



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, APRIL 13, 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

PROCLAMATIONS

Proclamation Recognizing Janice Vos Caudill

Proclamation Recognizing April 10-16, 2022 as National Telecommunicators Week

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 March 15, 2022 Special Meeting and March 23, 2022 Regular Meeting
2. Resolution to Appoint Citizen Board Members - Charlotte Anderson (*to be distributed at the meeting*)

Consent Items - First Reading Set for Second Reading and Public Hearing on April 27, 2022

3. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado Approving Individual Lease Agreements with Ava Hartmann and Brett K. Howely for a Pitkin County Owned Housing Unit - Jodi Smith

Consent Items - Second Readings and Public Hearing

4. 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
5. 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 27, 2022:

6. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Accepting Development Covenants Executed by the Community Development Director from January 1, 2021 through December 31, 2021 in Connection with Land Use Development Approvals, Pursuant to Ordinance No. 032-2017 - Suzanne Wolff
7. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Accepting Aspen Skiing Company Restrictive Covenant for the Pandora's Area and Richmond Ridge Rural & Remote Properties - Suzanne Wolff
8. Resolution of the Board of County Commissioners of Pitkin County, Colorado Approving an Intergovernmental Agreement with the United States Department of Transportation Volpe National

AGENDA and TIMES ARE SUBJECT TO CHANGE

Transportation Systems Center for Completion of the Maroon Bells Comprehensive Recreation Management Plan - Brian Pettet

9. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Approving the Conveyance of 217 Overlook Ridge, Carbondale and Authorizing the Execution of the Necessary Documents - Rich Englehart

Individual Consideration Items / Public Hearing, 2nd Readings:

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

10. Ordinance of the Board of County Commissioners of Pitkin County Colorado, Approving 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

11. 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
12. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Acquisition of a Portion of the Vaughn Parcel - Dale Will

Individual Consideration Items / Emergency Ordinance Confirmatory Reading:

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

Land Use Items:

Land Use Public Hearings:

14. Resolution Approving the 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 (***Continued from March 9, 2022***) - Leslie Lamont

Individual Consideration Items Continued:

Individual Consideration Items / Public Hearing, 2nd Readings:

15. Ordinance of the Board of County Commissioners of Pitkin County, Colorado 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 March 9, 2022***)

Open Discussion

Adjourn Regular Meeting