



Board of Commissioners
Regular Meeting Agenda
WEDNESDAY, MAY 8, 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

Are you presenting at this meeting? [Click here](#) for instructions.

PROCLAMATION RECOGNIZING MAY AS MONTH OF THE YOUNG CHILD

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 April 24, 2024 regular meeting and May 1, 2024 special meeting.
- B. Resolution to Appoint Citizen Board Members - Charlotte Anderson (*packet material to be distributed the day of the meeting*)

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

2. Application for a New Hotel/Restaurant Liquor License Submitted by Alpine Creative LLC dba Redstone Gallery - Sam Engen

Individual Consideration Items / First Readings set for Public Hearings on May 22, 2024

3. Resolution of the Board of County Commissioners (BOCC) of Pitkin County, Colorado, Approving an Intergovernmental Agreement with Garfield County for a Fifth Amendment to the Colorado and Community Services Block Grant (CSBG) - Lindsay Maisch

Individual Consideration Items / Public Hearing, 2nd Readings:

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 (**To be continued to May 22, 2024**)

AGENDA and TIMES ARE SUBJECT TO CHANGE

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

Land Use Items:

Land Use Public Hearings:

6. BelleJackBlue LLC Activity Envelope, Site Plan Review, GMQS Exemption and Special Review for CDU, GMQS Special Review for a TDR Receiver Site, GMQS Exemption for a Pre-1978 Parcel (for Parcels 1, 2, 3), Nicole Rebeck-Stout - **(Continued to August 14, 2024)**
7. Resolution Granting Special Review Approval for a Limited Development Conservation Parcel for the Nichols Family Trust (Jakeman Creek Property), Leslie Lamont (Continued from 4/10/2024) **(to be continued to a date to be determined)**

Land Use Actions:

8. Resolution Granting Approval for Night Use on Aspen Mountain for the 29029 LLC Everesting Event

Open Discussion

Adjourn Regular Meeting