



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, FEBRUARY 28, 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)

Participate in 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.

Commissioner Clapper not attending.

Commissioner Jacober 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 February 14, 2024 regular meeting.
2. Resolution Appointing Citizen Board Members - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items - One Reading Resolution

3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Settlement Agreement between the Board of County Commissioners and the Rock Creek Association - Richard Neiley III
- (Continued from February 14, 2024) - (Packet Material will be submitted under separate cover)

Individual Consideration Items / First Readings set for Public Hearings on March 13, 2024

4. Ordinance Accepting Development Covenants Executed by the Community Development Director from January 1, 2023 through December 31, 2023 in Connection with Land Use Development Approvals, Pursuant to Ordinance No. 032-2017, Suzanne Wolff
5. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement between the BOCC and the Town of Basalt, Colorado, to Support the Stott's Mill Childcare Facility - Ashley Perl
6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Contract with Noyes Management, LLC for the Management of the Phillips Mobile Home Park - Ashley Perl

Individual Consideration Items / Public Hearing, 2nd Readings:

7. 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 for the Pitkin County Public Building Electrification - Phase 1 - Kara Silbernagel

Open Discussion

Adjourn Regular Meeting

AGENDA and TIMES ARE SUBJECT TO CHANGE

