



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, MARCH 9, 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) 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 February 15, 2022 Special Meeting, February 22, 2022 Special Meeting, and February 23, 2022 Regular Meeting
2. Resolution of the Board of County Commissioners Appointing Citizen Board Members - Charlotte Anderson

Individual Consideration Items:

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

3. First Quarter Budget Supplementals - Connie Baker
4. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Authorizing Acceptance of the State of Colorado Department of Local Affairs Renewable and Clean Energy Initiative for Phase 1(A) of the AABC Integrated Clean Energy Microgrid Project - Kara Silbernagel
5. Ordinance of the Board of County Commissioners Authorizing and Accepting the Dearhamer Property Conservation Easement and Lime Creek Access - Paul Holsinger

Individual Consideration Items / Public Hearing, One Reading:

Individual Consideration Items / Public Hearing, 2nd Readings:

6. Resolution of the Board of County Commissioners Authorizing the Chair to Sign an Amendment to Passenger Facility Charge (PFC) Application No. 15-09-C-00 ASE with the Federal Aviation Administration to Reflect a Change in Project Scope - Dan Bartholomew
7. Resolution of the Board of County Commissioners Amending Resolution No. 150-2018 Authorizing an Amended Agreement between the Pitkin County Commissioners and Mountain Rescue Aspen for Provision of Search and Rescue Services - Alex Burchetta, Cathy Lutzkanin
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 (*Continued from January 26, 2022*)

Land Use Items:

Land Use Public Hearings:

9. Resolution Approving the Water Gap Ranch LLLP Special Review for Limited Development Conservation

AGENDA and TIMES ARE SUBJECT TO CHANGE

Parcel TDRs, Suzanne Wolff (***CONTINUED FROM 2/9/22 - to be TABLED***)

10. Highland Bavarian Ranch Subdivision Major Amendment to Detailed Submission and Final Plat, Activity Envelope and Site Plan Review, Special Review and GMQS Exemption for a Caretaker Dwelling Unit, Leslie Lamont (To be continued to 4/13/22 - Discuss Request for Site Visit)
11. 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, (***Continued from 1/26/2022***), Tami Kochen

Open Discussion

Adjourn Regular Meeting