



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, FEBRUARY 25, 2025, 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: 861602 | Webinar ID: 859 7847 2111 | Phone: 719-359-4580

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

11:00 AM Special Meeting Agenda

11:00 AM Executive Session

Proposed items for possible discussion at the executive session:

- Pitkin County Land Use Code, Appeal hearing procedure and process in advance of Star Mesa HOA Appeal discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- Transportation Security Administration law enforcement officer enforcement action Pitkin County Airport discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b) and to discuss specialized details of security arrangements C.R.S. 24-6-402(4)(d).

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM The Board of County Commissioners sitting as The Board of Social Services

1:00 PM Board of Social Services (BOSS) 2024 4th Quarter Update - Lindsay Maisch & Staff (90 minutes)

- **Action Items:**

- Fourth Quarter Budget Expenditures
- Fourth Quarter Payroll Expenditures

2:25 PM Adjourn Special Meeting

2:30 PM Break

2:45 PM Upcoming Regular Meeting Items

AGENDA and TIMES ARE SUBJECT TO CHANGE

- 2:45 PM Jack Cohen / Planning & Zoning Board Interview - Charlotte Anderson (15 minutes) ***DO NOT MOVE***
- 3:00 PM Jeffrey Orsulak / Planning & Zoning Interview - Charlotte Anderson (15 minutes)
- 3:15 PM Richard Lai / Planning & Zoning Commission Interview - Charlotte Anderson (15 minutes)
- 3:30 PM Letter of Support for CORE's Application to the Colorado Energy Office Energy Code Adoption and Enforcement Grant Program - Michael Port (15 minutes)
- 3:45 PM Discussion on Proposed Intergovernmental Agreement for Wildfire Air Tanker Support and Coordination - Diane Jackson, Dan Bartholomew (15 minutes)
- 4:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 minutes)

4:15 PM Staff/Community Presentations

- 4:15 PM White River USFS, Healthy Rivers Program Beaver Inventory 2023-2024 - Lisa Tasker (30 minutes)

4:45 PM Discussion Items/Open Discussion

No formal written materials

- 4:45 PM Board Open Discussion (15 Minutes)

5:00 PM Adjourn

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