



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, APRIL 13, 2021, 1:00 PM

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)

View meeting via Zoom:

<https://us02web.zoom.us/j/87561785626?pwd=QUF5K2FXeTd1R2l3b3pDbk0vdnhYdz09>

Phone: 312-626-6799

Passcode: 015105

Webinar ID: 875 6178 5626

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.

SPECIAL MEETING AGENDA

10:30 AM EXECUTIVE SESSION

Proposed topics for executive session discussion:

1. Celestial Litigation
Jail Litigation
for the purpose of conferral and legal counsel pursuant to CRS 24-6-402 (4)(b)
2. Sale of Cougar Canyon Property
for the purpose of conferral and legal counsel pursuant to CRS 24-6-402 (4)(b) and (e)
3. Potential Employee Housing Acquisition
Employee Housing Sale
for the purpose of conferral and legal counsel pursuant to CRS 24-6-402 (4)(a)

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

WORK SESSION AGENDA

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 (1 hour)

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 Interview / Andrea Garr / Citizen Grant Review Committee - Charlotte Anderson (15 minutes)
- 2:15 PM Citizen Board Interview / Meredith Daniel / Senior Services Council - Charlotte Anderson (15 minutes)
- 2:30 PM Citizen Board Interview / Claudia Kirby / Board of Health - Charlotte Anderson (15 minutes)
- 2:45 PM Citizen Board Interview / Dr. Christine Gieszl / Board of Health - Charlotte Anderson (15 minutes)
- 3:00 PM Citizen Board Interview / Ben Mackoff / Board of Health - Charlotte Anderson (15 minutes)
MOVED TO WEDNESDAY, APRIL 14TH

3:15 PM Break

3:30 PM Upcoming Regular Meeting Items (continued)

- 3:30 PM Airport Advisory Board Discussion - Rich Englehart (1 hour)
Briefing of Airport Grants to be Presented on April 14th Agenda - Rich Englehart (*no packet material*)
- 4:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:45 PM Discussion Items/Open Discussion

No formal written materials

- 4:45 PM Board Open Discussion (15 Minutes)

5:00 PM Adjourn