



Board of Commissioners Work Session Agenda

TUESDAY, APRIL 5, 2022, 9:45 AM

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=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 BOCC vote to go into Executive Session

10:00 AM JOINT EXECUTIVE SESSION WITH OPEN SPACE & TRAILS

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

Conservation Easement acquisition/negotiation Snowmass Creek parcel,

All items pursuant to: Property Interest Acquisitions CRS 24-6-402(4)(a); Negotiations CRS 24-6-402 (4)(e); and Legal Advice CRS 24-6-402 (4)(b)

EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

Wright Litigation, pursuant to CRS 24-6-402 4b

CDI Contract Dispute, pursuant to CRS 24-6-402 4b

Conservation easement acquisition/negotiation Snowmass Creek parcel, pursuant to CRS 24-6-402 4 a and e.

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

AGENDA and TIMES ARE SUBJECT TO CHANGE

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 ACRA's Destination Management Plan Presentation - Eliza Voss (45 minutes)

1:45 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

1:45 PM Citizen Board Interview - Jeff Davis / Board of Adjustment - Charlotte Anderson (15 minutes)

2:00 PM Citizen Board Renewal Interview - Suzanne Caskey / Planning & Zoning Board - Charlotte Anderson (15 minutes)

2:15 PM Citizen Board Renewal Interview - Jasmine Tygre / Planning & Zoning Board - Charlotte Anderson (15 minutes)

2:30 PM Citizen Board Renewal Interview / Zach Matthews / Planning & Zoning - Charlotte Anderson (15 minutes)

2:45 PM Citizen Board Interview / Jason Suazo / Planning & Zoning Board - Charlotte Anderson (15 minutes)

3:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

3:15 PM Break

3:30 PM Discussion Items/Open Discussion

No formal written materials

3:30 PM Board Open Discussion (15 Minutes)

Regional Financial Empowerment Center LOS - Sam Landercasper

3:45 PM Adjourn

THURSDAY, APRIL 7, 2022 11 am - 12:15 pm

Highland Bavarian Subdivision Site Visit

Meeting location - Pitkin County Health and Human Services, Schultz Building

405 Castle Creek Road, Aspen CO 81611