



Date: Tuesday, July 25, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment to an Immediate Needs Grant Agreement with the City of Fort Collins

Submitted By: Josh Fudge, Budget

DESCRIPTION: Amend a grant agreement with the City of Fort Collins, for a project to make improvements to water systems in mobile home parks, to increase the grant award by \$15,381 to \$147,881. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: April 26, 2022 to December 31, 2023

NAMED PARTIES: City of Fort Collins

TOTAL DOLLAR AMOUNT: \$147,881

2. Interagency Agreement between Larimer County Department of Human Services and Larimer County Economic and Workforce Development

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The Larimer County Department of Human Services is requesting to contract with Larimer County Economic and Workforce Development to provide Colorado Works Navigator and Subsidized Internship Programs to Colorado Works participants.

TERM: July 1, 2023 through July 30, 2024

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

TOTAL DOLLAR AMOUNT: \$175,802.00

3. Modification of Grant or Agreement

Submitted By: Todd Juergens, Road and Bridge

DESCRIPTION: Modification extends current Schedule A Agreement. This agreement referred to as the Schedule A Agreement allows Larimer County to perform maintenance on USFS owned roads. The agreement also creates a mechanism for the USFS to provide materials to Larimer County and reimburse Larimer County for work performed outside the scope of the base agreement.

TERM: 8/6/2023 through 8/6/2025

NAMED PARTIES: Larimer County and the USDA, Forest Service

TOTAL DOLLAR AMOUNT: \$0.00

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

Submitted By: Colleen Jensen, Community Justice Alternatives

DESCRIPTION: FY23-24 agreement with Signal to provide chemical dependency and related behavioral health services to clients, either directly or through their representatives

TERM: July 1, 2023 – June 30, 2024

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

TOTAL DOLLAR AMOUNT: \$1,086,000.00

5. Amendment #2 - Professional Services Agreement (P19-29)

Submitted By: Kiersten Anderson, Larimer County Sheriff's Office – Jail Division; (970) 498-5279

DESCRIPTION: This Agreement provides services to inmates including telephones, tablets, law library, education, video visitation, library access, and entertainment. The amendment addresses changes to the scope of work in the services provided and an increased minimum annual guarantee ("MAG") in commissions that go towards the inmate welfare accounts.

TERM: 03/1/2021 – 02/28/2026

NAMED PARTIES: Global Tel*Link Corporation d/b/a ViaPath Technologies; Board of County Commissioners of Larimer County

TOTAL DOLLAR AMOUNT: Annual MAG \$320,000.00 in commissions

6. Letter Approving Energy and Mineral Impact Grant for Wildfire Mitigation / Resilience Planning Grant.

Submitted By: Lori R. Hodges, LCOEM

DESCRIPTION: DOLA has a new fund through the Energy and Mineral Impact Grant for Climate Resilience. Larimer County OEM, the Sheriff's Office Wildfire Partners Program, and the Larimer Landfill have all been working on solutions related to wildfire mitigation material / woody biomass. This grant would allow the county to create strategies and solutions for this challenge to allow for better mitigation efforts, climate resiliency, and fiscal savings through the recycling and re-use of woody biomass.

TERM: N/A

NAMED PARTIES: Department of Local Affairs, Larimer County

TOTAL DOLLAR AMOUNT: \$400,000 (\$200,000 grant)

7. Memorandum of Understanding Regarding Lighting Under the Intergovernmental Agreement for Expansion and Development of The Ranch

Submitted By: Matt Johnson, Engineering Department

DESCRIPTION: Agreement between Larimer County (The Ranch) and City of Loveland Power for street lighting on the public portions of City Rights-of-way for Clydesdale Parkway and Arena Circle to standardize the types of lighting and locations along these roadways at The Ranch.

TERM: Upon Execution of this MOU and until the controlling IGA terminates.

NAMED PARTIES: Larimer County and City of Loveland

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Appointment to the Weld County/Larimer County Revolving Loan Fund Committee

NAMED PARTIES: Jack Dennis

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Jack Dennis to a four-year term to the Weld County/Larimer County Revolving Loan Fund Committee beginning July 25, 2023 and ending June 30, 2027.

2. Recommended Appointment to the Board of Adjustment

NAMED PARTIES: Lauren Light

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Lauren Light to a three-year term to the Board of Adjustment beginning July 25, 2023 and ending June 30, 2026

3. Recommended Appointment to the Board of Adjustment

NAMED PARTIES: John Barnett

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint John Barnett as an Alternate to the Board of Adjustment to a six-month term beginning July 25, 2023 and ending January 31, 2023.

Liquor Licenses

1. Liquor License Renewal-Seven Keys Lodge LLC

Seven Keys Lodge

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Meredith Powell

LICENSE TYPE: Hotel and Restaurant

REQUEST: Approval & Issuance

2. Liquor License-Special Event Permit 6%

Muriel L MacGregor Charitable Trust

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Todd Jirsa

LICENSE TYPE: Special Event Liquor Permit 6%

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: Polly Malan

Dates: 07/26/2023 – 09/30/2023

2. Blutege LLLP (.27545)/Labri Egel LLLP (.30666)/Dma Loveland Egel LLLP .41789) Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Blutege LLLP (.27545)/Labri Egel LLLP (.30666)/Dma Loveland Egel LLLP .41789).

3. Blutege Vantage LLLP Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Blutege Vantage LLLP.

4. McCormac Properties LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and McCormac Properties

Policies

1. Human Resources Policy and Procedure – 331.7.03F

Submitted By: Christine Kuehnast, Employee Relations Manager

Subject Matter: Workforce restructuring: Reorganization, reduction in hours, furlough, layoff, job changes

DESCRIPTION: When we last updated this policy, some small cleanup edits somehow did not make it into the version approved by the Board. This contains those edits. It also contains a small change that gives an option for employees to request to voluntarily reduce their work hours on a permanent basis.

2. Administrative Policy and Procedure 100.2O

Submitted By: Jenna Cifala, Purchasing

Subject Matter: Signature Authority for County Expenditure and Revenue Commitments

DESCRIPTION: Currently, Administrative Policy and Procedure 100.2O requires certain expenditure and revenue commitments greater than \$75K to be signed by the Board of County Commissioners (BCC). The cost of goods and services has increased in recent years which has resulted in a substantial increase in the number of expenditure and revenue commitments requiring a BCC signature. Administrative Policy and Procedure 100.2O is currently under review for a comprehensive update, but it is uncertain when a full update will be complete, so in order to lessen the number of expenditure and revenue commitments going to the BCC for signature in the interim, the County feels it is necessary to update the signature thresholds to allow the County Manager to sign certain expenditure and revenue commitments for amounts up to \$175K pending the full policy update.

Resolutions

1. Resolution Appointing Arbitrators to Hear Appeals of Board of Equalization Decisions

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Resolution to approve the persons eligible for assignment as an arbitrator for 2023 appeals of the County Board of Equalization decisions and authorize the County Manager to sign all Arbitration Fee Agreements entered into by the Arbitrators.

NAMED PARTIES: Larimer County Board of Equalization, Sean Dougherty, Michael Ehler, Andy Miscio, Margaret Moore and Mike Sibbald.

2. Resolution Calling an Election Regarding Larimer County Wyndham Hill Public Improvement District No. 78

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Sign a resolution resolving that a mail ballot election shall be held on Tuesday, November 7, 2023, in the proposed Larimer County Wyndham Hill Public Improvement District No. 78 as approved by action of the Board of County Commissioners on June 26, 2023.

NAMED PARTIES: N/A

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.