



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, JULY 9, 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 June 25, 2025 regular meeting and July 1, 2025 special meeting.

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

2. The Board of County Commissioners Sitting as the Pitkin County Liquor Licensing Authority
 - a. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Acting as the Pitkin County Liquor Licensing Authority, Approving the Renewal of a Fermented Malt Beverage and Wine Retail License for Down Valley Hospitality Inc. d/b/a Boulevard Barrel - Sam Engen and Jeanette Jones **(to be continued to July 23, 2025, at the request of the applicant)**

Individual Consideration Items / First Readings set for Public Hearings on July 23, 2025

3. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Exercising Pitkin County's First Right of Refusal and Purchase of 86 Hideaway Lane, Glenwood Springs, Colorado 81601 - Andrew Miller

Individual Consideration Items / Public Hearing, 2nd Readings:

4. Ordinance Approving a Lease Agreement with the State of Colorado, State Board of Land Commissioners Related to the Phillips Mobile Home Park - Richard Neiley

Individual Consideration Item\Emergency Resolution, Confirmatory Public Hearing

5. 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 \$1,430,000 in Entitlement Grant Funding to the Eagle County Regional Airport - Diane Jackson

Land Use Items:

Land Use Actions:

6. Fevaag Ranch LLC Appeal of Administrative Decision #009-2025, Tami Kochen

Open Discussion

Executive Session

Motion to go into Executive Session.

7. Items for possible discussion at the executive session:

- Home Rule Charter legal compliance for Airport funding mechanisms discussion with counsel for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b).

AGENDA and TIMES ARE SUBJECT TO CHANGE

Motion to Adjourn Executive Session.

Adjourn Regular Meeting

AGENDA and TIMES ARE SUBJECT TO CHANGE