



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JANUARY 26, 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:

<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 13, 2021 Special Meeting, January 4, 2022 Special Meeting, and January 12, 2022 Regular Meeting
2. Resolution of the Board of County Commissioners Approving the 2021 List of Highway User Tax Fund Roads - Scott Mattice
3. 2022 Ambulance Service License and Ambulance Vehicle Permits for Events Medical Solutions Unlimited - Richard Cornelius, Julia Ely

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on February 9, 2022:

4. Resolution to Approve Solid Waste Center Certificate of Designation and Engineering Design Operations Plan Overview - Cathy Hall, Brian Pettet
5. Resolution Establishing the Formula for the Distribution of the Municipal Share of the County Sales Tax Revenue for the Year 2022 as Required by Resolution 78-121 - Ann Driggers
6. Ordinance of the Board of County Commissioners Amending Ordinance No. 012-2016 to Eliminate GIS Referral Fees Referenced in Attachments A and B and Amending Title 9, Section 9.08.150, 9.08.160 and Adding a New Section 9.08.170 of the Pitkin County Code to Include a GIS Fee Schedule - Mary Lackner
7. Intergovernmental Agreement to Provide Detoxification and Withdrawal Management in Pitkin County - Nan Sundeen

Individual Consideration Items / Public Hearing, 2nd Readings:

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
9. Ordinance of the Board of County Commissioners Authorizing an Amendment to the Agricultural Lease of the Glassier Open Space between the Board of County Commissioners and Marigold Livestock Co. - Paul Holsinger
10. 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

AGENDA and TIMES ARE SUBJECT TO CHANGE

Individual Consideration Items / Emergency Ordinance Confirmatory Reading:

11. Emergency Ordinance of the Board of County Commissioners Amending Ordinance 026-2021 to Amend the Airport Advisory Board Bylaws - Rich Englehart

Land Use Items:

Land Use Public Hearings:

12. 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, Tami Kochen **(CONTINUE TO 3/9/2022)**
13. 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, Second Reading
 - 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 1/12/22)

Land Use Actions:

14. Resolution Denying the APK Willoughby LLC Request to Eliminate Affordable Dwelling Unit Deed Restriction, **(CONTINUED from 11/26/2021)** - Leslie Lamont
15. Tri Dal Real Estate LTD Removal of Category 1 EDU, (Continued to 3/9/2022), Leslie Lamont

Open Discussion

Adjourn Regular Meeting