



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, AUGUST 13, 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

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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 July 23, 2025 regular meeting and August 5, 2025 special meeting.
2. Resolution to Appoint Citizen Board Members - Charlotte Anderson
3. Resolution Regarding an Abatement Petition for 2307 Carriage Way LLC (R020690) upon Recommendation by the Hearing Officer - Sam Engen

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

4. Board of County Commissioners Sitting as the Board of Equalization
 - a. Ratification of Hearing Officers' Determinations of Appeals of the Pitkin County Assessor's Valuation - Sam Engen & Jeanette Jones

Individual Consideration Items / First Readings set for Public Hearings on August 27, 2025:

5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Submitting to the Electorate at the Election to be Held November 4, 2025, a Ballot Issue for the Aspen/Pitkin County Airport Authorizing the Issuance of Bonds for the Redevelopment of the Pitkin County Airport and the Pledge of The Revenues of the Airport to the Payment of Such Bonds; Setting the Ballot title and Content for the Ballot Issue to be Submitted; and Authorizing that all Necessary or Appropriate Actions be Taken Relating to the Election for Such Approval - Jon Peacock, Ann Driggers, Ryan Mahoney
6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Acting as Ex-Officio Board of Directors for Pitkin County Twining Flats General Road Improvement District, Approving the Submission to the Electorate of the Twining Flats Road General Improvement District a Ballot Question to Increase Property Taxes for the Purpose of Road Maintenance and Capital Improvement - Romany Iacono, Brian Pettet, Liz Woods
7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Calling an Election on November 4, 2025, to Authorize a Property Tax Extension; Setting the Ballot Title and Content for the Ballot Measure; and Providing Other Matters Relating Thereto for the Basalt Regional Library - Jeanette Jones
8. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the Grant Agreement with the Colorado Department of Health Care Policy and Financing in the Amount of \$150,000 - Lindsay Maisch and Lisa Yorker
9. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to sign a Grant Agreement with the Colorado Department of Health Care Policy and Financing in the amount of \$50,000 - Lindsay Maisch, Lisa Yorker, Norma Avila

AGENDA and TIMES ARE SUBJECT TO CHANGE

10. Ordinance of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving a Lease agreement between the BOCC and Verizon for Tower Space - Jeff Krueger
11. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Pitkin County Office of Emergency Management to Accept the 2025 Emergency Management Performance Grant from the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management for the Purpose of Funding a Portion of Pitkin County Office of Emergency Management Annual Budget - Chris Breitbach
12. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Acceptance of a Small-Dollar Grant from the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management for the Purpose of Funding the Northwest Colorado Incident Management Team for Fiscal Year 2026 - Alex Burchetta
13. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Acceptance of a Grant from the Colorado Department of Local Affairs Law Enforcement Community Services Grant Program for the Purpose of Acquiring an Advanced Field Drug Detection Device Supporting Early On-Scene Drug Detection and Enhancing the Safety of Pitkin County Sheriff's Deputies - Alex Burchetta
14. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Adopting the Aspen\Pitkin County Airport (ASE)-Based Aircraft Storage Leasing and Waitlist Manual. Approving a Form of a Lease Agreement and Authorizing the Airport Director to Enter into Lease Agreements with the Lessees of Based Aircraft Storage Units - Diane Jackson, Dan Bartholomew
15. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign a Passenger Facility Charge Application #26-13-C-00 ASE with the Federal Aviation Administration to Impose and Use Funds at the Aspen/Pitkin County Airport - Diane Jackson

Individual Considerations Items//Emergency Ordinance - First Reading Set for Confirmatory Reading on August 27, 2025

16. Emergency Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Granting Funds to the West Mountain Regional Housing Coalition for the Use of Supporting the Tenants of the Aspen Basalt Mobile Home Park and the Mountain Valley Mobile Home Park in Purchasing the Parks - Ashley Perl

Individual Consideration Items / Public Hearing, 2nd Readings:

17. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting Brush Creek Park and Ride Property from the Colorado Department of Transportation - Brian Pettet - **(To be Continued to August 27, 2025)**
18. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement Between the Board of County Commissioners of Pitkin County and the Colorado Department of Transportation ("CDOT") for the Pitkin SH82 HSIP Intersections Grant - Andrew Knapp

Land Use Items:

Land Use Actions:

19. Forwarding a Resolution of the Planning and Zoning Commission Allocating the January 15, 2025 Rural Area Residential GMQS Allotment for a New Development Right to Donna and Richard Gardner, Franco Palumbo
20. Resolution Denying an Appeal by Fevaag Ranch LLC and Affirming Administrative Decision No. 09-2025 (Denying the Fevaag Ranch LLC Activity Envelope and Site Plan Review), Tami Kochen

Land Use Public Hearings:

21. Ordinance of the Board of County Commissioners of Pitkin County Rezoning All Lands Owned by the Federal Government or the State of Colorado to the RS-G (Resource-Government) Zone District, Except as Specifically Excluded, Second Reading, Suzanne Wolff
22. Resolution Granting Approval to Flying Dog Ranch West Inc Major Amendment to a Development Permit and Activity Envelope Review, Rebecca Dunlap

Open Discussion

Adjourn Regular Meeting

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