIES: Larimer County and City of Fort Collins

TOTAL DOLLAR AMOUNT: \$1,149.00

2. Contract Amendment #4 between the Colorado Department of Human Services Office of Economic Security Division and Larimer County

Submitted By: Kalene Rowley, Human Services on behalf of the Colorado Department of Human Services

DESCRIPTION: The State entered into a Contract with the TALX Corporation, a provider of Equifax Verification Services ("EVS"), for use of The Work Number. The State and the County entered into a Contract that allows the County to participate with the State acting as a pass-through entity to benefit from bulk pricing on income verification form The Work Number. This Amendment adds an additional term and modifies the Contract Maximums Amount.

TERM: June 01, 2021 through June 30, 2026

NAMED PARTIES: Colorado Department of Human Services Office of Economic Security Division of Economic and Workforce Support and Larimer County

TOTAL DOLLAR AMOUNT: \$1,361,920.77

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

Submitted By: Emily Humphrey, Director-Community Justice Alternatives

DESCRIPTION: Agreement with Signal Health Network to provide STIRT (Strategic Individualized Remediation Treatment) services to individuals with serious drug and alcohol issues who face imminent incarceration without treatment.

TERM: July 1, 2025 to June 30, 2026

NAMED PARTIES: Daniel Darting, CEO-Signal Behavioral Health Network, Commissioner Kristin Stephens-Chair Board of County Commissioners, (Alexis Ongley, Larimer County Community Corrections Director)

TOTAL DOLLAR AMOUNT: \$1,086,000.00

4. Conveyance of Permanent Easement

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Grants a permanent easement on land owned by Betty Chavis Spicer to Larimer County for road improvements of North County Road 45E over Dale Creek.

TERM: Perpetual

NAMED PARTIES: Betty Chavis Spicer & Larimer County

TOTAL DOLLAR AMOUNT: \$500

5. State of Colorado Department of Human Services Contract between the Colorado Department of Human Services Office on Aging, Adult & Disability Services Division of Aging and Adult Protective Services and Larimer County Office on Aging

Submitted By: Kalene Rowley, Human Services on behalf of the State Unit on Aging

DESCRIPTION: Funds are provided through the Older Americans Act and Older Coloradan's Act for the Area Agencies on Aging to provide services for older adults within each designed planning and services area which include counties of the following: Larimer. Services include transportation, in-home services, legal assistance, congregate meals and home delivered meals, disease prevention and health promotion through evidence-based programs, caregiver services, ombudsman services, and elder abuse prevention. It is the intent of the parties to fulfill the mandates of the Older Americans Act and Older Coloradans' Act to develop and implement comprehensive and coordinated systems to ensure maximum independence and dignity for older adults. This Contract is managed by the State Unit on Aging.

TERM: 7/01/2025- 6/30/2026

NAMED PARTIES:

Contractor- Larimer County, Colorado Larimer County Office on Aging

State Agency- Colorado Department of Human Services Office on Aging, Adult & Disability Services Division of Aging and Adult Protective Services

TOTAL DOLLAR AMOUNT: \$ 2,545,672.00

Appointments

1. Recommended Midterm Appointments to the Fair Board

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Tiffany Bending and Ulf Borg to a midterm appointment to the Fair Board beginning June 17, 2025 and ending November 30, 2027

2. Recommended Reappointments to the Flood Review Board

NAMED PARTIES: Christopher Thornton and John Hunt

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Christopher Thornton and John Hunt to the Flood Review Board beginning July 1, 2025 and ending June 30, 2028.

3. Recommended Reappointment to the Office on Aging Advisory Council

NAMED PARTIES: Colleen Meyer

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Colleen Meyer to a full-term appointment to the Office on Aging Advisory Council beginning July 1, 2025 and ending June 30, 2028.

4. Recommended Appointments to the Office on Aging Advisory Council

NAMED PARTIES: Deborah Waldo, Craig Linebaugh, Jodi Drisko, Judi Dekle

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Deborah Waldo, Craig Linebaugh, Jodi Drisko, and Judi Dekle to a full-term appointment to the Office on Aging Advisory Council beginning July 1, 2025 and ending June 30, 2028.

Liquor Licenses

1. Liquor License Renewal – BLAM LLC

The Thirsty Moose

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County, Blaise Terrebonne, and Samantha Terrebonne

LICENSE TYPE: Hotel & Restaurant w/Optional Premises

REQUEST: Approval & Issuance

Miscellaneous

1. Harmony Lodging Group LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Harmony Lodging Group LLC** Docket No. 2024BAA2151

2. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Dennis Rubba, Dates: 6/18/25 - 7/3/25

3. Decision to end the SNAP Process and Technology Improvement Grant

Submitted By: Heather O'Hayre, Human Services Director

DESCRIPTION: Human Services was awarded a grant (the Process and Technology Improvement Grant- "PTIG") from the federal Supplemental Nutrition Assistance Program office to purchase a mobile office to expand access to food benefits. Given the changes at the federal level, Human Services will not be continuing with the grant given the financial risk to the county if the federal offices do not reimburse our cost. This letter was requested by our federal partners to formally end the grant.

Policies

1. Generative Artificial Intelligence Policy

Submitted By: Gregg Turnbull, Information Technology

Subject Matter: Larimer County's Generative Artificial Intelligence (GenAI) Policy

DESCRIPTION: This policy establishes Larimer County's requirements for acquiring and using Generative AI technologies, with a focus on responsible deployment, Human-in-the-Loop (HITL) review, and data protection. The policy is grounded in national standards and best practices developed by the Gov AI Coalition. It was reviewed by the Equity, Diversity, and Inclusion Advisory Board in September 2024 and underwent an initial policy review in Power DMS, including gathering feedback from the Policy Review Committee and the County Attorney. It was presented to the Board of County Commissioners during a work session on April 14, 2025. Countywide staff feedback was then collected from April 21 through May 5, 2025. This policy will be presented to all staff for their review and acceptance.

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.