

Date: Tuesday, October 12, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Crow Creek - Larimer County Board of Commissioners Estoppel Request 10.5.21 - stamped

Submitted By: Mark Olson

DESCRIPTION: The Crow Creek tower site has recently be sold from GCR to K2 Towers. This estoppel is to affirm that we currently have an agreement in place and plan to continue this agreement with the new tower owner.

TERM: October 1, 2021 to December 1, 2025

NAMED PARTIES: Larimer County and K2 Towers III, LLC

TOTAL DOLLAR AMOUNT: \$11,336.82 (this is not new funds as this is already anticipated over the coming years as part of our Technical Communications budget)

2. LCBHS Grant Agreement 21-GAD-LCCJS

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

DESCRIPTION: As approved at the September 21, 2021 Admin Matters meeting, Larimer County Criminal Justice Services will use this grant to expand pretrial case management services for people with mental health needs who are accused of crimes in Larimer County. In four years, the demand for mental health intervention pretrial services nearly doubled with only one case manager. An additional case manager will increase our capacity to provide intervention and coordination between the criminal justice and behavioral health systems.

TERM: 1/1/2022 – 12/31/2022

NAMED PARTIES: Larimer County Behavioral Health Services and Larimer County, dba name Larimer County Criminal Justice Services

TOTAL DOLLAR AMOUNT: \$131,311

3. LCBHS Grant Agreement 21-TP2-HOME

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

DESCRIPTION: As approved at the September 21, 2021 Admin Matters meeting, Homeward Alliance will use this grant to expand the Frequent Utilizers System Engagement (FUSE) program in Larimer County, a best-practice intervention that has already (a) produced positive, long-term health/housing outcomes--in Fort Collins and elsewhere--for people escaping chronic homelessness (b) reduced the usage of costly emergency services among those individuals; and (c) engaged new partners to expand wrap-around services to current and future FUSE participants.

TERM: 10/1/2021 – 09/30/2022

NAMED PARTIES: Larimer County Behavioral Health Services and Homeward Alliance

TOTAL DOLLAR AMOUNT: \$82,500

4. LCBHS Grant Agreement 21-TP1-HSDLC

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

DESCRIPTION: As approved at the September 21, 2021 Admin Matters meeting, Health Services District of Northern Larimer County, dba name Health District of Northern Larimer County Services will use this grant to ensure that southern Larimer County residents will continue to have access to support in finding and navigating to the right behavioral health care in the community for their circumstance, as well as critical support services in the interim through the Health District's Connections Program, including the Child, Adolescent, and Young Adult Connections (CAYAC) Team.

TERM: 1/1/2022 – 12/31/2022

NAMED PARTIES: Larimer County Behavioral Health Services and Health Services District of Northern Larimer County, dba name Health District of Northern Larimer County

TOTAL DOLLAR AMOUNT: \$75,555

5. LCBHS Grant Agreement 21-TP3-CSUSSW

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

DESCRIPTION: As approved at the September 21, 2021 Admin Matters meeting, Colorado State University, dba name CSU School of Social Work will use this grant to continue building Peers of Larimer as a community hub for peer support education, training, and best practices, and increase peer-to-peer individual and group support options, including our Alternatives to Suicide peer support groups for adults and youth.

TERM: 1/1/2022 – 12/31/2022

NAMED PARTIES: Larimer County Behavioral Health Services and Colorado State University, dba name CSU School of Social Work

TOTAL DOLLAR AMOUNT: \$100,000

Liquor Licenses

1. Liquor License SPECIAL EVENT PERMIT 6% - Fort Collins Elks Lodge

Fort Collins Elks Lodge BPOE # 804

LOCATION: Fort Collins

NAMED PARTIES: Robert Petri

LICENSE TYPE: Special Event

REQUEST: Approval & Issuance

2. Liquor License SPECIAL EVENT PERMIT 6% - Fort Collins Running Club

Fort Collins Running Club

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Chris McCullough

LICENSE TYPE: Special Event Permit

REQUEST: Approval & Issuance

Miscellaneous

1. Stipulation agreement regarding 2021 Tax Year Valuation for Wendy Turner and Dean K. Cilli, Lot 12, Ideal Heights

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: 2021 Tax Year Valuation Stipulation Agreement for Lot 12, Ideal Heights, Petitioners: Wendy Turner and Dean Kirk Cilli, Larimer County Assessor, Bob Overbeck, and Larimer County Board of Equalization.

2. Warranty Memorandum for Luken Subdivision

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Warranty Memorandum updated from Letter of Credit to Cash, which requires Commissioner signature.

Policies

1. Board of County Commissioners Division of Responsibilities

Submitted By: Michelle Bird, Public Affairs

Subject Matter: Policy Update

DESCRIPTION: The Board of County Commissioners has many varied responsibilities. In order to effectively use their time, the Board finds it necessary to divide duties and responsibilities among the Board members.

On October 5, 2021, the Board of County Commissioners approved a resolution establishing an Equity, Diversity and Inclusion Advisory Board. The Division of Responsibilities policy needs to be updated to include the newly established board and reflect the joint assignment of all three commissioners as liaisons to the advisory board.

County Manager Linda Hoffmann is the appointed Responsible Larimer County Official for the board and Assistant County Manager Lorenda Volker will act as the Larimer County Staff Liaison to the board.

Resolutions

1. Resolution Appointing Arbitrators to Hear Appeals of Board Of Equalization Decisions

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Resolution to approve the persons eligible for assignment as an arbitrator for 2021 appeals of the County Board of Equalization decisions and authorize the County Manager to sign all Arbitration Fee Agreements entered into by the Arbitrators.

NAMED PARTIES: Larimer County, County Board of Equalization, Sean Dougherty, Michael Ehler, Andy Miscio, West Foster

2. Resolution Amending the Land Use Code to Repeal and Replace Section 8 (Signs)

Submitted By: Frank Haug, County Attorney's

DESCRIPTION: Resolution reducing to writing the BCC approval of new Larimer County Land Use Code Section 8 re: Signs

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.