



Board of County Commissioners

Regular Meeting Agenda

WEDNESDAY, APRIL 22, 2026, 12:00 PM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

Commissioner Jacober not attending.

Commissioner Poschman not attending.

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

PROCLAMATION

Proclamation of the Board of County Commissioners of Pitkin County, Colorado, Honoring the Retirement of a Dedicated Public Servant

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 April 8, 2026 regular meeting.
2. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by South Side Drive LLC (R013791)
3. Resolution Appointing Citizen Board Members - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

4. 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
5. Resolution of the Board of County Commissioners, Pitkin County, Colorado, Approving an Agreement between Pitkin County, Aspen Valley Land Trust, and the State Board of the Great Outdoors Colorado Trust Fund for the Coffman Ranch: Restoring Lands, Open Access Project. - Paul Holsinger

Individual Consideration Items / First Readings set for Public Hearings on May 13, 2026:

6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Adopting Human Services Policies - Lindsay Maisch
7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Confirming Acceptance of State and Local Contracts and Grants Accepted, Entered and Executed by the Human Services Director Pursuant to Resolution No. 032-2025 - Lindsay Maisch
8. Resolution of the Board of County Commissioners of Pitkin County, Colorado Terminating the Pitkin County Citizen Weed Advisory Board and Vesting the Duties and Authority of the Local Weed Advisory Board with

AGENDA and TIMES ARE SUBJECT TO CHANGE

the Pitkin County Board of County Commissioners - Brian Pettet, Romany Iacono, Anne Marie McPhee

9. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign a Discretionary Aviation Grant Resolution 26-ASE-01 with the Colorado Department of Transportation, Division of Aeronautics in the Amount of \$503,636 for Runway 15/33 Reconstruction at the Aspen/Pitkin County Airport/Sardy Field - Diane Jackson

Individual Consideration Items/Emergency Resolution set for Confirmatory Reading on May 13, 2026

10. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign an ASE Application for a Colorado Department of Transportation, Division of Aeronautics Grant for an Airport Management Internship Program and, if Awarded, Authorizing the Chair to Sign the Grant Agreement — Diane Jackson, David Schneider

Individual Consideration Items / Public Hearing, 2nd Readings:

11. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement between the BOCC and the City of Aspen, Town of Snowmass Village and the Town of Basalt, to Complete an Update to the Pitkin County Regional Greenhouse Gas Inventory - Michael Port **(to be continued to May 13, 2026)**
12. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Providing Supplemental Appropriations to the 2026 Budget and Amending the 2026 Budget for Carry-Over Projects — Connie Baker
13. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the Acceptance of an EV (Electric Vehicle) Grant Awarded from the State of Colorado - Matt Bergstresser
14. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting the Deed of Conservation Easement on a Portion of Richard R. Woods Lot Split Lot 2 — Paul Holsinger
15. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting the Richard R. Woods Lot Split Lot 2 Nordic Trail Easement - Paul Holsinger
16. Resolution of the Board of County Commissioners of Pitkin County, Colorado Approving a Crystal River Intergovernmental Agreement with the Colorado River Water Conservation District, Gunnison County, Colorado, Town of Marble, Colorado and West Divide Water Conservancy District - Anne Marie McPhee -

Open Discussion

Adjourn Regular Meeting

