



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, DECEMBER 7, 2021, 10:00 AM

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

10:00 AM SPECIAL MEETING - JOINT EXECUTIVE SESSION WITH OPEN SPACE & TRAILS

Executive session for the purpose of providing instruction to negotiators and discussing property interest acquisition, as follows:

- Land acquisition/negotiation – Snowmass Canyon
- Conservation Easement acquisition/negotiation – Aspen area ranch
- Acquisition/negotiation of Mining Claim - Roaring Fork Mining District
- Land acquisition/negotiation – Gunnison County
- Conservation Easement acquisition/negotiation - Highland Mining District
- Conservation Easement acquisition/negotiation – upper Capitol Creek parcel; and
- Conservation Easement acquisition/negotiation – Snowmass Creek Ranch

All items pursuant to:

Property Interest Acquisitions CRS 246402(4)(a); Negotiations CRS 246402 (4)(e); and Legal Advice CRS 246402 (4)(b).

11:30 AM Break for Lunch (Provided by BOCC)

12:00 PM JOINT MEETING WITH OPEN SPACE & TRAILS

12:00 PM Aspen Global Change Institute Update

12:45 PM Redstone Park Construction Project

Open Space & Trails 2021 Year in Review (*no presentation - for review only*)

1:30 PM SPECIAL MEETING / BOARD OF SOCIAL SERVICES (BOSS)

1:30 PM Board of Social Services (BOSS) 3rd Quarter 2021 Update, Nan Sundeen (90 minutes)

2:55 PM **ADJOURN SPECIAL MEETING**

AGENDA and TIMES ARE SUBJECT TO CHANGE

3:00 PM Break

3:15 PM Staff / Community Presentations

3:15 PM Resiliency Roadmap Update - Kara Silbernagel (30 minutes)

3:45 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

3:45 PM Pitkin Iron Onsite Wastewater Treatment System (OWTS) Permit Fee Waiver - Kurt Dahl (15 minutes)

4:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (10 Minutes)

4:10 PM Discussion Items/Open Discussion

No formal written materials

4:10 PM Board Open Discussion (10 Minutes)

4:20 PM Airport Advisory Board Discussion - Rich Englehart (45 minutes) ***Packet material to be distributed at the meeting.***

5:05 PM SPECIAL MEETING

Delegation of Mill Levy Certification Resolution (***packet material to be distributed at the meeting***)

5:25 PM ADJOURN SPECIAL MEETING

5:30 PM Adjourn

WEDNESDAY, DECEMBER 8, 2021 11:30 AM

City Hall Ribbon Cutting and Open House

Meet at Galena Plaza

WEDNESDAY, DECEMBER 8, 2021 2:00 PM

Solar Farm Ribbon Cutting

Stevens Road off McClain Flats Road