



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, AUGUST 27, 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 Poschman not attending.

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 August 13, 2025 regular meeting.

Individual Consideration Items:

Individual Consideration Items / One Reading:

2. Board of County Commissioners Sitting as the Board of Equalization
 - a. Senior Property Tax Homestead Exemption Appeal Submitted by Sadeghi Nasser (R003324) - Jeanette Jones
3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the Formation of an ASE Modernization Task Force and Approval of the Selection of Task Force Members - Diane Jackson, Dan Bartholomew, Ryan Mahoney

Individual Consideration Items / First Readings set for Public Hearings on September 10, 2025

4. Memorandum of Understanding between the Board of County Commissioners of Pitkin County, Colorado, and the Colorado Energy Office for Technical Assistance to Complete Investment Grade Energy Audit - Michael Port
5. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Purchase of 1400 East Valley Road, 124 Basalt, Colorado - Andrew Miller, Ashley Perl

Individual Consideration Items\Emergency Resolution

7. Emergency Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Authorizing an Intergovernmental Agreement between the BOCC and the Board of County Commissioners of Garfield County for the Provision of Child Support Services - Lindsay Maisch

Individual Consideration Items - Emergency Ordinance Confirmatory Reading

9. 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:

10. 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;

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and Authorizing that all Necessary or Appropriate Actions be Taken Relating to the Election for Such Approval - Jon Peacock, Ann Driggers, Ryan Mahoney

11. 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 Iacona, Brian Pettet, Liz Woods
12. 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
13. 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 \$150,000 - Lindsay Maisch, Lisa Yorker, Norma Avila
14. 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
15. 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
16. 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
17. 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, and approving the expenditure of such funds to support the Northwest Colorado Incident Management Team for the grant period 2025-2026 - Alex Burchetta
18. 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 and Approving the Expenditure of such Funds for the Acquisition of an Advanced Field Drug Detection Device to Support Early On-Scene Drug Detection and enhance the Safety of Pitkin County Sheriff's Office Deputies - Alex Burchetta
19. 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 - **(Continued from August 13, 2025)**
20. 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
21. 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

Land Use Items:

Land Use Public Hearings:

22. Resolution Approving Gardner Subdivision Conceptual Submission, Activity Envelope Review, and Special Review for a Caretaker Dwelling Unit (CDU), 1st Reading, Franco Palumbo

Open Discussion

Adjourn Regular Meeting

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