



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, OCTOBER 11, 2023, 12:00 PM

BOCC Meeting Room, 1st Floor
530 E Main St, Aspen, CO 81611

MEETINGS ARE VIRTUAL AND IN PERSON

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/87552073730?pwd=Y1JEMk9nYTRtNWFFa05xdC9ITEEx6QT09>

Passcode: 209570

Webinar ID: 875 5207 3730

Phone: 1 719 359 4580

Are you presenting at this meeting? [Click here](#) for instructions.

Commissioner Poschman 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 27, 2023 regular meeting.

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on October 25, 2023:

2. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Establishing the Formula for Distribution of the Municipal Share of County Sales Tax Revenue for the Year 2024 as Required by Resolution 78-121 - Liz Woods
3. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing and Approving the Amended Trail Easement Agreement between the Board of County Commissioners and WJWJ Ranch Holdings, LLC - Paul Holsinger
4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the Acceptance of an Electric Vehicle ("EV") Grant Awarded from the State of Colorado - Matt Bergstresser
5. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Amending Ordinance #016-2015 and the Pitkin County Election Commission Bylaws - Charlotte Anderson
6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Amending Resolution No. 007-2019 and Approving an Amendment to the Interorganizational Agreement between the BOCC, Aspen Valley Hospital District, Mountain Family Health Center and Eagle County - Jordana Sabella

Individual Consideration Items / Public Hearing, One Reading:

7. Board of County Commissioners Sitting as the Board of Equalization
 - a. Ratification of Hearing Officers' Determinations of Appeals of the Pitkin County Assessor's Valuation - Jeanette Jones, Sam Engen

Individual Consideration Items / Emergency Ordinance Confirmatory Reading:

8. An Emergency Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving an Extension to the Current Lease and Use Agreement with Trajen Fflight Support LP (D/B/A Atlantic Aviation) - John Ely

Land Use Items:

AGENDA and TIMES ARE SUBJECT TO CHANGE

Land Use Public Hearings:

9. Resolution Designating the Clavel Homestead to the Pitkin County Historic Register and Granting an Incentive for the Designation, Granting Special Review Approval and GMQS Exemptions for a Caretaker Dwelling Unit, and Approving an Amendment to the Activity Envelope/Site Plan and Development Agreement for 153 LLC (Craig Ranch Parcel 8), Leslie Lamont

Open Discussion

Adjourn Regular Meeting