



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JUNE 26, 2024, 10:00 AM

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.

SPECIAL MEETING AGENDA

WEDNESDAY, JUNE 26, 2024, 10:00 AM

Special Meeting - Vote to go into executive session.

EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

1. Proposed RMP & Final Supplemental EIS for CRVFO & GJFO; advice from counsel pursuant to C.R.S. 24-6-402(4)(b).
2. Great Outdoors Colorado Property promissory note; advice from counsel pursuant to C.R.S. 24-6-402(4)(b).

Adjourn Executive Session by 11:50 AM

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:

3. Minutes of May 28, 2024 special meeting (BOSS) and June 12, 2024 regular meeting.

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading, :

4. Application for a New Fermented Malt Beverage and Wine Retailer License Submitted by Down Valley Hospitality Inc. dba Boulevard Barrell - Sam Engen

Individual Consideration Items / First Readings set for Public Hearings on July 10, 2024

5. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Granting Approval and Authorizing the Chair to Sign a Grant Agreement 3-08-0003-067-2024 with the Federal Aviation Administration in the Amount of \$3,469,301 for Partial Pavement Rehabilitation of Runway 15/33 and Taxiways A And B8, and Runway 15/33 Pavement Maintenance at the Aspen/Pitkin County Airport Sardy Field - Dan Bartholomew, Diane Jackson
6. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Granting Approval and Authorizing the Chair to Sign a Discretionary Aviation Grant Resolution 24-ASE-01 with the Colorado Department of Transportation, Division of Aeronautics in the Amount of \$264,999 for Partial Pavement Rehabilitation of Runway 15/33 and Taxiways A and B8, and Runway 15/33 Pavement Maintenance at the Aspen Pitkin County Airport Sardy Field - Dan Bartholomew, Diane Jackson

AGENDA and TIMES ARE SUBJECT TO CHANGE

Emergency Resolution Set for Confirmatory Public Hearing and Reading on July 10, 2024

7. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado Authorizing the Chair to Sign Agreements Authorizing the Federal Aviation Administration to Temporarily Transfer \$4,488,899 in Entitlement Grant Funding to the City of Colorado Springs Municipal Airport and the Yampa Valley Regional Airport - Dan Bartholomew, Diane Jackson

Individual Consideration Items / Public Hearing, 2nd Readings:

8. 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
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, Approving a Grant Agreement with West Mountain Regional Housing Coalition to Fund the Good Deeds Program - Ashley Perl
11. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving an Amendment to the Collection Agreement with the United States Forest Service Regarding Management Actions to Promote Beaver Utilization of Headwater Streams and Lincoln Creek Watershed Monitoring Activities - Lisa Tasker
12. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Amending the Carbondale to Crested Butte Trail Plan - Gary Tennenbaum
13. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Amending the Other Power-River Mobility Device Management Plan - Gary Tennenbaum
14. 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 / Emergency Resolution Confirmatory Reading:

15. 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
16. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Grant Agreement with Northwest Council of Governments for Senior Services - Lindsay Maisch

Land Use Items:

Land Use Public Hearings:

17. Resolution Determining that the Taylor Logsdon and Sarah Meserve Parcel is Constrained and Granting One Constrained Site Transferable Development Right (TDR), Tami Kochen
18. Emma Fields LLC Annual Review for the Aspen Distillery Special Review, Leslie Lamont (CONTINUED from 4/24/24)
19. J&A Arbaney Family LLLP Conservation Development PUD (CD-PUD) - Leslie Lamont
 - a. Ordinance Approving a Rezoning of the J&A Arbaney Family LLLP Property from RS-30 to CD-PUD Plan and Amending the Zoning Map, First Reading
 - b. Resolution Granting CD-PUD Residential/Agricultural Development Option-3, GMQS Exemption, and Activity Envelop Review for the J&A Arbaney Family LLLP Property at 1471 North Thompson Creek Road

Open Discussion

Adjourn Regular Meeting

