



## Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JANUARY 24, 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](https://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 January 10, 2024 regular meeting.

### Individual Consideration Items:

#### Individual Consideration Items / Emergency Resolution Confirmatory Reading:

2. 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

#### Individual Consideration Items / First Readings set for Public Hearing on February 14, 2024

3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to Sign a Grant Agreement with the State of Colorado, Department of Local Affairs, to Facilitate the Development of a Climate Action Plan - Michael Port

#### Individual Consideration Items / Public Hearing, 2nd Readings:

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 Works 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
8. 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 - GMS Exemption for Large Lots (500+ Acre Parcels), Third Reading, Richard Neiley III (**Continued from 01-10-2024**)

### Open Discussion

**AGENDA and TIMES ARE SUBJECT TO CHANGE**

## **Adjourn Regular Meeting**

**January 25 & 26 | 9:00 a.m. – 4:00 p.m.**

Colorado Counties, Inc Steering Committee Meetings

CCI Office & Virtual

800 Grant St., Suite 500, Denver, CO

***AGENDA and TIMES ARE SUBJECT TO CHANGE***