



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, OCTOBER 26, 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 October 12, 2022 Regular Meeting

Confirmatory Reading, Public Hearing

2. 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 from October 12, 2022)**

Individual Consideration Items:

Individual Consideration Items / Set for Confirmatory Public Hearing on November 2, 2022

3. Emergency Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Authorizing a SNAP Outreach Subaward Agreement between Hunger Free Colorado and the Board of County Commissioners on behalf of Pitkin County Human Services - Samuel Landercasper

Individual Consideration Items / First Readings set for Public Hearings on November 2, 2022:

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Amending Resolution No. 051-2021 Approving an Amended Intergovernmental Agreement between Pitkin County, Aspen School District, Aspen Valley Hospital, City of Aspen and Town of Snowmass Village for the Purchase of Vital Mental Health Services - Laryssa Bonilla, Jordana Sabella

Individual Consideration Items One Reading

5. Resolution Supporting the Aspen Ambulance District Ballot Question - Commissioner Clapper
6. Application for a Modification of Premises Submitted by the Aspen Skiing Company, for Bumps Restaurant - Jeanette Jones

Individual Consideration Items / Public Hearing, 2nd Readings:

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

AGENDA and TIMES ARE SUBJECT TO CHANGE

Land Use Items:**Land Use Public Hearings:**

8. Ordinance Approving the Moore Family Ranch Open Space Preservation Master Plan, Second Reading, Suzanne Wolff

Open Discussion

- A. Review of two USFS Comment Letters - Ashley Perl

Adjourn Regular Meeting