Board of Commissioners
Work Session Agenda

TUESDAY, AUGUST 6, 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 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:

- Pitkin County Attorney Office staffing assessment meeting with Drew Gorgey personnel discussionpursuant to CRS 24-6-402(4)(f);
- 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);
- Employee housing impact fee litigation update discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Kroger National Opioid Settlement discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b).

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

AGENDA and TIMES ARE SUBJECT TO CHANGE

1:00 PM **Staff/Community Presentations**

1:00 PM Airport Discussion /Jon Bennett and George Newman (30 minutes) ***no packet material***

1:30 PM Update on Funding Requests from Non-Profits - Jon Peacock (1 hour)

2:30 PM **Break**

2:45 PM **Staff/Community Presentations (continued)**

2:45 PM New Workplace Taskforce - Melissa Knight, Ann Driggers, Levi Borst (45 minutes)

3:30 PM **Upcoming Regular Meeting Items**

3:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

3:45 PM **Discussion Items/Open Discussion**

No formal written materials

3:45 PM Board Open Discussion (15 Minutes)

Donation to the Bill Sterling Scholarship fund for Core.

4:00 PM **Adjourn**

P&Z Meeting at 5:00 PM

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