



Board of Commissioners

Work Session Agenda

TUESDAY, JANUARY 30, 2024, 9:50 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)

Participate in meeting via Zoom:

<https://us02web.zoom.us/j/82870255003?pwd=Qk8xNGlOZ3ljRy9mQ1gvNkwyZ0pCQT09>

Passcode: 421289

Webinar ID: 828 7025 5003

Phone: 1 719 359 4580

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.

9:50 AM Special Meeting Agenda

- Vote to go into Executive Session.

10:00 AM Executive Session

10:00 AM Proposed items for possible discussion in the Executive Session:

- Diligence application of Puckett Land Co., discussion with counsel pursuant to CRS 24-6-402 4b;
- Shoshone water rights acquisition by Co. River District, discussion with counsel pursuant to CRS 24-6-402 4b;
- Augmentation planning on the Crystal River, discussion with counsel pursuant to CRS 24-6-402 4b;
- East Mesa Ditch grant application, discussion with counsel pursuant to CRS 24-6-402 4b.

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Joint Meeting w/ Healthy Rivers & Streams

1:00 PM Healthy Rivers - Recap of the program and projects (15 minutes)

1:15 PM Lincoln Creek presentation and discussion - Kurt Dahl (45 minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

- 2:00 PM Wild and Scenic Designation of the Crystal River discussion (30 minutes)
- 2:25 PM Adjourn Joint Meeting w/ Healthy Rivers & Streams**
- 2:30 PM Break**
- 2:45 PM Upcoming Regular Meeting Items**
- 2:45 PM Prep for BOCC Retreat February 6th & 7th (60 minutes) *no packet material*
- 3:45 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)
- 4:00 PM Department Updates and Board Member Reports**
- 4:00 PM **Patti Clapper** - ACRA, Economic Development, NWCCOG, Workforce Dev., Intermountain TPR
Francie Jacober - CAST, CCI -Public Lands, Ag, Wildlife, Rural Affairs, Land Use & Natural Resources, West Elk Loop Scenic Byway Committee, BLM, USFS
Kelly McNicholas Kury - APCHA, CCI - HHS, Justice & Public Safety, Taxation & Finance, Legislative, CCAT, Colo. River Basin, CJCC, Ruedi Water & Power
Steve Child - CCI - Tourism, Resorts & Economic Dev., General Govt., Trans. & Telecommunications, CC4CA, Reg. Trans., Vintage, Club 20, Sr. Council, OSGC
Greg Poschman - CORE, NWCCOG - QQ, Board of Health, RFTA, RWPA, RRR- Workforce Investment Bd,
John Ely - Colorado River Water Conservation District, Water Liaison
- 4:30 PM Discussion Items/Open Discussion**
No formal written materials
- 4:30 PM Board Open Discussion (30 Minutes)
- Airport Advisory Board Resignation
 - Election Commission Discussion
- 5:00 PM Adjourn**

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