



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JUNE 8, 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 McNicholas Kury not attending)**

Proclamation Recognizing Greg Winkler

Proclamation (To be distributed at the meeting)

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 17, 2022 Special Meeting and May 25, 2022 Regular Meeting
2. Resolution Appointing Citizen Board Members - Charlotte Anderson
3. Resolution of the Board of County Commissioners of Pitkin County Colorado, Appointing an Independent Referee (Hearing Officer) to Sit on Behalf of the Board of Equalization to Hear Tax Payer's Appeals of the Pitkin County Assessor's Valuation, Hear Abatement Petitions, and Developing a List of Persons Qualified to Act as Arbitrators of Property Valuation Disputes - Julia Ely, Jeanette Jones

Individual Consideration Items / Emergency Ordinance Confirmatory Reading:

4. 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:

Individual Consideration Items / First Readings set for Public Hearings on June 22, 2022:

5. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado Authorizing the BOCC to enter into an Operation, Maintenance, Repair, Replacement Rehabilitation Agreement with the Robinson Ditch Company - Lisa MacDonald
6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign Grant Agreement 3-08-0003-062-2022 with the Federal Aviation Administration in the Amount of \$1,663,764 for Pavement Rehabilitation of the Deicing Apron, Taxiway A, and Taxiway Connectors at the Aspen/Pitkin County Airport/Sardy Field - Dan Bartholomew
7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign Grant Agreement 3-08-0003-063-2022 with the Federal Aviation Administration in the Amount of \$4,162,155 for Pavement Rehabilitation of Runway 15/22, Taxiway Connectors and the Apron at the Aspen/Pitkin

AGENDA and TIMES ARE SUBJECT TO CHANGE

Individual Consideration Items / Public Hearing, One Reading:

8. Application for a Transfer of a Lodging and Entertainment Liquor License Submitted by RC Ownership, LLC for the Redstone Castle - Jeanette Jones (***Continue to June 22, 2022***)

Individual Consideration Items / Public Hearing, 2nd Readings:

9. 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, Including Case Management, Senior Congregate Meals, Home Delivered Meals and Public Information Programs - Lindsay Maisch
10. 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

Land Use Items:

Land Use Public Hearings:

11. 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 May 11 2022***) - Leslie Lamont

Land Use Actions:

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 - Second Reading, Suzanne Wolff
13. Conundrum Creek LLC Appeal of Employee Housing Impact Fee, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting