



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, DECEMBER 17, 2024, 11:00 AM

BOCC Meeting Room, 1st Floor
530 E Main St, Aspen, CO 81611

MEETINGS ARE VIRTUAL AND IN PERSON

View the livestream on our website (pitkincounty.com/374/County-Webcasts) or on Grassroots TV (Channel 11 CGTV)

PARTICIPATE IN MEETING VIA ZOOM: [CLICK HERE](#)

Passcode: 421289 | Webinar ID: 828 7025 5003 | Phone: 1 719 359 4580

Are you presenting at this meeting? Click [here](#) for instructions.

11:00 AM Special Meeting

11:00 AM Annual Tour of County Jail - Dan Fellin (60 minutes)

12:00 PM Lunch Break

1:00 PM The Board of County Commissioners sitting as the Board of Social Services (BOSS)

1:00 PM 2024 3rd Quarter Update - Lindsay Maisch & Staff (90 Minutes)

Action Items:

- Third Quarter Budget Expenditures
- Third Quarter Payroll Expenditures

2:25 PM Adjourn BOSS Meeting

2:30 PM Upcoming Regular Meeting Items

2:30 PM Review of BOCC Chair / Vice-Chair and Committee Appointments - Charlotte Anderson (15 minutes)

2:45 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

3:00 PM Break

3:10 PM Department Updates and Board Membership Reports

3:10 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. &

AGENDA and TIMES ARE SUBJECT TO CHANGE

Telecommunications, CC4CA, Reg. Trans., Vintage, Club 20, Sr. Council, OSGC
Greg Poschman - CORE, NWCCOG - QQ, Board of Health, RFTA, RWPA, RRR- Workforce
Investment Bd.

3:30 PM Discussion Items/Open Discussion

No formal written materials

3:30 PM Board Open Discussion (15 Minutes)

- BOCC Discretionary Fund Discussion - Charlotte Anderson

3:45 PM Special Meeting

3:45 PM Vote to go into executive session.

4:00 PM Executive Session

4:00 PM Items for possible discussion at the executive session:

- Aspen Pitkin County Housing Authority deed restriction interpretation and enforcement discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Airport website disclaimer discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- County Attorney Contract negotiation personnel discussion pursuant to C.R.S. 24-6-402(4)(f).

5:00 PM Adjourn Executive Session/Special Meeting

P&Z Meeting at 5:00 PM

December 17, 2024 | 6:00 PM to 8:00 PM

Colorado Parks & Wildlife: Gray Wolf Reintroduction

New Hope Church

880 Castle Valley Blvd, New Castle, CO.

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