



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, DECEMBER 18, 2024, 12:00 PM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

MEETINGS ARE VIRTUAL AND IN PERSON

View the livestream on our website (pitkincounty.com/374/County-Webcasts) or on Grassroots TV (Channel 11 CGTV)

PARTICIPATE IN MEETING VIA ZOOM: [CLICK HERE](#)

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 December 4, 2024 regular meeting and December 10, 2024 special meeting.
2. Resolution Amending Resolution No. 081-2024 Ratifying Assessor's Recommendations on Abatement Petitions over \$10,000 Submitted by K2 Family Property LLC - R012605 - Sam Engen

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on January 8, 2025

3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Repealing Resolution No.071-2021 (Emergency Operations Plan) and Adopting an Updated Pitkin County Emergency Operations Plan - Chris Breitbach
4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Grant Agreement with the State of Colorado, Department of Public Safety on behalf of the Pitkin County Sheriff's Office for Funding for the Colorado Interoperability Platform - Dan Fellin
5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Establishing Elected District Attorney's Salary for the Period Beginning January 1, 2025, through December 31, 2028 - Connie Baker, Jefferson Cheney

Individual Consideration Items / Public Hearing, 2nd Readings:

6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Fourth Quarter Budget Supplemental Requests - Connie Baker
7. Ordinance Repealing Emergency Ordinance No. 027-2020, Authorizing Temporary Expansion of Seating for Restaurants in Unincorporated Pitkin County, Suzanne Wolff
8. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Acceptance of the State of Colorado Energy Office's Geothermal Energy Grant Program Grant for the AABC Thermal Energy Network Design Study - G.R. Fielding
9. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to Sign a Grant from 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 / Emergency Ordinance and Resolution Confirmatory Reading:

10. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Concerned with the Adoption of the Budget and Appropriation of Funds for Fiscal Year 2025 - Connie Baker

AGENDA and TIMES ARE SUBJECT TO CHANGE

11. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado Levying General Property Taxes for the Year 2024, to help Defray the Costs of Government for Pitkin County, Colorado, and its Special Districts for Fiscal Year 2025 - Connie Baker

Land Use Items:

Land Use Public Hearings:

12. LUC Amendment Lighting Code, 1st Reading (Larisa Lalonde)
 - a. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado Adopting Text Amendments to the 2006 Pitkin County Land Use Code, Title 8 of the Pitkin County Code:
 - Repealing and Reenacting Section 7-20-140, Lighting
 - Amending Section 3-70-50(d), West of Maroon Planning Area (WOMP) overlay zone district
 - b. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado Adopting a Zoning Plan Amendment in association with Land Use Code Section 7-20-140, Lighting, to Establish Lighting Zone Overlays.
13. Annual TDR Program Update, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting