



Board of Commissioners

Work Session Agenda

TUESDAY, FEBRUARY 15, 2022, 1:00 PM

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

9:45 AM Vote to go into Executive Session

10:00 AM EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

COGCC Financial Assurance Rulemaking; discussion with counsel pursuant to CRS 24-6-402 (4)(b)

Airport FBO Option and Potentail Lease Structure and Options for Lease Amendment and FAA Airport Requirements, pursuant to CRS 42-6-402 (4)(b) and (e)

Sale of Cougar Canyon Property; pursuant to CRS 24-6-402 4(a)

Potential Affordable Housing Acquisition; pursuant to CRS 24-6-402 4(a)

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM SPECIAL MEETING

1:00 PM Special Meeting of the Board of Social Services 4th Quarter 2021 Update - Nan Sundeen, Lindsay Maisch & Staff (90 minutes)

2:25 PM ADJOURN SPECIAL MEETING

AGENDA and TIMES ARE SUBJECT TO CHANGE

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 Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

3:00 PM Board Membership Reports

Board Membership Reports is time set aside for Board members to report on the activities of other boards, commissions and entities they have been appointed to as representative of Pitkin County.

3:00 PM **Patti** - ACRA, Economic Development, NWCCOG, Workforce Dev., Intermountain TPR
Francie - CCI -Public Lands, Ag, Wildlife, Rural Affairs, Land Use & Natural Resources, Basalt Vista, West Elk Loop Scenic Byway Committee
Kelly - APCHA,CCI - HHS, Justice & Public Safety, Taxation & Finance, CCAT, Colo. River Basin
Steve - CCI - Tourism, Resorts & Economic Dev., General Govt., Trans. & Telecommunications, Legislative Committee, Reg. Trans., Vintage, Club 20, Sr. Council, SAPGA
Greg - CC4CA, CORE, NWCCOG - QQ, Board of Health, RFTA, RWPA, RRR- Workforce Investment Bd, BLM, USFS
John Ely - River District

3:30 PM Discussion Items/Open Discussion

No formal written materials

3:30 PM Board Open Discussion (30 Minutes)

3:45 PM Hunter Creek Restoration Project Building Permit Fee Waiver Request - Cindy Houben

4:00 PM Adjourn