



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, MAY 11, 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

Are you presenting at this meeting? [Click here](#) for instructions.

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 27, 2022 Regular Meeting

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on May 25, 2022:

2. Resolution of the Board of County Commissioners of Pitkin County, Colorado on behalf of the Pitkin County Sheriff's Department, Approving a Contract with the Colorado Department of Human Services, Office of Behavioral Health, Providing Funding for Jail Based Behavioral Services - Kim Vallario
3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Expenditure of Funds Generated through the Renewable Energy Mitigation Program - Cindy Houben
4. Resolution of the Board of County Commissioners of Pitkin County, Colorado Authorizing the Expenditure of General Funds for the Coal Basin National Environmental Policy Act - Cindy Houben
5. Ordinance Amending Ordinance No. 015-2021 Amending the Pitkin County Senior Services Council Bylaws - Charlotte Anderson
6. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado Amending Title 9 of the Pitkin County Code, Sec. 9.08.130 Regarding Definitions and 9.12 Regarding the Road Maintenance and Management Plan (the "RMMP") Richard Neiley

Individual Consideration Items / Public Hearing, 2nd Readings:

7. 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
8. 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

Land Use Items:

AGENDA and TIMES ARE SUBJECT TO CHANGE

Land Use Public Hearings:

9. Resolution Adopting the 2022 Revision of the Village of Redstone Design Guidelines, Suzannah Reid (*Continue to May 25, 2022*)
10. Ordinance Adopting Amendments to the 2006 Pitkin County Land Use Code, Title 8 of the Pitkin County Code, Specifically Secs. 2-30-10, 5-20-70, 7-30-20, and 7-20-100, Related to the Redstone Historic Preservation Commission and Development Within the Redstone Historic District - First Reading, Suzannah Reid (*Continue to May 25, 2022*)
11. Ordinance Adopting Amendments to the 2006 Pitkin County Land Use Code, Title 8 of the Pitkin County Code, Specifically Secs. 6-40-10 & 6-70-20, Related to TDR Sending Sites - First Reading, Suzanne Wolff (*Continue to May 25, 2022*)
12. Resolution Approving the Sarratt/Segal Activity Envelope, Site Plan Review, Designation to Historic Register and Historic Incentives, Leslie Lamont (*Continued from April 27, 2022*)
13. 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 April 13, 2022*) - Leslie Lamont

Individual Consideration Items Continued:

Individual Consideration Items / Public Hearing, 2nd Readings:

14. 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 April 13, 2022*)

Open Discussion

Adjourn Regular Meeting