



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JUNE 22, 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

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PROCLAMATION RECOGNIZING CINDY HOUBEN

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 June 8, 2022 Regular Meeting
2. Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ended December 31, 2021 - Liz Woods

One Reading - Public Hearing:

3. Application for a Special Event Liquor License Submitted by the Buddy Program

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on July 13, 2022:

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Second Quarter Budget Supplemental Requests - Connie Baker
5. An Ordinance of the Board of County Commissioners Authorizing the Glassier Lease Agreement - Dale Will
6. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign a Lease Agreement between American Airlines, Inc., and Pitkin County, Colorado for Operation at the Aspen/Pitkin County Airport/Sardy Field - Dan Bartholomew
7. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign a Lease Agreement between Delta Airlines, Inc. and Pitkin County, Colorado for Operation at the Aspen/Pitkin County Airport/Sardy Field - Dan Bartholomew
8. Ordinance of the Board of County Commissioners of Pitkin County Colorado, Authorizing the Chair to Sign a Lease Agreement between United Airlines, Inc. and Pitkin County, Colorado for Operation at the Aspen/Pitkin County Airport/Sardy Field - Dan Bartholomew
9. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Purchase of 153 Juniper TRL. Located at 153 Juniper TRL, Carbondale, Colorado - Rich Englehart

Individual Consideration Items / Public Hearing, 2nd Readings:

10. 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

AGENDA and TIMES ARE SUBJECT TO CHANGE

Robinson Ditch Company - Lisa MacDonald

11. 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
12. 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 County Airport/Sardy Field - Dan Bartholomew

Individual Consideration Items / Emergency Resolution:

13. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Two Memorandum of Understanding (MOU) with the Colorado Department of Human Services, Office of Early Childhood, Division of Early Learning Access and Quality for Colorado Child Care Assistance Program (CCCAP) and the Colorado Works Program (CW)- Lindsay Maisch

Land Use Items:

Land Use Public Hearings:

14. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Adopting Amendments to the Village of Redstone Design Guidelines and 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 - Suzannah Reid
15. Resolution Approving the Sarratt/Segal Activity Envelope, Site Plan Review, Designation to Historic Register and Historic Incentives, Leslie Lamont (*Continued from May 11, 2022*)

Land Use Actions:

16. Resolution Denying an Appeal by Conundrum Creek LLC of the Community Development Director's Determination of an Employee Housing Impact Fee, Suzanne Wolff

Individual Consideration Items Continued:

Individual Consideration Items / Public Hearing, 2nd Readings:

17. 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 May 11, 2022*)

Open Discussion

Adjourn Regular Meeting

THURSDAY, JUNE 23, 2022 - 5:30-8 pm

Third Street Center

520 S. Third St., Carbondale, CO