



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, DECEMBER 4, 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.

Proclamation

Proclamation Recognizing the Clerk & Recorder's Staff and Citizen Election Workers on a Successful and Safe 2024 General Election

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 20, 2024 regular meeting.
2. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by The Aspen Mountain Residences (R019911) - Sam Engen
3. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by The Aspen Mountain Residences (R019905) - Sam Engen
4. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by The Aspen Mountain Residences (R019901) - Sam Engen
5. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by The Aspen Mountain Residences (R019002) - Sam Engen
6. Resolution Regarding an Abatement Petition for Ridge Road Casa LLC (R003983) upon Recommendation by the Hearing Officer - Sam Engen
7. Resolution to Appoint Citizen Board Members - Charlotte Anderson (packet material will be distributed the day of the meeting)

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on December 18, 2024

8. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Fourth Quarter Budget Supplemental Requests - Connie Baker
9. Ordinance Repealing Emergency Ordinance No. 027-2020, Authorizing Temporary Expansion of Seating for Restaurants in Unincorporated Pitkin County, Suzanne Wolff
10. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Acceptance of the State of Colorado Energy Office's Geotherman Energy Grant Program Grant for the AABC Thermal Energy Network Design Study - G.R. Fielding
11. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the

AGENDA and TIMES ARE SUBJECT TO CHANGE

Chair to Sign a Grant Agreement with the State of Colorado, Department of Local Affairs to Assist with a Feasibility Study to Support the Development of a Sustainable Production Fuel (SAF) Production Facility on the Western Slope of Colorado - Rich Englehart Michael Port, Dan Bartholomew

Individual Consideration Items / Public Hearing, 2nd Readings:

12. 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
13. 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
14. 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
15. 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
16. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Approving the Smuggler Open Space Draft Management Plan - Carly O'Connell
17. An 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
18. 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

Land Use Items:

Land Use Public Hearings:

19. 143 Darling Farm LLC, Tami Kochen (**CONTINUE to 02/12/2025**)
 - a. Ordinance Rezoning 143 Darling Farm LLC with Planned Unit Development (PUD) Overlay, 2nd Reading
 - b. Resolution Approving the 143 Darling Farm LLC Activity Envelope and Site Plan Review, PUD Review, Special Review & GMQS Exemption for Caretaker Dwelling Unit (CDU), Major Amendment, 2nd Reading
20. NMP Residence Trust/SEP Residence Trust West Buttermilk Pfister Tracts 1 and 2, Tami Kochen (CONTINUED FROM 11/20/2024)
 - 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
21. 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, 2nd Reading, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting

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