



## Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, AUGUST 17, 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 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**

#### **10:45 AM EXECUTIVE SESSION**

**A. Proposed items for possible discussion at executive session:**

Sale of Cougar Canyon Property  
CRS 24-6-402 (4)(b)

#### **11:55 AM Adjourn Executive Session**

#### **12:00 PM Lunch Break**

#### **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

1:00 PM Special Meeting of the Board of Social Services (BOSS) 2nd Quarter, 2021 Update, Nan Sundeen, Audrey Warner, Samuel Landercasper, Chad Federwitz, Lindsay Maisch, Matt McGaugh (90 minutes)

2:30 PM ADJOURN SPECIAL MEETING

#### **2:30 PM Break**

#### **2:45 PM Upcoming Regular Meeting Items**

*AGENDA and TIMES ARE SUBJECT TO CHANGE*

*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*

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

**3:00 PM     Discussion Items/Open Discussion**

*No formal written materials*

3:00 PM     Board Open Discussion (30 Minutes)

Buttermilk Parking Lot Update - Brian Pettet

**3:30 PM     Department Updates and Board Membership Reports**

*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**