



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, MARCH 13, 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:

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Passcode: 508366

Webinar ID: 847 9717 0116

Phone: 1 719 359 4580

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PROCLAMATION RECOGNIZING MARCH AS AMERICAN RED CROSS MONTH

Proclamation

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 27, 2024 Special Meeting (BOSS) and February 28, 2024 Regular Meeting.

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on March 27, 2024:

2. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving First Quarter Budget Supplemental Requests - Connie Baker
3. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Purchase of 704 Lakeside Drive, Lakeside Condominiums at Wilits Filing 3, Unit 704, Basalt Colorado - Rich Englehart
4. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement between the BOCC, City of Aspen, Town of Snowmass Village and Town of Basalt, and the Special Districts of Aspen Fire Protection, District, Roaring Fork Fire Rescue Authority, and Aspen Ambulance District for the Operation, Administration and Financial Support of the Pitkin County Regional Emergency Dispatch Center - Brett Loeb

Individual Consideration Items / Public Hearing, 2nd Readings:

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 Town Council, 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
7. 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
8. 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

AGENDA and TIMES ARE SUBJECT TO CHANGE

(Continued to 4th reading on February 14, 2024)

Land Use Items:

Land Use Public Hearings:

9. Gerbaz/Oates Subdivision Conceptual Submission, GMQS Exemption and Special Review for a TDR for a New Development Right and Activity Envelope with Vested Rights, 2nd Reading, Nicole Rebeck-Stout
10. Redstone Castle Village Lodge Preservation (VLP) Master Plan Amendment, Leslie Lamont
 - a. Resolution Granting Approval to RC Ownership LLC for the First Amendment to the Redstone Castle Village Lodge Preservation Master Plan; Options to Defray the Payment of Impact Fees for Employee Housing; GMQS Exemption for Employee Housing, Activity Envelope and Site Plan Review, and Special Review for a Wellness Center and a Greenhouse
 - b. Ordinance Approving Amendments to the 2006 Pitkin County Land Use Code, Title 8 of the Pitkin County Code, Specifically Chapter 11 Definitions; Chapter 6 Section 6-30-40: Exemption for Deed Restricted Dwelling Units; Chapter 4 Section 4-30: Use-Specific Standards and Table 4-1 to add Wellness Center and Greenhouse as Master Plan Uses in the Village Lodge Preservation (VLP) Zone District, First Reading

Open Discussion

Adjourn Regular Meeting