



Date: Tuesday, February 22, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Master Services and Purchasing Agreement between Axon and Larimer County Sheriff's Office

Submitted By: Kiersten Anderson, Larimer County Sheriff's Office – Jail Division; (970) 498-5279

DESCRIPTION: Larimer County already has a contractual relationship with Axon through which we have implemented body worn cameras (BWC) for our patrol division. The Jail is now obligated to implement BWC for all sworn personnel. This Agreement replaces the current contract with Axon and includes all agency devices and services under one contract and evidence.com account to manage.

TERM: 03/01/2022 – 02/28/2030

NAMED PARTIES: Axon Enterprise, Inc.; Larimer County

TOTAL DOLLAR AMOUNT: Total Cost: \$6,733,569.41; First year - \$762,142.99; \$626,905.30 each Consecutive Year

2. Immediate Needs Grant Agreement with The Colorado Poverty Law Project

Submitted By: Josh Fudge, Budget

DESCRIPTION: Grant agreement in the amount of \$125,000 with The Colorado Poverty Law Project to fund eviction legal defense and housing stability services to individuals disproportionately affected by the economic impacts of the COVID-19 pandemic. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: February 22, 2022 to June 30, 2022

NAMED PARTIES: Colorado Poverty Law Project

TOTAL DOLLAR AMOUNT: \$125,000

3. 22 IHJA 173219 – Contract Amendment #4 to Jail Based Behavioral Health Services

Submitted By: Kiersten Anderson, Larimer County Sheriff's Office – Jail Division; (970) 498-5279

DESCRIPTION: This Agreement grants funds to the Larimer County Jail to work with community partners to support the ability to provide behavioral health services including, but not limited to, pre-sentence re-entry coordination, competency enhancement, substance use disorder treatment, medication assisted treatment, and mental health treatment. This Agreement was previously reviewed and approved in December 2021. This Amendment adds a necessary signature to Appendix 3 on page 18.

TERM: 08/14/2020 – 06/30/2022

NAMED PARTIES: Colorado Department of Human Services, Office of Behavioral Health; Larimer County Colorado for the use and benefit of Larimer County Sheriff's Department

TOTAL DOLLAR AMOUNT: State Fiscal Year 2022: \$667,807.00

4. Amendment #1 to Agreement for Behavioral Health Co-Responder Services (LC Funded)

Submitted By: Laurie Stolen, Behavioral Health Services (970-498-7126, stolenle@co.larimer.co.us)

DESCRIPTION: This amendment to the current Agreement for Behavioral Health Co-Responder Services with SummitStone Health Partners and Larimer County (funded by Larimer County) is solely required to formally update the budget for 2022. The agreement automatically renews on an annual basis, but the budget outlined in the agreement needs to be updated annually via an amendment. The actual budget has no changes for the new year but the term needs to be updated to reflect the necessary dates of 2022.

TERM: 1/1/2022 – 12/31/2022

NAMED PARTIES: SummitStone Health Partners and Larimer County

TOTAL DOLLAR AMOUNT: \$120,000

5. Construction Services Agreement (Bid No. B21-19, The Ranch Events Complex Exterior Lighting Project)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: The purpose of this Agreement is to replace parking lot and walkway pole heads at The Ranch Events Complex Campus.

TERM: 2/15/22 through project completion

NAMED PARTIES: Larimer County and Merit Electric, Inc.

TOTAL DOLLAR AMOUNT: \$162,248

6. Renewal Agreement – 2022 LCCC Water & Energy Program - Efficiency Audits and Training.

Submitted By: Wendy Horst, Economic and Workforce

DESCRIPTION: Renewal Agreement for Larimer County Conservation Corps Water and Energy Program.

The agreement is for LC Conservation Corps to perform Water & Energy efficiency audits and training for the City of Loveland residents.

