



Board of Commissioners

Work Session Agenda

TUESDAY, JANUARY 4, 2022, 1:00 PM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

ALL MEETINGS ARE VIRTUAL UNTIL FURTHER NOTICE

You can view the livestream on our website (pitkincounty.com/374/County-Webcasts) or on Grassroots TV (Channel 11 CGTV)

View meeting via Zoom:

<https://us02web.zoom.us/j/88695962198?pwd=N0k2RzlZdmdwSEZCNm5DZVppTy9IUT09>

Passcode: 749451

Webinar ID: 886 9596 2198

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 an 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.

10:15 AM SPECIAL MEETING AGENDA

10:30 AM EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

Public Access Easement Acquisition Richmond Hill Area

Fee and Conservation Easement Acquisition Aspen Area Ranch

Pursuant to CRS 24-6-402 (4)(a)(b) & (e)

Discussion with Counsel Regarding Cold Mountain Amended Conservation

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

Discussion with Counsel Regarding Fishing Easements

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

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 BOCC Retreat Prep / Environmental Scan - Jon Peacock (60 minutes) ***no packet material***

2:00 PM Staff / Community Presentations

2:00 PM Clerk & Recorder Update - Janice Vos Caudill & Jon Peacock (30 minutes) ***no packet material***

2:30 PM Break

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:45 PM Upcoming Regular Meeting Items (continued)

2:45 PM FAA COVID Grant Update - Dan Bartholomew (15 minutes) ***no packet material***

3:00 PM Prep for Joint Meeting with the City of Aspen on January 18, 2022 (30 minutes)

- Short Term Rentals
- Wildfire Mitigation Update

3:30 PM Discussion Regarding a Resolution Appointing Commissioner Chair and V9c-Chair; Commissioner Representative to Various Boards, Committees and Authorities (20 minutes)

3:50 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (10 Minutes)

4:00 PM Discussion Items/Open Discussion

No formal written materials

4:00 PM Board Open Discussion (15 Minutes)

4:15 PM SPECIAL MEETING

4:15 PM Informal Resolution Authorizing Submittal of a Grant Application to the Department of Local Affairs Renewable Energy Initiative for Phase I of the AABC Integrated Clean Energy Microgrid Project - Kara Silbernagel (30 minutes)

4:45 PM Adjourn