



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, OCTOBER 12, 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 Poschmn 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 September 19, 2022 Special Meeting and September 28, 2022 Regular Meeting
2. Resolution to Appoint Citizen Board Members - Charlotte Anderson

Consent Items Confirmatory Reading and Public Hearing

3. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Modifying Existing Resolution and Granting Approval for a Minor Amendment to a Development Permit for Elam Construction, Inc. - Laura Makar - (*Continued to 10-26-2022 for noticing purposes*)

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on October 26, 2022:

4. Resolution of the Board of County Commissioners ("BOCC:") of Pitkin County, Colorado, Establishing the Formula for the Distribution of the Municipal Share of County Sales Tax Revenue for the Year 2023 as Required by Resolution 78-121

Individual Consideration Items / Public Hearing, 2nd Readings:

5. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting the Deed of Conservation Easement for the 2 Mile Ranch, at Woody Creek, FKA Circle R Ranch - Paul Holsinger
6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Memorandum of Understanding with other Local Jurisdictions for the Roaring Fork Wildfire Collaborative - Valerie McDonald.
7. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Repealing and Reenacting Section 6.32, Title 6 (Weed management Plan) of the Pitkin County Code - Romany Iacono

Land Use Items:

Land Use Public Hearings:

AGENDA and TIMES ARE SUBJECT TO CHANGE

8. Resolution Granting Approval for a Subdivision Exemption for a Major Plat Amendment and Lot Line Adjustment, GMQS Exemption for BOCC Approved Lots and Replacement of Structures and TDRs, and Activity Envelope and Site Plan Review for 972 Willoughby Way LLC, WW Colorado Holdings LLC, and Aspen RM 7 LLC, Tami Kochen CONTINUED FROM 7/13/22; **CONTINUE TO 01/25/2023**
9. Resolution Granting Approval for the Mainland Ranch P1 LLC, Mainland Ranch P2 LLC, Mainland Ranch P3 LLC, and Mainland Ranch P4 LLC 1041 Hazard Review Amendment, Activity Envelope and Site Plan Review, Nicole Rebeck-Stout
10. Ordinance Approving the Moore Family Ranch Open Space Preservation Master Plan, First Reading, Suzanne Wolff (CONTINUED FROM 9/28/22)

Open Discussion

Adjourn Regular Meeting