



Board of Commissioners Work Session Agenda

TUESDAY, FEBRUARY 20, 2024, 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)

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.

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 AGENDA

- Vote to go into Executive Session

10:00 AM EXECUTIVE SESSION

10:00 AM Proposed items for possible discussion at the executive session:

- Thompson Divide Administrative Withdrawal and CRVFO and GFJO SEIS; discussion with counsel pursuant to CRS 24-6-402 4b;
- Keno Gulch property interest acquisition for the purpose of instructing negotiators and legal advice from counsel pursuant to 24-6-402(4)(a)(b)&(e);
- Worth Capital Holdings litigation update for the purpose of obtaining legal advice from counsel pursuant to 24-6-402(4)(b);
- Phillips Mobile Home Park Management Contract for the purpose of obtaining legal advice from counsel pursuant to 24-6-402(4)(b).

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

AGENDA and TIMES ARE SUBJECT TO CHANGE

- 1:00 PM West Mountain Regional Housing Coalition - Ashley Perl (1 hour)
2:00 PM Pitkin County Low-Income Property Tax Relief Program – Ann Driggers and Sam Landercasper (45 Minutes)

2:45 PM Break

3:00 PM Upcoming Regular Meeting Items

- 3:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

3:15 PM Department Updates and Board Membership Reports

- 3:15 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

3:45 PM Discussion Items/Open Discussion

No formal written materials

- 3:45 PM Board Open Discussion (15 Minutes)

4:00 PM Adjourn

February 22 & 23 | 9:00 a.m. – 4:00 p.m.

Colorado Counties, Inc Steering Committee Meetings

CCI Office & Virtual

800 Grant St., Suite 500, Denver, CO

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