



Board of Commissioners Work Session Agenda

TUESDAY, FEBRUARY 2, 2021, 10:00 AM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

DUE TO COVID-19, ALL MEETINGS ARE VIRTUAL UNTIL FURTHER NOTICE.

You can view the livestream on our website (pitkincounty.com) or on Grassroots TV (Channel 11 CGTV)

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.

9:45 AM Convene Work Session

- A. Vote to Adjourn for Special Meeting - Executive Session

Join public meeting via Zoom:

Phone: 312-626-6799

Passcode: 015105

Webinar ID: 875 6178 5626

9:55 AM Adjourn Work Session to Reconvene at 1:00 PM

10:00 AM SPECIAL MEETING - EXECUTIVE SESSION

- 10:00 AM Joint Executive Session with the Healthy Rivers and Streams Board
Wild and Scenic Designation of the Crystal River
C.R.S. 24-6-402 (4)(b)
Sale of Cougar Canyon Property
Employee Housing Acquisition
Open Meeting Requirements
C.R.S. 24-6-402 (4)(b)
Personnel Evaluations
C.R.S. 24-6-402 (4)(f)

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

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 COVID-19 Update - Jon Peacock (30 minutes)

1:30 PM BOCC Retreat - Jon Peacock (30 minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

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 Citizen Board Renewal Interview - Andre Wille / Healthy Rivers & Streams Board (15 minutes)

2:15 PM Citizen Board Renewal Interview - Lisa Tasker / Healthy Rivers & Streams Board (15 minutes)

2:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

2:45PM Discussion Items/Open Discussion

No formal written materials

2:45 PM Board Open Discussion (15 Minutes)

3:00 PM Facilities Update - Jodi Smith

3:30 PM Adjourn for Joint Meeting with City of Aspen

**4:00 PM JOINT MEETING WITH CITY OF ASPEN - Pitkin County Hosting
Agenda**

6:00 PM Adjourn Joint Meeting