



Date: Tuesday, January 17, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment No. 2 to Fiber Use Agreement

Submitted By: Mark Olson, Information Technology

DESCRIPTION: Renewal of fiber lease agreement for Loveland Fiber (Administered by PRPA)

TERM: 01/01/2023 – 12/31/2023

NAMED PARTIES: Larimer County, City of Loveland, Platte River Power Authority

TOTAL DOLLAR AMOUNT: \$13,645.44

2. Grant Agreement- American Rescue Plan Collaborative Projects Grant Sub Award for the Kidspak Food Distribution Center

Submitted By: Laura Walker, Human & Economic Health Services Director

DESCRIPTION: Grant Agreement for Sub Award of \$250,000 American Rescue Plan Act funds to KidsPak for the construction of a new Food Distribution Center and its associated infrastructure. The Food Distribution Center will provide a location for KidsPak to store food and assemble meal bags for weekly distribution to food-insecure children in the Thompson School District

TERM: November 22, 2022 through December 31, 2025

NAMED PARTIES: Larimer County, KidsPak

TOTAL DOLLAR AMOUNT: \$250,000

Deeds

1. RW-10 Deed of Dedication for Right of Way Purposes from Doris Boland (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 70

TERM: Perpetual

NAMED PARTIES: Doris Boland (Owner) to Larimer County

2. RW-11 Deed of Dedication for Right of Way Purposes from Doris Boland (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 70

TERM: Perpetual

NAMED PARTIES: Doris Boland (Owner) to Larimer County

Miscellaneous

1. Larimer County Department of Human Services Payments for November 2022

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: Required by the State; total amount \$14,883,895.77

Resolutions

1. Resolution Establishing Compensation for District Attorney Investigator I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective February 1, 2023, M. McEndoffer will fill a vacant District Attorney Investigator I position. The bi-weekly salary for this position is \$2,923.08.

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Findings and Resolution Denying the Pinewood Lake Lodge Short-Term Rental and Appeals

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a denial for a request for an Administrative Special Review for a six-bedroom, plus three additional sleeping areas, 25- guest Short-Term Rental in an existing home with two appeals to the Land Use Code and one to the Director's Determination.

NAMED PARTIES: Larimer County, Diana Clements and Bradley Clements

3. Resolution Amending Compensation for Larimer County Deputies & Appointed Officials (C.R.S. 30-20-104) Excluding the Office of the District Attorney

Submitted By: Eileen Brittingham, Human Resources

DESCRIPTION: Set salaries for Sheriff's office appointed employees whose salaries are set by Commissioner Resolution as identified in Appendix A of Human Resources Policy 331.5

NAMED PARTIES: Larimer County Employees

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.