



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, DECEMBER 21, 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

Commissioner McNicholas Kury 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 December 7, 2022 Regular Meeting and December 13, 2022 Special Meeting

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on January 11, 2023:

2. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving a Lease Agreement with Aspen Skiing Company for a Ski Ticket Kiosk at the Aspen/Pitkin County Airport - Dan Bartholomew
3. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Acquisition of Craig Ranch Conservation Easements - Dale Will
4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving an Intergovernmental Agreement with the City of Aspen, Aspen Valley Hospital and Town of Snowmass Village to Support the Emergency Winter Overnight Shelter at the Schultz Health and Human Services Building - Lindsay Maisch

Individual Consideration Items / Public Hearing, 2nd Readings:

5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Fourth Quarter Budget Supplemental Requests - Connie Baker
6. 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, Tony Popish
7. 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

AGENDA and TIMES ARE SUBJECT TO CHANGE

Aspen, LLC and the Board of County Commissioners for the Food and Beverage Concession at the Aspen/Pitkin County Airport - Dan Bartholomew

8. 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
9. 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
10. 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
11. 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
12. 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

Land Use Items:

Land Use Public Hearings:

13. TDR Program Annual Update, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting

