



Date: Tuesday, February 07, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. 2023 Grant Agreement Between Larimer County, Colorado on behalf of Larimer Regional Opioid Abatement Council, Region 2 (Collectively "Grantor") And Colorado Health Network, Inc., Grantee

Submitted By: Carol Block, Finance

DESCRIPTION: Grant to Colorado Health Network, Inc. to provide prevention and harm reduction measures related to opioid use disorder. 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: 2/7/2023 – 2/7/2024

NAMED PARTIES: Larimer County, Larimer Regional Opioid Abatement Council; Colorado Health Network, Inc.

TOTAL DOLLAR AMOUNT: \$250,000

2. 2023 Grant Agreement Between Larimer County, Colorado on behalf of Larimer Regional Opioid Abatement Council, Region 2 (Collectively "Grantor") And North Colorado Health Alliance, Grantee

Submitted By: Carol Block, Finance

DESCRIPTION: Grant to North Colorado Health Alliance to provide treatment of opioid use disorder and its effects. 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: 2/7/2023 – 2/7/2024

NAMED PARTIES: Larimer County, Larimer Regional Opioid Abatement Council; North Colorado Health Alliance

TOTAL DOLLAR AMOUNT: \$650,000

3. Renewal Agreement -2023 LCCC Water & Energy Program – Efficiency Audits and Training

Submitted By: Wendy Horst, Economic & Workforce Development Dept.

DESCRIPTION: 2023 Renewal of the Water and Energy Program: Efficiency Audits and Training

TERM: January 1, 2023, to December 31, 2023

NAMED PARTIES: Economic & Workforce Dev. Dept. and the City of Loveland

TOTAL DOLLAR AMOUNT: \$93,692.70

4. Fourth Amendment to Agreement for Employment and Training Services with City of Fort Collins

Submitted By: Wendy Horst, Economic & Workforce Development Dept.

DESCRIPTION: 2024 Renewal of the Water and Energy Program: Efficiency Audits and Training

TERM: January 1, 2023, to December 31, 2023

NAMED PARTIES: Economic & Workforce Dev. Dept. and the City of Fort Collins

TOTAL DOLLAR AMOUNT: \$190,224.57

Deeds

1. Deed of Dedication for Right of Way Purposes from Frances Lara (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to W County Road 8 and N County Road 21 intersection

TERM: Perpetual

NAMED PARTIES: Frances Lara (Owner) to Larimer County

Liquor Licenses

1. Liquor License Special Event 6%-Athletes in Tandem

Athletes in Tandem

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Dennis Vanderheiden

LICENSE TYPE: Special Event Liquor License 6%

REQUEST: Approval & Issuance

2. Liquor License Special Event 6%- Athletes in Tandem

Athletes in Tandem

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Dennis Vanderheiden

LICENSE TYPE: Special Event Liquor License 6%

REQUEST: Approval & Issuance

3. Liquor License Special Event 6%-Athletes in Tandem

Athletes in Tandem

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Dennis Vanderheiden

LICENSE TYPE: Special Event Liquor License 6%

REQUEST: Approval & Issuance

4. Liquor License Special Event 6%- Athletes in Tandem

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LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Dennis Vanderheiden

LICENSE TYPE: Special Event Liquor License 6%

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Human Services Payments for December 2022

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: Required by the State; total amount \$25,172,424.32. December Food Assistance payments include Pandemic EBT relief payments that are issued during the federal declaration of the public health emergency.

2. Colorado Parks and Wildlife Impact Assistance Grant Application

Submitted By: Matthew Behunin, Budget Office

DESCRIPTION: Any county in which land is owned by Colorado Parks and Wildlife is eligible to receive an impact assistance grant to mitigate the cost of exempt state land being withdrawn from property tax rolls. Larimer County has 2,818 acres of State Parks and 29,849 acres of State Wildlife Areas totaling 32,667 acres. This grant applications seeks \$71,467.46. A county must apply to receive these payments, and a commissioner's signature is required on the grant application.

Policies

1. Family and Medical Leave Policy, Human Resources Policy and Procedure 331.6.24J

Submitted By: Christine Kuehnast, Human Resources, Employee Relations Manager

Subject Matter: Approval of Policy Updates

DESCRIPTION: As part of its regular review and update schedule HR did some cleanup of the FMLA policy. We updated language to be clearer, easier for employees to understand, to match with current practice, and to be legally compliant.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective February 13, 2023, L. Maierhofer will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$4,000.

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.