



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JUNE 25, 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 Jacober not attending.

Commissioner Clapper not attending.

PROCLAMATION DESIGNATING JULY 1, 2025 AS ALBERT SCHWEITZER DAY

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 June 11, 2025 regular meeting.

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

2. 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 Friends of the Aspen Animal Shelter - Sam Engen

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

3. Ordinance Approving a Lease Agreement with the State of Colorado, State Board of Land Commissioners Related to the Phillips Mobile Home Park - Richard Neiley - **(Packet material for this item will be available prior to the meeting)**

Individual Consideration Item / Emergency Resolution set for Confirmatory Reading on July 9, 2025

4. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign Agreements Authorizing the Federal Aviation Administration to Temporarily Transfer \$1,000,000 in Entitlement Grant Funding to the Eagle County Regional Airport - Diane Jackson

Individual Consideration Items - One Reading:

5. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ending December 31, 2024 - Julie Nelson, Daniela Angelova, Liz Woods

Individual Consideration Items / Public Hearing, 2nd Readings:

6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Second Quarter Budget Supplemental Requests - Connie Baker
7. 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,

AGENDA and TIMES ARE SUBJECT TO CHANGE

Jordana Sabella

8. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement between Pitkin County ("Pitkin") and Roaring Fork Fire Rescue ("RFFR") for the Construction of the Pitkin County Regional Emergency Communications Center - Ann Driggers, Brett Loeb, GR Fielding
9. 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
10. 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
11. 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

Individual Consideration Items\Board of County Commissioners Sitting as the Aspen Ambulance District

12. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving an Amendment to the Intergovernmental Agreement for Ambulance Services between the Aspen Valley Hospital District (nka "Aspen Valley Health") and the Aspen Ambulance District - Richard Neiley

Open Discussion

Adjourn Regular Meeting

