



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JANUARY 10, 2024, 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/84797170116?pwd=U1JwUnpZbFBFN1hMdCt6WlFvNXNuZz09>

Passcode: 508366

Webinar ID: 847 9717 0116

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 December 20, 2023 regular meeting.
2. Resolution Appointing Chair and Vice-Chair; Commissioner Representatives to Various Boards, Committees and Authorities - Charlotte Anderson (*packet material to be distributed at the meeting*)
3. Climate Action Letter to Federal Aviation Administration - Rich Englehart Jacque Francis

Individual Consideration Items:

Individual Consideration Items - First Readings/Set for Second Readings and Public Hearing on January 24, 2024

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Contract Amendment No. 2 with the State of Colorado Department of Human Services, Behavioral Health Administration for Funding for the Pitkin Area Co-Responder Teams ("PACT" Program - Kathryn Hundertmart
5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Memorandum of Understanding with the Colorado Department of Human Services for the Colorado Work Program - Lindsay Maisch
6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Memorandum of Understanding with the Colorado Department of Human Services, Office of Early Childhood - Lindsay Maisch
7. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Purchase of Snowmass Falls Ranch from Perry Snowmass LLC - Dale Will

Emergency Resolution set for Confirmatory Reading/Hearing on January 24, 2024

8. Emergency Resolution of the Board of County Commissioners ("BOCC") Levying General Property Taxes for the Year 2023, to Help Defray the Costs of Government for Pitkin County, Colorado, and its Special Districts for Fiscal Year 2024 - Ann Driggers

Confirmatory Reading/Public Hearing - Ordinance

9. Emergency Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving a Lease Agreement between the BOCC and PB&F, LLC. D/B/A Stubbies Sports Bar for Space Located at River Park Center, 123 Emma Road, Basalt, Colorado - Jodie Grady

Land Use Items:

AGENDA and TIMES ARE SUBJECT TO CHANGE

Land Use Public Hearings:

10. Resolution Granting Special Review Approval for a Limited Development Conservation Parcel for the Nichols Family Trust (Jakeman Creek Property), Leslie Lamont (Continued from 11/1/2023) (**CONTINUE TO 4/10/2024**)
11. Resolution Approving the Castle Creek Campus Master Plan Amendment Relating to Employee Housing Mitigation, Suzanne Wolff (**Continued from 12/6/2023**)
12. An Ordinance of the Board of County Commissioners of Pitkin County Colorado, Amending Title 8 of the Pitkin County Code, Title 8, Section 6-30-70 - GMQS Exemption for Large Lots (500+ Acre Parcels), Third Reading, Richard Neiley III (**Continued from 12/6/2023**)

Individual Consideration Item/Second Reading and Public Hearing

13. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Amending Title 11 (Buildings and Construction) of the Pitkin County Code, Specifically to Amend Section 11.32 (2021) International Energy Conservation Code) and to Add a New Section 11.34 (Electric Ready Provisions) - Jeffrey Erickson

Open Discussion

Adjourn Regular Meeting