



## Board of Commissioners Regular Meeting Agenda

WEDNESDAY, February 24, 2016 - 12:00 NOON

Plaza 1 Meeting Room

*(Commissioner Richards attending NACo Conference)*

### **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 Regular Meeting of February 10th, Special Meeting of February 9th and Work Sessions of January 24
2. [A Resolution](#) Appointing Hearing Officers to Hear Petitions for Abatement of Property Taxes, Jeanette Jones
3. [Resolution](#) Approving Appointments of Members to the Rural Resort Regional Workforce Development Board
4. [Resolution](#) Approving the 2016 List Of Highway User Tax Fund Roads, GR Fielding

#### Individual Consideration Items / Public Hearing, 2<sup>nd</sup> Readings:

5. [Resolution](#) Accepting a Design Assistance Grant from CORE for a Solar Feasibility Study, GR Fielding
6. [Resolution](#) Approving an Intergovernmental Agreement with the Grand Junction Regional Dispatch Center for the Provision of Services of Emergency Medical Dispatch Quality Assurance, Alex Burcheta

#### Individual Consideration Public Hearing (one reading)

1. [An Application for a Retail Marijuana Infused Product License](#) Submitted by Aspen Mountain High LLC, Jeanette Jones

### **Land Use Items:**

#### Land Use Public Hearings:

1. [Code Amendment](#)-Removing the Sunset Provisions of the ANSI Floor Area and Growth Management Exemptions-2<sup>nd</sup> Reading, JSS

#### Land Use Actions:

2. [McBride Extension](#) of Limited Development Conservation Parcel TDR's, S. Wolff

### **Open Discussion**

### **Adjourn Regular Meeting**