



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, June 22, 2016 - 12:00 NOON Plaza 1 Meeting Room

1. Employee Spotlight of the Year Award Proclamation
2. Additions/Deletions to Agenda
3. Public Comments
4. Commissioner Comments
5. Minutes of June 8 Regular Meeting, June 13 Special Meeting, May 24 Work Session
6. Resolution Authorizing an Intergovernmental Agreement between Pitkin and Garfield Counties Regarding the Provision of Community Service Block Grant (CSBG) Funds Serving the Residents of Each County
7. Ordinance Approving Agricultural Lease for the Coke Ovens Open Space
8. Emergency Resolution Authorizing Storm Water Intergovernmental Agreement with City of Aspen
9. Emergency Resolution Approving MOU with Colo Dept of Human Services, Title IV-E Waiver Demonstration Project
10. Ordinance Approving the Proposed Amendments to the Pitkin County Noise Code
11. Resolution Approving Smuggler Mountain Superfund Site Soil Disposal Fees
12. Resolution Approving Colo Dept of Public Health & Environment Consumer Protection Contract
13. Resolution Authorizing Pitkin County to Perform Maintenance and Operation of PM₁₀ Monitors on Behalf of the Colorado Department of Public Health and Environment
14. Ordinance Adopting the 2015 Building Code
15. Confirmatory Reading, Emergency Resolution Approving Intergovernmental Agreement Amendment between Pitkin County and Northwest Colorado Council of Governments – Alpine Agency on Aging for the Provision of Senior Congregate Meals, Home Delivered Meals & Public Information Programs
16. Confirmatory Reading, Emergency Resolution Approving an Intergovernmental Agreement Amendment between Pitkin County and Northwest Colorado Council of Governments – Alpine Agency on Aging for the provision of Options Counseling Including Information and Referral
17. Resolution Authorizing an Intergovernmental Agreement Amendment with Health Care Policy and Financing for the County Medicaid Incentive Program
18. Confirmatory Reading of an Emergency Resolution Approving an Intergovernmental Agreement with the City of Aspen for the Upper Roaring River Management Plan Project (continued to 7-13)
19. Ordinance Authorizing the Acquisition of Right of Way from DKD “2004” Trust
20. Confirmatory Reading Emergency Ordinance Repealing and Reenacting Title 5, Animal Control Regulations
21. Gregg Special Review for Driveway
22. Wilcox Activity Envelope and Site Plan Review
23. Lot 20 Little Cloud LLC Site Plan Review and Major Amendment to a Development Permit, (Continued 7/13/16)
24. Open Discussion
25. Adjourn Regular Meeting