



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, APRIL 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) 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.

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 April 10, 2024 regular meeting.
2. Ratification of the Hearing Officers' Determination on an Abatement Petition Submitted by 611 West Main Street LLC - R001203 - Sam Engen, Dan Popish

Individual Consideration Items:

Individual Consideration Items / One Reading:

3. New Ambulance License Permit for Roaring Fork Fire Rescue Authority & Event Medical Solutions Unlimited Advanced Life Support License and Vehicle Permits - Sam Engen and Richard Cornelius, EMTAC Chair

Individual Consideration Items / First Readings set for Public Hearings on May 8, 2024

4. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Amending Title 2 - Administration and Personnel of the Pitkin County Code Sections 2.04 Board of County Commissioners; Chapter 2.08, Standard of Conduct for Public Officials; Chapter 2.12 Citizen Boards, Commissioners, Committees and Task Forces; Chapter 2.16 Records Management Program
And
Repealing Resolution No. 006-2016 Adopting the Personnel Manual and Reenacting the Personnel Manual as Title 2 - Administration and Personnel of the Pitkin County Code, Section 2.20, Employees of the Administration;
And
Repealing Title 6 - Health and Safety of the Pitkin County Code, Section 6.20 Emergency Telephone Service System in Pitkin County and Chapter 6.24 Emergency Telephone Services System in the Aspen Ambulance District - Phylis Mattice, Jeanette Jones
5. Resolution of the Board of County Commissioners of Pitkin County, Colorado Approving a Second Amendment to a Contract with the Colorado Department of Human Services, Behavioral Health Administration, Providing Funding for Jail-Based Behavioral Services - Dan Fellin, Alex Burchetta

Individual Consideration Items / Public Hearing, 2nd Readings:

6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Supplemental

AGENDA and TIMES ARE SUBJECT TO CHANGE

Appropriations to the 2024 Budget for 2023 Carry Over Projects - Connie Baker

7. 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
8. 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
9. 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 **(Continued from April 10, 2024)**

Land Use Items:

Land Use Public Hearings:

10. Resolution Designating the Aspen Chapel to the Historic Register and Granting Two Transferable Development Rights as an Incentive for the Designation, Leslie Lamont
11. Emma Fields LLC Annual Review for the Aspen Distillery Special Review, Leslie Lamont

Open Discussion

Adjourn Regular Meeting