



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JULY 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

Are you presenting at this meeting? [Click here](#) for instructions.
(Commissioner Jacober not attending)

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 July 13, 2022 Regular Meeting

Confirmatory Readings/Public Hearings

2. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado Approving an Intergovernmental Agreement with LaPlata County for Economic Assistance - Samuel Landercasper
3. Emergency Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Purchase of 612 Lakeside Drive, Basalt, Colorado - Richard Englehart

Individual Consideration Items:

Informal Resolutions/One Reading

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Establishing the Community Growth Advisory Committee and Approving the Community Growth Advisory Committee Bylaws - Kara Silbernagel
5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Appointing Community Members to the Community Growth Advisory Committee - Kara Silbernagel

Individual Consideration Items / First Readings set for Public Hearings on August 10, 2022:

6. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Approving and Accepting the Deed of Conservation Easement for the 5R Ranch - Paul Holsinger
7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign Grant Agreement 22-ASE-01 with the Colorado Department of Transportation in the Amount of \$384,097.00 for Airfield Pavement Maintenance and Airport Layout Plan Update Assistance at the Aspen/Pitkin County Airport/Sardy Field - Dan Bartholomew

Individual Consideration Items / Public Hearing, One Reading:

8. Application for a Transfer of the Redstone Castle Liquor License from Redstone Castle, LLC to RC Ownership, LLC - Jeanette Jones **(to be continued to August 10th at the applicant's request)**

AGENDA and TIMES ARE SUBJECT TO CHANGE

Individual Consideration Items / Public Hearing, 2nd Readings:

9. Resolution of the Board of County Commissioners of Pitkin County, Colorado Authorizing Acceptance of the State of Colorado, Department of Local Affairs Administrative Planning Grant to Facilitate the Development of a Strategic Plan for the Greater Roaring Fork Housing Coalition - Ashley Perl
10. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Approving and Accepting the Conundrum Creek Road Trail Easement - Paul Holsinger
11. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting the Deed of Conservation Easement for the Castle Creek Parcel of Highland Bavarian Subdivision - Paul Holsinger
12. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting the Deed of Conservation Easement for the Ranch Lot of Highland Bavarian Subdivision - Paul Holsinger
13. Resolution of the Board of County Commissioners of Pitkin County, Colorado Approving Colorado State University Extension Memorandum of Understanding with Pitkin County - Paul Holsinger
14. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Designating the Aspen Daily News as the Official Newspaper of Record for Legal Notices and Advertisements - John Ely
15. Resolution of the Board of County Commissioners of Pitkin County, Colorado Approving a Memorandum of Understanding with the State of Colorado, Office of Children, Youth and Families for the Pitkin County Collaborative Management Program SFY2022-2023 - Lindsay Maisch and Matt McGaugh

Land Use Items:

Land Use Actions:

16. Resolution Denying the Long Appeal and Affirming Hearing Officer Determination #001-2022 Approving the L'Indret LLC Activity Envelope Amendment and Site Plan Review, Leslie Lamont
17. Forwarding a Resolution of the Planning and Zoning Commission of Pitkin County, Colorado, Allocating 2021 Commercial Growth Management Quota System Allotment to Turnabout Ranch LLC, Leslie Lamont

Open Discussion

Adjourn Regular Meeting

THURSDAY, JULY 28, 2022 4PM - 7PM

Aspen Fire's Fireplace Open House
62 Front Way
Aspen, CO 81611