

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA
Plaza One Meeting Room**

(Commissioner Richards to leave meeting at 3:00 pm)

TUESDAY, APRIL 5, 2011

10:30 AM	Prep for Quarterly Meeting with USFS	
11:00	Citizen Board Interview / Rudi Scheidt – Senior Services & Financial Advisory Board	Marty Ames John Redmond
11:15	Congestion Mitigation Air Quality Update	Dylan Hoffman
11:30	Strategic Plan (packet material to be handed out at meeting)	Jon Peacock
12:00 NOON	LUNCH BREAK	
1:00 PM	Landfill Overview <ul style="list-style-type: none"> • Overview of the history of landfill operations including recycling, composting, landfilling and other uses on the site including past present and future funding sources for these programs. 	Chris Hoofnagle
2:15	<ul style="list-style-type: none"> • Memos of Interest <ul style="list-style-type: none"> ✓ Year End Food Stamp Budget Supplemental Request ✓ Runway Extension Construction Update ✓ Ratification of Appointment to the Basalt Regional Library Board ✓ Roaring Fork Outdoor Volunteers Request for Refund of Special Event Permit Fee ✓ Thank you letter from Aspen Valley Medical Foundation • Future Agendas/Agenda Requests/Monthly Calendar • Board Membership Reports - NWCCOG, RRR, CORE, QQ, CCI, Club 20, CRRTB, RWPA, ACRA, RFTA, NC • BOCC Open Discussion 	
3:30	SPECIAL MEETING – EXECUTIVE SESSION Brothers Litigation C.R.S. 24-6-402 (4)(b) ADJOURN EXECUTIVE SESSION (cancelled)	
3:45	BREAK	
4:00	Joint Meeting with City of Aspen at City Hall	
6:00	ADJOURN	

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA
Plaza One Meeting Room**

TUESDAY, APRIL 12, 2011

10:00 AM	SPECIAL MEETING – EXECUTIVE SESSION Snowmass Rd litigation Nancy’s Path dispute Road impact fee Citizen board appointments Smuggler water rights C.R.S. 24-6-402 (4)(b) ADJOURN SPECIAL MEETING	
11:00	Governor’s Bottom-UP Economic Development Summary and Top 5 Economic Development Goals and Strategies <ul style="list-style-type: none"> • Update on outcomes of Governor’s meeting on Economic Development 	Cindy Houben
12:00	LUNCH BREAK	
1:00 PM	Quarterly Meeting with USFS	
2:00	2009 International Fire code Adoption <ul style="list-style-type: none"> • Should the 2009 International Fire Code (IFC) be adopted in Pitkin County? 	Lance Clarke Tony Fusaro
3:00	BREAK	
3:15	Air Quality Follow-up and Update <ul style="list-style-type: none"> • Follow up from 9/21/10 presentation - update on ozone, PM 10 and radon 	Carla Ostberg
3:45	<ul style="list-style-type: none"> • Memos of Interest <ul style="list-style-type: none"> ✓ Election Time Meeting Rooms Pro and Cons ✓ Referral Comments RE: Crown Mtn. Park PUD Amendment ✓ Thank you letters from English in Action, Early Learning Fund, Aspen Valley Ski Club, and Catholic Charities • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion 	
5:00	ADJOURN	

FRIDAY, APRIL 15, 2011 – CCI Steering Committee (Times to Be Determined)

General Government
Tourism, Resorts and Economic Development
Taxation and Finance
Transportation and Telecommunications
Health & Human Services
Agriculture, Wildlife & Rural Affairs
Land Use & Natural Resources
Public Lands

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Plaza One Meeting Room**

WEDNESDAY, APRIL 13, 2011 - 12:00 NOON

Proclamation Honoring George Stranahan

Additions/Deletions to Agenda

Public Comment, Commissioner Comments

CONSENT ACTIONS

1. Minutes of March 21 Special Meeting, March 22 Work Session, March 23 Regular Meeting
2. Resolution Appointing Cathy Markle as Joint Alternate on the Housing Authority Citizen Board, Rudi Scheidt, Jr. on the Financial Advisory Board and Rudi Scheidt, Jr. as a Regular member on the Senior Service Council.

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on April 27:

3. Resolution Authorizing the Chairwoman to Sign the Memorandum of Understanding between Eagle County and Pitkin County Designating the Size and Other Details of the Potential Facility for Pitkin County at the Mid Valley Tree Farm, Brian Pettet
4. Resolution Providing Supplemental Appropriations to the 2010 Budget (Year End), John Redmond, Susan Atwood
5. Resolution Providing Supplemental Appropriations to the 2011 Budget for 2010 Carryover Projects
6. Resolution Approving an Intergovernmental Agreement with the Colorado Department of Transportation for CMAQ Grant Funds to be used for Rio Grande Trail Improvements, Lindsey Utter

CONSENT PUBLIC HEARING , 2nd Reading

7. Resolution Authorizing the Board to enter into a Congested Mitigation Air Quality (CMAQ) Grant with the Colorado Department of Transportation, Christopher Bull

