



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, AUGUST 14, 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 Poschman attending virtually.

Commissioner Child attending virtually.

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 24, 2024 regular meeting and July 30, 2024 special meeting.
2. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by Michael Craig (R003162) - Sam Engen
3. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by BEDLINGTON LLC (R003839) - Sam Engen
4. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by 10 Ridge Place LLC (R003170) - Sam Engen
5. Resolution Regarding an Abatement Petition for Elk Point Aspen LLC (R013014) upon Recommendation by the Hearing Officer - Sam Engen
6. Resolution Regarding an Abatement Petition for HODOSH RICHARD M REV TRUST (R014433) upon Recommendation by the Hearing Officer - Sam Engen
7. Resolution Regarding an Abatement Petition for 513 LLC (R021548) upon Recommendation by the Hearing Officer - Sam Engen
8. Resolution Regarding an Abatement Petition for 65 Wood Rd, LLC (R022471) upon Recommendation by the Hearing Officer - Sam Engen
9. Resolution Regarding an Abatement Petition for Cedric De Pasquale (R003077) upon Recommendation by the Hearing Officer - Sam Engen

Individual Consideration Items / Public Hearing, One Reading:

10. Board of County Commissioners Sitting as the Board of Equalization
 - a. Ratification of Hearing Officers' Determinations of Appeals of the Pitkin County Assessor's Valuation - Sam Engen

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on August 28, 2024

AGENDA and TIMES ARE SUBJECT TO CHANGE

11. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving the State Fiscal (SF) 2024-2025 Core Services Program Allocation and Core Services Plan with the Colorado Department of Human Services and the Colorado Office of Children, Youth and Families, Division of Child Welfare - Keli Kirkpatrick, Lindsay Maisch
12. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Assignment of the County's Private Activity Bond Allocation for 2024 to the Eagle County Housing and Development Authority; Providing Other Details in Connection therewith; and Providing an Effective Date - Ashley Perl

Individual Consideration Items / Public Hearing, 2nd Readings:

13. 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
14. 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
15. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Contract Amendment No. 3 with the State of Colorado Department of Human Services, Behavioral Health Administration for Funding of the Pitkin Area Co-Responder Teams ("PACT") Program - Raleigh Bacharach, Jenny Lyons, Jordanna Sabella

Land Use Items:

Emergency Resolution Confirmatory Public Hearing and Reading

16. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Modifying Existing Resolution and Granting Approval for minor Amendment to a Development permit for Elam Construction, Inc. - Suzanne Wolff

Land Use Public Hearings:

17. 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 October 23, 2024)**

2024 Election\Ballot Questions

Individual Consideration Items\Second Reading and Public Hearing

18. 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\First Reading Set for Second Reading and Public Hearing on August 28, 2024

19. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Ballot Title to be Submitted for the November 5, 2004, General Election Authorizing an Annual Ad Valorem Property Tax Mill Levy Imposed at a Rate of 1.5 Mills for Not more than Twenty Five Years for the Purposes of Funding Affordable 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 - **Continued from July 24, 2024 (public comment will be accepted)**
20. A Resolution of the Board of County Commissioners of Pitkin County, Colorado, Fixing a Ballot Title at an Election to be held November 5, 2024 for a Citizen initiated Amendment to Article II of the Pitkin County Home Rule Charter, which Limits the Powers of the Board of County Commissioners to Authorize Expansion or Relocation of any Runway at the Aspen-Pitkin County Airport without Voter Authorization - Ingrid Grueter, Richard Neilley III **(public comment will be accepted)**
21. A Resolution of the Board of County Commissioners of Pitkin County, Colorado, Submitting an Amendment to the Pitkin County Home Rule Charter to the Registered Electors of Pitkin County, Colorado at an Election

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to be held on November 5, 2024, which Amends Article II of the Home Rule Charter to Authorize and Empower the Board of County Commissioners to Approve and Implement a Physical Layout and Attendant Regulatory Plan for the Aspen-Pitkin County Airport that Meets Local and Federal Regulations and Requirements, Notwithstanding any Provision to the Contrary in the Pitkin County Home Rule Charter - Richard Neiley **Note: This matter was Continued from August 13, 2024. The packet material attached hereto is the same as submitted to the Commissioners at a special meeting held on August 13, 2024. Any revisions made at the August 13th meeting will be distributed to the Commissioners at this meeting. - (public comment will be accepted)**

Open Discussion

Adjourn Regular Meeting