



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, October 28, 2015 - 12:00 NOON

The Gant / Molly Campbell Conference Center

(Commissioner Owsley not attending)

Additions/Deletions to Agenda

Public Comments (please limit to 5 minutes per speaker unless otherwise advised by the Chair)

Commissioner Comments

Consent Items: Consent items are generally perceived as non-controversial and allow the Board to spend its time on more complex items elsewhere on the agenda. A Board member or member of the public may ask for a Consent item be removed for individual consideration. Consent items typically have been discussed in work sessions with the Board and are approved by a single motion.

Consent Items – Single Reading:

1. Minutes of Oct 14 Regular Meeting and Work Sessions of September 15 & 22 and October 6 & 13 and October 19 Special Meeting

Individual Consideration Items:

One Reading, Public Hearing

2. Application for Medical Marijuana Infused Products Manufacturer License and a Retail Marijuana Products Manufacturer License submitted by John Conlin d/b/a/ The Sausage Queen, Jeanette Jones (continued to 11/18/15)

Individual Consideration Items / Public Hearing, 2nd Readings:

3. Resolution Adopting Revised Pitkin County Nordic Ski Trails Plan, Gary Tennenbaum
4. Resolution Authorizing Bionaz Gulch Property Acquisition, Matt Adeletti
5. Ordinances (3) Approving Underground Right-of-Way Easements for Source Gas Distribution; and between Pitkin County and the Pitkin County Capital Leasing Corporation with the City of Aspen; Qwest Corporation D/B/A Century Link QC, Jodi Smith
6. Ordinance Authorizing the Chair to Execute an Amended and Restated Agreement for Grant and Acceptance of Trail Easement from AVR AH, LLC, John Ely (continued to 11/18/15)
7. Confirmatory Reading, Emergency Ordinance Approving Two-Year Commercial Lease Agreements With Vectra Bank Colorado, NA and James E. Cox Living Trust for the Purpose of Housing the Office of the Pitkin County Clerk & Recorder During the Courthouse Plaza Renovation Project, John Ely

Land Use Items:

Land Use Actions:

1. Laucks Trust/Horseshoe Lode Request for Takings Determination, S. Wolff

Open Discussion

Adjourn Regular Meeting

AGENDA IS SUBJECT TO CHANGE

12/10/2015 11:08 AM