



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JUNE 23, 2021, 12:00 PM

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

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 June 9 - Elaine Bohman
2. Resolution of the Board of County Commissioners of Pitkin County Colorado, Appointing Mick Ireland as an Independent Referee (Hearing Officer) to Sit on Behalf of the Board of County Commissioners to Hear Abatement Petitions - Julia Ely, Jeanette Jones

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on July 14, 2021:

3. Resolution of the Board of County Commissioner to Recognize the Formation of the Brush Creek Caucus - Ellen Sassano
4. Ordinance of the Board of County Commissioners Approving the Amended and Restated Deed of Conservation Easement for Cold Mountain Ranch - Paul Holsinger

Individual Consideration Items / Public Hearing, One Reading:

5. A Special Event Liquor Permit Requested by the Buddy Program - Jeanette Jones
6. An Application for a Hotel/Restaurant Liquor License Requested by French Pastry & More, LLC Located at 303 E. Aspen Business Center - Jeanette Jones

Individual Consideration Items / Public Hearing, 2nd Readings:

7. 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
8. Resolution of the Board of County Commissioners to Establish and Approve the Airport Advisory Board Bylaws - Rich Englehart
9. Ordinance of the Board of County Commissioners Approving the Second Amendment to the Amended and Restated Deed of Conservation Easement for Capitol Creek Ranch - Paul Holsinger
10. 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
11. Resolution to Approve 2nd Quarter Budget Supplemental Requests - Connie Baker

Individual Consideration Items / Emergency Ordinance First Reading and Set for Confirmatory Reading on July 14, 2021:

AGENDA and TIMES ARE SUBJECT TO CHANGE

12. Emergency Ordinance of the Board of County Commissioners Authorizing the Pitkin County Sheriff to Impose and Rescind Bans on Open Fires and Prohibition on the Sale, Use and Possession of All Fireworks in Unincorporated Pitkin County at Any Time During 2021 - Joe DiSalvo and Alex Burchetta

Open Discussion

EXECUTIVE SESSION

- A. Centennial HOA Litigation
Discussion with counsel, pursuant to CRS 24-6-402 (4)(b) and (e)

Adjourn Executive Session