

Date: Tuesday, October 25, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. 2022 Emergency Management Performance Grant Program (EMPG) Agreement and Award Letter

Submitted By: Lori R. Hodges, Director of Emergency Management, LCOEM

DESCRIPTION: This grant agreement provides the county \$89,784.00 in reimbursement for emergency management activities.

TERM: January 1, 2022 – December 31, 2022

NAMED PARTIES: Larimer County and the CO Division of Homeland Security and Emergency Management

TOTAL DOLLAR AMOUNT: \$179,568.00

2. State of Colorado Intergovernmental Agreement - Disability Program Navigator IGA CT KAVA 2023

Submitted By: Wendy Horst, Economic and Workforce Dev. Dept.

DESCRIPTION: The Disability Program Navigator (DPN) will assist people with disabilities in making referrals to the Division of Vocational Rehabilitation (DVR), provide successful employment outcomes, increase community linkages, and provide new patterns of services for people with disabilities within all categories of disabilities. The program's goals include (a) building on current referral to DVR and WIOA Title I and III planning efforts; (b) creating a pathway through employment services; (c) filling the dual enrollment case coordination gap for the target population; and (d) supporting collaboration between DVR and Local Workforce Areas.

TERM: October 01, 2022, to September 30, 2023

NAMED PARTIES: Larimer County Economic and Workforce Development and Colorado Dept. of Labor and Employment

TOTAL DOLLAR AMOUNT: \$96,365.00

3. Project Agreement NoCo Places 2050

Submitted By: Jennifer Almstead, Department of Natural Resources (LCDNR)

DESCRIPTION: **(UPDATED)** LCDNR has agreed to serve as the fiscal sponsor on behalf of NoCo PLACES 2050 for an approved Colorado Parks & Wildlife (CPW) grant to develop a Regional Conservation and Recreation Vision study for the northern Colorado region. As a coalition member of NoCo PLACES 2050, LCDNR has committed \$10,000 toward this study alongside Boulder and Jefferson counties, and the USFS. Larimer County will serve as the financial conduit for the CPW grant and the enclosed document serves as the Project Agreement between LCDNR and NoCo PLACES 2050 for this study. CPW's award letter is included for reference. **[This agreement has been updated to accurately reflect the approved grant amount of \$70,000 from Colorado Parks and Wildlife.]**

TERM: May 1, 2022 – December 31, 2024

NAMED PARTIES: Larimer County Department of Natural Resources and NoCo PLACES 2050

TOTAL DOLLAR AMOUNT: \$110,000 (\$70k CPW Grant, \$10k Larimer County, \$10k Boulder County, \$10k USFS, and \$10k Jefferson County)

4. Larimer County Behavioral Health Services Grant Agreement 22-TP6-TSD (Thompson School District R2-J, dba Thompson School District) in the amount of \$82,755.00

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, Thompson School District R2-J, dba Thompson School District will use this grant as follows:

1. Provide Intensive Discipline Team case management for 100% of Thompson School District students who have been referred to the program during the grant period.
2. Provide direct individual, small group, or family counseling and crisis management services for 100% of Thompson School District students and their families referred to the Intensive Discipline Team during the grant period.
3. Provide biopsychosocial assessments, social histories, and student support plans for 100% of Thompson School District students who have been referred to the Intensive Discipline Team during the grant period.
4. Provide student interest counseling sessions, home visits and family/school team meetings for 100% of Thompson School District students who have been referred to the Intensive Discipline Team during the grant period.

TERM: 1/1/2023 – 12/31/2023

NAMED PARTIES: Larimer County Behavioral Health Services and Thompson School District R2-J, dba Thompson School District

TOTAL DOLLAR AMOUNT: \$82,755

5. Larimer County Behavioral Health Services Grant Agreement 22-TP6-ECP (Rocky Mountain Youth Medical & Nursing Consultants Inc., dba Every Child Pediatrics)

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, Rocky Mountain Youth Medical & Nursing Consultants Inc., dba Every Child Pediatrics will use this grant as follows:

1. Provide Tier 1 - 3 individual or group behavioral health services for 200 students through Cache la Poudre Elementary.
2. Provide two professionals with behavioral health-related professional development.
3. Provide training through individualized learning plans for two Master of Social Work interns.
4. Provide Tier 1 - 3 individual or group behavioral health services for 800 students through Lincoln Middle and Centennial High schools.

