



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, APRIL 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)

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Passcode: 508366

Webinar ID: 847 9717 0116

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PROCLAMATION RECOGNIZING NATIONAL TELECOMMUNICATIONS WEEK

Proclamation of the Board of County Commissioners of Pitkin County, Colorado, Recognizing Pitkin County 9-1-1 Dispatch for National Telecommunicators Week (April 7-13) - Brett Loeb

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 26, 2024 Special Meeting and March 27, 2024 Regular Meeting.
2. Resolution Appointing Citizen Board Members and Ratifying a Pitkin County Trustee Appointment to the Basalt Library Board - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on April 24, 2024

3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Supplemental Appropriations to the 2024 Budget for 2023 Carry Over Projects - Connie Baker
4. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado Approving and Authorizing the Chair to Sign a Grant Agreement with Response to fund the Construction of the Halle Center for Hope and Healing - Ashley Perl
5. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement between the BOCC and the Northwest Colorado Council of Governments (NWCCOG) for Lease and Maintenance of Fiber Optic Lines - Jeff Krueger

Individual Consideration Items / Public Hearing, 2nd Readings:

6. 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
7. 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

Land Use Items:

Land Use Public Hearings:

8. Resolution Granting Special Review Approval for a Limited Development Conservation Parcel for the Nichols

AGENDA and TIMES ARE SUBJECT TO CHANGE

Family Trust (Jakeman Creek Property), Leslie Lamont (Continued from 01/10/2024; CONTINUE TO 4/24/2024)

9. 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 (CONTINUED FROM 3/13/2024)
 - 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, Second Reading

Individual Consideration Item

Individual Consideration Item/First Reading/Set for Public Hearing on a Date to be Determined

10. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Amending BOCC Resolution 105-2020, Pitkin County Board of Commissioners Amendments and Additions to the ASE Vision Committee Common Ground Recommendations and Airport Map for the Aspen/Pitkin County Airport and Directing Staff to Produce an Amended Airport Layout Plan for Public Consideration and BOCC Adoption Consistent with the Attached Exhibit A - Rich Englehart Dan Bartholomew **(The Resolution is a two-read process and public comment is always taken on the date of the public hearing. As of this posting, the second reading and public hearing is T/B/D. However, if time allows, additional public comment during this agenda item will be taken).**

Open Discussion

Adjourn Regular Meeting

