



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JULY 10, 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, JULY 10, 2024, 10:00 AM

Special Meeting - Vote to go into executive session.

EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

1. County Attorney appointment and interim interviews; personnel matters pursuant to CRS 24-6-402 (4)(f);
2. Crystal River basin augmentation and West Divide grant support request; advice from counsel pursuant to C.R.S. 24-6-402(4)(b);
3. Clapper Notice of Claim; advice from counsel pursuant to C.R.S. 24-6-402(4)(b);
4. Shoshone Permanency; advice from counsel pursuant to C.R.S. 24-6-402(4)(b).
5. Proposed RMP & Final Supplemental EIS for CRVFO & GJFO; advice from counsel pursuant to C.R.S. 24-6-402(4)(b).

Adjourn Executive Session by 11:30 AM

Break - Regular Meeting to Resume at 12:00 p.m.

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:

6. Minutes of June 26, 2024 regular meeting.
7. Resolution Ratifying the Appointment of a Pitkin County Trustee to the Basalt Library Board - Charlotte Anderson
8. Resolution Amending Resolution No. 029-2024 Ratifying Assessor's Recommendations on Abatement Petitions over \$10,000 Submitted by Vandemoer Family Inc - R022864 - Jeanette Jones

Individual Consideration Items:

Individual Consideration Items/Resolution/One Reading:

9. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended December 31, 2023 - Liz Woods, Julie Nelson, Daniela Angelova

AGENDA and TIMES ARE SUBJECT TO CHANGE

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

10. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement between the Board of County Commissioners of Pitkin County, Colorado, and the United States Forest Service ("USFS") Assigning Maintenance Responsibilities for Roads Accessing United States Forest Service Lands - DJ Hughes, Brian Pettet
11. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Acceptance of a Promissory Note Securing a Ten-Million Dollar (\$10,000,000) Loan from Great Outdoors Colorado - Dale Will, Paul Holsinger
12. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Acceptance of the Donations of the Dexter Lode Mining Claim - Dale Will, Paul Holsinger

Individual Consideration Items / Public Hearing, 2nd Readings:

13. 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
14. 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

Individual Consideration Items / Emergency Resolution Confirmatory Public Hearing and Reading

15. 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

Land Use Items:

Land Use Public Hearings:

16. J&A Arbaney Family LLLP Conservation Development PUD (CD-PUD), Leslie Lamont
 - a. Ordinance Rezoning the J&A Arbaney Family LLLP Property from RS-30 (Resource 30 Acre) to CD-PUD (Conservation Development Planned Unit Development) and Amending the Zoning Map to Reflect this Change, Second Reading - **To be continued to July 24, 2024**
 - b. Resolution Approving the J&A Arbaney Family LLLP Conservation Development Planned Unit Development (CD-PUD) Plan, GMQS Exemption, and Activity Envelope Review, 2nd Reading - **To be Continued to July 24, 2024**
17. Emma Fields LLC Annual Review for the Aspen Distillery Special Review, Leslie Lamont (CONTINUED from 6/26/24)
18. 143 Darling Farm LLC, Tami Kochen
 - a. Ordinance Rezoning 143 Darling Farm LLC with Planned Unit Development (PUD) Overlay, 1st Reading
 - b. Resolution Approving the 143 Darling Farm LLC Activity Envelope and Site Plan Review, PUD Review, Special Review & GMQS Exemption for Caretaker Dwelling Unit (CDU), Major Amendment, 1st Reading

Open Discussion

Adjourn Regular Meeting

