



Date: Tuesday, January 04, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Lease Agreement for 2643 Midpoint Dr.

Submitted By: Jennifer Johnson, Facilities Planning & Real Estate Manager

DESCRIPTION: Lease extension for 2643 Midpoint (Road & Bridge Admin)

TERM: January 1, 2022 to December 31, 2026 (option for termination after 36th month)

NAMED PARTIES: West Hampden Investors, LLC and Larimer County Board of County Commissioners

TOTAL DOLLAR AMOUNT: \$286,693 for the full term of lease (5 years).

2. HSConnects Services Agreement

Submitted By: Lindy Blue

DESCRIPTION: Services agreement defining the relationship between Arapahoe County, the provider of the HSConnects software applications and Larimer County. This is an addendum to the GovPrime Intergovernmental Agreement.

TERM: Agreement shall commence upon Go Live of the HSConnects application and shall be in effect for 12 months

NAMED PARTIES: Arapahoe County and Larimer County Human Services

TOTAL DOLLAR AMOUNT: \$285/user annually

3. Intergovernmental Agreement for GovPrime

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Intergovernmental agreement defining the relationship between Arapahoe County, the provider of the GovPrime computing platform and other software applications and Larimer County. The GovPrime platform is a cloud-based computing platform providing Software-as-a-Service. The GovPrime platform supports various software applications.

TERM: Date of execution to five years after execution date.

NAMED PARTIES: Arapahoe County and Larimer County Human Services

TOTAL DOLLAR AMOUNT: The compensation rate is being estimated through a discovery process and will be specified in each individual Services Agreement and Statement of Work for Implementation Agreement to be signed at a later date

4. Humane Society Agreement (2022)

Submitted By: Amy White, Code Compliance Supervisor, Community Development Department

DESCRIPTION: Humane Society Agreement for services. The contract amount for 2022 is \$419,252 which is slightly higher than 2021 (+\$2,837).

TERM: January 1, 2022, through December 31, 2022

NAMED PARTIES: Board of County Commissioners

TOTAL DOLLAR AMOUNT: \$419,252

Appointments

1. Recommended Reappointment to the Fair Board

NAMED PARTIES: Stephanie Fancher-English

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint Stephanie Fancher-English to a 4-year term starting December 1, 2021 and ending November 30, 2025.

2. Recommended Reappointment to the Rodeo Board

NAMED PARTIES: Rick Harris

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Correction of a clerical error to the prior reappointment of Rick Harris on December 28, 2021, to instead reflect a 5-year term starting January 1, 2022 and ending December 31, 2026.

3. Recommended Appointment to the Rodeo Board

NAMED PARTIES: Rayne Rule

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Correction of a clerical error to the prior appointment of Rayne Rule on December 28, 2021, to instead reflect a 5-year term starting January 1, 2022 and ending December 31, 2026.

4. Recommended Appointment to the Little Thompson Public Improvement District # 61

NAMED PARTIES: Michael Nunez

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Michael Nunez to a 4-year term beginning December 1, 2021 and ending November 30, 2025.

Deeds

1. Deed of Dedication, Steve Olander

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Dedication of property as a public highway pursuant to Colorado Revised Statute 43-2-201(1)(a).

TERM: Dedicated in perpetuity

NAMED PARTIES: Larimer County and Steve Olander

Liquor Licenses

1. Liquor License Renewal – JJ's Liquor LLC dba JJ's Liquor

JJ's Liquor Store

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Nicole Kassick

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

**2. Liquor License Renewal – Archer and Archer LLC dba Poudre Spirits and Wine
Poudre Spirits and Wine**

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Constance Archer

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

**3. Liquor License Renewal – Forks and Beans LLC dba The Forks Mercantile and Saloon
The Forks Mercantile and Saloon**

LOCATION: Livermore, Colorado

NAMED PARTIES: Larimer County and Alanna Day

LICENSE TYPE: Fermented Malt

REQUEST: Approval & Issuance

**4. Liquor License Renewal – Forks and Beans LLC dba The Forks Mercantile and Saloon
The Forks Mercantile and Saloon**

LOCATION: Livermore, Colorado

NAMED PARTIES: Larimer County and Alanna Day

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Resolutions

1. Resolution Designating the Public Place in which Notice is Posted of Meetings of the Board of County Commissioners

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: 24-6-402(2)(c), C.R.S requires any meetings of the Board of County Commissions at which the adoption of any proposed policy, positions, resolutions, rule, regulations, or formal action occurs or at which a majority of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. This Statute also requires the public posting place be designated annually. This resolution designates the location of that public place for posting as www.Larimer.org, the Larimer County website.

NAMED PARTIES: Larimer County

2. Resolution Adopting Amendments to the Larimer County Land Use Code Regarding Housing Types and Affordability

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a request to amend the text of the County's Land Use Code according to the procedures in subsection 6.6.2 of the Land Use Code. Colorado Revised Statutes subsections 30-28-116 and other applicable law.

NAMED PARTIES: :Larimer County

3. Resolution Adopting Amendments to the Larimer County Land Use Code Regarding Recreational Vehicle Park and Campground Regulations

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a request to amend the text of the County's Land Use Code according to the procedures in subsection 6.6.2 of the Land Use Code. Colorado Revised Statutes subsections 30-28-116 and other applicable law.

NAMED PARTIES: :Larimer County

4. Resolution Adopting Amendments to the Larimer County Land Use Code Regarding Urban Agriculture and Keeping of Livestock

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a request to amend the text of the County's Land Use Code according to the procedures in subsection 6.6.2 of the Land Use Code. Colorado Revised Statutes subsections 30-28-116 and other applicable law.

NAMED PARTIES: :Larimer County

5. Resolution Adopting Amendments to the Larimer County Land Use Code Regarding Development Standards

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a request to amend the text of the County's Land Use Code according to the procedures in subsection 6.6.2 of the Land Use Code. Colorado Revised Statutes subsections 30-28-116 and other applicable law.

NAMED PARTIES: :Larimer County

6. Resolution Adopting Amendments to Article 13 of the Land Use Code Regarding Estes Valley Supplemental Regulations

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a request to amend the text of the County's Land Use Code according to the procedures in subsection 6.6.2 of the Land Use Code. Colorado Revised Statutes subsections 30-28-116 and other applicable law.

NAMED PARTIES: :Larimer County

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.