



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JULY 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 Child 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 July 10, 2024 regular meeting and July 16, 2024 special meeting.

Individual Consideration Items:

Individual Consideration Items / One Reading:

2. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Establishing Pitkin County as a Local Authorizing Authority for Emergency Medical Services. Jealette Jones, Phylis Mattice
3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the County Manager's Office to Submit a Grant Application to the Department of Local Affairs' Energy and Mineral Impact Assistance Fund Tier I Grant for a Feasibility Study for a Regional Sustainable Aviation Fuels Production Facility - Rich Englehart
4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Electing to Participate in an Election to be held on November 5, 2024

Individual Consideration Items / First Readings set for Public Hearings on August 14, 2024

5. Resolution of the Board of County Commissioners of Pitkin County, Colorado. Approving a County Grant Agreement with the Colorado Department of Health Care Policy and Financing ("HCPF") for Trauma Informed Management Practice - Lindsay Maisch
6. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement between the Pitkin County Board of County Commissioners and Aspen Valley Hospital ("AVH") and the Town of Snowmass Village ("TOSV") to Support Winter Emergency Overnight Shelter Services - Lindsay Maisch, Sam Landercasper
7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Contract Amendment No. 2 with the State of Colorado Department of Human Services, Behavioral Health Administration for Funding for the Pitkin Area Co-Responder Teams ("PACT") Program - Raleigh Bacharach, Jenny Lyons, Jordanna Sabella
8. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Ballot Title to be Submitted for the November 5, 2024, General Election Authorizing an Annual Ad Valorem Property Tax Mill Levy Imposed at a Rate of 1.5 Mills for Not more than Forty Years for the Purposes of Funding Affordable

AGENDA and TIMES ARE SUBJECT TO CHANGE

and Attainable Housing and Related Support Programs Addressing Housing; and Authorizing that all Appropriate Actions be Taken Relating to the Election - Jon Peacock, Kara Silbernagel, Ashley Perl, Ann Driggers

9. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Submitting to the Electorate at the General Election to be held on November 5, 2024, a Ballot Issue Authorizing the Issuance of Bonds for the Expansion of the County Solid Waste Center and the Pledge of the Revenues of the Solid Waste Fund to the Payment of Such Bonds; Setting the Ballot Title and Content for the Ballot Issue to be Submitted; and Authorizing that All Necessary or Appropriate Actions be Taken Relating to the Election for Such Approval - Jon Peacock, Ann Driggers, Brian Pettet

Individual Consideration Items / Public Hearing, 2nd Readings:

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

Land Use Items:

Land Use Public Hearings:

13. Resolution Granting Special Review Approval for a Limited Development Conservation Parcel for the Nichols Family Trust (Jakeman Creek Property), Leslie Lamont (Continued from 5/8/2024)
14. 143 Darling Farm LLC, **(Continued to 8/28/2024)**, Tami Kochen
 - a. Ordinance Rezoning 143 Darling Farm LLC with Planned Unit Development (PUD) Overlay, 2nd 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, 2nd Reading
15. 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 - **Continued from July 10, 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 - **Continued from July 10, 2024**

Open Discussion

Adjourn Regular Meeting

