
CONSENT AGENDA

MAY 24, 2011

Will not be discussed unless requested by the Commissioners or members of the audience.

AGREEMENTS

1. Grant of Easement by and between the Board of Commissioners of Larimer County Colorado and the North Poudre Irrigation Company (Charlie Johnson - Engineering)

PURPOSE: Larimer County owns a .86 acre parcel adjacent to County Road 7 south of County Road 70 which lies primarily within the existing NPIC canal for the Coal Creek Flood Mitigation Project; .77 acres of the County parcel is already subject to a prescriptive right of use by the North Poudre Irrigation Company (NPIC). .09 acres of the .86 acre County parcel is not subject to a prescriptive NPIC right and is needed for additional easement area for the coal Creek Flood Mitigation project. This additional easement area of .09 acres from the County is necessary in order to expand a portion of the existing NPIC canal. The County is being compensated \$700 by the Boxelder Stormwater Authority for the .09 acre easement.

TERM: Signature to Permanent

DOC # 05242011A001

2. First Addendum to Deed of Conservation Easement - Roman Ranch by and between the City of Fort Collins, Colorado and Larimer County, Colorado (Charlie Johnson - Engineering)

PURPOSE: Larimer County is the holder of a GOCO funded Deed of Conservation Easement covering the Roman Ranch property which is a part of the City of Fort Collins Soapstone Natural Area. The original conservation easement document from 2004 provided that the City could build certain infrastructure including structures, parking areas, and maintenance facilities, etc. on the conservation easement lands and at a later date formally define building envelopes and amend the conservation easement accordingly. There were four areas designated for development purposes. This amendment to the conservation easement has been approved by GOCO and Staff requests the signature of the Board to the First Addendum to Deed of Conservation Easement – Roman Ranch to complete the amendment process.

TERM: Signature to Permanent

DOC # 05242011A002

3. Memorandum of Understanding Pursuant to House Bill 04-1451 by and between Larimer County and the Larimer County Interagency Oversight Group (LCIOG) (Denise Suniga - Human Services)

PURPOSE: House Bill 1451 legislation was intended to create a collaborative system which would allow agencies to provide more efficient and effective treatment and services to children and families in the community. The Larimer County Interagency Oversight Group (LCIOG) is the executive board charged with monitoring the provision of services, identifying gaps in services and creating new child centered, family focused, community based services. The HB 1451 legislation requires that the nine mandatory agencies participating in the project sign a yearly MOU. The MOU describes the programs funded by the project and also lists the outcome measures the programs are expected to meet. Colorado State University conducts the outcome research every year and submits a report to the State. If the four outcomes are met, then the LCIOG receives incentive funds from the State that can be used to continue funding the programs and also create new programs as needed.

TERM: July 1, 2011 to June 30, 2012

DOC # 05242011A003

4. Development Agreement and Residual Land Use Restrictions for Lazy D Ranch Rural Land Use Plan between the Board of County Commissioners of Larimer County, Colorado and Lazy D Associates, LLC (Linda Hoffmann - Planning)

PURPOSE: The Board of County Commissioners approved the Preliminary Plat for Lazy D Ranch RLUP on May 17, 2010. This agreement will be the recorded document of the approval for the Lazy D Ranch RLUP

TERM: N/A

DOC # 05242011A004

AGREEMENTS

5. ADP, Inc. Master Services Agreement between Larimer County, Colorado and ADP, Inc. (LaDonna D'Amato - Human Resources)

PURPOSE: The purpose of this contract is to enter into an agreement for an outsourced payroll system, Benefits Administration, Human Resources services and other related products. The ADP solution will provide needed functionality for process improvement in the areas of time and labor collection, performance management, learning management and on-boarding of new hires. This was discussed at length during a work session held on April 1, 2011.

TERM: May 24, 2011 to March 1, 2017 DOC # 05242011A005

6. Intensive Residential Treatment (IRT) Contract by and between the State of Colorado, Dept. of Public Safety Div. of Criminal Justice and Larimer County Community Corrections (Joe Ferrando - Community Corrections)

PURPOSE: The Intensive Residential Treatment program is a 90 day inpatient substance abuse program for diversion, transition and parole offenders. The participants receive 48 hours of treatment services per week for the 90 day period. Each offender is assessed prior to admission to determine that they meet the requirements for this level of treatment. Community Corrections has been providing this service since 2005. The staff providing this service are Certified Addictions Therapists. The funding from the state covers the cost of the program.

TERM: July 1, 2011 to June 30, 2016 DOC # 05242011A006

RESOLUTIONS

1. Findings and Resolution Approving the Amended Plat of Lots 8 and 11 in the Red Feather Ranch Subdivision and Lot Size Appeal (Pam Stringer - Planning) Board Approved May 2, 2011

PURPOSE: Red Feather Ranch Subdivision and Lot Size Appeal was approved before this board on May 2, 2011.

TERM: N/A DOC # 05242011R001

2. Resolution for Statutory Vested Rights for Lazy D Ranch Rural Land Plan 09-S2917 (Linda Hoffmann - Planning)

PURPOSE: To create vested rights with respect to the final plat of Lazy D Ranch RLUP

TERM: Date of Signature to 3 years DOC # 05242011R002

3. Findings and Resolution Approving the White Minor Special Review (Jill Wilson - Planning) Board Approved April 18, 2011

PURPOSE: This is the Findings and Resolution to create formal approval to allow an accessory wind generator to be taller and have a smaller fall distance than required.

TERM: N/A DOC # 05242011R003

4. Findings and Resolution Denying the Majestic Roofing Sign Appeal (Jill Wilson - Planning) Board Denied April 11, 2011

PURPOSE: This is the Findings and Resolution to deny an appeal to allow a sign to have different dimensions than what is required by the Land Use Code.

TERM: N/A DOC # 05242011R004

5. Findings and Resolution Denying the Petition of Jayson Specht (Nature's Medicine) (Jill Wilson - Planning) Board Denied April 11, 2011

PURPOSE: This is the Findings and Resolution to deny the special review request for a medical marijuana dispensary and grow operation.

TERM: N/A DOC # 05242011R005

MISCELLANEOUS

1. FINAL PLAT; Lazy D Ranch RLUP (Linda Hoffmann - Planning)

LIQUOR LICENSES

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Approval and Issuance

1. JJ's Lounge Inc. dba JJ's Lounge, Fort Collins - Tavern
2. Colony Markets LTD dba Overland Foods, LaPorte - 3.2%

Approvals

1. Project Self-Sufficiency, Fort Collins - Special Event - 6%