



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, SEPTEMBER 25, 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:

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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 September 11, 2024 regular meeting.
2. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by Lois B Pope Revocable Trust (R013782) - Sam Engen

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading

3. An Application for a Tastings Permit submitted by Roxy's Spirits LLC - Sam Engen

Individual Consideration Items - One Reading

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the State Historic Fund Grant Application for the Glassier House Rehabilitation Work - Jesse Young
5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving an Additional Project (Maroon Bells Comprehensive Recreation Management Plan) for the 2024 Elected Official Transportation Committee Work Plan and Budget - Linda DuPriest

Individual Consideration Item/First Readings set for Second Reading/Public Hearing on October 9, 2024

6. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing and Underground Easement and Right of Way & Trench, Conduit and Vault Agreement on Glassier Open Space with Holy Cross Energy - Drew Walters

Individual Consideration Items /One Reading Public Hearings

7. Jeffrey P Johnson Trust Appeal of Denial of Short Term Rental License, Jeanette Muzio
8. Little Cloud 9 LLC Appeal of Denial of Short Term Rental License, Jeanette Muzio
9. Resolution Granting Approval For A Short Term Rental License For River Rock River Properties, LLC And Directing The Licensing Authority To Issue A Short Term Rental License, Jeanette Muzio

Individual Consideration Items / Public Hearing, 2nd Readings:

10. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Third Quarter Budget Supplemental Requests - Connie Baker

AGENDA and TIMES ARE SUBJECT TO CHANGE

11. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting the Deed of Conservation Easement for the J&A Arbaney Property - Paul Holsinger
12. 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
13. 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
14. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Execution of a License and Use Agreement with the Hertz Corporation for On-Airport Rental Car Operations at the Aspen/Pitkin County Airport - Dan Bartholomew, Diane Jackson
15. 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

Emergency Ordinance Set for Confirmatory Public Hearing on October 9, 2024

16. An Emergency Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Forth Amendment to Lease and Use Agreement with Trajen Flight Support, L.P. (d/b/a Atlantic Aviation) - Richard Y. Neiley III, Interim County Attorney -**The packet material for this agenda item will be posted as soon as it is available or submitted at the meeting.**

Land Use Items:

Land Use Public Hearings:

17. Granting Annual Review Approval to Emma Fields, LLC/Aspen Distillers Special Review Use

Land Use Actions:

18. Buttermilk Concert Series 2025 Special Event Permit, Suzanne Wolff & Samantha Haberman

Open Discussion

Adjourn Regular Meeting

