



Board of Commissioners

Work Session Agenda

TUESDAY, AUGUST 20, 2024, 9:00 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.

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.

SPECIAL MEETING AGENDA

9:00 AM EXECUTIVE SESSION

9:00 AM Vote to go into executive session.

- Proposed items for possible discussion at the executive session:

- Pitkin County Attorney Office staff assessment – Drew Gorgee – personnel discussion pursuant to C.R.S. 24-6-402(4)(f);
- Colorado Department of Transportation property dispossession and acquisition discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Rural Remote Zone District rental use restrictions discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Entrance to Aspen – Record of Decision discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- Twin Lakes Reservoir Operations; advice from counsel pursuant to C.R.S. 24-6-402(4)(b)

12:55 PM Adjourn Executive Session/Special Meeting

1:00 PM Staff/Community Presentations

AGENDA and TIMES ARE SUBJECT TO CHANGE

1:00 PM LiftUP Presentation - Ivan Jackson (30 minutes) *do not move*

1:30 PM Upcoming Regular Meeting Items

1:30 PM Entrance to Aspen & Castle Creek Bridge Discussion w/ City of Aspen - Jon Peacock, Jenn Ooten, Pete Rice and Carly McGowan (90 minutes)

3:00 PM Break

3:15 PM Upcoming Regular Meeting Items (Continued)

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

3:30 PM Department Updates and Board Membership Reports

3:30 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.

4:00 PM Discussion Items/Open Discussion

No formal written materials

4:00 PM Board Open Discussion (15 Minutes)

4:15 PM Adjourn

P&Z Meeting at 5:00 PM

Wednesday, Aug. 21 | 11:30 a.m.- 1:30 p.m.

Pitkin County Employee Picnic

Airport Operation Center

1001 Owl Creek Road, Aspen, CO 81611

Thursday, Aug. 22 | 8:00 a.m.- 5:00 p.m.

CLEER: Clean Energy Economy for the Region

Doerr-Hosier Building at the Aspen Meadows

845 Meadows Road Aspen, CO 81611

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