



Board of Commissioners Work Session Agenda

TUESDAY, DECEMBER 6, 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=N0k2RzIzZmdwSEZCNm5DZVppTy9IUT09>

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.

9:45 AM 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.

9:45 AM Short Term Rental Redstone Outreach - Kara Silbernagel (30 Minutes)

10:15 AM SPECIAL MEETING

Vote to go into Executive Session

10:30 AM JOINT EXECUTIVE SESSION WITH OPEN SPACE & TRAILS

10:30 AM Executive session for the purpose of providing instruction to negotiators and discussing property interest acquisition, as follows:

- Conservation Easement acquisition/negotiation – Woody Creek Ranch
- Conservation Easement acquisition/negotiation – Aspen area ranch
- Conservation Easement acquisition/negotiation – Capitol Creek Ranch
- Land acquisition/negotiation – Prince Creek Ranch

All items pursuant to:

Property Interest Acquisitions CRS 246402(4)(a); Negotiations CRS 246402 (4)(e); and Legal Advice CRS 246402 (4)(b).

11:30 AM Adjourn Executive Session

11:30 PM Lunch Break

AGENDA and TIMES ARE SUBJECT TO CHANGE

12:00 PM JOINT MEETING WITH OPEN SPACE AND TRAILS

12:00 PM USDA Forest Service Update

1:00 PM Staff/Community Presentations Continued

1:00 PM Community Growth Advisory Committee Update - Kara Silbernagel (45 Minutes)

1:45 PM Caregiver Leave Update - Brett Bergman and Melissa Knight (15 Minutes)

2:00 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

2:00 PM 4th Quarter Budget Supplementals - Connie Baker (30 minutes)

2:30 PM Staff/Community Presentations Continued

2:30 PM Maroon Bells Comprehensive Recreation Management Plan Update - Brian Pettet (15 Minutes)

2:45 PM Discussion Items/Open Discussion

No formal written materials

2:45 PM Board Open Discussion (30 Minutes)

Designation of BOCC Chair and Vice Chair for 2023 - Jon Peacock

Discretionary Fund Discussion

2023 Calendar Discussion

3:15 PM Upcoming Regular Meeting Items (Continued)

3:15 PM Citizen Board Interview - Charlie Schmidt / APCHA - Charlotte Anderson (15 Minutes)

3:30 PM Adjourn Work Session

3:45 PM SPECIAL MEETING

3:45 PM EXECUTIVE SESSION

3:45 PM Proposed items for possible discussion at the executive session:

Building moratorium;

Pandora ski expansion area approvals;

State Land Board property adjacent to Phillips Mobile Home Park;

Phillips redevelopment;

Airport outside counsel;

All items pursuant to CRS 24-6-402 4b

5:00 PM Adjourn Executive Session

AGENDA and TIMES ARE SUBJECT TO CHANGE

DECEMBER 12 -14

CCI Winter Conference

Jefferson County

DECEMBER 13 6:15 pm - 7:15 pm

CORE - The State of Climate Action

Aspen Art Museum Rooftop

637 E Hyman Ave, Aspen

AGENDA and TIMES ARE SUBJECT TO CHANGE