

Date: Tuesday, September 20, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment to Grant Term of an Immediate Needs Grant Agreement with Livermore Community Club

Submitted By: Josh Fudge, Budget

DESCRIPTION: Amendment to an agreement with The Livermore Community Club to increase the amount of the grant by \$70,000, from \$230,000 to \$300,000 for the purpose of refurbishing a community hall. The grant is funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: September 20, 2022 to December 31, 2022 (as amended)

NAMED PARTIES: Livermore Community Club

TOTAL DOLLAR AMOUNT: \$70,000 for this amendment; \$300,000 as amended

2. Project Quotation: SHR Incident Command Vehicle

Submitted By: Kristen Christensen, ITD Project Manager

DESCRIPTION: A new, modernized incident command vehicle will increase Emergency Services' ability to respond promptly to various emergencies, especially in locations where communications infrastructure is inadequate or enhanced interoperability among agencies is required. A reliable vendor has fully designed the new command vehicle. The estimated manufacture period is from 9/20/2022 – 5/31/2023.

TERM: 9/20/2022 – 5/31/2023

NAMED PARTIES: Larimer County Sheriff's Office, Comprehensive Communication Services

TOTAL DOLLAR AMOUNT: \$243,890.78

3. Larimer County Behavioral Health Services Grant Agreement 22-TP1-AFDN (Abundance Foundation, Inc.)

Submitted By: Ryan Barstow, Behavioral Health Services (970-498-7125, barstorz@co.larimer.co.us)

DESCRIPTION: As approved at the August 30, 2022, Admin Matters meeting, Abundance Foundation, Inc, dba Abundance Foundation will use this grant to provide a 90 day Recovery Coaching program for 150 individuals struggling with addiction in Larimer County.

TERM: 10/1/2022 – 09/30/2023

NAMED PARTIES: Larimer County Behavioral Health Services and Abundance Foundation, Inc, dba Abundance Foundation

TOTAL DOLLAR AMOUNT: \$100,000

4. Larimer County Behavioral Health Services Grant Agreement 22-TP2-HFDN (Harmony Foundation, Inc.)

Submitted By: Ryan Barstow, Behavioral Health Services (970-498-7125, barstorz@co.larimer.co.us)

DESCRIPTION: As approved at the August 30, 2022, Admin Matters meeting, Harmony Foundation Inc., dba Harmony Foundation will use this grant to provide recovery program scholarships for 25 Larimer County residents

TERM: 10/1/2022 – 09/30/2023

NAMED PARTIES: Larimer County Behavioral Health Services and Harmony Foundation Inc., dba Harmony Foundation

TOTAL DOLLAR AMOUNT: \$88,000

5. Larimer County Behavioral Health Services Grant Agreement 22-TP5-HCAT (Housing Catalyst)

Submitted By: Ryan Barstow, Behavioral Health Services (970-498-7125, barstorz@co.larimer.co.us)

DESCRIPTION: As approved at the August 30, 2022 Admin Matters meeting, Housing Catalyst will use this grant as follows: 1) Provide preventative mental health and substance use interventions to 95 unduplicated permanent supportive housing residents at Mason Place and Red Tail Ponds; 2) Provide long-term supportive services to a caseload of 25 permanent supportive housing residents at Mason Place and Red Tail Ponds; and 3) Provide care to 80% of permanent supportive housing residents during crisis incidents

TERM: 10/1/2022 – 09/30/2023

NAMED PARTIES: Larimer County Behavioral Health Services and Housing Catalyst

TOTAL DOLLAR AMOUNT: \$102,449

6. Colorado Department of Early Childhood and Larimer County Department of Human Services Contract Amendment Two

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Contractor shall provide resources for implementation of the Promoting Safe and Stable Families (PSSF) program. The purpose of this program is to enable States to develop and establish, or expand, and to operate coordinated programs of community-based family support services, family preservation services, time-limited family reunification services, and adoption promotion and support services to accomplish the following objectives: 1.) To prevent child victimization among families at risk through the provision of supportive family services. 2.) To assure children's safety within the home and preserve intact families in which children have been maltreated, when the family's problems can be addressed effectively. To address the problems of families whose children have been placed in foster care so that reunification may occur in a safe and stable manner in accordance with the Adoption and Safe Families Act of 1997. 4.) To support adoptive families by providing support services as necessary so that they can make a lifetime commitment to their children.

This Amendment extends the contract expiration date, increase fund for FFY2023 services, amends Exhibits A, B, D, and E.

TERM: October 1, 2021 to September 30, 2023

NAMED PARTIES: Colorado Department of Early Childhood and Larimer County Department of Human Services

TOTAL DOLLAR AMOUNT: \$415,000.00

7. US 34 & Glade Road Signal, Intergovernmental Agreement (IGA) with CDOT

Submitted By: Devin Traff, Engineering Department

DESCRIPTION: IGA with CDOT to install a traffic signal at the intersection of Glade Road and US 34.

TERM: July 25, 2022 to July 24, 2032

NAMED PARTIES: CDOT and Larimer County

TOTAL DOLLAR AMOUNT: \$ 612,000.00

Deeds

1. Deed of Dedication for Right of Way Purposes from James Gregory Schwartz and Linda C. Schwartz (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: James Gregory Schwartz and Linda C. Schwartz (Owner) to Larimer County

Liquor Licenses

1. Special Event Liquor License Permit- Overland Mountain Bike Association

Overland Mountain Bike Association

LOCATION: 708 N CR 25G, Bellvue Co 80512

NAMED PARTIES: Larimer County, Kenny Bearden

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

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.