



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, OCTOBER 9, 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 September 25, 2024 regular meeting.
2. Resolution Appointing Citizen Board Members - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items - Emergency Resolution/Set for Confirmatory Reading and Public Hearing on October 23, 2024

3. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Contract with the Office of Justice Programs for Funding for the Pitkin Area Co-Responder Teams ("PACT") Program - Raleigh Bacharach, Jordana Sabella

Individual Consideration Items/One Reading

4. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Affirming Support for Pitkin County Ballot Issue 1A - Affordable and Workforce Housing Mill Levy on the 2024 General Election Ballot
5. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Affirming Support for Pitkin County Ballot Issue 1B - County Solid Waste Center Bonds on the 2024 General Election Ballot
6. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Affirming Support for Pitkin County Ballot Question 1C - Referred Home Rule Charter Amendment on the 2024 General Election Ballot
7. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Affirming Support for Certain State and Local General Election Ballot Questions that are Constitutional and Statutory as Presented on the 2024 General Election Ballot

Individual Consideration Items / First Readings set for Public Hearings on October 23, 2024

8. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Establishing the Formula for Distribution of the Municipal Share of County Sales Tax Revenue for the Year 2025 as Required by Resolution 7-121 - Liz Woods
9. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Accepting and Authorizing the Chair to Execute a Grant Agreement with Colorado Parks & Wildlife to Mitigate Human/Bear Interactions and

AGENDA and TIMES ARE SUBJECT TO CHANGE

Purchase Bear Proof Trash Cans - Alex Burchetta

Individual Consideration Items / Public Hearing, One Reading:

10. Resolution Denying a Short Term Rental License for River Rock Properties LLC, Jeanette Muzio **(continued from September 25, 2024)**

Individual Consideration Items / Public Hearing, 2nd Readings:

11. 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
12. 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 **(to be continued to October 23, 2024)**

Individual Consideration Items / Ordinance and Resolution Confirmatory Reading:

13. Emergency Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Fourth Amendment to the Current Lease and Use Agreement with Trajen Flight Support, L.P. (d/b/a Atlantic Aviation - Richard Neiley, III

Land Use Items:

Land Use Public Hearings:

14. Resolution Granting Special Review Approval for a Limited Development Conservation Parcel for the Nichols Family Trust (Jakeman Creek Property), Leslie Lamont (Continued from 7/24/2024) **(CONTINUE TO 1/8/2025)**
15. Resolution Granting Annual Review Approval to the Elam Gravel Pit Special Review Permit (2023 Operating Season), Tami Kochen

Open Discussion

Adjourn Regular Meeting

