



Board of Commissioners

Work Session Agenda

Tuesday, February 23, 2016, Plaza One Meeting Room

(Commissioner Richards attending NACo Conference)

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 and 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.

12:00 Staff/Community Presentations

This is time set aside for staff and community partners to formally present community or organizational issues that may lead to future Board action.

12:00 [Address Ordinance](#), Alex Durant (1 hour)

1:00 [2016 Elections Equipment](#), Processes and Dates, Janice Vos Caudill (30 minutes)

1:30 Upcoming Regular Meeting Agenda Items.

This portion of the agenda is intended to: 1) Provide the Board and Staff an opportunity to discuss items that will come before the Board and public for formal adoption at a future Regular Meeting/Public Hearing, 2) To review the calendar of business for future Board Work Sessions and Regular Meetings 3) Review Budget Supplemental Requests

1:30 [Remote Parking Management and Capital Improvement Plan](#), Brian Pettet, Mitch Osur (1 hour)

2:30 [Review of Future Agenda Calendar](#) – Work Session/Regular Meeting (15 minutes)

2:45 Break

3:00 Discussion Item/Open discussion *No formal written materials*

3:00 Board Open Discussion (15 minutes)

3:15 Colorado Opportunity Scholarship Institute, Valerie Carlin, Aspen Community Foundation (15 minutes)

3:30 Agenda Management Process, Jon Peacock (15 minutes)

3:45 Department Updates and Board Membership Reports. *Department Updates provide an opportunity for staff to share accomplishments, trends, issues and challenges with the Board. Board Membership Reports is time set aside for Board members to report on the activities of other boards, commissions and entities they have been appointed to as representative of Pitkin County.*

3:45 [Facilities Update](#)

4:15 EXECUTIVE SESSION

Brothers litigation C.R.S. 24-6-402(4)(b)

5:00 ADJOURN MEETING