



Board of Commissioners

Work Session Agenda

TUESDAY, APRIL 19, 2022, 10:00 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

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

Proposed items for possible discussion at the executive session:

Conservation easement acquisition/negotiation Capitol Creek parcel, pursuant to: Property Interest Acquisitions CRS 24-6-402 (4)(a); Negotiations CRS 24-6-402(4)(b)

11:30 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Staff / Community Presentations

1:00 PM Community Mental Health Assessment Findings - Jordana Sabella and Chelsea Carnoali (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 Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:00 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.

2:00 PM **Patti Clapper** - ACRA, Economic Development, NWCCOG, Workforce Dev., Intermountain TPR

Francie Jacober - CCI -Public Lands, Ag, Wildlife, Rural Affairs, Land Use & Natural Resources, West Elk Loop Scenic Byway Committee

Kelly McNicholas Kury - APCHA,CCI - HHS, Justice & Public Safety, Taxation & Finance, CCAT, Colo. River Basin

Steve Child - CCI - Tourism, Resorts & Economic Dev., General Govt., Trans. & Telecommunications, Legislative Committee, Reg. Trans., Vintage, Club 20, Sr. Council, SAPGA

Greg Poschamn - CC4CA, CORE, NWCCOG - QQ, Board of Health, RFTA, RWPA, RRR-Workforce Investment Bd, BLM, USFS

John Ely - River District

2:15 PM Discussion Items/Open Discussion

No formal written materials

2:15 PM Board Open Discussion (15 Minutes)

2:30 PM Break for Joint Meeting w/ City of Aspen

4:00 PM Joint Meeting with City of Aspen (Pitkin County Hosting)

Proposed Topics of Discussion:

Short Term Rental Update (City of Aspen - 30 minutes; Pitkin County- 30 minutes)

Roundtable (All - 1 hour)

6:00 PM Adjourn

THURSDAY, APRIL 21, 2022 11:30 am - 1:00 pm

Senior Service Volunteer Luncheon

275 Castle Creek Rd, Aspen, CO 81611