



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JANUARY 13, 2021, 12:00 PM

BOCC Meeting Room, 1st Floor
530 E Main St, Aspen, CO 81611

(Commissioner Jacober not attending - CCI Orientation)

Additions/Deletions to Agenda

Public Comments (please limit to 3 minutes per speaker unless otherwise advised by the Chair)

- A. **Call in numbers for public comment:**
929-205-6099 or 253-215-8782
Webinar ID: 815 8316 3305
Passcode: 510985

If you are calling to make a comment on a specific item listed on the agenda, you can watch the meeting on the Pitkin County website (pitkincounty.com) and make public comment as the item is presented and acknowledged by the Chair.

Commissioner Comments

Consent Items: Consent items are generally perceived as non-controversial and allow the Board to spend its time on more complex items elsewhere on the agenda. A Board member or member of the public may ask for a Consent item be removed for individual consideration. Consent items typically have been discussed in work sessions with the Board and are approved by a single motion.

Consent Items - Single Reading:

1. Minutes of August 26, December 16, December 22, 2020 and January 4, 2021 - Elaine Bohman
2. Resolution Appointing Chair and Vice-Chair; Commissioner Representatives to Various Boards, Committees and Authorities, Jon Peacock (***Resolution will be distributed to the Board the day of the meeting***)
3. Resolution of the Board of County Commissioners Designating the Official Posting Place for County Meetings and Agendas - Julia Ely
4. Resolution Approving the 2020 List of Highway User Tax Fund Roads - Scott Mattice

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on January 27, 2021:

5. Resolution Establishing the Formula for Distribution of the Municipal Share of County Sales Tax Revenue for the Year 2021 as Required by Resolution 78-121 - Ann Driggers
6. Resolution to Accept the Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund - Gary Tennenbaum
7. Ordinance Approving a Lease Agreement with Response for Space at the Michael W. Schultz Health and Human Services Building - Jodi Smith
8. Ordinance Approving a Lease Agreement with the Aspen Homeless Shelter for Space at the Michael W. Schultz Health and Human Services Building - Jodi Smith
9. Ordinance Approving a Lease Agreement with Community Health Services for Space at the Michael W. Schultz Health and Human Services Building - Jodi Smith
10. Ordinance Approving a Lease Agreement with Mind Springs Health for Space at the Michael W. Schultz Health and Human Services Building - Jodi Smith
11. Ordinance Approving a Lease Agreement with Recovery Resources for Space at the Michael W. Schultz Health and Human Services Building and the Pitkin County Courthouse - Jodi Smith
12. Ordinance Approving a Lease Agreement with Alpine Legal Services - Jodi Smith
13. Ordinance Approving a Lease Modification with Subway Real Estate, LLC - Jodi Smith
14. Ordinance Repealing and Reenacting the Pitkin County Procurement Code - Chris Davis

Individual Consideration Items / Public Hearing, One Reading:

15. An Application for a Medical Clinic Marijuana License Requested by Southwest Alternative Care Located at 24505 Highway 82, Basalt Colorado - Jeanette Jones (***continued to January 27, 2021***)

AGENDA and TIMES ARE SUBJECT TO CHANGE

Individual Consideration Items / Public Hearing, 2nd Readings:

16. An Ordinance Authorizing the Chair to Execute the Necessary Documents to Convey Pitkin County's Cougar Canyon Outparcel, John Ely and Brian Pettet

Land Use Items:

Land Use Public Hearings:

17. WSC Land LLC GMQS Exemption for Commercial Development with Insubstantial Growth Impacts, Site Plan Review, Suzanne Wolff **(Continue to 2/10/21)**
18. Ordinance of the Board of County Commissioners Conditionally Rezoning Certain Real Property on Richmond Ridge owned by the United States and the Aspen Skiing Company from Agricultural Residential 10 from Agricultural Residential 10 Acre and Rural/Remote Zone Districts to Ski-Recreation Zone District and Amending the Zoning Map to Reflect this Change, 2nd Reading - **CONTINUE TO 4/28/2021** - Suzanne Wolff

Open Discussion

Adjourn Regular Meeting