



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, JULY 6, 2021, 1:00 PM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

MEETINGS ARE IN PERSON AND VIRTUAL.

SEATING WILL BE LIMITED AND MASKS ARE HIGHLY SUGGESTED

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

(Commissioner Child and McNicholas Kury not attending)

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.

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 Update on DOLA Planning Grant, 3-county Solar + Storage Study, Action Plan Overview - Cindy Houben and Mona Newton (1 hour)

2:00 PM CORE Overview of Accomplishments, Future Work and REMP Funding Request- Cindy Houben and Mona Newton (1 hour)

3:00 PM Break

3:15 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

3:15 PM Healthy Rivers and Streams -Request to Add Full Time Employee - John Ely, Lisa MacDonald and Connie Baker (45 minutes)

4:00 PM Citizen Board Interview / Bob Plessett / Telecommunications Advisory Board (TAB) - Charlotte Anderson (15 minutes)

4:15 PM Citizen Board Interview / Kevin Michelson / P & Z - Charlotte Anderson (15 minutes)

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

AGENDA and TIMES ARE SUBJECT TO CHANGE

4:45 PM Board Open Discussion (15 Minutes)

APCHA Board Vacancy - Community Representative Process

5:00 PM Adjourn

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