



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, OCTOBER 23, 2024, 8:45 AM

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.

Special Meeting Agenda

WEDNESDAY, OCTOBER 23, 2024, 8:45 AM

Special Meeting - Vote to go into executive session.

Executive Session

A. Proposed items for possible discussion at the executive session:

- Pitkin County Attorney's Office personnel discussion pursuant to C.R.S. 24-6-402(4)(f).
 - 9:00 AM - Review of Interview Process and Expectations
 - 10:00 AM - Candidate Interview for County Attorney
 - 11:00 AM - Board discussion & decision post interview

Adjourn Executive Session by 11:30 AM

Break - Regular Meeting to Resume at 12:00 p.m.

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 October 3, 2024 special meeting and October 9, 2024 regular meeting.
2. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by Michael J. Sacks Revocable Trust (R003653) - Sam Engen
3. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by David Dreman (R003821) - Sam Engen
4. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by Eagle Ridge LLC (R010482) - Sam Engen

Individual Consideration Items:

Emergency Resolution set for Confirmatory Public Hearing on November 6, 2024

5. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Adopting the Formula for Distribution of the Municipal Share of County Sales Tax Revenue for the Year 2025 as Required by Resolution 78-121 - Liz Woods

Individual Consideration Items / Public Hearing, 2nd Readings:

AGENDA and TIMES ARE SUBJECT TO CHANGE

6. 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 Purchase Bear Proof Trash Cans - Alex Burchetta
7. 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

Individual Consideration Items / Emergency Ordinance and Resolution Confirmatory Reading:

8. Emergency Resolution Authorizing a Memorandum of Understanding with Habitat for Humanity Roaring Fork Valley Chapter to Support the L3 Condominium Housing Project - Ashley Perl
9. 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

Land Use Items:

Land Use Public Hearings:

10. 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 from August 14, 2024)**
11. Ordinance Adopting Text and Rezoning/Zoning Amendments to the 2006 Pitkin County Land Use Code, Title 8 of the Pitkin County Code Regarding Short Term Rentals, Specifically: Amending Chapter 3, Sec. 3-40-20: RR (Rural and Remote) Zone District; Sec. 3-40-60: TR-1 (Transitional Residential-1); and Sec. 3-40-70: TR-2 (Transitional Residential-2); and Amending Chapter 11, Definitions, First Reading, Suzanne Wolff

Land Use Actions:

12. Emma Fields - Mitigation Plan, Leslie Lamont

Open Discussion

Adjourn Regular Meeting

