



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, FEBRUARY 10, 2021, 12:00 PM

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

(Commissioner Clapper not attending)

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 27, 2021 - Elaine Bohman
2. An Application Submitted by WCT Restaurant, LLC for a Transfer of Ownership Liquor License for the Woody Creek Tavern - Jeanette Jones

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

3. An Application for a Medical Clinic Marijuana License Requested by Southwest Alternative Care Located at 24505 Highway 82, Basalt Colorado - Jeanette Jones (*continued from January 13 & 27, 2021*)

Individual Consideration Items / First Readings set for Public Hearings on February 24, 2021:

4. Resolution Authorizing the Colorado Department of State Electronic Recording Technology Board Grant Award - Ingrid Grueter
5. Ordinance Accepting Development Covenants Approved by the Community Development Director from January 1, 2020 through December 31, 2020 in Connection with Land Use Development Approvals, Pursuant to Ordinance No. 032-2017, Suzanne Wolff
6. Ordinance of the Board of County Commissioners Approving Space Leases at the Phillips Mobile Home Park - Jodi Smith (*continued to February 24th*)
7. Ordinance of the Board of County Commissioners Approving Cabin Leases at the Phillips Mobile Home Park - Jodi Smith (*continued to Feb. 24th*)
8. Ordinance of the Board of County Commissioners Approving the Conveyance of 109 Basalt Mountain Drive, Carbondale and the Purchase of 200 Lakeside Drive, Basalt and Authorizing the Execution of the Necessary Documents - Rich Englehart

Individual Consideration Items / Public Hearing, 2nd Readings:

9. 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
10. Ordinance Repealing and Reenacting the Pitkin County Procurement Code - Chris Davis (*continued from January 27, 2021*)
11. 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, and January 27, 2021*)

Individual Consideration Items / Emergency Ordinance and Resolution Confirmatory Reading:

AGENDA and TIMES ARE SUBJECT TO CHANGE

12. Emergency Resolution of the Board of County Commissioners Authorizing Submittal of a Grant Application to the State of Colorado Department of Local Affairs Energy and Mineral Impact Assistance Funds for the Roaring Fork Middle Mile Fiber Project and if Approved, Authorizing Acceptance of the Grant - Jeff Krueger

Land Use Items:

Land Use Public Hearings:

13. WSC Land LLC GMQS Exemption for Commercial Development with Insubstantial Growth Impacts, Site Plan Review, Suzanne Wolff (*CONTINUE TO 3/10/21*)
14. Resolution Approving JCH LLC Subdivision Detailed Submission and Final Plat, Activity Envelope & Site Plan, Second Reading, Tami Kochen
15. Resolution Approving Bear at Door LLC Amendment to Development Permit, Leslie Lamont

Open Discussion

EXECUTIVE SESSION

Open Space Acquisition

C.R.S. 24-6-402 (4) (a, b, e)

Adjourn