



Date: Tuesday, June 29, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Recommended Denial of Petition for Abatement or Refund of Taxes

Submitted By: Debra Unger, Commissioners' Office
NAMED PARTIES: Don and May Charitable Trust
LOCATION: 5800 South College Avenue, Fort Collins
ACCOUNT NUMBER: R1209094
PARCEL NUMBER: 96122-13-023
TAX YEAR(S): 2020

Agreements

1. Signal Behavioral Health Network Larimer County Department of Human Services Fee for Service Substance Abuse Treatment Services Agreement

Submitted By: Lindy Blue, Human Services
DESCRIPTION: Core contract between Larimer County Human Services and Signal Behavioral Health Network
TERM: June 1, 2021 – May 31, 2022
NAMED PARTIES: Larimer County Human Services and Signal Behavioral Health Network
TOTAL DOLLAR AMOUNT: \$225,000.00

Appointments

1. Recommended Appointment to the Board of Health

NAMED PARTIES: Bernard Birnbaum
Submitted By: Debra Unger, Commissioners' Office
DESCRIPTION: Reappoint Bernard Birnbaum to the Board of Health for a 5-year term beginning July 1, 2021 and ending June 30, 2026.

2. Recommended Appointments to the Estes Valley Planning Advisory Committee

NAMED PARTIES: David Converse, Drew Webb
Submitted By: Debra Unger, Commissioners' Office
DESCRIPTION: Reappoint David Converse and Drew Webb to the Estes Valley Planning Advisory Committee for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

3. Recommended Appointments to the Office on Aging Advisory Council

NAMED PARTIES: Colleen Conway, Janet Seely, Anita Basham, Steva Gay, Jason Morgan, Jacque Penfold, Sharon Thomas, Megan Finnerty, Margaret Long, Ellen Pihlstrom, L. Kirsten Hartman, Doris Whitely

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Colleen Conway, Janet Seely, Anita Basham, Steva Gay, Jason Morgan, Jacque Penfold, Sharon Thomas and Megan Finnerty to the Office on Aging Advisory Council for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

Reappoint Margaret Long, Ellen Pihlstrom, L. Kirsten Hartman and Doris Whitely to the Office on Aging Advisory Council for a 3-year term beginning July 1, 2021 and ending June 30, 2024.

Liquor Licenses

1. Special Event Liquor License Permit - United Way of Larimer County at Hillside Vineyard

United Way of Larimer County

LOCATION: Fort Collins

NAMED PARTIES: Deirdre Sullivan

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

Miscellaneous

1. Stipulation as to Tax Year 2019 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and 3760 E 15th LLC (Docket 76439)

2. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Ludwig Kinzli

Dates: 07/01/2021 – 07/30/2021

Policies

1. Human Resources Policy 331.5P Regarding Compensation

Submitted By: Christine Kuehnast, Human Resources Department

DESCRIPTION: This policy was reviewed as part of HR's regular review process of all of its policies. We performed some cleanup of language to make it clearer and easier to understand; added clarification to the On Call section of policy so it's clear to staff they may not use alcohol or drugs while in an on-call status; add a statement so it is clear we do not discriminate on any illegal basis in terms of any compensation decisions; and added a section to allow Decision Makers to ask the HR Director to adjust pay of a new employee if additional job qualifications are discovered after hire that the County wants to use.

2. Human Resources Policy 331.4J Regarding Conditions of Employment

Submitted By: Christine Kuehnast, Human Resources Department

DESCRIPTION: There was a provision of this policy that seemed to conflict with the Recruiting policy. Recruiting policy says internal hiring managers can view the personnel file of any current or former employee, without any

additional authorization. The Conditions of Employment policy said that persons wanting to view a personnel file needed a signed authorization to view personnel files. A sentence was inserted to clear that up so this policy now mirrors the Recruiting policy. They are our internal records, so we should not need a signed release to view our own records.

3. Human Resources Policy 331.4.25C Regarding Legal Compliance

Submitted By: Christine Kuehnast, Human Resources Department

DESCRIPTION: The Colorado state legislature just added "gender expression" to the list of protected categories, so that has been added to the list of protected categories in our policy to help us be compliant with the new law.

Resolutions

1. Resolution Adopting the Larimer County Multi-Jurisdictional Hazard Mitigation Plan

Submitted By: Shayle Sabo, Office of Emergency Management

DESCRIPTION: A multi-jurisdictional Hazard Mitigation Plan has been developed by a mitigation planning committee, including personnel from twenty-five different jurisdictions within Larimer County and partner organizations. The Plan recommends several mitigation actions that will help minimize and reduce safety threats and damage to private and public property. A public comment period was held, and comments solicited. This is a request to officially adopt the plan for Larimer County.

NAMED PARTIES: Larimer County, State of Colorado, and the Federal Emergency Management Agency (FEMA)

2. Findings and Resolution Approving the Holiday Twin Special Event 2nd Appeal

Submitted By: Denise Ruybal, Community Development

DESCRIPTION: This is an appeal to Sections 7.2.2, 7.2.3 and 7.2.4 of the Larimer County Land Use Code to allow the applicant to apply to host more than three special events in a year, to host events that exceed 30 days in a 12-month period and to allow more than one event per calendar month.

NAMED PARTIES: Larimer County and Webb Real Estate Holdings LLC

3. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Sunni D. Ward, District Attorney's Office

DESCRIPTION: Effective July 6, 2021, A. Bamonti will fill a vacant Deputy District Attorney position. The bi-weekly salary for this position is \$3,365.38. The fiscal year salary amount for this resolution is \$39,374.95 and will be expended from the existing 2021 DA budget.

NAMED PARTIES: Board of County Commissioners, County Manager, and 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 bgimeson@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.