



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, NOVEMBER 20, 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 November 6, 2024 regular meeting.
2. Resolution Regarding an Abatement Petition for Christina Cathers & Betty Henn (R008546) upon Recommendation by the Hearing Officer - Sam Engen

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

3. Consideration of an Application Submitted by Sheep Dog Transports, LLC for Issuance of a Secure Transportation License - Jeanette Jones, Gabe Muthing

Individual Consideration Items / First Readings set for Public Hearings on December 4, 2024

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving an Intergovernmental Agreement between Pitkin County Human Services and Garfield County for Child Support Services - Lindsay Maisch, Norma Avila
5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Memorandum of Understanding with Prowers County for the Purpose of Managing and Administering Calls to the Statewide Child Welfare Hotline Regarding Persons that Reside in Pitkin County, Colorado - Lindsay Maisch, Keli Kirkpatrick
6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Establishing a Policy (Number) for the Purpose of Monitoring Casework Practice to Ensure Contacts with Children, At-Risk Adults, and Families are Documented Accurately and with Integrity, into Statewide Databases- Lindsay Maisch, Keli Kirkpatrick
7. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Approving the Smuggler Open Space Draft Management Plan - Carly O'Connell
8. Ordinance of the Board of County Commissioners, Pitkin County, Colorado Approving and Accepting the Deed of Conservation Easement for Turnabout Ranch Open Space Parcel C - Paul Holsinger
9. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Acceptance of the Donation of the Delaney Property - Dale Will and Paul Holsinger

AGENDA and TIMES ARE SUBJECT TO CHANGE

Individual Consideration Items / Public Hearing, 2nd Readings:

10. 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
11. 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
12. 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 Mill Childcare Facility - Ashley Perl
13. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Setting Initial Airport Rates and Charges for 2025 - Dan Bartholomew, Diane Jackson
14. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to Sign a License and Use Agreement between All Star Media Services and the Board of County Commissioners for Advertising Services at the Aspen/Pitkin County Airport - Dan Bartholomew Diane Jackson
15. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to Sign a Lease Agreement between Jedediah Aspen, LLC and the Board of County Commissioners for the Food and Beverage Concession at the Aspen/Pitkin County Airport - Dan Bartholomew, Diane Jackson
16. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving an Airport Layout Plan - Dan Bartholomew, Diane Jackson
17. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to sign, a Lease and Use Agreement with Trajen Flight Support, LP (d/b/a Atlantic Aviation - Dan Bartholomew, Diane Jackson

Land Use Items:

Land Use Public Hearings:

18. 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 October 23, 2024)**
19. NMP Residence Trust/SEP Residence Trust West Buttermilk Pfister Tracts 1 and 2, Tami Kochen **(CONTINUE TO 12/4/2024)**
 - 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

