



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, AUGUST 10, 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 July 27, 2022 Regular Meeting
2. Ratification of Hearing Officer's Determinations on the Appeals of Assessor's 2022 Property Valuations
3. Resolution to Appoint Citizen Board Members and Ratification of the Basalt Library Board Trustee - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items Set for Confirmatory Public Hearing on September 14, 2022

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Memorandum of Understanding Among the U.S. Department of Interior, Bureau of Land Management, and Pitkin County for Cooperative Development of the Big Game Habitat, Movement Route, and Migration Corridor Resource Management Plan Amendment - Ellen Sassano

Individual Consideration Items / First Readings set for Public Hearings on August 24, 2022:

5. A Resolution of the Board of County Commissioners of Pitkin County, Colorado, Acting as the Aspen Ambulance District Board, Submitting to the Electorate at the Election to be Held November 8, 2022, A Ballot Question for the Aspen Ambulance District
6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign Grant Agreement 3-08-0003-064-2022 with the Federal Aviation Administration in the Amount of \$1,388,845 for an Updated Airport Layout Plan at the Aspen/Pitkin County Airport/Sardy Field - Dan Bartholomew

Individual Consideration Items / Public Hearing, One Reading:

7. Application for a Transfer of the Redstone Castle Liquor License from Redstone Castle, LLC to RC Ownership, LLC - Jeanette Jones (*continued from July 27, 2022*)
8. An Application for a Special Event Liquor Permit Submitted by the Crystal Valley Environmental Protection Association for an Event to be Held at the Sunfire Ranch located at 6333 Hwy 133, Carbondale, Colorado

Individual Consideration Items / Public Hearing, 2nd Readings:

AGENDA and TIMES ARE SUBJECT TO CHANGE

9. 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
10. 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

Land Use Items:

Land Use Public Hearings:

11. Resolution Granting Annual Review Approval to Emma Fields LLC/Aspen Distillers (Continued from 7/13/2022), Leslie Lamont

Open Discussion

Adjourn Regular Meeting