



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, JULY 20, 2021, 9:45 AM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

**MEETINGS WILL BE 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 Clapper 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.

SPECIAL MEETING AGENDA

9:45 AM EXECUTIVE SESSION

Proposed items for possible discussion at executive session:

Yule Creek Mine Clean Water Act Permit Application

Garfield County Request for Amicus Support

Upper Midnight Water Litigation

Request to Submit a Land Use Application for TDR o Property Owned in Part by Pitkin County

All items discussion with counsel pursuant to CRS 24-6-402 (4)(b)

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 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

1:00 PM Prep for Joint EOTC Meeting on July 29, 2021 - David Pesnichak (45 minutes)

1:45 PM Woody Creek Tavern Request for Temporary Seating Expansion - Suzanne Wolff (30 minutes)

2:15 PM Planning & Zoning Applicant Discussion (30 minutes)

2:45 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

3:00 PM Break

3:15 PM Discussion Items/Open Discussion

No formal written materials

3:15 PM Board Open Discussion (15 Minutes)

3:30 PM Department Updates and Board Membership Reports (30 minutes)

Department Updates provide an opportunity for staff to share accomplishments, trends, issues and challenges with the Board. 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.

3:30 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

4:00 PM Adjourn