



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, MAY 18, 2021, 9:45 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)

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

9:45 AM EXECUTIVE SESSION

Proposed topics for executive session discussion:

Cougar Canyon property Sale
Pursuant to CRS 24-6-402 4a

APCHA settlement negotiations; discussion of proposed litigation settlement
Pursuant to CRS 24-6-402 4e

Discussion of airport layout plan and FBO lease negotiations and to receive legal advice relative to lease structure and options for lease amendments
Pursuant to CRS 24-6-402 4e and 4b

Request for easement along Shady Lane
Pursuant to CRS 24 24-6-402 (4) (a and b)

11:55 AM Adjourn Executive Session

12:00PM 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 SPECIAL MEETING

AGENDA and TIMES ARE SUBJECT TO CHANGE

1:00 PM Board of Social Services (BOSS) 1st Quarter Update - Nan Sundeen, Lindsay Maisch and team (90 minutes)

2:30 PM ADJOURN SPECIAL MEETING

2:30 PM Break

2:45 PM Staff/Community Presentations (continued)

2:45 PM Healthy Rivers and Streams Grants Presentation - Lisa MacDonald (45 minutes)

3:30 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

3:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

3:45 PM Discussion Items/Open Discussion

No formal written materials

3:45 PM Board Open Discussion (15 Minutes)

4:00 PM Board Membership Reports (30 minutes)

Board Membership Reports is time set aside for Board members to report on the activities of other boards, commissions and entities they have been appointed to as representative of Pitkin County.

4:00 PM **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

4:30 PM Adjourn

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