



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JUNE 12, 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 May 22, 2024 regular meeting.
2. Resolution to Appoint Citizen Board Members - Charlotte Anderson
3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Appointing Independent Referees (Hearing Officers) to Sit on Behalf of the Board of Equalization to Hear Tax Payer's Appeals of the Pitkin County Assessor's Valuations and Developing a List of Persons Qualified to Act as Arbitrators of Property Valuation Disputes - Sam Engen
4. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by SM Lumin 03 LLC - R022456 - Sam Engen
5. Resolution Regarding an Abatement Petition for Watt Family Colorado Property Trust (R012582) upon Recommendation by the Hearing Officer - Sam Engen

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

6. An Application for a Special Event Liquor Permit Submitted by the Buddy Program - Sam Engen

Individual Consideration Items / First Readings set for Public Hearings on June 26, 2024

7. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Authorizing Tastings on the Licensed Premises of Retail Liquor Stores, Liquor Licenses Drugstores, and Fermented Malt Beverage and Wine Retailers - Sam Engen
8. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Grant Agreement with West Mountain Regional Housing Coalition to Fund the Good Deeds Program - Ashley Perl
9. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Second Quarter Budget Supplemental Requests - Connie Baker
10. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Amending BOCC Resolution No. 013-2023 Extending the Terms and Amendments of Project Scopes of the Collection Agreement with the U.S. Department of Agriculture, U.S. Forest Service that Assigns Responsibility to the USFS - Lisa Tasker
11. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Amending the Carbondale to Crested Butte Trail Plan - Gary Tennenbaum

AGENDA and TIMES ARE SUBJECT TO CHANGE

12. Ordinance of the Board of County Commissioners of Pitkin County, Colorado An Ordinance Adopting the 2024 Other Power Driven Mobility Device Management Plan - Gary Tennenbaum
13. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting the Deed of Conservation Easement for Yank Creek Ranch, LLC Property - Paul Holsinger

Individual Consideration Items\First Readings set for Confirmatory Public Hearings on June 26, 2024

- a. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Grant Agreement with Northwest Colorado Council of Governments for Adult and Family Services - Lindsay Maisch
- b. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Grant Agreement with Northwest Counsel of Governments for Senior Services - Lindsay Maisch

Individual Consideration Items / Public Hearing, 2nd Readings:

15. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving an Intergovernmental Agreement between Pitkin County, the City of Aspen, The Town of Snowmass Village, the Aspen Fire Protection District and the Roaring Fork Fire Rescue Authority for Wildfire Monitoring Camera Funding and Operation - Jeff Krueger

Open Discussion

Adjourn Regular Meeting