

Date: Tuesday, April 11, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Agreement For Disaster-Emergency Mutual Aid and Disaster-Emergency Funding Assistance

Submitted By: Kohl Parrott, Larimer County Office of Emergency Management

DESCRIPTION: The Agreement for Disaster Emergency Mutual Aid and Disaster Emergency Funding Assistance is a document that is superseding both the Intergovernmental Agreement for Disaster-Emergency Mutual Aid and Disaster-Emergency Funding Assistance and the Mutual Aid Agreement for Disaster-Emergency Mutual Aid and Disaster-Emergency Funding Assistance. Both these documents have been in existence since 2014 and it was time to update. This new document is the same agreement however there is updated language and definitions. By this Agreement, the Parties intend to authorize and provide the terms for their mutual assistance in emergency situations, whether natural or man-made, which require resources in addition to those that can be provided by the Party in whose jurisdiction the emergency occurs. This Agreement is intended to allow for mutual aid between the Parties whenever there is an urgent or potentially significant situation that threatens the general welfare and good order of the public, public health, public safety, property, or environment including but not limited to Disasters and Emergencies It also allows for both governmental organizations and non-governmental organizations to both be signatories to the same document rather than an IGA and an MAA.

TERM: From the time the agreement is signed and until the document is rescinded or superseded.

NAMED PARTIES: Larimer County and the governmental entities and emergency management services and partners who are signatories

TOTAL DOLLAR AMOUNT: \$0

2. Omnia Contract Number: R210702

Submitted By: Scott Weber, The Ranch

DESCRIPTION: Maintenance and Asset Management Software Services

TERM: May 1, 2023 – December 31, 2027

NAMED PARTIES: Larimer County Ranch Events Complex, Brightly Software, Inc.

TOTAL DOLLAR AMOUNT: \$86, 965.94

3. Intergovernmental Agreement for Maintenance of Public Roadway – High Plains Boulevard (LCR 3)

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: IGA between Johnstown and Larimer County regarding maintenance of High Plains Boulevard (LCR 3)

TERM: Begins April 3, 2023

NAMED PARTIES: Larimer County and Town of Johnstown

TOTAL DOLLAR AMOUNT: NA

4. First Amendment to Intergovernmental Agreement for Contribution to Roadway Improvements Concerning Maintenance of Public Roadway – (LCR 14)

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: First Amendment to IGA between Johnstown and Larimer County for contribution to roadway improvements concerning maintenance of LCR 3

TERM: Begins April 3, 2023

NAMED PARTIES: Larimer County and Town of Johnstown

TOTAL DOLLAR AMOUNT: NA

5. Development Agreement for Pathways Hospice Site Plan, File No. 20-ZONE2685

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Development Agreement between the Board of County Commissioners of Larimer County, Colorado and Tim Bowen.

6. State Of Colorado Intergovernmental Agreement – CMS 182181

Submitted By: Jennifer Murray, Department of Natural Resources, Aquatic Nuisance Species Program

DESCRIPTION: SOW Contract with Colorado Parks and Wildlife, provides funding for the Aquatic Nuisance Species Program

TERM: The effective date- Contract expires December 31, 2023

NAMED PARTIES: Colorado Parks and Wildlife, Board of County Commissioners of Larimer County, Larimer County Department of Natural Resources

TOTAL DOLLAR AMOUNT: \$300,000.00

7. Grant Agreement- American Rescue Plan Collaborative Projects Grant Sub Award to Boys & Girls Club of Larimer County for the Child, Youth And Family Services Campus

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

DESCRIPTION: Grant Agreement for Sub Award of \$1,500,000 American Rescue Plan Act funds to Boys & Girls Clubs of Larimer County for the purchase of a property where a Child, Youth and Family Services Campus is to be established. The Board of County Commissioners approved a Resolution of support on September 20, 2022. This grant agreement finalizes that arrangement.

TERM: April 11, 2023 through December 31, 2025

NAMED PARTIES: Larimer County, Boys & Girls Clubs of Larimer County

TOTAL DOLLAR AMOUNT: \$1,500,000

Letters of Support

1. Letter of Support for SB23-201

SUBJECT MATTER: Support for SB23-201 Protecting the Rights of Mineral Owners

Submitted By: Michelle Bird, Public Affairs Director

DESCRIPTION: The outdated regulations regarding forced pooling give oil and gas companies an unassailable amount of leverage during negotiations with mineral owners, including local governments. SB23-201 is a constructive step towards the enhanced protection of public and private mineral interest owners before drilling or extraction.

Liquor Licenses

1. Liquor License Transfer of Ownership – Hangloose Liquor Inc dba Hangloose Liquor

Hangloose Liquor

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Punjita Dahal

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

Miscellaneous

1. Requesting BCC approval of the 2023 Impact Fund Grant Program recommendations

Submitted By: Ryan Barstow, Behavioral Health Services

DESCRIPTION: Behavioral Health Services is requesting BCC approval of 2023 Impact Fund Grant Program recommendations developed and recommended by the Behavioral Health Policy Council, Technical Advisory Committee, and Consumer Advisory Committee. These recommendations were presented to the Board of County Commissioners during a work session on April 5, 2023 and include the following:

- 1) Keep 2023 Targeted Projects consistent with 2022, but include revisions regarding goals, community members reached, and strategies made during the work session.
- 2) Continue to offer training to community and county partners on Results-Based Accountability to drive data-driven processes and collective impact.

By approving these recommendations, BHS hopes to drive 2023 grant work towards the areas identified as most important and/or impactful by the experts on the BHS advisory committees to improve the behavioral health landscape in Larimer County.

Policies

1. Purchasing Policy – 300.1Q

Submitted By: Heather MacMillan, Finance Purchasing (submitted by Vicki Lucero, ITD on behalf of Heather MacMillan)

Subject Matter: Purchasing Policy, 300.1Q.

DESCRIPTION: The Purchasing Policy has been updated quite a bit in the past 18 months. It has been posted twice for general employee review and comment and has been through numerous approval processes through various task groups, including the County's Strategic Leadership Committee and Department Heads group, and was discussed with the Board of County Commissioners at an Internal Services Work Session. Additionally, it is now compliant with the FRAN system and the Purchasing system.

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.