



## Board of Commissioners Regular Meeting Agenda

WEDNESDAY, FEBRUARY 23, 2022, 12:00 PM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

**MEETINGS ARE IN PERSON AND VIRTUAL**

You can view the livestream on our website ([pitkincounty.com/374/County-Webcasts](https://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**

*(Commissioner Clapper not attending)*

### PROCLAMATION RECOGNIZING NAN SUNDEEN

Proclamation

### 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 February 9, 2022 Regular Meeting
2. A Resolution of the Board of County Commissioners Approving the Revision of the Pitkin County Investment Policy - Ann Driggers

### Individual Consideration Items:

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

3. Resolution to Amend Passenger Facility Charge (PFC) No. 15-09-C-00 ASE with the FAA to Reflect Change in Project Scope - Dan Bartholomew
4. Resolution Amending Resolution No.150-2018 Authorizing an Amended Agreement with Mountain Rescue Aspen for Provision of Search and Rescue Services - Alex Burchetta, Cathy Lutzkinin

Individual Consideration Items / Public Hearing, 2nd Readings:

5. Ordinance to Approve 2022 Fire Restrictions - Alex Burchetta
6. Resolution to Amend the 2022 EOTC Work Plan - David Pesnichak
7. 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
8. 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
9. 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
10. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing an Individual

*AGENDA and TIMES ARE SUBJECT TO CHANGE*

Lease Agreement with Ryan Theirs for an Aspen/Pitkin County Airport Owned Housing Unit - Jodi Smith

11. 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
12. 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
13. 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

**Land Use Items:**

Land Use Public Hearings:

14. 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, Second Reading, Joanna Schaffner

**Open Discussion**

**Adjourn Regular Meeting**