LAND USE PUBLIC HEARINGS

1. Pitkin County Land Use Code Amendment-Soil Dumps, 2nd Reading, (Continued from 2/9/11), PH (PN 12/26/10), M. Kraemer

LAND USE ACTION

2. ASP Properties LLC Request to Remove EDU Deed Restriction, S. Wolff
3. Emergency Ordinance-Extension of Building Permits, L. Clarke, T. Fusaro

BOCC OPEN DISCUSSION

ADJOURN TO EXECUTIVE SESSION

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA
Plaza One Meeting Room**

TUESDAY, APRIL 19, 2011

(Commissioner Hatfield not present)

10:00	Citizen Board Interviews <ul style="list-style-type: none"> • Marie Kelly / Animal Shelter Board (10:00) • Seth Sachson / Senior Services Council (10:15) • Ken Canfield / Senior Services Council (10:30) • Myra O'Brien / Senior Services Council (10:45) • Karen Hillebrand / Basalt Library Board (11:00) • William Argeros / Board of Appeals (11:15) • James Moran / Pitkin County Library Board (11:30) • David Bentley / Pitkin County Library Board (11:45) 	
12:00 NOON	LUNCH BREAK	
1:00	Citizen Board Appointment Process <ul style="list-style-type: none"> ✓ Explanation of the process for recruitment, appointment and administration of volunteer citizen boards and recommendations for improving the process 	Susan Murphy Charlotte Anderson
2: 00	Off Site Compliance with the Renewable Energy Mitigation Program	Dylan Hoffman
3:15	BREAK	
3:30	Memos of Interest <ol style="list-style-type: none"> 1. Aspen/Pitkin County Airport Rental Car Operating Agreements 2. Thank you letters from Aspen Youth Center and the Sexual Assault Nurse Examiner Team Future Agendas/Agenda Requests/Monthly Calendar BOCC Open Discussion	
5:00 PM	ADJOURN	

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA
Plaza One Meeting Room**

TUESDAY, APRIL 26, 2011

(Commissioner Hatfield not present)

11:00 AM	SPECIAL MEETING – EXECUTIVE SESSION 11:00 Personnel C.R.S. 24-6-402(4)(b) 11:45 Land Acquisitions CRS 24-6-402(4)(a) Negotiations CRS 24-6-402 (4)(e) 12:30 Imago quiet title litigation C.R.S. 24-6-402(4)(b) ADJOURN SPECIAL MEETING (brown bag lunch)	Dale Will John Ely
12:45	BREAK	
1:00	2011 First Quarter Budget Update	John Redmond
1:30	Meeting with Financial Advisory Board on the 2012 Economic Assumptions	Tom Oken John Redmond
2:15	Commercial Air Service Development Strategic Plan <ul style="list-style-type: none"> • Strategic plan for maintaining and improving air service at the Aspen Airport 	Jim Elwood
3:00	BREAK	
3:15	<ul style="list-style-type: none"> • Memos of Interest <ol style="list-style-type: none"> 1. 2010 Investment Report 2. Airport Master Plan Update – Study Committee Roster 3. Letter from the Division of Wildlife Regarding Wolverine Reintroduction 4. Thank You Letters from Youth Zone, Buddy Program and Your Friends for Life • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion 	
4:30	ADJOURN	

AGENDA IS SUBJECT TO CHANGE

PITKIN COUNTY COMMISSIONERS
Plaza One Meeting Room
REGULAR MEETING AGENDA

(Commissioner Hatfield not present)

WEDNESDAY, APRIL 27, 2011 12:00 NOON

Child Abuse Prevention Month Proclamation

Family Fun Day at the Aspen Recreation Center Proclamation

ADDITIONS/DELETIONS TO AGENDA

PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1. Minutes of March 8, March 15, March 22, April 5, and April 12 Work Sessions, and April 13 Regular Meeting
2. Resolution Appointing Commissioner Rob Ittner as the Pitkin County Representative to the Rural Resort Regional Workforce Investment Board of Directors, Susan Murphy
3. Ratification of Eagle County Appointment to the Basalt Library Board, Charlotte Anderson

CONSENT PUBLIC HEARINGS – 2nd Reading

4. Resolution Authorizing a Memorandum of Understanding between Eagle County and Pitkin County Designating the Size and Other Details of the Potential Facility for Pitkin County at the Mid Valley Tree Farm, Brian Pettet
5. Resolution Providing Supplemental Appropriations to the 2010 Budget (Year End), John Redmond, Susan Atwood
6. Resolution Providing Supplemental Appropriations to the 2011 Budget for 2010 Carryover Projects, John Redmond, Susan Atwood
7. Resolution Approving an Intergovernmental Agreement with the Colorado Department of Transportation for CMAQ Grant Funds to be used for Rio Grande Trail Improvements, Gary Tennenbaum

LAND USE PUBLIC HEARINGS

1. Vagneur Gravel Pit (Elam) Annual Review, PH (PN 3/27/11), M. Kraemer

LAND USE ACTIONS

2. Land Use Code Amendments-Solar, 1st Reading, M. Kraemer

BOCC OPEN DISCUSSION

ADJOURN

4:00 PM JOINT MEETING WITH CITY COUNCIL

Economic Trends Based on 2010 Census Data – Jim Westkott, C. Houben, & E. Sassano
City Council Chambers

AGENDA IS SUBJECT TO CHANGE