



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, AUGUST 11, 2021, 12:00 PM

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

(Commissioner McNicholas Kury not attending)

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=aWRtMkM4QlBQc3hudUlyNi9LZC9sdz09>

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 July 14 and July 28, 2021
2. Ratification of Hearing Officer's Determinations on the Appeals of Assessor's 2021 Property Valuations
3. Citizen Board Appointment - Charlotte Anderson *(to be distributed at the meeting)*
4. Permit Application and Report of Changes for a Modification to Premises (Boundary Change) Submitted by the WCT Restaurant, LLC d/b/a Woody Creek Tavern - Jeanette Jones

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on August 25, 2021:

5. Ordinance of the Board of County Commissioners Accepting an Emergency Vehicle Access Easement Agreement Between the Basalt Commercial Owners Association and the Pitkin County Board of County Commissioners for Accesses to the Healthy Rivers Whitewater Park - Lisa MacDonald
6. A Resolution of the Board of County Commissioners Approving an Intergovernmental Agreement Between The Board of County Commissioners of Pitkin and Eagle County ("For Snow Removal in the Frying Pan Valley for 2021 through 2025") - Brian Pettet & Scott Mattice
7. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado granting an underground sewer line easement to Lanes End Holdings LLC - Richard Neiley

Individual Consideration Items / Public Hearing, 2nd Readings:

8. Resolution of the Board of County Commissioners (BOCC) Approving an Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) to Complete Reconstruction of the Maroon Creek Roundabout - Brian Pettet
9. Resolution of the Board of County Commissioners Acting as Ex-Officio Board of Directors for Redstone Ranch Acres Approving the Submission to the Electorate of the Redstone Ranch Acres General Improvement District a Ballot Question to Increase Property Taxes for the Purpose of Road Maintenance and Capital Improvement - Brian Pettet and Laura Makar
10. Ordinance of the Board of County Commissioners Amending Sections 8-30-10, 8-30-20(a)(1) AND 8-30-20(b)(1) of the Pitkin County Land Use Code, Implementing Changes for Calculating the Employee Housing

AGENDA and TIMES ARE SUBJECT TO CHANGE

Impact Fee - John Ely

11. Resolution Approving Summer Budget Supplemental Requests - Connie Baker

Open Discussion

Adjourn Regular Meeting