



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, MARCH 26, 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](#)

Passcode: 097314 | Webinar ID: 849 7774 0851 | Phone: 719-359-4580

Are you presenting at this meeting? Click [here](#) for instructions.

Commissioner McNicholas Kury not attending.

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 February 25, 2025 special meeting (BOSS) and March 12, 2025 regular meeting.
2. Resolution Regarding an Abatement Petition for Iris Rookasin (R005605) upon Recommendation by the Hearing Officer - Sam Engen
3. Resolution Regarding an Abatement Petition for Levine Jonathan & Stacey Trust (R020789) upon Recommendation by the Hearing Officer - Sam Engen
4. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by 102 Powderbowl LLC (R016780) - Sam Engen

Individual Consideration Items / One Reading:

5. Resolution Adopting the Pitkin County Climate Action Plan - Michael Port

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on April 9, 2025

6. 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
7. 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
8. 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 - Richard Neiley, Ashley Perl, Andrew Miller

Individual Consideration Items / Public Hearing, 2nd Readings:

9. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the Service Plan for the Confluence Early Childhood Development Service District - Jeanette Jones, Ashley Perl, Ingrid Grueter
10. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement to Join a Regional Planning Commission for Transportation Planning with the Intermountain Regional Planning Commissioner ("IMRPC") Representing the Intermountain Transportation Planning Region ("IMTPR") - Brian Pettet
11. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving an Intergovernmental Agreement with the Aspen Fire Protection District and the City of Aspen for Wildfire Air Tanker Support and Coordination Dan Bartholomew, Diane Jackson

AGENDA and TIMES ARE SUBJECT TO CHANGE

12. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving First Quarter Budget Supplemental Requests - Connie Baker
13. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Amending Ordinance No. 008-2017 Establishing Fees for the Community Development Department, Alex Sanchez

Open Discussion

Adjourn Regular Meeting