



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, AUGUST 3, 2021, 12:45 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

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

12:45 PM EXECUTIVE SESSION

Proposed items for possible discussion at executive session:

Sale of Cougar Canyon Property

Phillips Mobile Home Park Intrusion onto State Land Board Property

CRS 24-6-402 (4)(b) and (e)

Future Use of Ambulance Barn Facility

CRS 24-6-402 (4)(e)

Country Day Housing Impact Fee

CRS 24-6-402 (4)(b)

2:25 PM Adjourn Executive Session

2:30 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.

2:30 PM Recovery and Resiliency Roadmap Update - Kara Silbernagel (30 minutes)

3:00 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

3:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

3:15 PM Discussion Items/Open Discussion

No formal written materials

3:15 PM Board Open Discussion (15 Minutes)

3:30 PM Break for Joint City of Aspen Meeting

4:00 PM JOINT MEETING WITH CITY OF ASPEN (Pitkin County Hosting)

Discussion Items:

Alicyn Bektesh - APCA Interview

David Cook - APCA Interview

Rebecca Mirsky - APCA Interview

Damien Williamson - APCA Interview

Roundtable Discussion

6:00 PM Adjourn