



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, FEBRUARY 9, 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](https://www.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 January 26, 2022 Regular Meeting
2. Resolution Amending Resolution 005-2022 Appointing Citizen Board Members - Charlotte Anderson (*to be distributed at meeting*)

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on February 23, 2022:

3. Resolution to Amend the 2022 EOTC Work Plan - David Pesnichak
4. Ordinance of the Board of County Commissioners Authorizing the Pitkin County Sheriff to Impose and Rescind Bans on Open Fires and Prohibitions on the Sale, Use and Possession of all Fireworks in Unincorporated Pitkin County at Anytime During 2022 - Alex Burchetta
5. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Individual Lease Agreements with Adam Chenoweth and Eric Babor for an Aspen/Pitkin County Airport Owned Housing Unit - Jodi Smith
6. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Individual Lease Agreements with Tyler Yocum and Chelsea Elliot for an Aspen/Pitkin County Airport Owned Housing Unit - Jodi Smith
7. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Individual Lease Agreements with Jennifer Handy for an Aspen/Pitkin County Airport Owned Housing Unit - Jodi Smith
8. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing an Individual Lease Agreement with Ryan Theirs for an Aspen/Pitkin County Airport Owned Housing Unit - Jodi Smith
9. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Individual Lease Agreements with Perrin Y. Taylor for an Aspen/Pitkin County Airport Owned Housing Unit - Jodi Smith
10. Resolution of the Board of County Commissioners Approving an Intergovernmental Agreement with the City of Aspen for use of Temporary Space in the City Owned Armory Building for Court Proceedings and Services Provided by the Ninth Judicial District - Rich Englehart

AGENDA and TIMES ARE SUBJECT TO CHANGE

11. Resolution of the Board of County Commissioners Approving an Amended and RE-Adopted Intergovernmental Agreement re-Establishing the Ruedi Water and Power Authority - John Ely

Individual Consideration Items / Public Hearing, 2nd Readings:

12. Resolution to Approve Solid Waste Center Certificate of Designation and Engineering Design Operations Plan Overview - Cathy Hall, Brian Pettet
13. 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
14. Intergovernmental Agreement to Provide Detoxification and Withdrawl Management in Pitkin County - Nan Sundeen

Land Use Items:

Land Use Public Hearings:

15. Resolution Approving the Water Gap Ranch LLLP Special Review for Limited Development Conservation Parcel TDRs, Suzanne Wolff (CONTINUED FROM 1/12/22; **CONTINUE TO 3/9/2022**)
16. Resolution Granting Annual Review Approval to the Redstone Castle (2020-2021), Suzanne Wolff

Land Use Actions:

17. Ordinance Approving Amendments to the 2006 Pitkin County Land Use Code, Title 8 of the Pitkin County Code, Specifically Related to GMQS Exemptions, Definitions and Uses, First Reading, Joanna Schaffner
18. Forwarding Planning and Zoning Commission Resolution Awarding the 2021 Rural Area Growth Management Quota System Allotment for a New Development Right to Grand Gulch LLC, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting