



Board of Commissioners

Work Session Agenda

TUESDAY, AUGUST 27, 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.

10:50 AM SPECIAL MEETING AGENDA

- Vote to go into executive session.

11:00 AM EXECUTIVE SESSION

11:00 AM Items for discussion:

- Pitkin County Attorney's Office staff assessment personnel discussion pursuant to C.R.S. 24-6-402(4)(f);
- Habitat for Humanity property interest acquisition discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b) and providing instruction to negotiators pursuant to C.R.S. 24-6-402(4)(e);
- Fixed Base Operator lease negotiations discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b) and providing instruction to negotiators pursuant to C.R.S. 24-6-402(4)(e);
- Aspen Pitkin County Airport ballot measure discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Twin Lakes Reservoir Operations; 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), and
- Shoshone Permanency; advice from counsel pursuant to C.R.S. 24-6-402(4)(b)

AGENDA and TIMES ARE SUBJECT TO CHANGE

12:45 PM Adjourn Executive Session

12:45 PM Break

1:00 PM BOCC Sitting as the Board of Social Services (BOSS)

1:00 PM 2024 2nd Quarter Update - Lindsay Maisch & Staff (60 minutes)

Action Items:

- Second quarter Budget Expenditures
- Second quarter Payroll Expenditures

2:00 PM Staff/Community Presentations

2:00 PM CDPHE Main Task Order Contract and New MOUs (discussion only) - Jordana Sabella, Public Health Director (30 minutes) *do not move*

2:30 PM Update on Funding Requests from Non-Profits - Jon Peacock (45 minutes)

3:15 PM Upcoming Regular Meeting Items

3:15 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (5 Minutes)

3:20 PM Discussion Items/Open Discussion

No formal written materials

3:20 PM Board Open Discussion (10 Minutes)

3:30 PM County Attorney Recruitment (15 minutes)

3:45 PM EXECUTIVE SESSION (Cont.)

5:00PM ADJOURN EXECUTIVE SESSION / SPECIAL MEETING

TUESDAY, AUGUST 27, 2024

ACRA Board Meeting 8:30 AM

590 N. Mill Street, Aspen, CO

WEDNESDAY, AUGUST 28, 2024

AGENDA and TIMES ARE SUBJECT TO CHANGE

Democratic Party Dinner 5:00 PM
T-Lazy 7 Ranch
3125 Maroon Creek Rd., Aspen, CO

SATURDAY, AUGUST 31, 2024

Redstone Historic District Open House
Firehouse Road & Redstone Blvd., Redstone, CO

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