



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, APRIL 23, 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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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.

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 April 9, 2025 regular meeting and April 15, 2025 special meeting.

Individual Consideration Items:

Individual Consideration Items - One Reading

2. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Supporting the Shoshone Permanency Project and Making a Financial Contribution to the Project from the Pitkin County Healthy Rivers and Streams Fund - Ry Neiley

Individual Consideration Items / First Readings set for Public Hearings on May 14, 2025

3. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Approving a Lease Agreement with the Other Door, LLC, d/b/a Subway and Authorizing the Chair to Execute the Lease Agreement for Space Located at River Park Center, 123 Emma Road, Suite 100, Basalt, Colorado - Jodie Grady
4. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving a Grant Agreement with the West Mountain Regional Housing Coalition to Fund the Good Deeds Housing Program - Ashley Perl
5. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement between the BOCC and the Colorado Department of Transportation ("CDOT") - Romany Iacona
6. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving Public Usage and Related Fees of County Electric Vehicle (EV) Chargers - Matt Bergstresser

Individual Consideration Items / Public Hearing, 2nd Readings:

7. 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
8. 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 - Richard Neiley, III, Lindsay Maisch
9. 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
10. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Repealing Chapter 3.04 of Title

AGENDA and TIMES ARE SUBJECT TO CHANGE

3, Revenue and Finance (Budgeting and Purchasing Procedures) and Amending Chapter 3.05 of Title 3, Procurement Code, of the Pitkin County Code - Jeanette Jones. Phylis Mattice

11. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the 2024 Budget Carry Over Projects - Connie Baker
12. 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
13. 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 Mac Donald

Land Use Items:

Land Use Public Hearings:

14. Resolution Granting Little Ditch 1 LLC and Little Ditch 2 LLC Activity Envelope and Site Plan Review Approval, and Approving a Ten (10) Year Vested Real Property Right for Site Specific Development Plans, Franco Palumbo

Open Discussion

Adjourn Regular Meeting

