



Board of County Commissioners
Regular Meeting Agenda
WEDNESDAY, FEBRUARY 11, 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

Proclamation Recognizing Kelly McNicholas Kury for her Service as a Pitkin County Commissioner

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 28, 2026 regular meeting.
2. Resolution Appointing Citizen Board Members - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on February 25, 2026:

3. Resolution Approving a Memorandum of Understanding between Pitkin County, City of Aspen, and the Town of Snowmass Village to Share the Cost of the Pitkin Area Co-Responder Teams (PACT) Program Expenses not Otherwise Covered by External Grant Funding — Raleigh Bacharach
4. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting the Deed of Conservation Easement for Carvelli Property - Paul Holsinger
5. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving an Encroachment License — Paul Holsinger
6. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Granting an Underground Right of Way Easement to Holy Cross Energy - Brian Pettet

Individual Consideration Items / One Reading:

7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Declaring the Official Intent of the County to Reimburse itself with Debt Proceeds from the Airport Enterprise Revenue Bonds - Ann Driggers, Liz Woods
8. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Declaring the Official Intent of the County to Reimburse itself with Debt Proceeds from the Healthy Rivers and Streams Sales Tax Revenue Bonds - Ann Driggers, Liz Woods

Individual Consideration Items / Public Hearing, 2nd Readings:

9. 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

AGENDA and TIMES ARE SUBJECT TO CHANGE

10. 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
11. 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 — Ann Marie McPhee
12. 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 - Ann Marie McPhee
13. 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
14. 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
15. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Setting Salaries for Elected Officials other than County Commissioners - Kara Silbernagel
16. 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 / Emergency Resolution Confirmatory Reading:

17. 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

Individual Consideration Items/Emergency Resolution, set for Confirmatory Public Hearing on February 25, 2026

18. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Submission of an Application for a Grant from the Department of Local Affairs Energy and Mineral Impact Assistance Fund for the Completion of the Phillips Mobile Home Park Water Well Development Project and if Awarded, Authorize the Chair to Sign the Grant Agreement - Kevin Warner

Open Discussion

Adjourn Regular Meeting

