



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, MAY 12, 2021, 12:00 PM

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

PROCLAMATION ACKNOWLEDGING MAY AS THE MONTH OF THE YOUNG CHILD - Shirley Ritter

A. Proclamation

PROCLAMATION RECOGNIZING PUBLIC WORKS WEEK (May 16-22, 2021) - Brian Pettet, and Scott Mattice

A. 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 April 14, 2021
2. Resolution of the Board of County Commissioners to Appoint Citizen Board Members - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on May 26, 2021:

3. Resolution of the Board of County Commissioners Approving the Chair to Sign the Revised Elected Official Transportation Committee (EOTC) Intergovernmental Agreement (IGA) - David Pesnichak
4. Ordinance of the Board of County Commissioners Authorizing the Sale of Property Located at 104 Devon Court, Basalt, Colorado - Rich Englehart & Sally Shiekman Miller
5. Resolution of the Board of County Commissioners Establishing New Ground Transportation Fees for the Aspen / Pitkin County Airport - Matt Whitelock and Rich Englehart
6. Ordinance of the Board of County Commissioners Authorizing the Adoption of Phillips River Access as Pitkin County Open Space & Trails - Paul Holsinger

Individual Consideration Items / Public Hearing, 2nd Readings:

7. Ordinance of the Board of County Commissioners Authorizing and Agricultural Lease of the Glassier Open Space Between the Board of County Commissioners and Marigold Livestock Company - Paul Holsinger
8. Ordinance of the Board of County Commissioners Approving Colorado Department of Transportation (CDOT) and Open Space and Trails (OST) Right of Way Lease for North Star Preserve - Dale Will and Jessie Young
9. Ordinance of the Board of County Commissioners Approving Colorado Department of Transportation (CDOT) and Pitkin County Open Space and Trails (OST) Right of Way Leases for Penny Hot Springs - Dale Will and Jessie Young

Land Use Items:

Land Use Public Hearings:

AGENDA and TIMES ARE SUBJECT TO CHANGE

10. Emma Fields, LLC Special Review Use, Activity and Site Plan Review, Leslie Lamont

Open Discussion

Adjourn Regular Meeting