



Board of County Commissioners

Regular Meeting Agenda

WEDNESDAY, JUNE 24, 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 June 10, 2026 regular meeting.

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

2. 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 Friends of the Aspen Animal Shelter - Sam Engen

Individual Consideration Items/One Reading

3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the Annual Comprehensive Financial Report for the Fiscal Year Ending December 31, 2025 — Julie Nelson
4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Supporting a Grant Application through Colorado Department of Local Affairs Peace Officer Behavioral Health Support and Community Partnership Grant Program - Jeremy Johnson
5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the Aspen/Pitkin County Airport ASE - Terminal Schematic Design Concept - Diane Jackson, Ryan Mahoney (**public comment will be taken**)

Individual Consideration Items/First Reading set for Public Hearing on July 8, 2026:

6. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Amending the Aspen Chapel Property Restrictive Covenant - Ry Neiley (**Continued to July 8, 2026**)
7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Mandatory State Policies for the Economic Assistance Division — Kelly Medina

Emergency Resolution\Set for Confirmatory Reading and Public Hearing on July 8, 2026

8. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Issuance of Pitkin County, Colorado, Sales Tax Revenue Bonds, Series 2026, in an Aggregate Principal Amount not to Exceed \$6,500,000 for the Purposes of Financing Certain Capital Expenditures to be Undertaken by Pitkin County with Respect to the Healthy Rivers and Streams Fund and Paying the Costs of Issuance of the Bonds;

AGENDA and TIMES ARE SUBJECT TO CHANGE

Providing for the Payment of the Bonds from Certain Revenues Derived from the County's 0.1% Sales Tax that are deposited in the Healthy Rivers and Streams Fund and Other Sources Pledged Therefor Pursuant to this Resolution; Providing Other Details and Approving other Documents in Connectin with the Bonds; and Provided the Effective date Hereof. Liz Woods, Anne Marie McPhee

9. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Grant Agreement and Authorizing Dr. J. Stevens Ayers to Sign the Grant Agreement with the BJA Paul, Coverdell Forensic Science Improvement Program for the Pitkin County Clear Program - Audra Thompson

Emergency Resolution/Set for Confirmatory Reading and Public Hearing on July 22, 2026:

10. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Acceptance of a Colorado Child Care Assistance Program Allocation Transfer from Delta County for State Fiscal Year 2025-2026 - Kelly Medina

Individual Consideration Items / Emergency Resolutions/ Confirmatory Reading and Public Hearing

11. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Contract Amendment No. 6 with the State of Colorado Department of Human Services, Behavioral Health Administration for Funding for the Pitkin/Area Co-Responder Teams ("PACT") — Raleigh Bacharach
12. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign a Letter of Intent to Financially Support the Resident Purchase of the Cavern Springs Mobile Home Park — Ashley Perl
13. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving and Authorizing the Chair to sign a Federal Aviation Administration Grant Agreement and Acceptance in the Amount of \$175,500 for Vehicle Movement Area Transponders (VMAT) at the Aspen/Pitkin County Airport/Sardy Field - Diane Jackson, Ryan Mahoney

Individual Consideration Items / Public Hearing, 2nd Readings:

14. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Providing Supplemental Appropriations to the 2026 Budget and Amending the 2026 Budget (Second Quarter) - Connie Baker
15. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign a Grant Application to be Submitted to the Colorado Broadband Office for the Advance-Local Colorado Broadband Grant and if Awarded, Approving and Authorizing the Chair to Sign the Grant Agreement — Drew Petersen, Jeff Krueger
16. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Granting an Underground Easement to Holy Cross Energy ("HCE") and Approving a Trench Conduit and Vault Agreement with Holy Cross Energy to Facilitate the Aspen/Pitkin County Airport/Sardy Field ("ASE") Airport Modernization Program - Diane Jackson, Ryan Mahoney
17. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Overruling the Pitkin County Planning and Zoning Commission Resolution No. 009-2026 and Authorizing Implementation of the Phillips Mobile Home Park Project — Kevin Warner, Ashley Perl

Open Discussion

Adjourn Regular Meeting

