



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, MAY 28, 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.

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 May 14, 2025 regular meeting.

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on June 11, 2025

2. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign an Intergovernmental Agreement with the State of Colorado Enabling the Geothermal Energy Tax Credit for the AABC Thermal Energy Network Design Study - G.R. Fielding

Individual Consideration Items / Public Hearing, 2nd Readings:

3. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving a Lease Agreement with Harvest for Hunger for Space at the Michael W. Schultz Health and Human Services Building - Jodie Grady
4. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving a Memorandum of Understanding with the City of Aspen and Town of Snowmass Village to Support the Creation of a Regional Housing Needs Assessment - Ashley Perl
5. Ordinance of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Authorizing Acquisition of Property Described as Triangle Park Lofts Unit R-338 (231 Robinson Street, #338, Basalt, Colorado 81621) for Employee Housing Purposes - Greg Boyd
6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Fourth Amendment to a Contract with the Colorado Department of Human Services, Behavioral Health Administration, Providing Funding for Jail-Based Behavioral Services - Dan Fellin

Individual Consideration Items /One Reading: **(Public Comment will be Taken)**

7. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Endorsing the Reevaluation of the Entrance to Aspen Record of Decision and its Supporting Environmental Impact Statement - Brian Pettet

Land Use Items:

Land Use Public Hearings:

8. Mainland Ranch P1 LLC/Mainland Ranch P4 LLC Activity Envelope and Site Plan Review for Stream Restoration Projects, Tami Kochen

Open Discussion

Adjourn Regular Meeting

AGENDA and TIMES ARE SUBJECT TO CHANGE

