



Board of Commissioners Work Session Agenda

TUESDAY, JUNE 11, 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.

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

10:00 AM EXECUTIVE SESSION

10:00 AM Vote to go into executive session.

Proposed items for possible discussion at the executive session. All items are pursuant to C.R.S. 24-6-402(4)(b) advice from counsel.

- ASE (Pitkin County Airport) ballot measure procedure;
- FBO Lease Negotiation Update;
- Snowmass Creek In-stream Flow 92CW281; and
- Twin Lakes Busk Ivanhoe Bypasses and Fryingpan-Arkansas Exchange.

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Upcoming Regular Meeting Items

1:00 PM Discussion and Update on Changes to Ambulance Licensing and Issuance of Local Authorization to Operate - Richard Cornelius, EMTAC Chair (45 minutes)

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

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:00 PM Discussion Items/Open Discussion

No formal written materials

2:00 PM Board Open Discussion (15 Minutes)

2:15 PM Break - Travel to Site Visit

3:00 PM Site Visit

Emma Fields LLC 2023 Annual Review, Aspen Distillery Special Review

Resolution of the Board of County Commissioners of Pitkin County, Colorado, Granting Special Review Approval for the 2023 Annual Review, Emma Fields, LLC/Aspen Distillers Special Review Use

3:00 PM Meet in front of the Emma Fields Administrative Building, 60 Distillers Way, which is the first left off of Hoaglund Ranch Road Basalt, CO 81621

3:15 PM Tour the site including the distilling building, the storage building, review the exterior mechanical equipment, and possibly visit 24 Eddie Lane to consider noise complaints as perceived from the neighbor's property, 24 Eddie Lane.

4:10 PM Conclude Site Visit

ALL TIMES ARE APPROXIMATE

The Board of County Commissioners will travel to the locations of the site visit with themselves and staff only. All other attendees and members of the public must arrange their own transportation.

All aspects of the site visits are open and available to the public; however, public comment will be received during the site visit at the discretion of the BOCC Chair.

4:15 PM Travel to Joint Meeting

4:30 PM Joint Meeting w/ Town of Basalt

4:30 PM Walkthrough of Stott's Mill Childcare Facility located at 200 201 Clement Street, Basalt, CO 81621

5:00 PM Travel to Basalt Town Hall - 101 Midland Ave, Basalt, CO 81621

5:10 PM Update on Basalt Housing Projects

6:00 PM Adjourn

Thursday, June 13th | 11:30 A.M.

ACRA Food & Wine Luncheon

Hotel Jerome, 330 E Main St, Aspen, CO 81611

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