



Board of County Commissioners
Regular Meeting Agenda
WEDNESDAY, AUGUST 12, 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 July 22, 2026 regular meeting.
2. Citizen Board Appointments - Charlotte Anderson (Resolution will be distributed at the meeting)

Individual Consideration Items:

Individual Consideration Items / Public Hearing, One Reading:

3. Board of County Commissioners Sitting as the Board of Equalization
 - a. Ratification of Hearing Officers' Determinations of Appeals of the Pitkin County Assessor's Valuation - Sam Engen & Jeanette Jones

Individual Considerations Items\One Reading\Informal Resolution

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Rescinding Resolution No. 068-2023, Adopting the Pitkin County Civil Rights Plan and Approving Transitioning the Plan to a Pitkin County Policy Under the Authority of the County Manager - Phylis Mattice
5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Electing to Participate in an Election to be Held on November 3, 2026 - Jeanette Jones

Individual Consideration Items / First Readings set for Public Hearings on August 26, 2026

6. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Rescinding Resolution No. 068-2019 and Establishing Public Parking Fees at the Aspen/Pitkin County Airport - Diane Jackson, Ryan Mahoney, Liz Woods
7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Sign a Passenger Facility Charge ("PFC") Application #25-14-C-00-ASE with the Federal Aviation Administration to Impose and Use Funds at the Aspen/Pitkin County Airport - Diane Jackson, Ryan Mahoney, Liz Woods
8. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Amending Resolution No. 014-2024, in Part, to Authorize the Chair to Sign an Amendment to Passenger Facility Charge ("PFC") Application #23-12-C-01-ASE with the Federal Aviation Administration to Reflect a Change in Project Scope - Diane Jackson, Ryan Mahoney, Liz Woods
9. Resolution Approving an Intergovernmental Agreement with the White River National Forest ("WRNF") for a Cost Sharing Watershed Health and Monitoring Program Including Air Quality and High Mountain Lakes

AGENDA and TIMES ARE SUBJECT TO CHANGE

Macroinvertebrate Sampling and Other WRNF - Pitkin County Watershed Health and Monitoring Opportunities — Lisa MacDonald

10. Ordinance of the Board of County Commissioners, of Pitkin County, Colorado, Authorizing the Sale of Snowmass Falls Inholding to the United States Forest Service, and Vacation of any County Road within the Inholding - Dale Will
11. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Holy Cross Energy Easement Relocation at the Filoha Administrative Units - Ted O'Brien
12. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving a Ballot Title to be Submitted for the November 3, 2026 General Election Authorizing an Annual Ad Valorem Property Tax Mill Levy Imposed at a Rate of .853 Mills for Not More than Thirty Years for the Purposes of Funding the Healthy Community Fund and to Go into Effect Once the Existing Tax Expires; and Authorizing that all Appropriate Actions be Taken Relating to the Election - Kara Silbernagel, Ashley Perl, Jordana Sabella, Liz Woods, Kelly Medina

Individual Consideration Items / Public Hearing, 2nd Readings:

13. Resolution of the Board of County Commissioners of Pitkin County, Colorado Authorizing the Chair to Sign a Federal Aviation Administration Grant in the Amount of \$2,104,034 for Runway 15/33 Shift Partial Design at the Aspen/Pitkin County Airport\Sardy Field - Diane Jackson, Ryan Mahoney
14. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Submit a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Application and, if Awarded, Accept up to a \$50,000,000 Grant for the Runway 13-33 Modernization Projects at Aspen/Pitkin County Airport\Sardy Field - Diane Jackson, Ryan Mahoney
15. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado Accepting an Amendment to the Aspen Chapel Property Restrictive Covenant and a Nordic Easement from the Aspen Chapel - Richard Neiley

Land Use Items:

Land Use Public Hearings:

16. Resolution of the Board of County Commissioner ("BOCC") of Pitkin County, Colorado, RC Ownership LLC/Redstone Castle Annual 2025 Review, **Continued to 8/26/2026**, Franco Palumbo
17. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Fevaag Ranch LLC Activity Envelope and Site Plan Review, GMQS Exemption, Tami Kochen

Open Discussion

Adjourn Regular Meeting

