



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JUNE 9, 2021, 12:00 PM

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

**MEETINGS ARE IN PERSON AND VIRTUAL.
SEATING WILL BE LIMITED AND MASKS ARE HIGHLY SUGGESTED**

Additions/Deletions to Agenda

Public Comments (please limit to 3 minutes per speaker unless otherwise advised by the Chair)

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 May 26 - Elaine Bohman
2. Ordinance of the Board of County Commissioners Authorizing the Adoption of Phillips River Access as Pitkin County Open Space & Trails - Paul Holsinger - *(continued from May 12, 2021)*
3. Resolution of the Board of County Commissioners of Pitkin County Colorado, Appointing Independent Referees (Hearing Officers) to Sit on Behalf of the Board of Equalization to Hear Tax Payer's Appeals of the Pitkin County Assessor's Valuation, and Developing a List of Persons Qualified to Act as Arbitrators of Property Valuation Disputes - Julia Ely & Jeanette Jones

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on June 23, 2021:

4. Ordinance of the Board of County Commissioners to Establish and Approve the Airport Advisory Citizen Board Bylaws - Rich Englehart
5. An Ordinance of the Pitkin County Board of Commissioners Amending Ordinance No. 021-2017 and Approving an Amended Lease Agreement between Jedediah Aspen, LLC and the Board of County Commissioners to Extend the Square Footage of the Concession Boundary Area into the Secured Passenger Area of the Aspen / Pitkin County Airport and an Application for Modification of Premises to a Liquor License held by Jedediah Aspen, LLC - Jeanette Jones - Rich Englehart
6. Ordinance of the Board of County Commissioners Amending the Amended and Restated Deed of Conservation Easement for Capitol Creek Ranch - Paul Holsinger
7. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado granting an Easement to the Lazy Glen Homeowners Association - Richard Y. Neiley III
8. Resolution to Approve 2nd Quarter Budget Supplemental Requests - Connie Baker

Individual Consideration Items / Public Hearing, 2nd Readings:

9. 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

Land Use Items:

Land Use Public Hearings:

AGENDA and TIMES ARE SUBJECT TO CHANGE

10. Resolution Granting Special Review Use Approval for the Lazy Glen Homeowners Association Wastewater Treatment Plant, Activity Envelope and Site Plan Review, GMQS Exemption, Minor Amendment to a Development Permit, PUD Variation, and Exemption from an Activity of State Interest, Leslie Lamont
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 - Second Reading, Suzanne Wolff

Land Use Actions:

12. Forwarding Planning Commission Resolution Allocating 2021 Rural Area Residential Growth Management Quota System Allotment for Additional Floor Area to COLA LLC, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting