



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, SEPTEMBER 11, 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 27, 2024 special meeting (BOSS), August 28, 2024 regular meeting and September 3, 2024 special meeting.
2. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by K2 Family Property LLC (R012605) - Sam Engen
3. Resolution Regarding an Abatement Petition for Mathew Smith & Jenny Connery (R008497) upon Recommendation by the Hearing Officer - Sam Engen

Individual Consideration Items:

Individual Consideration Items / One Reading:

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Two Additional Projects for the 2024 EOTC Budget and Workplan - Linda DuPriest, Brian Pettet

Individual Consideration Items / First Readings set for Public Hearings on September 25, 2024

5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Third Quarter Budget Supplemental Requests - Connie Baker
6. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting the Deed of Conservation Easement for the Arbaney North Thompson Property - Paul Holsinger
7. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, approving an Exchange Agreement between Cloud 10 Aspen LLC and the Board of County Commissioners of Pitkin County, Colorado, for the Conveyance of Conservation and Trail Easements and Scenic Covenant in exchange for an Access Easement - Paul Holsinger
8. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Execution of a License and Use Agreement with the Avis Budget Car Rental, LLC for On-Airport Rental Car Operations at the Aspen/Pitkin County Airport - Dan Bartholomew, Diane Jackson
9. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Execution of a License and Use Agreement with Enterprise Leasing Company of Denver, LLC for On-Airport Rental Car Operations at the Aspen/Pitkin County Airport - Dan Bartholomew, Diane Jackson
10. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Execution of a

AGENDA and TIMES ARE SUBJECT TO CHANGE

License and Use Agreement with the Hertz Corporation for On-Airport Rental Car Operations at the Aspen/Pitkin County Airport - Dan Bartholomew, Diane Jackson

11. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Execution of a License and Use Agreement with the Sixt Rent-A-Car, LLC for On-Airport Rental Car Operations at the Aspen/Pitkin County Airport - Dan Bartholomew, Diane Jackson

Individual Consideration Items / Public Hearing, 2nd Readings:

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

Land Use Items:

Land Use Public Hearings:

13. Resolution Granting Approval to Amend the Buttermilk Ski Area SKI-REC Master Plan, Aspen Highlands Ski Area AF-SKI Master Plan, and Aspen Mountain Ski Area SKI-REC Master Plan, Activity Envelope and Site Plan Review for Wireless Communications Facilities, Leslie Lamont

Open Discussion

Adjourn Regular Meeting