



Board of Commissioners Work Session Agenda

TUESDAY, FEBRUARY 8, 2022, 11:30 AM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

MEETINGS ARE VIRTUAL AND IN PERSON. MASKS ARE REQUIRED.

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.

SPECIAL MEETING AGENDA

9:15 AM Vote to open Executive Session

9:30 AM EXECUTIVE SESSION

Proposed items for discussion:

Personnel Evaluations

C.R.S. 24-6-402 (4)(f)

11:25 AM Adjourn Executive Session

11:30 AM Upcoming Regular Meeting Items

11:30 AM Discussion Regarding the Agreement Between the Pitkin County Board of County Commissioners and Mountain Rescue Aspen for Provision of Search and Rescue Services - Alex Bruchetta (20 minutes)

11:50 AM Review of Future Agenda Calendars - Work Session / Regular Meeting (10 Minutes)

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations (continued)

This is time set aside for staff and community partners to formally present community or organizational issues that may lead to future Board action.

AGENDA and TIMES ARE SUBJECT TO CHANGE

1:00 PM Phillips Mobile Home Park Continued Discussion - Phylis Mattice (90 minutes)

2:30 PM Break

2:45 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

2:45 PM Deed Restricted Housing Program Guidelines Review and Update - Rich Englehart (30 minutes)

3:15 PM Airport Advisory Board Alternate Vacancy Discussion - Rich Englehart (30 minutes)

3:45 PM Discussion of the Board of County Commissioners Intergovernmental Agreement with the City of Aspen for Use of Temporary Space in the City Owned Armory Building for Court Proceedings and Services Provided by the Ninth Judicial District - Rich Englehart (30 minutes)

4:15 PM Discussion Items/Open Discussion

No formal written materials

4:15 PM Board Open Discussion (15 Minutes)

4:30 PM Adjourn