



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JANUARY 27, 2021, 12:00 PM

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

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 January 13, 2021

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

2. A Resolution to Recommend Emma Store Building Future Use - Jessie Young
3. An Application for a Medical Clinic Marijuana License Requested by Southwest Alternative Care Located at 24505 Highway 82, Basalt Colorado - Jeanette Jones (*continued to February 10, 2021*)
4. Liquor License Application Submitted by Beyul Retreat at Diamond J Lodge - Jeanette Jones

Individual Consideration Items / First Readings set for Public Hearings on February 10, 2021:

5. An Ordinance Amending Resolution No. 055-2008 Adopting the State of Colorado's Liquor License Fee Schedule and Waiving Certain Liquor License Fees through December 7, 2021 - Jeanette Jones

Individual Consideration Items / Public Hearing, 2nd Readings:

6. 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
7. Resolution to Accept the Great Outdoors Colorado Resilient Community Grant - Gary Tennenbaum
8. Ordinance Approving a Lease Agreement with Response for Space at the Michael W. Schultz Health and Human Services Building - Jodi Smith
9. Ordinance Approving a Lease Agreement with the Aspen Homeless Shelter for Space at the Michael W. Schultz Health and Human Services Building - Jodi Smith
10. Ordinance Approving a Lease Agreement with Community Health Services for Space at the Michael W. Schultz Health and Human Services Building - Jodi Smith
11. Ordinance Approving a Lease Agreement with Mind Springs Health for Space at the Michael W. Schultz Health and Human Services Building - Jodi Smith
12. 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
13. Ordinance Approving a Lease Agreement with Alpine Legal Services - Jodi Smith
14. Ordinance Approving a Lease Modification with Subway Real Estate, LLC - Jodi Smith
15. An Ordinance Authorizing the Chair to Execute the Necessary Documents to Convey Pitkin County's Cougar Canyon Outparcel - John Ely and Brian Pettet (*continued from January 13, 2021*)

AGENDA and TIMES ARE SUBJECT TO CHANGE

16. Ordinance Repealing and Reenacting the Pitkin County Procurement Code - Chris Davis (*continued to February 10, 2021*)

Individual Consideration Items / Emergency Ordinance and Resolution Confirmatory Reading:

17. A Resolution Ratifying the Pitkin County Manager's Action on A Declaration Implementing a Local Emergency Disaster Due to the Black Hills Energy Gas Outage - Jon Peacock

Land Use Items:

Land Use Public Hearings:

18. Resolution Approving MM Rosemary Circle LLC Activity Envelope Review, Tami Kochen (*continued from 10/28/20; CONTINUE TO 4/14/21*)
19. Redstone 2016 LLC 2020 Annual Review, Suzanne Wolff
20. Resolution Approving JCH LLC Subdivision Detailed Submission and Final Plat, Activity Envelope & Site Plan - First Reading, Tami Kochen

Open Discussion

Adjourn Regular Meeting