



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, MAY 26, 2021, 12:00 PM

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

(Commissioner Poschman gone from May 24 to June 4 however may be joining remote by Zoom)

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 28 and May 12, 2021 - Elaine Bohman
2. A Resolution of the Board of County Commissioners to Authorizing the Expenditure of Funds Generated Through the Renewable Energy Mitigation Program - Cindy Houben and Mona Newton
3. Application for a Modification to Premises (Liquor License Boundary Extension) Submitted by WCI Restaurant LLC d/b/a Woody Creek Tavern - Jeanette Jones

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on June 9, 2021:

4. Resolution of the Board of County Commissioners ("BOCC") Amending Resolution No. 079-2019 Endorsing the Declaration of a Climate Emergency and Requesting Regional Collaboration to Counter Climate Change and Preserve a Flourishing Environment - Cindy Houben

Individual Consideration Items / Public Hearing, 2nd Readings:

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

Individual Consideration Items / Emergency Ordinance and Resolution Confirmatory Reading:

8. Resolution of the Board of County Commissioners ("BOCC") Authorizing the BOCC to Enter into an Intergovernmental Agreement with the USDA, Forest Service, White River National Forest for the 2021 Annual Operating and Financial Plan - Alex Burchetta

Land Use Items:

Land Use Public Hearings:

9. Resolution Approving Special Review Use for the Emma Fields LLC Federal Permit for Distilled Spirits / Operation of a Distillery. Activity Envelope and Site Plan Review, GMQS Exemption for Replacement Square Footage and Special Review Use for Two Employee Housing Dwelling Units - (continued from May 12) - Leslie Lamont

Land Use Actions:

AGENDA and TIMES ARE SUBJECT TO CHANGE

10. Meyer Ranch LLC Special Review and GMQS Exemption for Caretaker Dwelling Unit, Activity Envelope and Site Plan Review Exemption, Halene Burklow
11. Ordinance Approving Amendments to the 2006 Pitkin County Land Use Code, Title 8 of the Pitkin County Code, Specifically Sections 2-10-70, 2-30-10, 2-30-20 and 5-20-70 Related to the Agricultural Building Review Committee, and Section 8-40 Related to the Parks/Recreation/Open Space Exaction - First Reading, Suzanne Wolff
12. Resolution Granting a One Year Extension of the Oxenberg Subdivision/PUD Conceptual Submission Approval, Leslie Lamont
13. Forwarding 2021 Rural Area Residential GMQS Competition Scores for Additional Floor Area, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting