



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, SEPTEMBER 22, 2021, 12:00 PM

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

(Commissioner Jacober 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 September 8, 2021

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on October 13, 2021

2. Resolution of the Board of County Commissioners (BOCC) Approving an Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) for Elected Official Transportation Commission (EOTC) Funding Approved by the EOTC on July 29, 2021 to Complete Reconstruction of the maroon Creek Roundabout - David Pesnichak
3. Resolution of The Board of County Commissioners of Pitkin County, Colorado, Approving The Second Amendment To The Intergovernmental Agreement Regarding The Central Mountains Regional Emergency And Trauma Advisory Council - Jeanette Jones, Richard Cornelius, and Sarah Weathered
4. Resolution of the Board of County Commissioners of Pitkin County, Colorado Approving a Grant Agreement with the Colorado Department of Transportation Aeronautical Board, Division of Aeronautics, to Assist in the Funding of Operations Internships at the Aspen/Pitkin County Airport - Dan Bartholomew

Individual Consideration Items / Public Hearing, 2nd Readings:

5. 3rd Quarter Budget Supplemental Resolution - Connie Baker

Land Use Items:

Land Use Actions:

6. Scharlin Gloria Rev Trust Removal of "Affordable Dwelling Unit" Deed Restriction - Leslie Lamont
(CONTINUED to 10/13/2021)

Open Discussion

Motion to Convene into Executive Session

SPECIAL MEETING EXECUTIVE SESSION

- A. Pandora Ski Company Application: Discussion with Counsel
Pursuant to CRS 24-6-402 (4) (b)

AGENDA and TIMES ARE SUBJECT TO CHANGE

