



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, NOVEMBER 6, 2024, 10:00 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:

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Passcode: 508366

Webinar ID: 847 9717 0116

Phone: 1 719 359 4580

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Special Meeting Agenda

WEDNESDAY, NOVEMBER 6, 2024, 10:00 AM

Special Meeting - Vote to go into executive session.

Executive Session

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

- Fixed Base Operator lease negotiations discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b).

Adjourn Executive Session by 11:45 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 23, 2024 regular meeting.

Individual Consideration Items:

Individual Consideration Items / One Reading:

2. Consideration of an Application Submitted by Mind Springs Health for Issuance of a Secure Transportation License - Jeanette Jones

Individual Consideration Items / First Readings set for Public Hearings on November 20, 2024

3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to Sign an Intergovernmental Agreement with Eagle, Garfield, Grand, Jackson, Moffat, Rio Blanco, Routt and Summit Counties for the Community Development Block Grant Project - Jeanette Jones, Anita Cameron
4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Third Amendment to a Contract with the Colorado Department of Human Services, Behavioral Health Administration, Providing Funding for Jail-Based Behavioral Services - Alex Burchetta, Dan Fallin
5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to Sign an Intergovernmental Agreement with the Town of Basalt to Fund the Construction of the Stotts

AGENDA and TIMES ARE SUBJECT TO CHANGE

Mill Childcare Facility - Second Grant - Ashley Perl

6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to Sign an Intergovernmental Agreement with the Town of Snowmass Village, Colorado, to Support the Redevelopment of the Little Red School House Childcare Facility - Ashley Perl
7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Setting Initial Airport Rates and Charges for 2025 - Dan Bartholomew, Diane Jackson
8. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to Sign an Extension to an Agreement with All Star Media Services at the Aspen/Pitkin County Airport - Dan Bartholomew Diane Jackson
9. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving a Fifth Amendment to a Lease Agreement between Jedediah Aspen, LLC and the Board of County Commissioners to Extend the Lease Agreement for the Food and Beverage Concession at the Aspen/Pitkin County Airport - Dan Bartholomew, Diane Jackson
10. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving an Airport Layout Plan - Dan Bartholomew, Diane Jackson
11. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Fixed Base Operator Lease and Use Agreement between the Board of County Commissioners of Pitkin County, Colorado, and Trajen Flight Support, LP d/b/a Atlantic Aviation - Jon Peacock, Richard Neiley, Dan Bartholomew, Rich Englehart, Diane Jackson, Ann Driggers

Individual Consideration Items / Public Hearing, 2nd Readings:

Individual Consideration Items / Emergency Ordinance and Resolution Confirmatory Reading:

12. 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

Land Use Items:

Land Use Public Hearings:

Land Use Actions:

13. NMP Residence Trust/SEP Residence Trust West Buttermilk Pfister Tracts 1 and 2, Tami Kochen
 - a. Ordinance Rezoning NMP Residence Trust/SEP Residence Trust West Buttermilk Pfister Tracts 1 and 2 with Planned Unit Development (PUD) Overlay, 1st Reading
 - b. Resolution Approving the NMP Residence Trust/SEP Residence Trust West Buttermilk Pfister Tracts 1 and 2 Conceptual Subdivision Review, Rural Area Residential GMQS, Planned Unit Development (PUD) Review, and Activity Envelope Review, 1st Reading

Open Discussion

Adjourn Regular Meeting

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