



Board of County Commissioners
Regular Meeting Agenda
WEDNESDAY, JANUARY 14, 2026, 12:00 PM
BOCC Meeting Room, 1st Floor
530 E Main St, Aspen, CO 81611

[Zoom Meeting Link](#) | Passcode: 674300 | Webinar ID: 827 0356 2215

PROCLAMATION

Recognizing Tom Dunlap for 50 Years of Public Service

Award - American Public Works Association

Recognizing Matt Burgstresser as the Recipient of the Professional Manager of the Year Award — Scott Mattice

Additions/Deletions to Agenda

Public Comments

(please limit to 3 minutes per speaker unless otherwise advised by the Chair)

Commissioner Comments

Discussion on Process for Filling Board of County Commissioner Vacancy

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 17, 2025 regular meeting and January 6, 2026 special meeting.
2. Citizen Board Appointments - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items/One Reading Resolution

3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Appointing Chair and Vice-Chair; Commissioner Representatives to Various Boards, Committees and Authorities — Amy Pendarvis
4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the List of Highway User Tax Fund Roads - DJ Hughes
5. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Authorizing Submission of and Authorizing the Chair to Sign a Grant Application to the Department of Transportation - Federal Aviation Administration for Runway 15/33 Design and Early Enabling Construction Project for the Aspen/Pitkin County Airport ("ASE")- Ryan Mahoney, Diane Jackson

Individual Consideration Items / First Readings set for Public Hearings on January 28, 2026:

AGENDA and TIMES ARE SUBJECT TO CHANGE

6. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Authorizing the Chair to Sign a Non-Federal Reimbursable Agreement with the Department of Transportation - Federal Aviation Administration ("FAA") in the Amount of \$450,373.48 to Perform Preliminary Planning to Assess the Impacts of FAA Facilities as a Result of the Runway 15/33 Reconstruction at the Aspen/Pitkin County Airport/Sardy Field - Ryan Mahoney, Diane Jackson
7. Resolution Authorizing the Issuance by Pitkin County, Colorado, Acting by and through its Solid Waste Center Enterprise, of its Solid Waste Center Enterprise Revenue Bonds, Series 2026, for the Purposes of Financing the Construction and Equipping of an Expansion to the County's Solid Waste Center; Authorizing the Establishment of Certain Reserves for the Bonds; and Paying the Costs of Issuance of the Bonds; Providing the Form of the Bonds and Other Details in Connection therewith; and Approving Other Documents Relating to the Bonds-Liz Woods
8. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement between the BOCC and the Garfield County Commissioners for Eligibility Training Support — Lindsay Maisch, Norma Avila

Individual Consideration Items / Public Hearing, 2nd Readings:

9. 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
10. 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
11. 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
12. 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

Individual Consideration Items/Emergency Resolution/Ordinance, Confirmatory Public Hearing

13. 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 and Air Quality Monitoring Study at the Aspen/Pitkin County Airport/Sardy Field - Diane Jackson
14. 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 and Authorizing an Increase of Sixty-Thousand Dollars to General Fund Revenues— Alex Burchetta
15. Emergency Resolution 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

Open Discussion

Adjourn Regular Meeting

