



Date: Tuesday, April 18, 2023
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: Kaylee Strouse, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which Live the Victory, Inc. dba The Matthews House will provide Family to Family Core Services.

TERM: March 1, 2023 through May 31, 2024

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

TOTAL DOLLAR AMOUNT: \$212,945.00

2. 2023 Grant Agreement Between Larimer County, Colorado on behalf of Larimer Regional Opioid Abatement Council, Region 2 (Collectively "Grantor") and Larimer County Sheriff's Office (LCSO), Grantee

Submitted By: Carol Block, Finance

DESCRIPTION: Grant to Larimer County Sheriff's Office for Co-Responder Unit expansion. This grant is funded by opioid settlement funds allocated to the Larimer Regional Opioid Abatement Council. Larimer County acts as fiscal agent for the Council

TERM: 4/18/2023 to 4/17/2024

NAMED PARTIES: Larimer County, Larimer Regional Opioid Abatement Council

TOTAL DOLLAR AMOUNT: \$550,000

3. Larimer County and CSU Project Agreement – The Phemister Safe Access Bridge & Trail Project

Submitted By: Jennifer Almstead, Natural Areas Department

DESCRIPTION: The Department of Natural Resources agreed to serve as the fiscal sponsor for Colorado State University (CSU) for a trail construction project near their campus. CSU was not able to apply for the grant funds directly. The Phemister Safe Access Bridge and Trail Project was approved to receive grant funding (\$466,677) from the Multimodal Transportation and Mitigation Options Fund (MMOF) which is being administered through the Colorado Department of Transportation (CDOT). This is the project agreement between Larimer County and CSU for this project.

TERM: April 2023 – December 2024

NAMED PARTIES: Larimer County and CSU.

TOTAL DOLLAR AMOUNT: \$466,677

Letters of Support

1. Letter of Support for HB23-1287, County Regulation Related to Short-Term Rentals

SUBJECT MATTER: Support for HB23-1287

Submitted By: Shane Atkinson, Legislative Coordinator

DESCRIPTION: Allowing counties to regulate short-term rental properties that are posted on vacation rental service websites and other digital platforms; and to have the listing removed from the website if properly notified by the county that the owner of the listed lodging unit has had a local short-term rental license or permit suspended or revoked or has been issued a notice of violation or similar legal process for not possessing a valid local short-term rental license or permit or that the county has a prohibition on short-term rentals that applies to the lodging unit

Liquor Licenses

1. Liquor License Renewal-SHIV LLC DBA CHILL

CHILL

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Shekhar Kothamdi

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

2. Liquor License Renewal-The Horsetooth Canyon Grill LLC dba The Horsetooth Canyon Grill

The Horsetooth Canyon Grill

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Maygan Eversin

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

3. Liquor License Renewal-Mountain Whitewater Inc dba Mountain Whitewater

Mountain Whitewater

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Brad Modesitt

LICENSE TYPE: Beer and Wine

REQUEST: Approval & Issuance

4. Liquor License Renewal-Sylvan Dale Ranch LLLP dba Sylvan Dale Ranch

Sylvan Dale Ranch

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Susan Jessup

LICENSE TYPE: Hotel & Restaurant with Optional Premise

REQUEST: Approval & Issuance

Policies

1. Larimer County Policies and Procedures 100.13.G: Fleet Services Operations

Submitted By: Tony Garcia, Fleet Sr. Admin Specialist (submitted by Vicki Lucero, ITD on behalf of Tony Garcia)

Subject Matter: Fleet Services Operations Policy, 100.13G.

DESCRIPTION: The Fleet Services Operations Policy was reviewed by the Fleet Customer Advocacy Board (CAB) and updated to reflect current practices and processes. References were updated to reflect the Fleet Services Definitions and the Fleet Catalog.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective April 24, 2023, M. Lewis-Clark will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$3,653.85.

NAMED PARTIES: BOCC, County Manager, 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.