



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, APRIL 27, 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 MAY AS COMMUNITY WILDFIRE PREPAREDNESS MONTH

Proclamation - Valerie MacDonald

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 April 7, 2022 Special Meeting and April 13, 2022 Regular Meeting

Consent Items - Public Hearing, 2nd Readings:

2. 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

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on May 11, 2022:

3. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado Approving the Master Task Order with the Colorado Department of Public Health and Environment for the Purchase and Delivery of Health and Environmental Services and set forth the Terms and Conditions Under which these Services shall be Performed by Pitkin County Public Health - Jordana Sabella, Suzuho Shimasaki
4. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado Approving a Purchase Order Agreement with the Colorado Department of Public Health and Environment to Support Public Health Throughout Colorado by Creating a Strong Workforce, Promoting Collaborations, and Planning - Jordana Sabella, Suzuho Shimasaki

Individual Consideration Items / Emergency Ordinance First Reading:

5. Emergency Ordinance of the Board of County Commissioners of Pitkin County, Colorado Approving a Lease Agreement between the Board of County Commissioners and Recovery Resources for Space at the Michael W. Schultz Health and Human Services Building - Lindsay Maisch, Jodi Smith

Individual Consideration Items / Public Hearing, 2nd Readings:

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

AGENDA and TIMES ARE SUBJECT TO CHANGE

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 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

Land Use Items:

Land Use Actions:

10. 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, (***Continue to May 11, 2022***) - Leslie Lamont
11. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Denying the APK Willoughby LLC Request to Eliminate Affordable Dwelling Unit Deed Restriction, (***Continue to May 11, 2022***) - Leslie Lamont

Land Use Public Hearings:

12. Resolution of the Board of County Commissioners of Pitkin County, Colorado Approving the Sarratt/Segal Activity Envelope, Site Plan Review, Designation to Historic Register and Historic Incentives, Leslie Lamont (***Continue to May 11, 2022***)
13. Resolution of the Board of County Commissioners of Pitkin County, Colorado Designating the Michael K Mechau, Dorik V Mechau Revocable Trust, Vanni Lowdenslager, and Duna D Stephens Residence known as the Crystal Farm House to the Historic Register and Granting Incentives, Tami Kochen
14. Resolution of the Board of County Commissioners of Pitkin County, Colorado Approving the Oxenberg Subdivision/PUD Detailed Submission - First Reading, Leslie Lamont

Open Discussion

Adjourn Regular Meeting