



Board of Commissioners Work Session Agenda

TUESDAY, MARCH 1, 2022, 12:00 PM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

MEETINGS ARE VIRTUAL AND IN PERSON

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=N0k2RzIzZmdwSEZCNm5DZVppTy9IUT09>

Passcode: 749451

Webinar ID: 886 9596 2198

Phone: 1 346 248 7799

(Commissioner Child not attending)

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

10:30 AM JOINT EXECUTIVE SESSION WITH OPEN SPACE & TRAILS

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

- Conservation Easement acquisition/negotiation – Aspen area ranch
- Land acquisition/negotiation – Snowmass Canyon
- Conservation Easement acquisition/negotiation – Snowmass Creek Ranch
- Acquisition/negotiation of Mining Claim - Roaring Fork Mining District
- Conservation Easement acquisition/negotiation - Highland Mining District

All items pursuant to:

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

11:25 AM Adjourn Executive Session

11:30 AM Lunch Break (Provided by OST)

12:00 PM JOINT MEETING WITH OPEN SPACE & TRAILS

Emma Store Buildings Food Hub Partnership Proposal

Watershed Biodiversity Initiative Update

AGENDA and TIMES ARE SUBJECT TO CHANGE

Open Space & Trails March 2022 Monthly Update (no presentation - for review only)

1:30 PM Break

1:45 PM Upcoming Regular Meeting Items

1:45 PM Discussion of Possible Adjustment to the Low-Income Senior Tax Relief Program - Chad Federwitz (30 minutes)

2:15 PM Citizen Board Interview - Karen Keeney / Senior Services Council - Charlotte Anderson (15 minutes)

2:30 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.

2:30 PM State Highway 82 Capital Project Update - Tracy Trulove (30 minutes) **DO NOT MOVE**

3:00 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

3:00 PM Growth Outreach Process Update - Cindy Houben (45 minutes)

3:45 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:00 PM Discussion Items/Open Discussion

No formal written materials

4:00 PM Board Open Discussion (15 Minutes)

4:15 PM Adjourn