



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, APRIL 28, 2021, 12:00 PM

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

(Commissioner Child 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

<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. A Resolution of the Board of County Commissioner Supporting the 30 X 30 Campaign to Protect 30 Percent of U.S. Lands and Inland Waters and 30 Percent of U.S. Oceans by 2030 - Laura Makar
2. A Resolution of the Board of County Commissioners in Support of President Biden's Temporary Pause on Oil and Gas Leasing on Federal Public Lands - Laura Makar *(document be distributed at the meeting)*

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on May 12, 2021:

3. Ordinance of the Board of County Commissioners Authorizing the Acceptance of a Lease Agreement with the Colorado Department of Transportation State Highway Right of Way Adjacent to the North Star Nature Preserve - Dale Will and Jessie Young
4. Ordinance of the Board of County Commissioners Authorizing the Acceptance of a Lease Agreement with the Colorado Department of Transportation of State Highway Right of Way Adjacent to Penny Hot Springs - Dale Will and Jessie Young
5. An Ordinance of the Board of County Commissioners Authorizing an Agricultural Lease of the Glassier Open Space Between the Board of County Commissioners and Marigold Livestock Company - Paul Holsinger

Individual Consideration Items / Public Hearing, 2nd Readings:

6. Budget Carryforward Resolution, Connie Baker
7. 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 / 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 Operations and Maintenance Expenses and Debt Service Payments for the Aspen / Pitkin County Airport - Rich Englehart
9. Emergency Resolution of the Board of County Commissioners Amending Resolution NO. 023-2021 and Authorizing an Addendum Part 1 Offer to a Grant Agreement with the U.S. Department of Transportation Federal Aviation Administration ("FAA") Airport Coronavirus Relief Grant Program ("ACRGP") for Concession Relief at the Aspen / Pitkin County Airport - Rich Englehart

AGENDA and TIMES ARE SUBJECT TO CHANGE

Land Use Items:**Land Use Public Hearings:**

10. 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 TBD - Suzanne Wolff

Open Discussion**Adjourn Regular Meeting**