



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, APRIL 14, 2021, 12:00 PM
BOCC Meeting Room, 1st Floor
530 E Main St, Aspen, CO 81611

PROCLAMATION FOR THE PRESERVATION OF OUR NIGHT SKIES - Ellen Sassano

A. AIS and Proclamation

PROCLAMATION ACKNOWLEDGING APRIL AS CHILD ABUSE PREVENTION MONTH - Matt McGaugh

Proclamation

PROCLAMATION ACKNOWLEDGING APRIL 11-17, 2021 AS NATIONAL TELECOMMUNICATORS WEEK - Brett Loeb

Proclamation

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

<https://us02web.zoom.us/j/81583163305?pwd=aWRtMkM4QlBQc3hudUIyNi9LZC9sdz09>

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 March 24, 2021
2. Ratification of Assessor's Determinations on Abatement Petitions over \$10,000 - Larry Fite, Julia Ely
3. An Application Submitted by Ruby of the Rockies, LLC for a Transfer of Ownership for the Redstone General Store - Jeanette Jones

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on April 28, 2021:

4. Budget Carryforward Resolution, Connie Baker
5. Resolution of the Board of County Commissioners Adopting an Intergovernmental Agreement with the City of Aurora and a Memorandum of Understanding with the City of Aurora and the Bureau of Reclamation Concerning Busk-Ivanhoe Water Rights and the Frying Pan Exchange - John Ely

Individual Consideration Items / Public Hearing, 2nd Readings:

6. Amended Ordinance of the Board of County Commissioners Approving a Lease Agreement with Mind Springs Health for Space at the Michael W. Schultz Health and Human Services Building, Jodi Smith
7. An Ordinance of the Board of County Commissioners Authorizing the Conveyance of a Driveway Easement on the Wildin Parcel - Dale Will

Individual Consideration Items / Emergency Ordinance and Resolution Confirmatory Reading:

8. Emergency Resolution of the Board of County Commissioners ("BOCC") Authorizing Approval of a Grant Agreement with the U.S. Department of Transportation Federal Aviation Administration ("FAA") Airport Coronavirus Relief Grant Program ("ACRGP") for Airport Operational and Maintenance Expenses and Debt Service Payments for the Aspen / Pitkin County Airport - Rich Englehart

AGENDA and TIMES ARE SUBJECT TO CHANGE

9. Emergency Resolution of the Board of County Commissioners Amending Resolution No. 023-2021 and Authorizing Acceptance of an Addendum Part 1 Offer to a Grant Agreement (3-08-0003-058) with the U.S. Department of Transportation Federal Aviation Administration ("FAA") Airport Coronavirus Relief Grant Program ("ACRGP") for Concession Relief at the Aspen / Pitkin Airport - Rich Englehart

Land Use Items:

Land Use Public Hearings:

10. Resolution Approving MM Rosemary Circle LLC Activity Envelope Review, Tami Kochen (*continued to 07/14/2021*)
11. Resolution Granting One Constrained Site TDR to Jay Engstrom, Leslie Lamont
12. Resolution Granting Approval of a Permit for Development in Areas of State Interest for the Redevelopment of the Farm Collaborative Learning Center at Cozy Point Ranch, Tami Kochen (*Continued from 3/10/21*)

Open Discussion

Citizen Board Interview / Ben Mackoff / Board of Health - Charlotte Anderson (15 minutes)

Adjourn Regular Meeting