TERM: January 1, 2022 to December 31, 2022

NAMED PARTIES: LC Economic & Workforce and City of Loveland

TOTAL DOLLAR AMOUNT: \$88,000.50

7. Third Amendment to Agreement for Employment and Training Services between the City of Fort Collins and Larimer County Conservation Corps

Submitted By: Wendy Horst, Economic and Workforce

DESCRIPTION: Renewal Agreement for Larimer County Conservation Corps Water and Energy Program.

The agreement is for LC Conservation Corps to perform Water & Energy efficiency audits and training for the City of Fort Collins residents.

TERM: January 1, 2022 to December 31, 2022

NAMED PARTIES: LC Economic & Workforce and City of Fort Collins

TOTAL DOLLAR AMOUNT: \$156,385.38

8. Contract to Buy and Sell Real Estate

Submitted By: Jennifer Johnson, Facilities

DESCRIPTION: Purchase option agreement between Interstate Land Holdings LLC (Seller) and Larimer County (Purchaser) for Lot 2, Block 2, Airpark North First Subdivision

TERM: Closing 30 days post mutual execution of this contract

NAMED PARTIES: Interstate Land Holdings LLC and Larimer County

TOTAL DOLLAR AMOUNT: \$2,841,672

Appointments

1. Recommended Appointment to the Larimer County Interagency Oversight Group

NAMED PARTIES: Gordon McLaughlin

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Gordon McLaughlin to finish a 3-year term starting February 22, 2022 and ending June 30, 2024.

2. Recommended Appointments to Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Karissa Cook, Fred Garcia, Hillel Katzir

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Karissa Cook, Fred Garcia, and Hillel Katzir to a 1-year inaugural term starting February 22, 2022 and ending June 30, 2022.

3. Recommended Appointments to Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Habib Anwar, Laura MacWaters, Araceli Santistevan

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Habib Anwar, Laura MacWaters, and Araceli Santistevan to a 2-year inaugural term starting February 22, 2022 and ending June 30, 2023.

4. Recommended Appointments to Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Lynn Adame, Dr. Lesley Brooks, Karina Ledezma

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Lynn Adame, Dr. Lesley Brooks, and Karina Ledezma to a 3-year inaugural term starting February 22, 2022 and ending June 30, 2024.

Deeds

1. West Deed of Dedication

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Dedication of .22 acre of the West property as a public highway right-of-way pursuant to Colorado Revised Statute 43-2-201(1)(a).

TERM: Dedicated in perpetuity

NAMED PARTIES: Larimer County, John W West, and Teresa J West

Letters of Support

1. FY 22-23 Colorado Opportunity Scholarship Initiative (COSI) Letter of Support

SUBJECT MATTER: County Allocation - Letter of Support

Submitted By: Lorenda Volker, Assistant County Manager

DESCRIPTION: The Front Range Community College Foundation is seeking funding through the Colorado Opportunity Scholarship Initiative (COSI) as they do each year. These funds are utilized to raise matching dollars and support students in Larimer County who demonstrate financial need. The application requires a letter of support from Larimer County.

Liquor Licenses

**1. Liquor License Renewal – Brown’s Trading Post Inc dba Trading Post Resort
Trading Post Resort**

LOCATION: Bellvue, Co

NAMED PARTIES: Larimer County, Andrew Collins, and Tash Collins

LICENSE TYPE: Fermented Malt (On/Off-Premise)

REQUEST: Issuance of County License

**2. Liquor License Renewal – Mini Mart INC dba Loaf ‘N Jug 750817
Loaf ‘N Jug 750817**

LOCATION: Fort Collins, Co

NAMED PARTIES: Larimer County and Tracey Hornby

LICENSE TYPE: Fermented Malt

REQUEST: Approval & Issuance

**3. Liquor License Renewal – Mini Mart INC dba Loaf ‘N Jug 750821
Loaf ‘N Jug 750821**

LOCATION: Bellevue, Co

NAMED PARTIES: Larimer County and Devyn Young

LICENSE TYPE: Fermented Malt

REQUEST: Approval & Issuance

**4. Liquor License Renewal – Mini Mart INC dba Loaf ‘N Jug 750824
Loaf ‘N Jug 750824**

LOCATION: Fort Collins, Co

NAMED PARTIES: Larimer County and Kari Young

LICENSE TYPE: Fermented Malt

REQUEST: Approval & Issuance

Miscellaneous

1. Resthaven Colorado LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney’s Office

DESCRIPTION: Larimer County and John C and Resthaven Colorado LLC.

