



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, MARCH 27, 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.

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 March 13, 2024 regular meeting.
2. Ratification of the Hearing Officers' Determination on an Abatement Petition Submitted by Meredith Bell - RO04629 - Sam Engen

Individual Consideration Items:

Individual Consideration Items / One Reading:

3. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Authorizing the Use of FAX or Electronic Mail to Send Notices of Board of Equalization Hearings and Decisions and Notice of Abatement Hearings - Sam Engen

Individual Consideration Items / First Readings set for Public Hearing on April 10, 2024

4. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Correction Deed to the Amended and Restated Deed of Conservation Easement for Capitol Creek Ranch - Paul Holsinger
5. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing an Agricultural Lease of the Coke Ovens Open Space Agricultural Lease between the Board of County Commissioners and Pair a Dice Outfitters, Inc. - Drew Walters

Individual Consideration Items / Public Hearing, 2nd Readings:

6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving First Quarter Budget Supplemental Requests - Connie Baker
7. 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
8. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Purchase of 704 Lakeside Drive, Lakeside Condominiums at Willits Filing 3, Unit 704, Basalt, Colorado - Rich Englehart

Open Discussion

Adjourn Regular Meeting

AGENDA and TIMES ARE SUBJECT TO CHANGE

