



Board of Commissioners

Work Session Agenda

TUESDAY, SEPTEMBER 20, 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

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

(Commissioner Clapper not attending)

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.

9:45 AM SPECIAL MEETING

VOTE TO GO INTO EXECUTIVE SESSION

10:00 AM EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

Potential employee housing acquisition, discussion of negotiations pursuant to CRS 24-6-402

(4)(e)

Potential employment related litigation; discussion with counsel pursuant to CRS 24-6-402

(4)(b)

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 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

1:00 PM Dara Erck - Board of Health Interview - Charlotte Anderson (15 minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

1:15 PM Lease Agreements at Schultz Health and Human Services Building - Lindsay Maisch (30 Minutes)

1:45 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

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 Adjourn

WEDNESDAY, SEPTEMBER 21, 2022 2:00 pm

Wildfire Prevention and Preparedness

Fire Station 61, 420 E. Hopkins Ave

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