



Date: Tuesday, September 14, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Contract Between Larimer County Department of Human Services and Live the Victory, Inc dba The Matthews House

Submitted By: Oriana Paul, Human Services

DESCRIPTION: Core Service Contract between Live the Victory, Inc. dba The Matthews House (Contractor) and Larimer County Department of Humans Services (County) where the Contractor shall provide Child Mentoring and Family Support, Family Outreach, and Colorado Community Response Core Services.

TERM: June 1, 2021 (or Effective Date whichever is later) – May 31, 2022

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

TOTAL DOLLAR AMOUNT: \$335,000.00

2. Contract Between Larimer County Department of Human Services and Jacob Family Services, INC. dba The Jacob Center

Submitted By: Oriana Paul, Human Services

DESCRIPTION: Core Service Contract Packet between LCDHS (County) and Jacob Family Services (Contractor); where the Contractor shall provide Supervised Parenting Time, Child Mentoring and Family Support, Trauma Informed Care, and Foster Care and Adoption Support Core Services.

TERM: June 1, 2021 (or Effective Date whichever is later) – May 31, 2022

NAMED PARTIES: Larimer County Department of Humans Services, Operations Division and Jacob Family Services

TOTAL DOLLAR AMOUNT: \$500,000.00

3. Amendment One to the Contract Between Larimer County Department of Human Services and Maple Star Colorado

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Core Service Contract between LCDHS and Maple Star Colorado (Contractor); this Amendment is to a) updated the purpose of the Contract; b) set the total Contract dollar amount; c) extend the term of the Contract through May 31, 2022; and d) amend the responsibilities of the Contractor.

TERM: June 1, 2021 (or Effective Date whichever is later) – May 31, 2022

NAMED PARTIES: Larimer County and Maple Star Colorado

TOTAL DOLLAR AMOUNT: \$110,000.00

4. Notice of Grant and Agreement Award, Natural Resources Conservation Service

Submitted By: Lori R. Hodges, Larimer OEM

DESCRIPTION: This is the Award Agreement for the newly funded Emergency Watershed Protection projects for the Black Hollow area, which have already been approved by the BCC.

TERM: 12/10/2020 – 12/31/2021

NAMED PARTIES: Larimer County and USDA NRCS

TOTAL DOLLAR AMOUNT: \$4,579,640.00

5. Guaranteed Maximum Price Contract with Haselden Construction – Behavioral Health Capital Project

Submitted By: Ken Cooper, Facilities Director

DESCRIPTION: In November 2018, the citizens of Larimer County approved a sales tax increase of .25% dedicated to help and support persons struggling with mental illness. The ballot language included funding for a new regional behavioral health facility to coordinate the integrated health care services needed. Page Southerland was selected late in 2019 to provide design and engineering for the building. Following several unexpected delays during planning and design, it's exciting to have Haselden Construction now set to begin construction work at the site in November 2021. Haselden's guaranteed maximum price for construction work is \$35,970,154. The building is expected to open in mid-2023.

TERM: September 14, 2021 to December 31, 2023

NAMED PARTIES: Larimer County & Haselden Construction

TOTAL DOLLAR AMOUNT: \$35,970,154.00

6. Amendment to the Development Agreement of Horizon Hills, LLC Site Plan

Submitted By: Don Threewitt, AICP; Planning

DESCRIPTION: Minor amendment to a Development Agreement, modifying collateral from a letter of credit to a cash deposit.

TERM: N/A

NAMED PARTIES: Horizon Hills, LLC; Larimer County Commissioners

TOTAL DOLLAR AMOUNT: N/A

7. Agreement for Real Estate Purchase

Submitted By: Jennifer Johnson, Facilities

Appointments

1. Recommended Mid-term Appointment to the Boxelder Stormwater Authority

NAMED PARTIES: Theresa Connor

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: The term of the current joint Larimer County / City of Fort Collins representative to the Boxelder Basin Regional Stormwater Authority Board of Directors expires April 30, 2023. This appointment designates Larimer County's acceptance of Theresa Connor to the Boxelder Stormwater Authority to complete an unexpired 3-year term beginning September 14, 2021 and ending April 30, 2023 upon approval of the City of Fort Collins City Council.

Liquor Licenses

1. Liquor License Renewal - Etalem Inc dba Branding Iron Liquor

Branding Iron Liquor

LOCATION: Fort Collins

NAMED PARTIES: Assefa Gebre Amlak

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

2. Liquor License Renewal - La Esperanza LLC dba Hacienda Real

Hacienda Real

LOCATION: Fort Collins

NAMED PARTIES: Hector Moreno

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

3. Liquor License Transfer of Ownership - G2G Legacy LLC dba Masonville Mercantile

Masonville Mercantile

LOCATION: Loveland

NAMED PARTIES: Melanie Patton

LICENSE TYPE: Transfer of Ownership

REQUEST: Approval & Issuance

Resolutions

1. Resolution Establishing Compensation for Investigator DA

Submitted By: Lisa Saling, Senior Accountant, District Attorney

DESCRIPTION: Effective September 16, 2021, Carl Metzler was hired as an Investigator DA position. The District Attorney is requesting that his new salary be set at \$65,000 annually. The bi-weekly salary for this position is \$2,500.00 and will be drawn from the DA's 2021 budget.

NAMED PARTIES: BOCC, County Manager, and District Attorney

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.