



## **Board of Commissioners Regular Meeting Agenda**

**WEDNESDAY, AUGUST 9, 2017, 12:00 PM**

**Dunaway Community Room, Pitkin County Library**

1. Airport National Awards
2. Additions/Deletions to Agenda
3. Public Comments
4. Commissioner Comments
5. Minutes of Regular Meetings of July 26th and Special Meeting of August 1st
6. Ratification of Hearing Officer's Determination on Appeals of Assessor's Valuation
7. Resolution Authorizing the Community Office for Resource Efficiency (CORE) to Expend Funds Generated Through the Renewable Energy Mitigation Program (REMP)
8. Resolution Approving an Intergovernmental Agreement between Pitkin County and the City of Aspen and Terminating any Prior Intergovernmental Agreements Regarding Joint Operations of their Respective Community Development Departments
9. Resolution Appropriating Budget for the Colorado Department of Health Care Policy and Financing Grant for Be Well: Mental Health Systems Coordination
10. An Emergency Ordinance Authorizing the Board to Enter into a Communications Use Lease with the U.S. Department of Agriculture Forest Service (USFS) for the Sunlight Communications Site
11. Resolution Denying the Morton Appeal and Affirming Hearing Officer Determination 002-2017 (Approving Patel Activity Envelope)
12. Open Discussion
13. Adjourn Regular Meeting

*AGENDA and TIMES ARE SUBJECT TO CHANGE*