



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, APRIL 9, 2025, 12:00 PM

BOCC Meeting Room, 1st Floor
530 E Main St, Aspen, CO 81611

MEETINGS ARE VIRTUAL AND IN PERSON

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PROCLAMATION RECOGNIZING TELECOMMUNICATORS WEEK (APRIL 13-19)

Proclamation

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 March 26, 2025 regular meeting.
2. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by Bleeker Mill Development LLC (R022242) - Sam Engen
3. Resolution to Appoint Citizen Board Members - Charlotte Anderson

Individual Consideration Items:

Single Reading - Public Hearing

4. Board of County Commissioners of Pitkin County, Colorado, Acting as the Pitkin County Local Liquor Licensing Authority
 - a. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Acting as the Pitkin County Local Liquor Licensing Authority, Denying an Application for a New Beer and Wine Liquor License and a Takeout and Delivery Permit Submitted by Down Valley Hospitality Inc. d/b/a Boulevard Barrel - Sam Engen, Jeanette Jones - **(continued from 3/12/2025)**

Individual Consideration Items / First Readings set for Public Hearings on April 23, 2025

5. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Accepting Development Covenants Executed by the Community Development Director from January 1, 2024 through December 31, 2024 in Connection with Land Use Development Approvals, Pursuant to Ordinance No. 032-2017, Suzanne Wolff
6. A Formal Resolution of the Board of County Commissioners of Pitkin County, Colorado Authorizing the Human Services Director to Accept State and Local Contracts and Grants in Connection to Approved Allocations Determined Through Budget and Below Procurement Threshold - L. Maisch & R. Neiley
7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Supporting the Application to the Colorado Water Conservation Board for a Water Supply Reserve Fund Grant for Phase 2 of the Pitkin County Lincoln Creek Watershed Enhancement Project and if Awarded, Accepting the Grant from the Colorado Water Conservation Board's Water Supply Reserve Fund - Lisa Tasker
8. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Supporting the Application for the Fishing is Fun Grant from the State of Colorado (Colorado Parks and Wildlife) for Streamside Improvements at the Healthy Rivers Whitewater Park and if Awarded, Acceptance of the Grant - Lisa MacDonald

AGENDA and TIMES ARE SUBJECT TO CHANGE

9. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving 2024 Budget Carry Forward Projects - Connie Baker
10. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Repealing Chapter 3.04 of Title 3, Revenue and Finance (Budgeting and Purchasing Procedures) of the Pitkin County Code - Jeanette Jones, Phylis Mattice
11. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Accepting a Grant Award from the Department of Local Affairs for Developing an Artificial Intelligence Program and a Preliminary Technical Design Plan - Kara Silbernagel

Individual Consideration Items / Public Hearing, 2nd Readings:

12. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Supporting a Grant Application and Contribute Matching Funds, if Awarded, for the Redstone Historical Society DeMaestri-Durrett Cottage Acquisition from the History Colorado State Historical Fund (SHF) - Kara Silbernagel
13. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Repealing Resolution 073-2009, and Resolution No. 144-2010, Authorizing Amendments to the Pitkin County Employee Handbook - Phylis Mattice, Jeanette Jones
14. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Purchase of 414 Pacific Avenue, Unit A, Alpine Grove Condo, Aspen, Colorado - Ashley Perl, Andrew Miller, Richard Neiley, III

Land Use Items:

Land Use Public Hearings:

15. Resolution Granting an Amendment to the Special Review Use, Exemption from Activity Envelope and Site Plan Review, and GMQS for Commercial Development for the Beyul Retreat Center Accessory Structure - Leslie Lamont **(continued from 3/12/2025)**
16. Star Sky Holding LLC Appeals, (Continued from 02/26/2025), Tami Kochen
 - a. Sankesh Abbhi Appeal of Hearing Officer Determination #002-2024 approving the Star Sky Holdings LLC Activity Envelope and Site Plan Review
 - b. Neal and Jacqueline Shear Appeal of Hearing Officer Determination #002-2024 approving the Star Sky Holdings LLC Activity Envelope and Site Plan Review
 - c. David Gerstenhaber Appeal of Hearing Officer Determination #002-2024 approving the Star Sky Holdings LLC Activity Envelope and Site Plan Review
 - d. Star Mesa HOA Appeal of Hearing Officer Determination #002-2024 approving the Star Sky Holdings LLC Activity Envelope and Site Plan Review

Open Discussion

Adjourn Regular Meeting

