

Date: Tuesday, December 17, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Grant Agreement Between Larimer County and L'arche Northern Colorado

Submitted By: Alea Rodriguez, Housing Stability Manager

DESCRIPTION: American Rescue Plan Act Grant Sub-Award for L'Arche Northern Colorado to build two six-bedroom structures to house people with intellectual and developmental disabilities.

TERM: Obligation of funds between December 17, 2024 and December 31, 2025. Spending of all funds no later than December 31, 2026.

NAMED PARTIES: Larimer County and L'Arche Northern Colorado

TOTAL DOLLAR AMOUNT: \$500,000.00

2. Amendment to Memorandum of Understanding

(RFP #P23-12, Early Childhood Childcare Sales Tax Coordination Services)

Submitted By: Kalene Rowley, Human Services

DESCRIPTION: To amend the Memorandum of Understanding, to extend the dates of the agreement and completion of deliverables by Early Childhood Childcare Sales Tax Coordination Services.

TERM: This amended Memorandum of Understanding shall take effect on the date signed by the County through the 2025 November general election.

NAMED PARTIES: Board of County Commissioners of Larimer County ("County") and Early Childhood Council of Larimer County ("Vendor")

TOTAL DOLLAR AMOUNT: The parties agree that no additional compensation shall be required of either party.

3. Subgrantee Project Agreement between Larimer County and the Big Thompson Watershed Coalition

Submitted By: Lori R. Hodges, Director of Emergency Management

DESCRIPTION: This agreement allows Larimer County to be a conduit through which Big Thompson Watershed Coalition (BTWC) will receive the benefits of the Colorado Strategic Wildfire Action Program (COSWAP) Landscape Resilience Investment (LRI) North Cherokee Park / Cedar Park project grant for wildfire mitigation activity.

TERM: Upon signature of the agreement through the COSWAP Grant performance period

NAMED PARTIES: Larimer County and Big Thompson Watershed Coalition

TOTAL DOLLAR AMOUNT: \$1,100,000 total agreement, \$100,000 will go to Big Thompson Water Coalition

4. VOA Home Delivered Meals: Amendment One To The Contract Between Larimer County Department of Human Services and Volunteers of America Colorado Branch

Submitted By: Kate Metz, Human Services

DESCRIPTION: The Larimer County Department of Human Services (County) is requesting to amend the Contract with Volunteers of American Colorado Branch (Contractor). It is the intent of the parties to fulfill the mandates of the Older Americans Act (OAA) and the State Funding for Senior Services (OAA/SFSS) to develop greater capacity and foster the development and implementation of comprehensive and coordinated service delivery system to secure and maintain maximum independence and dignity for Older Adults.

TERM: July 1, 2023- June 30, 2025

NAMED PARTIES: Larimer County Department of Human Services (County) and Volunteers of American Colorado Branch (Contractor)

TOTAL DOLLAR AMOUNT: \$295, 878.00

5. Intergovernmental Agreement for Highway Safety Improvement Program (HSIP) Funds, CR69 & CR74E Guardrail Installations

Submitted By: Mark Peterson

DESCRIPTION: Request approval of an Intergovernmental Agreement between Colorado Department of Transportation (CDOT) and Larimer County regarding Highway Safety Improvement Program funding for guardrail installation on Larimer County Roads 69 & 74E

TERM: Date of signing through September 11, 2034

NAMED PARTIES: Larimer County and Colorado Department of Transportation

TOTAL DOLLAR AMOUNT: \$320,000

6. VOA Congregate Amendment: Amendment One To The Contract Between Larimer County Department of Human Services and Volunteers of America Colorado Branch

Submitted By: Kate Metz

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Contractor shall provide Nutrition Services- Congregate Meals, Counseling, and Education.

TERM: July 1, 2023 – June 30, 2025

NAMED PARTIES: Larimer County Department of Human Services (County) and Volunteers of America Colorado Branch (Contractor)

TOTAL DOLLAR AMOUNT: \$608, 896.00

7. Oracle change order from Cloud to On Premise solution

Submitted By: Mark Olson

DESCRIPTION: Request approval to cancel the original purchase order with Mythics Oracle Cloud and Customer Solution and replace it with a Mythics Cloud and Customer Agreement and specific pricing (\$928,670) over four years. Following our initial testing of the Oracle Cloud Platform, we determined that the current plan does not meet the County's needs. To address performance issues and maximize the benefits of a cloud-delivered solution, we are transitioning from the Oracle Cloud Infrastructure outlined in our original plan to an Oracle Cloud @ Customer solution. This approach allows us to take advantage of Oracle Cloud's enhancements while maintaining hardware management within the Larimer County data center.

TERM: 48 months

NAMED PARTIES: Larimer County and Mythics

TOTAL DOLLAR AMOUNT: **\$928,670.00**

Appointments

1. Recommended Reappointment to the Behavioral Health Consumer Advisory Committee

NAMED PARTIES: Sarah McKeen

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Sarah McKeen to the Behavioral Health Consumer Advisory Committee beginning December 17, 2024 and ending November 30, 2027.

