



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JUNE 11, 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 Woodruff not attending.

PROCLAMATION RECOGNIZING JUNE AS PRIDE MONTH IN PITKIN COUNTY

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 27, 2025 special meeting (BOSS) and May 28, 2025 regular meeting.
2. Resolution Amending Resolution #003.2025 Appointing Chair and Vice-Chair; Commissioner Representatives to Various Boards, Committees and Authorities - Charlotte Anderson
3. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by BEDLINGTON LLC (R003839) - Sam Engen
4. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by ALPHA FAMILY ASPAM LLC (R008441) - Sam Engen
5. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by Frederic A. Bourke Jr. (R003765) - Sam Engen

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

6. Board of County Commissioners of Pitkin County, Colorado, Acting as the Pitkin County Local Liquor Licensing Authority
 - a. An Application for a Special Events Liquor Permit Submitted by the Buddy Program - Sam Engen
 - b. An Application for a Special Events Liquor Permit Submitted by Aspen Public Radio - Sam Engen

Individual Consideration Items / First Readings set for Public Hearings on June 25, 2025:

7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Second Quarter Budget Supplemental Requests - Connie Baker
8. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving a Contract Amendment No. 5 with the State of Colorado, Department of Human Services, Behavioral Health Administration, for Funding for the Pitkin Area Co-Responder Teams ("PACT") Program - Raleigh Bacharach, Jordana Sabella
9. Ordinance of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Authorizing an Amendment to the Roaring Fork Transit Authority ("RFTA") Interim Trail Easement - Dale Will
10. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to Sign a Grant Agreement with the State Historical Fund for Historic Emma Townsite Traffic Study - Paul Holsinger, Sam Landercasper

AGENDA and TIMES ARE SUBJECT TO CHANGE

11. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement for the Construction of the Basalt and Rural Fire Protection District Station 42 Improvement Project and Pitkin County Regional Emergency Communications Center Project - Ann Driggers, Brett Loeb, Gerald Fielding
12. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado Approving the Acceptance of a Quitclaim Deed from the Rock Creek Association and Settlement Agreement - Richard Neiley and Dale Will
13. Board of County Commissioners of Pitkin County, Colorado, Sitting as the Aspen Ambulance District
 - a. Resolution of the Aspen Ambulance District, Acting by and through the Board of County Commissioners of Pitkin County, Colorado, Approving an Intergovernmental Agreement between the Aspen Ambulance District and the Aspen Valley Hospital District (n/k/a "Aspen Valley Health") - Richard Neiley

Individual Consideration Items / Public Hearing, 2nd Readings:

14. 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

Land Use Items:

Land Use Public Hearings:

Open Discussion

Adjourn Regular Meeting

