



Board of Commissioners

Work Session Agenda

TUESDAY, JANUARY 18, 2022, 10:30 AM

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=N0k2RzZmdmwSEZCNm5DZVppTy9IUT09>

Passcode: 749451

Webinar ID: 886 9596 2198

Phone: 1 346 248 7799

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.

10:30 AM Upcoming Regular Meeting Items

10:30 AM Deed Restriction on Employee Housing Discussion - Rich Englehart (30 minutes) ***no packet material***

11:00 AM GMSQ Public Process Update (30 minutes) ***no packet material***

11:30 AM Retreat Agenda Discussion (30 minutes) ***no packet material***

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 United States Forest Service (USFS) Update - Brian Pettet (1 hour)

2:00 PM Upcoming Regular Meeting Items (continued)

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

2:00 PM Solid Waste Center Certificate of Designation and Engineering Design Operations Plan Overview - Cathy Hall, Brian Pettet (15 minutes)

2:15 PM Prep for Joint Planning & Zoning Meeting on January 25th (30 minutes)

2:45 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)

Airport Advisory Board Discussion - Rich Englehart

3:30 PM Adjourn

3:30 PM BREAK - Prepare for Virtual Joint Meeting with City of Aspen

4:00 PM Joint Meeting with City of Aspen (City of Aspen Hosting Virtual Meeting)

The public can go to <https://www.cityofaspen.com/1225/Current-City-Webcast-Meetings-Agendas> for more information on joining virtually. Live streaming is also available on Grassroots TV (Channel 11 - CGTV)

Topics for discussion:

Wild Land Fuel Mitigation Update - Jon Peacock, Valerie MacDonald, Kevin Warner

Short Term Rentals

Pitkin County Memo on Short Term Rentals - Cindy Houben & John Ely

City of Aspen Memo on Short Term Rentals - Pete Strecker & Phillip Supino

6:00 PM Adjourn