2. Recommended Reappointment to the Behavioral Health Consumer Advisory Committee

NAMED PARTIES: Karen Barrett

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Karen Barrett to the Behavioral Health Consumer Advisory Committee beginning December 17, 2024 and ending November 30, 2027

3. Recommended Midterm Appointment to the Behavioral Health Technical Advisory Committee

NAMED PARTIES: Kyle McPherson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Kyle McPherson to a midterm appointment to the Behavioral Health Technical Advisory Committee beginning December 17, 2024 and ending November 30, 2026.

4. Recommended Reappointments to the Soldier Canyon Estates PID

NAMED PARTIES: Dylan Metzgar

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Dylan Metzgar to a full-term appointment to the Soldier Canyon Estates PID beginning December 17, 2024 and ending November 30, 2028.

5. Recommended Appointments to the Lyons Regional Library Board

NAMED PARTIES: Amanda Englehorn and Carter Stepanovsky

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Amanda Englehorn and Carter Stepanovsky to a full-term appointment to the Lyons Regional Library Board beginning January 1, 2025 and ending January 1, 2028.

6. Recommended Appointment to the Berthoud Community Library District Board of Trustees

NAMED PARTIES: Nicole Buendia

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Nicole Buendia to a full-term appointment to the Berthoud Community Library District Board of Trustees beginning January 1, 2025 and ending December 31, 2028

7. Recommended Reappointment to the Berthoud Community Library District Board of Trustees

NAMED PARTIES: Julie Oelman

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Julie Oelman to a full-term appointment to the Berthoud Community Library District Board of Trustees beginning January 1, 2025 and ending December 31, 2028

8. Recommended Youth Appointment to the Environmental and Science Advisory Board

NAMED PARTIES: Timothy Skolds

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Timothy Skolds to a youth appointment to the Environmental and Science Advisory Board beginning January 1, 2025 and ending January 1, 2026.

9. Recommended Appointment to the Environmental and Science Advisory Board

NAMED PARTIES: Jared McGlothlin

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Jared McGlothlin to a full-term appointment to the Environmental and Science Advisory Board beginning December 17, 2024 and ending November 30, 2027.

10. Recommended Appointment to the Agricultural Advisory Board

NAMED PARTIES: Eric Umbreit

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Eric Umbreit to a full-term appointment to the Agricultural Advisory Board beginning December 17, 2024 and ending November 30, 2027.

Deeds

1. Deed of Dedication for additional right-of-way on West Trilby Road

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Approve Deed of Dedication to dedicate additional right-of-way for West Trilby Road adjacent to Behavioral Health Facility

TERM: Perpetual

NAMED PARTIES: Larimer County

Miscellaneous

1. Disposition Of Certificates Held by Counties 39-11-142

Submitted By: Irene Josey, Treasurer & Public Trustee's Office

DESCRIPTION: It is the duty of the Treasurer at last once each year to prepare and present, at any regular or special meeting of the Board of County Commissioners, a list of all tax liens on all real property struck off to the County and all certificates of sale relating thereto, which certificates have been held by the County for three years or more without obtaining a deed or being otherwise disposed of under this article 11.

2. Order and Assessment for 23-CCC0110

Submitted By: Amy White, Community Development

DESCRIPTION: Approve authorization to reduce property clean-up costs for 23-CCC0110 to a tax lien pursuant to the normal business process.

3. 515 Drake (FC) LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **515 Drake (FC) LLC** Docket No. 2024BAA768

Resolutions

1. A Resolution Canceling 2022 Taxes Determined to be Uncollectible

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Annual resolution cancelling 2022 personal property taxes determined to be uncollectible by the County Treasurer in accordance with C.R.S. 39-10-114(2) a. Effective 1/1/2022 – 12/31/2022, total dollar amount \$66,933.38.

NAMED PARTIES: County Treasurer and Taxpayers

2. A Resolution Regarding Deposit of 2025 Funds by County Treasurer

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: A resolution regarding deposit of 2025 funds by County Treasurer.

NAMED PARTIES: County Treasurer

3. Amended Findings and Resoltuon Approving the 475 High Lonesome Road Special Review

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Amended Findings and Resolution (F&R) approving a new 199-foot self-supporting wireless tower and facility. This item was pulled from the consent agenda and discussed during the hearing. The previous resolution was signed at the hearing and recorded in error. The County Attorney requested some language be added to the resolution regarding the discussion at the hearing. This amended Findings and Resolution will replace the previously signed and recorded resolution. This public hearing for this item was held on October 16, 2024.

NAMED PARTIES: Larimer County

4. 2025 Resolution Amending Compensation for Larimer County Deputies and Appointed Officials (C.R.S. 30-2-104) Excluding the Office of the District Attorney

Submitted By: Eileen Brittingham, Human Resources

DESCRIPTION: Annual Resolution amending the compensation for Larimer County Deputies and Appointed Officials (C.R.S. 30-2-104) Excluding the office of the District Attorney.

NAMED PARTIES: BOCC, Human Resources and Elected officies

5. 2025 Resolution Establishing Compensation for Larimer County District Attorney Appointed Officials

Submitted By: Eileen Brittingham, Human Resources

DESCRIPTION: Annual Resolution amending the compensation for Larimer County District Attorney.

NAMED PARTIES: BOCC, Human Resources and Elected offices

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.