



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, MARCH 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) 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 Jacober not attending)

PROCLAMATION RECOGNIZING JANICE VOS CAUDILL

Proclamation

Additions/Deletions to Agenda

Public Comments (please limit to 3 minutes per speaker unless otherwise advised by the Chair)

Commissioner Comments

Recognition of Valerie MacDonald, Pitkin County Emergency Manager

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 March 9, 2022 Regular Meeting
2. Resolution to Appoint Citizen Board Members - Charlotte Anderson

Consent Items - First Reading Set for Second Reading and Public Hearing on April 13, 2022

3. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Individual Lease Agreements with Ricardo Ledesma and Sofia Gonzales for a County Owned Housing Fund Unit - Jodi Smith
4. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Individual Lease Agreements with Renny Driggs for a Housing Fund Unit - Jodi Smith

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on April 13, 2022:

5. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Ordinance Authorizing Acquisition of a Portion of the Vaughn Parcel - Dale Will

The Board of County Commissioners Convening as the Board of the Aspen Ambulance District

6. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving on Behalf of the Board of the Aspen Ambulance District, an Agreement with Aspen Valley Hospital District to Buyout the Ground Lease and Conveyance of the Ambulance Facility - Rich Englehart

The Board of County Commissioners Adjourning as the Board of the Aspen Ambulance District

7. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Providing Supplemental Appropriations to the 2022 Budget and Amending the 2022 Budget for 2021 Carry Over Projects - Connie Baker

AGENDA and TIMES ARE SUBJECT TO CHANGE

Individual Consideration Items / Public Hearing, 2nd Readings:

8. Resolution of the Board of County Commissioners of Pitkin County, Colorado Providing Supplemental Appropriations to the 2022 Budget and Amending the 2022 Budget (1st Quarter) - Connie Baker
9. 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
10. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Authorizing and Accepting the Dearhamer Property Conservation Easement and Lime Creek Access and Recreation Easement - Paul Holsinger

Individual Consideration Items / Emergency Ordinance, First Reading:

11. Emergency Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Purchase of Condominium Unit 417E (F5), Building F. Pitkin Park Place Condominiums, Aspen, Colorado - Phylis Mattice

Land Use Items:

Land Use Actions:

12. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Denying the Tri Dal Real Estate LTD Request to Eliminate the Employee Dwelling Unit (EDU) Deed Restriction at 1120 Shield O Road, *(Continued from January 26, 2022)* - Leslie Lamont
13. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Denying the APK Willoughby LLC Request to Eliminate Affordable Dwelling Unit Deed Restriction, *(Continued from January 26, 2022)* - Leslie Lamont

Open Discussion

Adjourn Regular Meeting

THURSDAY, MARCH 24, 2022 4-7 pm

Elected Officials Transportation Committee (EOTC) Meeting

Pitkin County Hosting - 530 E. Main Street, 1st Floor, Aspen

This will be a hybrid meeting. See the March 24th agenda for joining & making public comments virtually.