



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JANUARY 12, 2022, 12:00 PM

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

ALL MEETINGS ARE VIRTUAL UNTIL FURTHER NOTICE

You can view the livestream on our website (pitkincounty.com/374/County-Webcasts) or on Grassroots TV (Channel 11 CGTV)

View meeting via Zoom and make public comments:

<https://us02web.zoom.us/j/82406631700?pwd=UXRQUmdZN29jR2M2N0diUEk4SHIRZz09>

Passcode: 797431

Webinar ID: 824 0663 1700

Phone: 1 346 248 7799

Additions/Deletions to Agenda

Public Comments (please limit to 3 minutes per speaker unless otherwise advised 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 15, 2021 Regular Meeting, December 7, 2021 BOSS Special Meeting, and December 7, 2021 Mill Levy Special Meeting
2. Resolution Appointing Chair and Vice-Chair; Commissioner Representatives to Various Boards, Committees and Authorities, Jon Peacock
3. Resolution to Appoint Citizen Board Members - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on January 26, 2022:

4. Ordinance of the Board of County Commissioners Amending Ordinance No. 20-2021 Authorizing and Amendment to the Agricultural Lease of the Glassier Open Space between the Board of County Commissioners and Marigold Livestock Co. - Paul Holsinger
5. Resolution of the Board of County Commissioners Authorizing the Chair to Sign a Concessions Rent Relief Airport Rescue Grant Agreement with the Federal Aviation Administration for Eligible In-Terminal Airport Concessions Located at the Aspen/Pitkin County Airport/Sardy Field - Dan Bartholomew

Individual Consideration Items / Public Hearing, 2nd Readings:

6. Ordinance of the Board of County Commissioners Amending Ordinance No. 021-2017 and Amending a 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 / Emergency Ordinance and Resolution Confirmatory Reading:

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

Individual Consideration Items / Emergency Resolution First Reading:

AGENDA and TIMES ARE SUBJECT TO CHANGE

9. Emergency Ordinance of the Board of County Commissioners Amending Ordinance 026-2021 to Amend the Airport Advisory Board Bylaws - Rich Englehart
 - a. Resolution of the Pitkin County Commissioners to Approve Citizen Board Appointments for the Airport Advisory Board - Charlotte Anderson

Land Use Items:

Land Use Public Hearings:

10. Dearhamer Limited Development Conservation Parcel, Leslie Lamont
 - a. Ordinance Rezoning a Portion of the Stanley A. Dearhamer Property from AR-2 (Residential 2-Acre) to AR-10 (Residential 10-Acre), and Amending the Zoning Map to Reflect this Change, Continued First Reading from 11/17/21
 - b. Resolution Granting Special Review Approval for a Limited Development Conservation Parcel, Activity Envelope and Site Plan Review for the Stanley A Dearhamer Property at 24963 Fryingpan Road (CONTINUED FROM 11/17/21)
11. Resolution Approving the Water Gap Ranch LLLP Special Review for Limited Development Conservation Parcel TDRs, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting