



Board of Commissioners Work Session Agenda

TUESDAY, JANUARY 19, 2021, 10:30 AM

**BOCC Meeting Room, 1st Floor
530 E Main St, Aspen, CO 81611**

A work-session agenda is structured to give the Board of Commissioners an opportunity to touch base with each other, staff, and invited community members and organizations to discuss and work through issues the County is facing, but not ready to take official action on at a regular board meeting. Work sessions are open to the public (with exception of executive session). However, public input is typically not taken during a work session unless specifically asked for by the Board.

10:30 AM Staff/Community Presentations

10:30 AM COVID-19 Update, Jon Peacock (1 hour)

11:30 AM Board Membership Reports (30 minutes)

Board members to report on the activities of other boards, commissions and entities they have been appointed to as representative of Pitkin County.

Kelly - APCHA, CCAT, 1177 Round Table

Patti - ACRA, Economic Dev., NWCCOG, RRR Workforce Dev., Basalt Vista, ITPR

Steve - CCI, Regional Trans., Vintage, Club 20, Senior Council,

Greg - CCCA, CORE, QQ, BoH, RFTA, RWPA, BLM, USFS

Francie - CO River Water Conservation Dist., West Elk Loop SBC

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations (continued)

This is time set aside for staff and community partners to formally present community or organizational issues that may lead to future Board action.

1:00 PM Air Quality Study, Cindy Houben (1 hour)

2:00 PM Upcoming Regular Meeting Items

This portion of the agenda is intended to: 1) Provide the Board and Staff an opportunity to discuss items that will come before the Board and public for formal adoption at a future Regular Meeting/Public Hearing, 2) To review the calendar of business for future Board Work Sessions and Regular Meetings

2:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

2:15 PM Discussion Items/Open Discussion

No formal written materials

2:15 PM Board Open Discussion (15 Minutes)

2:30 PM Adjourn for Executive Session

2:45 PM SPECIAL MEETING - EXECUTIVE SESSION

AGENDA and TIMES ARE SUBJECT TO CHANGE

Sale of Cougar Canyon
Yule Creek Mine Clean Water Act Permit Application
Aurora-Bureau of Reclamation - Pitkin County MOU
Extension of Airport Service and Occupancy Contracts
C.R.S. 24-6-402 (4)(b)

4:45 PM Adjourn Executive Session

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