



Board of Commissioners Work Session Agenda

TUESDAY, JULY 16, 2024, 11:00 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.

Commissioner Child 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.

11:00 AM SPECIAL MEETING AGENDA

11:00 AM EXECUTIVE SESSION

11:00 AM Proposed items for possible discussion at the executive session:

- County Attorney and County Manager compensation from Placement in Range results; personnel matters pursuant to CRS 24-6-402 (4)(f).

11:55 AM Adjourn Executive Session-Special Meeting

12:00 PM Lunch Break

12:50 SPECIAL MEETING

Resolution of the Board of County Commissioners of Pitkin County, Colorado, Appointing an Interim County Attorney - Resolution will be submitted at the meeting

1:00 PM Adjourn Special Meeting

1:00 PM Staff/Community Presentations

AGENDA and TIMES ARE SUBJECT TO CHANGE

1:00 PM Pitkin County Investment Report and Economic Update – Julie Hughes and Scott Prickett, Chandler Asset Management and Ann Driggers, Treasurer (45 minutes) ***do not move***

1:45 PM Housing Funding Strategy - Jon Peacock, Laura Makar, Ashley Perl

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.

3:45 PM Discussion Items/Open Discussion

No formal written materials

3:45 PM Board Open Discussion (15 Minutes)

4:00 PM Adjourn

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