



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, December 21, 2016 - 12:00 NOON

Community Room at the Library

1. Additions/Deletions to Agenda
2. Public Comments
3. Commissioner Comments
4. Approval of Minutes of Regular Meeting of December 7th and Special Meetings of December 6th and 13, 2016
5. Ambulance Licensing and Permits
6. Resolution Authorizing a Memorandum of Understanding with Holy Cross for Shared Communications Site
7. Certification of Mill Levies and Property Tax Revenues for all Taxing Districts within Pitkin County
8. Resolution Authorizing Adoption of General Fund held Properties into the Open Space and Trails Dept. Portfolio
9. Retail Marijuana Application Submitted by Sopris Verde, 5353 West Sopris Creek Road, Basalt, CO 81621
10. Transfer of Ownership Liquor License Application Submitted by Home Team BBQ
11. Emergency Resolution Authorizing an Intergovernmental Agreement for Pre-Trial Services with Garfield County
12. Ordinance Authorizing an Agricultural Lease of the Lazy Glen Open Space
13. Ordinance Authorizing a Residential Lease of the Lazy Glen Open Space
14. Ordinance Authorizing an Agricultural Lease of the Thompson Creek Open Space
15. Resolution Approving Lease with Connect One at 123 Emma Road
16. Ordinance Authorizing the Purchase of the Phillips Trailer Park
17. Ordinance Authorizing Acquisition of a Public Parking and Access Easement on the Eagles Rise Property
18. Ordinance Approving Rolland and Mamie Lodes Acquisition
19. Ordinance Approving the Acquisition of St. Jude's Conservation Easement
20. Ordinance Authorizing Ski Bungalow LLC Trail License Agreement
21. Resolution Approving Supplemental Appropriations to the 2016 Budget
22. Resolution Approving the Lease Agreements with the Community Non-Profit Lessees and Authorizing the Chairman to Execute Lease Agreements for Space Located at the Michael W Schultz Health and Human Services Building
23. Ordinance Accepting Easement for Red Mountain Road
24. Deadwood Ranch
25. Ashcroft Ski Touring Extension of Deadline to Construct Employee Units
26. Forwarding the Urban Growth Boundary Scores from the Planning and Zoning Commission
27. Open Discussion
28. Adjourn Regular Meeting