



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, AUGUST 28, 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 August 13, 2024 special meeting and August 14, 2024 regular meeting.
2. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by LIPMAN MAGNIFICO HLDGS LLC (R003646) - Sam Engen
3. Resolution Regarding an Abatement Petition for 529 Walnut LLC (R021791) upon Recommendation by the Hearing Officer - Sam Engen
4. Resolution Regarding an Abatement Petition for Carol Launer (R005137) upon Recommendation by the Hearing Officer - Sam Engen

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearing on September 11, 2024

5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Grant Agreement with the State of Colorado, Department of Public Safety, Division of Homeland Security Associated with the State Incident Management Team Grant Program - Alex Burchetta

Individual Consideration Items / Public Hearing, 2nd Readings:

6. 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
7. 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

Land Use Items:

Land Use Public Hearings:

8. Emma Fields LLC Annual Review for the Aspen Distillery Special Review, Leslie Lamont (CONTINUED from 7/10/24) - **(to be continued to September 25, 2024)**
9. 143 Darling Farm LLC, (Continued from 7/24/2024), Tami Kochen **-(to be continued to 12-04-2024)**

AGENDA and TIMES ARE SUBJECT TO CHANGE

- 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

2024 Election/Ballot Questions

Individual Consideration Items / Public Hearing, 2nd Readings:

10. 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 **(continued from August 14, 2024)**
11. 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
12. 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 Neiley III
13. 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 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

Open Discussion

