



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, FEBRUARY 24, 2021, 12:00 PM
BOCC Meeting Room, 1st Floor
530 E Main St, Aspen, CO 81611

9:45 AM Convene Special Meeting

- A. Vote to go into a Special Meeting - Executive Session
Join public meeting via Zoom:
Phone: 929-205-6099
Webinar ID: 815 8316 3305
Passcode: 510985

10:00 AM SPECIAL MEETING - EXECUTIVE SESSION

Personnel Review
C.R.S. 24-6-402 (4)(f)

11:00 AM Adjourn Executive Session

12:00 PM REGULAR MEETING

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 Special Meetings on June 2, July 7, December 15, 2020 and Regular Minutes from February 10, 2021.
2. Resolution of the Board of Commissioners to Ratify the Appointment of Margaret Simmons to the Basalt Regional Library Board of Trustees - Charlotte Anderson
3. Motion to Authorize Staff to Submit an Enter into and Agreement with the State of Colorado, Department of Local Affairs thru the Property Owner Preservation Program ("POP") for Emergency Housing Assistance Payment ("HAP") for Phillips Mobile Home Park Tenants - Phylis Mattice

Individual Consideration Items:

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

4. Ordinance of the Board of County Commissioners Amending the Senior Services Council Bylaws - Charlotte Anderson
5. Ordinance of the Board of County Commissioners Approving Space Leases at the Phillips Mobile Home Park - Jodi Smith (*continued from February 10, 2021*)
6. Ordinance of the Board of County Commissioners Approving Cabin Leases at the Phillips Mobile Home Park - Jodi Smith (*continued from Feb. 10th*)
7. Resolution of the Board of County Commissioners Approving the Cancellation of Certain Uncollectable Taxes Levied on Personal Property, Including but Not Limited to Mobile Homes in Pitkin County, Colorado - Ann Driggers

8. Resolution of the Board of County Commissioners on behalf of the Pitkin County Sheriff's Office, Authorizing an Intergovernmental Agreement with the Aspen Valley Hospital for Preparation of Meals for the Pitkin County Jail - Kim Vallario

Individual Consideration Items / Public Hearing, 2nd Readings:

9. Resolution Authorizing the Colorado Department of State Electronic Recording Technology Goard Grant Award - Ingrid Grueter
10. 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
11. 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

Individual Consideration Items / Emergency Ordinance and Resolution Confirmatory Reading:

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. Resolution Approving a Three (3) Year Extension of Vested Rights for Chaparral Aspen Homesteads 1-11A and Chaparral Remote Parcels 1-10, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting

THURSDAY & FRIDAY, FEBRUARY 25-26, 2021

CCI Steering Committee Meetings (Virtual)