



Board of County Commissioners Regular Meeting Agenda

WEDNESDAY, DECEMBER 17, 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 December 3, 2025 regular meeting and December 9, 2025 special meeting.
2. Resolution Appointing Citizen Board Members - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

3. 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 Colorado Mountain College Aspen - Sam Engen

Individual Consideration Items/One Reading/Resolution

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Affirming the Existence of the Aspen/Pitkin County Airport Enterprise and Acknowledging That Such Enterprise Constitutes an "Enterprise" with the Authority to Issue Its Own Revenue Bonds; Making Certain Findings and Providing Other Details in Connection Therewith - Liz Woods
5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Affirming the Existence of the Pitkin County Solid Waste Enterprise and Acknowledging That Such Enterprise Constitutes an "Enterprise" with the Authority to Issue Its Own Revenue Bonds; Making Certain Findings and Providing Other Details in Connection Therewith - Liz Woods

Individual Consideration Items/Emergency Ordinance/Resolution

6. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, approving an Intergovernmental Agreement Concerning the Provision of Law Enforcement Services by the Pitkin County Sheriff's Office within the Town of Basalt — Alex Burchetta
7. Emergency Ordinance of the Board of County Commissioners ("BOCC") Granting an Underground Easement to Holy Cross Energy ("HCE") and Approving a Trench, Conduit, and Vault Agreement with Holy Cross Energy to Facilitate an Air Quality Monitoring Study at the Aspen/Pitkin County Airport/Sardy Field - Diane Jackson, Nora Waivers

AGENDA and TIMES ARE SUBJECT TO CHANGE

8. Emergency Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to Sign a Grant Agreement between the BOCC and the Office of Adult and Juvenile Justice Assistance for the Pitkin Area Co-Response Teams (PACT) Project — Raleigh Bacharach, Jordana Sabella

Individual Consideration Items / First Readings set for Public Hearings on January 14, 2025

9. Resolution Amending Resolution # 098-2025 and approving a Resolution to Clarify Requirements for Recruitment of Applicants and Members of the Aspen Airport Advisory Board Sub-committee: The Pitkin County Pilot Safety Committee — Diane Jackson, Charlotte Anderson
10. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving the Purchase of 34 Lower Woodbridge, 170 Snowmass Village, Colorado 81615 - Andrew Miller
11. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement between the BOCC on behalf of Pitkin County and Garfield County Public Health to Jointly Complete the Local Public Health Agency Chronic Disease Pilot Grant Administered by the Colorado Department of Public Health and Environment - Ariel Holstein, Jordana Sabella, Laryssa Bonilla
12. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Repealing and Reenacting Pitkin County Code, Title 9 to Prohibit Camping and Overnight Occupancy in Public Right-of-Ways in Unincorporated Pitkin County - Richard Neiley, III (**The packet material for this item will be submitted prior to or at the meeting**)

Individual Consideration Items / Public Hearing, 2nd Readings:

13. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Fourth Quarter Budget Supplementals - Connie Baker
14. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Agreement with Roaring Fork Transportation Authority ("RFTA") and Holy Cross Energy ("HCE") for the Aspen Airport Business Center ("AABC") Integrated Clean Energy Microgrid Project - Michael Port
15. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting the Deed of Conservation Easement for Keno Gulch Property — Paul Holsinger
16. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting a Trail Easement Agreement (Keno Gulch Trail) — Paul Holsinger
17. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Granting an Access Easement Agreement — Park Tunnel Road — Paul Holsinger
18. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Accepting Restrictive Covenants for the Cloud 10 Aspen, LLC, Keno Gulch Property — Paul Holsinger

Land Use Items:

Land Use Public Hearings:

19. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Granting Approval for the 3PK-Starlit LLC Activity Envelope and Site Plan Review and Restoration or Expansion of Non-Conforming Structure with Significant Changes, (Continued from 11/19/2025), Franco Palumbo
20. TDR Program Annual Review, Suzanne Wolff

Open Discussion

Adjourn Regular Meeting

