



Board of County Commissioners
Regular Meeting Agenda
WEDNESDAY, JANUARY 28, 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

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 January 14, 2026 regular meeting.

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on February 11, 2026

2. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing an Agricultural/Outfitting Lease of the Coke Ovens Open Space Agricultural Lease between the Board of County Commissioners and Pair a Dice Outfitters, Inc. - Drew Walters
3. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing an Agricultural Lease of the Wheatley Open Space Agricultural Lease between the Board of County Commissioners and the Roaring Fork Mill - Drew Walters
4. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Acquisition of Shares in the Twin Lakes Reservoir and Canal Company and Fountain Mutual Irrigation Company - Anne Marie McPhee
5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Providing Supplemental Appropriations to the 2026 Budget and Amending the 2026 Budget for Water Rights Acquisition — Anne Marie McPhee
6. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing a Guest Services Terminal Space Lease at the Aspen/Pitkin County Airport between the Board of County Commissioners and Aspen Chamber Resort Association, Inc. - Anne Marie McPhee
7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Grant Agreement with the West Mountain Regional Housing Coalition to Support the Good Deeds Program - Ashley Perl
8. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Setting Salaries for Elected Officials other than County Commissioners - Kara Silbernagel

AGENDA and TIMES ARE SUBJECT TO CHANGE

9. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Authorizing an Increase in Salaries for County Commissioners Pursuing a State Legislative Change from Category II-B to Category 1-A - Kara Silbernagel

Individual Consideration Items / One Reading:

10. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Adjusting the Hours of the Solid Waste Center Firearms Range - Alex Burchetta, Michael Buglione
11. Resolution of the Board of County Commissioners of Pitkin County, Colorado, approving the Aspen/Pitkin County Airport Terminal Modernization ASE Concept and Programming Phase Summary Book - Ryan Mahoney, Diane Jackson (**Public Comment will be Taken**)

Individual Consideration Items / Public Hearing, 2nd Readings:

12. 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
13. 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
14. 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

Individual Consideration Items - Emergency Resolution

15. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving the Colorado Office of eHealth Innovation, Connected Care for a Rural Colorado Grant Agreement —Kurt Dahl

Land Use Items:

Land Use Public Hearings:

16. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving the Pitkin County/Thomasville Lime Kilns Designation to Historic Register, Hallie Miller

Open Discussion

Adjourn Regular Meeting

