



Board of Commissioners Work Session Agenda

TUESDAY, JULY 23, 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

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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.

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 at the executive session:

- Shoshone Permanency; advice from counsel pursuant to C.R.S. 24-6-402(4)(b);
- Crystal River basin augmentation and West Divide grant support request; advice from counsel pursuant to C.R.S. 24-6-402(4)(b);
- Proposed RMP & Final Supplemental EIS for CRVFO & GJFO; advice from counsel pursuant to C.R.S. 24-6-402(4)(b);
- Phillips Mobile Home Park land use application process discussion with counsel for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b); and
- Pitkin County Clerk and Recorder's Office 2024 general election security arraignments pursuant to 24-6-402(4)(d);
- Subway lease assignment discussion with counsel for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b);
- Pitkin County Attorney Office check-in personnel discussion pursuant to CRS 24-6-402 (4)(f).

11:55 AM Adjourn Executive Session

AGENDA and TIMES ARE SUBJECT TO CHANGE

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

1:00 PM ARPA spending update - Ashley Perl (45 minutes)

1:45 PM Funding Request English In Action - Lara Beaulieu (30 minutes) *do not move*

2:15 PM Upcoming Regular Meeting Items

2:15 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

2:30 PM Discussion Items/Open Discussion

No formal written materials

2:30 PM Board Open Discussion (15 Minutes)

2:45 PM Break

3:00 PM EXECUTIVE SESSION

3:00 PM Vote to go into executive session.

Proposed items for possible discussion at the executive session:

- ASE (Pitkin County Airport) ballot measure procedure and related potential Federal Aviation Administration regulations and grant assurance enforcement discussion with counsel for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b).

4:30 PM Adjourn

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