



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, OCTOBER 25, 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.

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 11, 2023 regular meeting.

Individual Consideration Items:

Individual Consideration Items

2. Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended December 31, 2022 - Liz Woods

Individual Consideration Items / Public Hearing, 2nd Readings:

3. 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
4. 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
5. 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
6. Resolution of the Board of County Commissioners ("BOCC") 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
7. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Accepting an Encroachment License from the Roaring Fork Transit Agency for the Purpose of Constructing the Aspen Village/Gerbazdale Pedestrian Bridge - Dale Will - **To be continued to November 15, 2023 due to noticing requirements**

Land Use Items:

Land Use Actions:

8. Ordinance Of The Board Of County Commissioners Of Pitkin County, Colorado Adopting Text Amendments To The 2006 Pitkin County Land Use Code, Title 8 of the Pitkin County Code, Suzanne Wolff

- Creating Section 3-40-170, BC-O (Brush Creek Master Plan Area Overlay Zone District); Section 3-

AGENDA and TIMES ARE SUBJECT TO CHANGE

40-180, E-O (Emma Master Plan Area Overlay Zone District); Section 3-40-190, VCLS-O (Valleys Of Capitol Creek And Lower Snowmass Creek Master Plan Area Overlay Zone District); And Section 3-40-160, BUGB-O (Basalt Urban Growth Boundary Overlay Zone District);

- Amending Section 3-20-20 to Establish the Basalt Urban Growth Boundary And Aspen Urban Growth Boundary Maps;
 - Amending Sections 3-70-40, Table 5-1.A, Table 5-1.B, 6-50-20, And Table 6-12 to Implement a 9,250 Square Foot Final Maximum Floor Area Limitation County-Wide
9. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Rezoning all lands within the Brush Creek Master Plan Area to the Brush Creek Master Plan Area Overlay Zone District (“BC-O”), Suzanne Wolff
 10. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Rezoning all lands within the Emma Master Plan Area to the Emma Master Plan Area Overlay Zone District (“E-O”), Suzanne Wolff
 11. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Rezoning all lands within the Valleys of Capitol Creek and Lower Snowmass Creek Master Plan Area to the Valleys of Capitol Creek and Lower Snowmass Creek Master Plan Area Overlay Zone District (“VCLS-O”), Suzanne Wolff
 12. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Rezoning all lands within the unincorporated area of Pitkin County within the boundary of the Basalt Urban Growth Boundary to the Basalt Urban Growth Boundary Overlay Zone District (“BUGB-O”), Suzanne Wolff
 13. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Adopting the Pitkin County Final Maximum Floor Area Zoning Overlay, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting

