



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JANUARY 8, 2025, 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](#)

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PROCLAMATION HONORING STEVEN F. CHILD FOR TWELVE YEARS OF SERVICE

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 17, 2024 special meeting (BOSS) and December 18, 2024 regular meeting.
2. Resolution Regarding an Abatement Petition for Barbara Conviser (R003249) upon Recommendation by the Hearing Officer - Sam Engen
3. Resolution Regarding an Abatement Petition for Barbara Conviser (R003590) upon Recommendation by the Hearing Officer - Sam Engen
4. Resolution Appointing Chair and Vice-Chair, Commissioner Representatives to Various Boards, Committees and Authorities - Charlotte Anderson (to be distributed at the meeting)

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on January 22, 2025:

5. Ordinance of the Board of County Commissioners, Pitkin County Colorado, Authorizing the Joint Purchase of Three Meadows Ranch - Dale Will

Individual Consideration Items / Public Hearing, 2nd Readings:

6. 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
7. 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
8. 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
9. Ordinance Repealing Emergency Ordinance No. 027-2020, Authorizing Temporary Expansion of Seating for Restaurants in Unincorporated Pitkin County, Suzanne Wolff (*continued from 12/18/2024*)

Land Use Items:

Land Use Public Hearings:

10. Nichols Family Trust/Jakeman Creek TDR Review, Leslie Lamont (CONTINUE TO A DATE TBD)
11. NMP Residence Trust/SEP Residence Trust West Buttermilk Pfister Tracts 1 and 2, Tami Kochen (CONTINUED FROM 12/18/2024)
 - a. Resolution Approving the NMP Residence Trust/SEP Residence Trust West Buttermilk Pfister Tracts 1

AGENDA and TIMES ARE SUBJECT TO CHANGE

and 2 Conceptual Subdivision Review, Rural Area Residential GMQS, Planned Unit Development (PUD) Review, and Activity Envelope Review, 2nd Reading

- b. Ordinance Rezoning NMP Residence Trust/SEP Residence Trust West Buttermilk Pfister Tracts 1 and 2 with Planned Unit Development (PUD) Overlay, 2nd Reading

Land Use Actions:

- 12. Ordinance Approving Text/ Zoning Amendments to the 1006 Pitkin County Land Use Code, Title 8 of the Pitkin County Code, Specifically Amending Chapter 4, Section 4-30-50(b)(3), Accessory and Temporary Uses, Use Specific Standards for Temporary Land Uses and Activities, Seasonal Farm Worker Housing Unit, First Reading, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting