



Date: Tuesday, April 12, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment No. 2 to the Fiber Use License Agreement Between Platte River and Larimer County

Submitted By: Mark Olson

DESCRIPTION: Amendment to current agreement between Larimer County and Platte River Power Authority (PRPA) fiber lease for 2022

TERM: 01/01/2022 to 12/31/2022

NAMED PARTIES: Larimer County and PRPA

TOTAL DOLLAR AMOUNT: \$88,604.07

2. Amendment #5 to Professional Services Agreement (Re: P17-17, Armed Security Guard Services – Facilities Dept.)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This amendment renews the County's armed security guard services agreement and adds 3 additional guards.

TERM: 5/1/22 – 4/30/23

NAMED PARTIES: Larimer County and Allied Universal Security Services

TOTAL DOLLAR AMOUNT: \$245,776.00 for regular armed security guard services. Work Orders will be completed for on-call/short term armed security guard services outside of the regular services (on-call/short term services will be for an additional amount).

3. North Overland Trail ADA (Bid No B22-03, PN 8087) Construction Services Agreement

Submitted By: Clint Jones

DESCRIPTION: Removal and Replacement of Sidewalks on North Overland

TERM: Notice to Proceed April 29, 2022

NAMED PARTIES: Larimer County and GL Hoff Company dba Hoff Construction

TOTAL DOLLAR AMOUNT: \$287,870.00

4. Poudre Valley Fire Protection District Intergovernmental Agreement for the Assessment, Collection and Remittance of Emergency Services Impact Fees

Submitted By: Eric Fried, County Building Official

DESCRIPTION: Approve an Intergovernmental Agreement for Larimer County Building Division to collect an Emergency Services Impact Fee when issuing building permits for new residential and commercial development within the unincorporated Larimer County portion of the Poudre Valley Fire Protection District. The impact fee will defray the impacts of new development on the District's capital facilities, per District's Nexus Study. The slight

additional staff time and cost to collect the fees is covered by a 2% administrative fee contained within the agreement.

TERM: June 1, 2022 until superseded or terminated

NAMED PARTIES: Board of Larimer County Commissioners, Poudre Valley Fire Protection District

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Appointment to the Little Valley GID 14

NAMED PARTIES: Gregory Smith

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Gregory Smith to complete a 4-year term starting April 12, 2022 and ending November 30, 2024.

2. Recommended Appointment to the Pinewood Spring GID 2

NAMED PARTIES: John Lorang

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint John Lorang to complete a 3-year term starting April 12, 2022 and ending November 30, 2024.

Deeds

1. Deed of Dedication for Right of Way Purposes from Brad Modesitt and Lindsey Modesitt Trust (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 17

TERM: Perpetual

NAMED PARTIES: Brad Modesitt and Lindsey Modesitt Trust (Owner) to Larimer County

Liquor Licenses

1. Special Event Liquor License 6% - Ascent Classical Academy

Ascent Classical Academy

LOCATION: Windsor, Colorado

NAMED PARTIES: Larimer County and Trent Kramer

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

2. Liquor License Renewal - 3DT Inc dba Glen Echo Resort

Glen Echo Resort

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Tami Mazzuca

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

3. Liquor License Renewal – The Swing Station LLC dba The Swing Station

The Swing Station

LOCATION: Laporte, Colorado

NAMED PARTIES: Larimer County and Heather Allhouse

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

4. Liquor License Renewal – Villa Tatra Inc

Villa Tatra

LOCATION: Lyons, Colorado

NAMED PARTIES: Larimer County and Maciej Kuanienz

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. Memorandum: Request for One Additional FTE Human Services

Submitted By: Heather O'Hayre, Human Services

DESCRIPTION: Review and approve Human Services' request for one additional FTE. The Larimer County Human Services Department partners, through an MOU, to host a position fully funded by the Colorado Human Services Directors' Association (CHSDA). Approval of this FTE would increase the CHSDA funded positions hosted by Larimer County to two FTE. There is no budget impact associated with this action as all expenses related to hosting these positions will be entirely paid by CHSDA.

2. Request to Add One FTE Position at The Ranch – Facility Operations Manager

Submitted By: Todd Juergens, Interim Director

DESCRIPTION: In order to appropriately staff the duties required by the Master Plan and the duties required of on-going daily campus operations, we are requesting Board of County Commissioners approval to add one FTE to be titled "Facilities Operations Manager". The estimated cost of this additional FTE is \$113,000 to \$135,000 and will be covered by existing revenue. No additional General Fund Support is being requested. See the supporting memo for additional information.

Resolutions

1. Findings and Resolution Approving the Covey Special Exception Post Approval Modification

Submitted By: Denise Ruybal, Community Development

DESCRIPTION: This is a petition to amend the Special Exception approval on the property

NAMED PARTIES: Larimer County, Lloyed and Janice Leflet

2. Berthoud Fire Protection District 2021 International Fire Code Resolution

Submitted By: Eric Fried, Community Development

DESCRIPTION: Request by the Berthoud Fire Protection District (BFPD) for approval to apply the 2021 International Fire Code and those standards, appendices, modifications and regulations shown on Exhibit "A" (BFPD Resolution 2021-11-16, collectively "Fire Code") within that area of the District located in unincorporated Larimer County.

NAMED PARTIES: Larimer County Board of County Commissioners, Berthoud Fire Protection District.

3. Poudre Valley Fire Protection District 2021 International Fire Code Resolution

Submitted By: Eric Fried, Community Development

DESCRIPTION: Request by the Poudre Valley Fire Protection District (BFPD) for approval to apply the 2021 International Fire Code and those standards, appendices, modifications and regulations shown on Exhibit "A" (PVFPD Resolution 2022-02, collectively "Fire Code") within that area of the District located in unincorporated Larimer County.

NAMED PARTIES: Larimer County Board of County Commissioners, Poudre Valley Fire Protection District.

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.