



Board of Commissioners Work Session Agenda

TUESDAY, MAY 10, 2022, 11:15 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=N0k2RzIldmdwSEZCNm5DZVppTy9IUT09>

Passcode: 749451

Webinar ID: 886 9596 2198

Phone: 1 346 248 7799

Are you presenting at this meeting? [Click here](#) for instructions.

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.

11:15 AM Staff/Community Presentations

11:15 AM History and Current Status of REMP (Renewable Energy Mitigation Plan) - Cindy Houben (45 Minutes)

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations Continued

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 Healthy Community Fund Issues and Concerns Update - Lindsay Maisch and Lisa Yorker (1 hour)

2:00 PM City of Aspen Entrance to Aspen Project Plan - David Pesnichak, Pete Rice and Jack Dannenberg (30 minutes)

2:30 PM Motherlode Mercantile/HHW Building Project Update - Cathy Hall (45 Minutes)

3:15 PM Break

3:30 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

AGENDA and TIMES ARE SUBJECT TO CHANGE

- 3:30 PM Prep for EOTC Meeting on May 26, 2022 - David Pesnichak (30 minutes)
4:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:15 PM Discussion Items/Open Discussion

No formal written materials

- 4:15 PM Senior Services Council Bylaws - Patty Kravitz (15 Minutes)
4:30 PM CPW Human/Bear Conflicts Grant - Alex Burchetta (15 Minutes)
4:45 PM Board Open Discussion (15 Minutes)

5:00 PM Adjourn