



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JULY 14, 2021, 12:00 PM

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

(Commissioner Child not attending)

PROCLAMATION RECOGNIZING JULY AS RECREATIONAL IN-CHANNEL DIVERSIONS (RICD)

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:

939-205-6099 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 23, 2021 - Elaine Bohman
2. Ratification of Assessor's Recommendations on Abatement Petitions over \$10,000 - Larry Fite, Julia Ely
3. Approval of the 2020 Comprehensive Annual Financial Report (CAFR) - Ann Driggers, Liz Woods, Connie Baker

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on July 28, 2021:

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving an Amended Intergovernmental Agreement Between Pitkin County and Aspen School District, Aspen Valley Hospital and City of Aspen for the Purchase of Vital Mental Health Services - Chelsea Carnoali
5. Ordinance of the Board of County Commissioners Approving a Form of a Lease Agreement for County Owned Housing Fund Units and Authorizing the Facilities Director to Enter into and Renew Lease Agreements with Lessees of the Housing Fund Units - Jodi Smith
6. Ordinance of the Board of County Commissioners Approving Space # 20 Lease at the Phillips Mobile Home Park - Jodi Smith

Individual Consideration Items / Public Hearing, 2nd Readings:

7. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Second Amendment to the Amended and Restated Deed of Conservation Easement for Capitol Creek Ranch - Paul Holsinger
8. Ordinance of the Board of County Commissioners Approving the Amended and Restated Deed of Conservation Easement for Cold Mountain Ranch - Paul Holsinger

AGENDA and TIMES ARE SUBJECT TO CHANGE

9. Resolution of the Board of County Commissioner to Recognize the Formation of the Brush Creek Caucus - Ellen Sassano

Individual Consideration Items / Emergency Resolution Confirmatory Reading:

10. 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 - Alex Burchetta

Land Use Items:

Land Use Public Hearings:

11. Resolution Granting Annual Review Approval to the Elam Gravel Pit Special Review Permit (2020 Operating Season), Tami Kochen
12. Resolution Amending the Cold Mountain Ranch Open Space Preservation Master Plan, and Granting Activity Envelope and Site Plan Review Approval, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting