



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, MAY 25, 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.

(Commissioner Jacober not Attending)

CITIZEN VALOR AWARD - Presented by Joe DiSalvo

PROCLAMATION RECOGNIZING MONTH OF THE YOUNG CHILD

Proclamation

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 May 11, 2022 Regular Meeting

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on June 8, 2022:

2. Resolution of the Board of County Commissioners of Pitkin County, Colorado Approving Two Individual Grant Agreements with Northwest Colorado Council of Governments Vintage for Adult & Family Services - Lindsay Maisch
3. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Acquisition of the Moore Ranch Conservation Easement and Fee Interest Parcel - Dale Will

Individual Consideration Items / Public Hearing, 2nd Readings:

4. Ordinance Amending Ordinance No. 015-2021 Amending the Pitkin County Senior Services Council Bylaws - Charlotte Anderson
5. 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
6. 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
7. 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
8. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Amending Title 9 of the Pitkin

AGENDA and TIMES ARE SUBJECT TO CHANGE

Land Use Items:

Land Use Public Hearings:

9. Resolution Adopting the 2022 Revision of the Village of Redstone Design Guidelines, Suzannah Reid (***Continued from May 11, 2022***)
10. Ordinance of the Board of County Commissioners of Pitkin County Colorado, 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 (***Continued from May 11, 2022***)
11. Resolution Approving the Houston LLC Amendment to Historic Incentive, Suzanne Wolff
12. 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 (***Continued from May 11, 2022***)
13. Resolution Approving the Oxenberg Subdivision/PUD Detailed Submission - Second Reading, Leslie Lamont

Land Use Actions:

14. 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 April 27, 2022***) - Leslie Lamont
15. 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 April 27, 2022***) - Leslie Lamont

Open Discussion

Adjourn Regular Meeting