

Date: Tuesday, October 11, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Tek84 Terms and Conditions

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

DESCRIPTION: This agreement is for the replacement of the Jail's Body Scanner with a total of five (5) years of warranty.

TERM: Quote purchase payment due within thirty (30) days of signed agreement. Warranty from Date of Installation (Planned for 11/1/2022) through October 2027.

NAMED PARTIES: Tek84 Inc.; County of Larimer

TOTAL DOLLAR AMOUNT: \$169,000.00 (Already budgeted for)

2. Larimer County Behavioral Health Services Grant Agreement 22-TP5-YARR (Yarrow Collective)

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

DESCRIPTION: As approved at the August 30, 2022 Admin Matters meeting, Colorado Nonprofit Development Center (CNDC) dba Yarrow Collective, dba Yarrow Collective: Peers of Larimer will use this grant as follows:

1. Provide six weekly or bi-weekly peer support groups in diverse community settings for those including adults, teens, LGBTQIA+, BIPOC, and Spanish-speaking individuals
2. Provide peer-to-peer co-reflection, training, and support for peers working across behavioral health settings in Larimer County through twice monthly, quarterly, and ongoing engagement

TERM: 1/1/2023 – 12/31/2023

NAMED PARTIES: Larimer County Behavioral Health Services and Colorado Nonprofit Development Center (CNDC) dba Yarrow Collective, dba Yarrow Collective: Peers of Larimer

TOTAL DOLLAR AMOUNT: \$100,000

3. Larimer County Behavioral Health Services Grant Agreement 22-TP6-PART (Partners)

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

DESCRIPTION: As approved at the August 30, 2022 Admin Matters meeting, Larimer County Partners, Inc., dba Partners will use this grant as follows:

1. 150 Larimer County youth will be supported in a Community Based Mentoring Partnership
2. 170 Larimer County youth will be supported in a School Based Mentoring Partnership
3. Provide prevention education program series using Brainwise curriculum to 250 Larimer County youth
4. Provide monthly community engagement, outreach and trainings to limit underage access to legal substances through the Larimer County Responsible Association of Retailer member meetings, Tips Trainings, and Budtender Trainings

TERM: 10/1/2022 – 9/30/2023

NAMED PARTIES: Larimer County Behavioral Health Services and Larimer County Partners, Inc., dba Partners

TOTAL DOLLAR AMOUNT: \$84,449

4. Larimer County Behavioral Health Services Grant Agreement 22-TP6-WILLC (The Willow Collective)

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

DESCRIPTION: As approved at the August 30, 2022 Admin Matters meeting, Willow Collective PLLC, dba The Willow Collective will use this grant as follows:

1. Provide care coordination sessions to 600 Larimer County individuals and families in the perinatal or early childhood stages of life
2. Recruit and train 3 to 4 Larimer County parent peer support specialists
3. Provide Nurturing Connections NoCo, a 6-week postpartum treatment program to 20 parent-infant dyads with barriers to access due to cost and/or inadequate health insurance in Larimer County
4. Provide Circle of Security: Parenting, an 8-week group to 6 caregivers with barriers to access due to cost and/or inadequate health insurance in Larimer County
5. Provide Roots & Branches to 30 families of young children in Larimer County, some of which have specialized needs for support

TERM: 10/1/2022 – 9/30/2023

NAMED PARTIES: Larimer County Behavioral Health Services and Willow Collective PLLC, dba The Willow Collective

TOTAL DOLLAR AMOUNT: \$91,258

5. Intergovernmental Agreement for Funding the Northern Big Game Critical Winter Range Restoration Project (RESTORE grant)

Submitted By: Casey Cisneros, Natural Resources

DESCRIPTION: This IGA stipulates terms for grant reimbursement to Colorado Parks and Wildlife for work performed under the scope of work of the RESTORE grant.

TERM: August 30, 2022 – December 31, 2024

NAMED PARTIES: Larimer County and Colorado Parks and Wildlife

TOTAL DOLLAR AMOUNT: \$56,250

6. Bureau of Reclamation Grant Agreement - Aquatic Nuisance Species Station at Satanka Bay (Horsetooth Reservoir)

Submitted By: Jennifer Almstead, Natural Resources Department

DESCRIPTION: Larimer County's Natural Resources Department has applied for and been approved for a grant in the amount of \$150,000 from the Bureau of Reclamation. Approved funds will be used to construct and install a new Aquatic Nuisance Species (ANS) inspection station at Horsetooth Reservoir Park to provide a safe and dedicated workspace for vessel inspection staff.