TERM: 1/1/2023 – 12/31/2023

NAMED PARTIES: Larimer County Behavioral Health Services and Rocky Mountain Youth Medical & Nursing Consultants Inc., dba Every Child Pediatrics

TOTAL DOLLAR AMOUNT: \$89,448

6. Memorandum of Understanding (MOU) between Larimer County and the Big Thompson Watershed Coalition

Submitted By: Lori R. Hodges, Director of Emergency Management

DESCRIPTION: This agreement is for the Colorado Strategic Wildfire Action Program (COSWAP) Pole Hill / Waltonia Fuels Reduction Project grant from the Colorado Department of Natural Resources pass through requirement to pass through funding to the Big Thompson Watershed Coalition for mitigation work.

TERM: Upon signature until end of COSWAP grant period.

NAMED PARTIES: Larimer County and the Big Thompson Watershed Coalition

TOTAL DOLLAR AMOUNT: \$1,000,000

7. Memorandum of Understanding between Larimer County and the Larimer Conservation District

Submitted By: Lori R. Hodges, Director of Emergency Management

DESCRIPTION: This agreement is for the Colorado Strategic Wildfire Action Program (COSWAP) Pole Hill / Waltonia Fuels Reduction Project grant from the Colorado Department of Natural Resources pass through requirement to pass through funding to the Larimer Conservation District.

TERM: Upon signature until end of COSWAP grant period.

NAMED PARTIES: Larimer County and the Larimer Conservation District

TOTAL DOLLAR AMOUNT: \$1,000,000

8. Larimer County Questica First Amendment

Submitted By: Josh Fudge, Budget Department

DESCRIPTION: The Budget department's current budget system, Powerplan, has been acquired by Questica. This contract contains the new terms to implement the Questica budget system.

TERM: 5 year term starting on October 25, 2022

NAMED PARTIES: Questica and Larimer County

TOTAL DOLLAR AMOUNT: First year cost - \$223,668. Annual cost - \$44,813

9. Agreement For Jail Services

Submitted By: Kiersten Anderson, Project Manager, Larimer County Sheriff's Office; (970) 498-5279

DESCRIPTION: This agreement allows and describes the terms covering the holding of municipal sentenced and pre-sentenced offenders from the City of Loveland by the Larimer County Sheriff's Office Jail.

TERM: 10/01/2022 – 12/31/2023

NAMED PARTIES: City of Loveland, Colorado; County of Larimer

TOTAL DOLLAR AMOUNT: \$31,663.80 paid to County of Larimer for reserved bed spaces

Appointments

1. Recommended Appointment to Westridge Estates PID

NAMED PARTIES: Scott Griffin

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Scott Griffin to a four-year term to Westridge Estates PID beginning December 1, 2022 and ending November 30, 2026.

2. Recommended Midterm Appointment to the Estes Valley Planning Advisory Committee

NAMED PARTIES: Scott Stewart

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Scott Stewart to complete a three-year term beginning October 25, 2022 and ending June 30 2025.

Liquor Licenses

1. Liquor License Renewal – Vern's Inc dba Vern's Place

Vern's Place

LOCATION: LaPorte, Colorado

NAMED PARTIES: Larimer County and Valerie Lanteri

LICENSE TYPE: Hotel and Restaurant

REQUEST: Approval & Issuance

Resolutions

1. Findings and Resolution Approving the Alsup Appeal to Community Development Director's Determination

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is s a Resolution affirming the granting of an appeal of the Community Development Director's decision as determined by the Board of County Commissioners at a hearing held on September 12, 2022.

NAMED PARTIES: :Larimer County, Matt Wood, Vanessa Mancill, Torre Alsup and Stephanie Alsup

2. Findings and Resolution Approving the Courtney/VanBuskirk Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is an approval to convert an existing single-family residence into a short-term rental with an occupancy of 4. Hearing was held September 26 2022.

NAMED PARTIES: :Larimer County, Kerri Courtney and Kyle VanBuskirk

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.