



Board of Commissioners

Work Session Agenda

TUESDAY, SEPTEMBER 14, 2021, 1:30 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 REQUIRED

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

9:30 AM EXECUTIVE SESSION

Proposed items for possible discussion at executive session:

FBO Options and Potential Lease Structures Negotiations; Legal Advice Relative to Lease Structure and Options for Lease Amendments and FAA Airport Requirements
Pursuant to CRS 24-6-402 (4) (b) (e)

Rock Creek Litigation; Discussion with Counsel
Pursuant to CRS 24-6-402 (4) (b)

Sale of Cougar Canyon property
Pursuant to CRS 24-6-402 (4) (a) (b)

Pandora Ski Company Application; Discussion with Counsel
Pursuant to CRS 24-6-402 (4) (b)

11:30 AM Adjourn Executive Session

12:00 PM Employee Recognition Picnic @ Koch Park (The Administration / Sheriff's Office Building will be closed from 12:00 - 1:30)

1:30 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.

1:30 PM Growth Management Discussion - Part II - Cindy Houben (1 hour)

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:30 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

2:30 PM Citizen Board Interview / Kirstin Neff / Healthy Rivers & Streams - Charlotte Anderson (15 minutes)

2:45 PM Citizen Board Renewal Interview / Chris Lemons / Healthy Rivers & Streams (15 minutes)

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

3:15 PM Break

3:30 PM Discussion Items/Open Discussion

No formal written materials

3:30 PM Board Open Discussion (15 Minutes)

3:45 PM Airport Advisory Board Interview Process - Rich Englehart (15 minutes)

4:00 PM Staff / Community Presentations (continued)

4:00 PM Long Term Jail Discussion Update - Jon Peacock and Joe DiSalvo (45 minutes)

4:45 PM Adjourn

SATURDAY, SEPTEMBER 18, 2021, 10 :00 AM

Site Visit to Assess Impacts on Maroon Bells Road and Facilities

Meet at Public Works at 10 AM

SUNDAY, SEPTEMBER 19, 2021, 12:00- 4:00 PM

Party in the Pasture / Coffman Ranch

1837 County Road 100

Carbondale, CO