



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, DECEMBER 7, 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 November 15, 2022 Special Meeting and November 16, 2022 Regular Meeting
2. Approval of 2023 Ambulance Licenses
3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, to Partner with Colorado Mountain College (CMC) in Applying for and Distributing the Colorado Opportunity Scholarship (COSI) 2022-2023 Matching Funds Scholarship - Jon Peacock

One Reading Resolutions

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Creating and Appointing Members to the Aspen/Pitkin County Airport/Sardy Field FlightOps Safety Task Force - Rich Englehart

Individual Consideration Items:

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

5. Resolution of the Board of County Commissioners ("BOCC") Concerned with the Adoption of the Budget and Appropriation of Funds for Fiscal Year 2023 - Connie Baker
6. Resolution of the Board of County Commissioners ("BOCC") Levying General Property Taxes for the Year 2022, to Help Defray the Costs of Government for Pitkin County, Colorado, and its Special Districts for Fiscal Year 2023 - Ann Driggers and Connie Baker

Individual Consideration Items / First Readings set for Public Hearings on December 21, 2022:

7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Fourth Quarter Budget Supplemental Requests - Connie Baker
8. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Adopting the 2021 International Building Codes and Repealing and Reenacting Title 11 of the Pitkin County Code, Buildings and Construction, Section 11.04, International Building Code, Section 11.08, International Mechanical Code, Section 11.12, National Electrical Code, Section 11.24, International Existing Building Code, Section 11.28, International Fuel Gas Code, Section 11.32 International Energy Conservation Code, Section 11.44, International Fire Code, and Section 11.48, International Swimming Pool and Spa Code - Jeffrey Erickson,

AGENDA and TIMES ARE SUBJECT TO CHANGE

Tony Popish

9. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Prohibiting both the Consumption of Alcohol on Unlicensed Public Premises, and the Public Consumption of Marijuana for the Duration of the 2023, 2024 and 2025 ESPN Winter X Games - Alex Burchetta
10. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving a Third Amendment to Ordinance No. 021-2017 and Approving an Amended Lease Agreement between Jedediah Aspen, LLC and the Board of County Commissioners for the Food and Beverage Concession at the Aspen/Pitkin County Airport - Dan Bartholomew
11. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing a Grant from the National Association of City and Council Health Officials (NACCHO) to Review Mobilizing or Action through Planning and Partnerships (2.0) Phase 3: Continuously Improve the Community - Ariel Holstein, Suzuho Shimasaki
12. Resolution of the Board of County Commissioners of Pitkin County, Colorado Approving a Memorandum of Understanding with Prowers County Hotline County Connection Center - Lindsay Maisch
13. Resolution Approving an Updated 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) - Lindsay Maisch
14. Resolution of the Board of County Commissioners of Pitkin County, Colorado Authorizing an Intergovernmental Agreement for the Provision of Child Support Services for the Citizens of Pitkin County by Garfield County - Lindsay Maisch

Individual Consideration Items / One Reading:

15. Resolution Approving a Rural and Remote Short Term Rental License for Mine Claim, LLC for 100 Upper Hurricane Road - Jeanette Muzio
16. Resolution Denying a Rural and Remote Short Term Rental License Application by BA Colorado LP for 2750 Little Annie Road - Jeanette Muzio

Individual Consideration Items / Public Hearing, 2nd Readings:

17. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to sign a Network Services Provider Agreement with Pathfinders - Jeff Krueger

Land Use Items:

Land Use Public Hearings:

18. Resolution Granting 2022 Annual Review Approval to the Aspen Consolidated Sanitation District Solar Project Special Review Use, (Continued from 11/16/22), Leslie Lamont
19. Resolution Designating 2211 East Sopris Creek Road Historic Resources to the Pitkin County Historic Register and Granting Incentives for the Designation, Including a Density Bonus for an Additional Residence and One Transferable Development Right, Special Review for an Additional Dwelling Unit, and Granting Activity Envelope and Site Plan Review Approval to John and Janie Bennett, Leslie Lamont

Open Discussion

Adjourn Regular Meeting

