



Board of Commissioners

Work Session Agenda

TUESDAY, MARCH 15, 2022, 1:00 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=N0k2RzZmdwSEZCNm5DZVppTy9IUT09>

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

10:00 AM EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:
Employee Housing Acquisition; pursuant to CRS 24-6-402 4a

11:00 AM JOINT EXECUTIVE SESSION WITH OPEN SPACE & TRAILS

Proposed items for possible discussion at the executive session:
Open Space and Trails Property Acquisition; pursuant to CRS 24-6-402 4a

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM SPECIAL MEETING

1:00 PM Resolution Appointing an Interim Pitkin County Clerk and Recorder
C & R Applicant Discussion / Decision (1 hour) (*material to be distributed at meeting*)

2:00 PM Adjourn Special Meeting

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:00 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

2:00 PM Citizen Board Renewal Interview - Graeme Means / OST - Charlotte Anderson (15 minutes)

2:15 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

2:30 PM Break

2:45 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.

2:45 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

3:00 PM Discussion Items/Open Discussion

No formal written materials

3:00 PM COVID-19 Employee Thank You/Recognition Video - Abbie Cheney (15 minutes)

3:15 PM Planning and Zoning Board Composition Discussion - Suzanne Wolff (30 Minutes)

3:45 PM Board Open Discussion (15 Minutes)

4:00 PM Adjourn