



Board of Commissioners Work Session Agenda

TUESDAY, JUNE 21, 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=N0k2RzZmdmwSEZCNm5DZVppTy9IUT09>

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.

1:00 PM Upcoming Regular Meeting Items

1:00 PM Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ended December 31, 2021 - Liz Woods (30 Minutes)

1:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

1:45 PM Department Updates and Board Membership Reports

Department Updates provide an opportunity for staff to share accomplishments, trends, issues and challenges with the Board. 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.

1:45 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

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:00 PM Break

2:15 PM Discussion Items/Open Discussion

No formal written materials

2:15 PM Horseshoe Bench Lodge - USFS and County Approvals and Permits - Cindy Houben (20 Minutes)

2:35 PM Board Open Discussion (15 Minutes)

2:50 PM SPECIAL MEETING

2:50 PM Emergency Ordinance Prohibiting Concealed Handguns within the Pitkin County Administration/Sheriff's Building and at all Pitkin County Voting Centers and Polling Places - John Ely (30 Minutes)

3:20 PM Adjourn

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