



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, MAY 10, 2017, 12:00 PM

Dunaway Community Room, Pitkin County Library

Proclamation and Recognition

- A. Month of the Young Child Proclamation
- B. Older Americans Month Proclamation

Additions/Deletions to Agenda

Public Comments (please limit to 3 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 April 26, 2017

Individual Consideration Items:

Individual Consideration Items / Public Hearing, 2nd Readings:

- 2. Ordinance Accepting a Covenant Agreement for Occupancy of Guber Family Trust Lot Split Lot 2, 2nd Reading, PH (PN 4/28/17), S. Wolff
- 3. Resolution Authorizing the Town of Snowmass Village Police Department to Enforce County Open Space and Trails Regulations, Gary Tennenbaum, Ted O'Brien

Individual Consideration Items / First Readings set for Public Hearings on May 24:

- 4. Ordinance Accepting the Dedication of a Road Right-of-Way Easement from AML Investment IV, LLC, G.R. Fielding
- 5. Resolution Adopting a Memorandum of Understanding Between the Governor's Office of Information Technology, (OIT) Public Safety Communications Network and Pitkin County, Jeff Krueger and Phylis Mattice

Individual Consideration Items / Public Hearing, One Reading:

- 6. Application for a New Retail Liquor Store Submitted by The Meredith General Store, 22955 Frying Pan Rd., Meredith, CO, Jeanette Jones
- 7. Renewal of a Retail Marijuana Products Manufacturer License for Collienti Enterprises, Inc. dba Cannabis Queen Jerky, 214 AABC, Aspen, CO, Jeanette Jones

Land Use Items:

Land Use Public Hearings:

Land Use Actions:

- 8. Forwarding UGB Residential New Lot Growth Management Scores, M. Kraemer
- 9. Mavic Haute-Route - Special Event Permit Review, M. Kraemer

Open Discussion

Adjourn Regular Meeting