



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, DECEMBER 1, 2021, 12:00 PM

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

(Commissioner McNicholas Kury not attending)
(Commissioner Child attending CCI Conference)

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=aWRtMkM4QlBQc3hudUJyNi9LZC9sdz09>

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 November 9, 2021 Special Meeting and November 17, 2021 Regular Meeting

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

2. Permit Application for a Modification of a Hotel Restaurant Liquor License Held by the Sundek Restaurant to Include an Optional Premises License for the Buckhorn Cabin (***continued from November 17, 2021***) - Jeanette Jones

Individual Consideration Items / First Readings set for Public Hearings on December 15, 2021:

3. 4th Quarter Budget Supplemental Resolution - Connie Baker
4. (1) Resolution of the Board of Commissioners Concerned with the Adoption of the Budget and Appropriations of Funds for Fiscal Year 2022 and
(2) Resolution of the Board of Commissioners Levying General Property Taxes for 2021 to Help Defray the Costs of Government and its Special Districts Fiscal Year 2022 - Connie Baker, Ann Driggers
5. Resolution of the Board of County Commissioners Setting Initial Airport Rates and Charges for 2022 - Dan Bartholomew
6. Ordinance of the Board of County Commissioners Authorizing Individual Lease Agreements with Tyler Yocum and Chelsea Elliott for an Aspen / Pitkin County Airport Owned Housing Unit - Jodi Smith, Dan Bartholomew
7. Ordinance of the Board of County Commissioners Approving Lease Agreements with Aspen Homeless Shelter, Alpine Legal Services, Community Health Services, Mind Springs Health, Recovery Resources and Response for Space in the Michael W. Schultz Health and Services Building and Pitkin County Courthouse - Jodi Smith

Land Use Items:

Land Use Public Hearings:

8. Woody Creek Commune 1 LLC, Woody Creek Commune 2 LLC, Woody Creek Commune 3 LLC, Woody Creek Commune 4 LLC - Activity Envelope and Site Plan Review, Special Review, and Affirming Entitlements Granted Pursuant to BOCC Resolution No. 109-2001 as Amended, (Continued from

AGENDA and TIMES ARE SUBJECT TO CHANGE

10/13/2021), Tami Kochen

9. Resolution Approving the Valley View Ajax LLC GMQS Exemption to Construct an Additional Cabin, and Special Review to Retain the Existing Cabin and to Establish Yard Setbacks *(Continued from November 3, 2021 at Applicants Request)* - Tami Kochen

Open Discussion

Adjourn Regular Meeting