TERM: 08/01/2022 – 12/31/2023

NAMED PARTIES: Bureau of Reclamation and Larimer County

TOTAL DOLLAR AMOUNT: \$150,000

7. Intergovernmental Agreement for Contribution for Roadway Improvements for the Weld County Road ("WCR")54/13 Intersection

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: Agreement for Larimer County to contribute funds to the intersection improvement project at WCR 54/13 (LCR 18/1)

TERM: Completion of project

NAMED PARTIES: Weld County and Larimer County

TOTAL DOLLAR AMOUNT: \$30,000.00

8. Intergovernmental Agreement for Funding the Northern Big Game Critical Winter Range Restoration Project (RESTORE grant)

Submitted By: Casey Cisneros, Natural Resources

DESCRIPTION: This IGA stipulates terms for grant reimbursement to Boulder County for work performed under the scope of work of the RESTORE grant.

TERM: August 30, 2022 – December 31, 2024

NAMED PARTIES: Larimer County and Boulder County

TOTAL DOLLAR AMOUNT: \$26,250

9. Professional Services Agreement (P22-21, Climate Smart and Future Ready Initiative Phase 3)

Submitted By: Heidi Pruess, Commissioners' Office

DESCRIPTION: Contract for Professional Services to develop Phase 3 of the Climate Smart and Future Ready: Strategies for a Sustainable Larimer County initiative to be awarded in the amount of \$341,214.00 to Lotus Engineering and Sustainability and Institute for the Built Environment at Colorado State University. This work of this contract is to develop and deliver Phase 3 of the Climate Smart and Future Ready initiative as well as prepare public engagement and outreach tools regarding Phase 3 topics.

TERM: October 11, 2022 to approximately March 31, 2024

NAMED PARTIES: Larimer County and Lotus Engineering and Sustainability LLC

TOTAL DOLLAR AMOUNT: \$341,214 (\$307,093 FEMA Grant and \$34,121 Larimer County funds).

10. Professional Services Agreement (P22-14, Custodial Services)

Submitted By: Karen Schaefer, Finance

DESCRIPTION: The purpose of this agreement is to provide custodial services at various Larimer County buildings/locations.

TERM: 11/1/2022 through 10/31/2023

NAMED PARTIES: Larimer County and A.R.C.

TOTAL DOLLAR AMOUNT: \$1,044,430.68

Appointments

1. Recommended Re-Appointment to the Estes Valley Public Library Board of Trustees

NAMED PARTIES: Lynn Lawson

Submitted By: Sarah Martin

DESCRIPTION: Reappoint Lynn Lawson to a three-year term to the Estes Valley Public Library District Board of Trustees beginning January 1, 2023 and ending on December 31, 2026

2. Recommended Midterm Appointments to the Extension Advisory Committee

NAMED PARTIES: K-Lynn Cameron and Kelly Pollard

Submitted By: Sarah Martin

DESCRIPTION: Appoint K-Lynn Cameron and Kelly Pollard to a midterm appointment beginning October 11, 2022 and ending June 30, 2025.

3. Recommended Reappointments to Autumn Creek PID

NAMED PARTIES: Timothy Anderson and Kenton Schoch

Submitted By: Sarah Martin

DESCRIPTION: Reappoint Timothy Anderson and Kenton Schoch to a four-year term beginning December 1, 2022 and ending November 30, 2026.

Liquor Licenses

1. Liquor License Renewal – Riversong Inc

Romantic Riversong Inn

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Jay Jakosky

LICENSE TYPE: Bed & Breakfast

REQUEST: Approval & Issuance

Miscellaneous

1. Department of Human Services Payments August 2022

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Payments made by Human Services from August 1, 2022 – August 31, 2022; Total amount: \$12,630,384.39.

2. Notice of Lien

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Matthew Wood

Dates: 10/05/2022 – 10/31/2022

3. Notice of Lien

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Shirley Pinera

Dates: 10/05/2022 – 10/31/2022

4. Notice of Lien

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Randy Messick

Dates: 10/05/2022 – 10/31/2022

5. Notice of Lien

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Polly Malan

Dates: 10/05/2022 – 10/31/2022

6. Notice of Lien

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Rebecca Lorenz

Dates: 10/05/2022 – 10/31/2022

7. Notice of Lien

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Jennifer Bass

Dates: 10/05/2022 – 10/31/2022

8. Notice of Lien

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

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Parties: Jennifer Bass

Dates: 10/05/2022 – 10/31/2022

9. Notice of Lien

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Jennifer Bass

Dates: 10/05/2022 – 10/31/2022

10. Notice of Lien

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Ackelson Kimberlee K Trust

Dates: 10/05/2022 – 10/31/2022

11. Notice of Lien

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: A letter notifying of bills which accrue as the result of management done by Larimer County on noxious weeds mandated for control, if unpaid, shall become lien against the property of the landowners.

Parties: Maynard Lee

Dates: 10/05/2022 – 10/31/2022

Resolutions

1. Indigenous Peoples Day

Submitted By: Jelitza G. Martinez, Public Affairs

DESCRIPTION: Resolution to mark the second Monday of October as Indigenous People's Day every year.

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.