



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, DECEMBER 15, 2021, 12:00 PM

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

(Commissioner Jacober not attending)

2021 Pitkin County Deputy of the Year Recognition - Joe DiSalvo

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

Follow this link to submit a written comment: pitkincounty.com/publiccomment

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 December 1, 2021 Regular Meeting
2. Approval of 2022 Ambulance Licenses - Julia Ely, Richard Cornelius
3. Resolution Approving an Increase in the Number of Precincts within Pitkin County - Janice Vos Caudill
4. Ratification of Hearing Officer's Determination on an Abatement Petition - Larry Fite, Julia Ely
5. Resolution to Appoint Citizen Board Members - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on January 12, 2022:

6. Ordinance of the Board of County Commissioners Approving a Second Amendment to Ordinance No. 021-2017 and Approving an Amended Lease Agreement between Jedediah Aspen, LLC and the Board of County Commissioners for the Food and Beverage Concession at the Aspen / Pitkin County Airport - Dan Bartholomew
7. Resolution for the Board of County Commissioners Approving A Grant Agreement with the Colorado Department of Public Health and Environment for Additional Funding to Support Local Public Health Core Services, Suzuho Shimasaki

Individual Consideration Items / First Reading and set for Public Hearing on January 26, 2022

8. Ordinance of the Board of County Commissioners Amending Title 6 of the Pitkin County Code to Adopt Laws Pertaining to the Licensing and Regulation of Short Term Rental of Lodging Units and Residential Properties - John Ely

Individual Consideration Items / Public Hearing, 2nd Readings:

9. Resolution of the Board of County Commissioners Setting Initial Airport Rates and Charges for 2022 - Dan Bartholomew
10. 4th Quarter Budget Supplemental Resolution - Connie Baker
11. (1) Resolution of the Board of Commissioners Concerned with the Adoption of the Budget and

AGENDA and TIMES ARE SUBJECT TO CHANGE

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

12. Ordinance of the Board of County Commissioners Approving the Aspen / Pitkin County Airport Housing Policy to Airport Employee Housing Lease Agreement - Jodi Smith

13. 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 - Jodi Smith

Individual Consideration Items / Emergency Resolution First Reading:

14. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign an Airport Rescue Grant Agreement with the Federal Aviation Administration for the Operation Expenses and Debt Service Payments for the Aspen / Pitkin County Airport / Sardy Field - Dan Bartholomew

Land Use Items:

Land Use Public Hearings:

15. TDR Program Annual Update 2021

Open Discussion

Adjourn Regular Meeting