2. Ronald R Whitfield Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney’s Office

DESCRIPTION: Larimer County and John C and Ronald R Whitfield.

3. 305 Sitzman LLC as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney’s Office

DESCRIPTION: Larimer County and 305 Sitzman LLC.

4. Allnutt Funeral Services Inc. as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney’s Office

DESCRIPTION: Larimer County and Allnutt Funeral Services Inc 2021BAA1381

5. Thomas H. Pierce as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Thomas H Pierce

6. Allnutt Funeral Services Inc. as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Allnutt Funeral Services Inc 2021BAA1449

7. Shelhill Investments LLC as to Tax Year 2019 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Shelhill Investments LLC

8. Nordhagen Land Company LLC as to Tax Year 2019 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Nordhagen Land Company LLC 2021BAA966

9. Larimer County Semi Annual Larimer County Report 7/1/2021 – 12/31/2021

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: The Treasurer furnishes a semi-annual financial report to the Board of County Commissioner's according to CRS 30-25-111 (2). (2) It is the duty of the board of county commissioners of each county to publish in some legal newspaper published in the county the semiannual financial statement furnished to the board of county commissioners by the county treasurer which shall include in separate columns the balance at the beginning of the period in each fund kept by the treasurer, the collections to each fund from current taxes, delinquent taxes, miscellaneous collection and transfers, withdrawals from each fund showing cash disbursements, transfers and treasurer's fees, and the balance at the end of the period in each fund. The statement shall be published within sixty days following June thirtieth and December thirty-first each year. If no legal newspaper is located in the county, either such reports shall be published in a newspaper of an adjacent county which has general circulation in the county for which the report is made or the board of county commissioners shall cause such statements to be posted in three conspicuous places in said county, one of which shall be the courthouse door. The county clerk and recorder shall furnish a copy of such proceedings for such publication.

This report is for the time period of July 1, 2021 to December 31, 2021. The report will be published in a legal newspaper within Larimer County within 60 days of December 31, 2021.

10. Fair Coordinator Position at The Ranch Events Complex

Submitted By: Diana Frick, The Ranch Events Complex

DESCRIPTION: The Ranch Events Complex is requesting approval for a full-time, regular position for a fair coordinator. This position was discussed at a work session on Feb 14, 2022. This position is needed as a result of the transition of duties related to livestock and open class competitions at the county fair from Larimer County CSU Extension Department to The Ranch which began in 2021. After understanding the full scope of work required to complete the duties it was determined a position needed to be added to the department. The position will support year-round planning, creating the annual premium book, generating sponsorships, selecting, and purchasing awards, and other duties associated with the fair. The position will be funded using Ranch operating revenues and sales tax dollars. The cost of this position including salary and benefits will be \$90,000 annually, funded through Ranch revenues or grant without General Fund contributions in 2022.

11. Larimer County Office on Aging Advisory Council Bylaws

Submitted By: Nicole Limoges, Program Coordinator, Office on Aging

DESCRIPTION: Bylaws were approved by the council on Thursday, February 10th and ready for the BOCC approval.

Resolutions

1. Resolution Regarding the Release Of Restrictions On Sale Of West Valley North Lots

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Resolution regarding the release of restrictions on the sale of Lots 3, 4, 5, and Residual Lot A and B.

NAMED PARTIES: Larimer County and Wild Valley North Rural Land Plan Subdivision

2. Findings and Resolution Adopting Amendments to the Larimer County Land Use Code – December 27, 2021

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: These are amendments to the text of the Larimer County Land Use Code according to procedures in subsection 6.6.2 of the Land Use Code, Colorado Revised Statutes subsection 30-28-116 and other applicable laws.

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.