

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

TUESDAY, AUGUST 2, 2011

11:00 AM	Joint Meeting with Garfield County Commissioners in Glenwood 11-12:30 (lunch provided) Meet at Courthouse Plaza, 3 rd Floor at 9:50 am for Transportation to Glenwood	
12:30	Travel	
1:30	<ol style="list-style-type: none"> 1. Resolution Referring Ballot Question Proposing Home Rule Charter Amendment – Campaign Finance Provisions 2. Resolution Referring Ballot Question Proposing Home Rule Charter Amendment – Clean-Up Of Election Provisions 	Dwight Shellman
3:15	BREAK	
3:30	<ul style="list-style-type: none"> • Memos of Interest <ul style="list-style-type: none"> ○ Budget Supplemental Request – Elevator Safety ○ Budget Supplemental Request – North Star Geomorphic Assessment ○ BLM Letter ○ Digital Counties Survey Ranking ○ Healthy Community Fund Question & Resolution • Future Agendas/Agenda Requests/Monthly Calendar • Board Membership Reports –NWCCOG, RRR, CORE, QQ, CCI, Club 20, CRRTB, RWPA, ACRA, RFTA, NC • BOCC Open Discussion 	
5:00 PM	ADJOURN	

AGENDA IS SUBJECT TO CHANGE

PITKIN COUNTY COMMISSIONERS

TUESDAY, AUGUST 9, 2011

**WORK SESSION AGENDA
Plaza One Meeting Room**

10:00 AM	SPECIAL MEETING – EXECUTIVE SESSION Instream Flow Strategies Open Space Acquisition CRS 24-6-402 (4)(a) and (b) ADJOURN SPECIAL MEETING	
11:00	Home Rule Charter Amendments Relating to Campaign Finance Regulation	Dwight Shellman
12:30 PM	LUNCH BREAK	
1:30	Pitkin Iron – Septic and Water System Issues	John Redmond
2:30	BREAK	
2:45	<ul style="list-style-type: none">• Memos of Interest<ul style="list-style-type: none">○ Fees for Use of Pitkin County Translator Sites○ CCI Legislative Committee Appointment• Future Agendas/Agenda Requests/Monthly Calendar• BOCC Open Discussion	
4:00 PM	Redistricting – BOCC Districts And Voting Precincts	Mary Lackner
5:00 PM	ADJOURN	

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

WEDNESDAY, AUGUST 10, 2011 - 12:00 NOON

Additions/Deletions to Agenda

Public Comment, Commissioner Comments

CONSENT ACTIONS

1. Minutes of Work Sessions of June 28 and July 5 and Regular Meeting of July 13
2. Motion to Accept Hearing Officers Determination on Behalf of the Board of Equalization
3. Amendment Number One to the Pitkin County Public Employees' Retirement Plan, Tom Oken

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on August 23

4. Resolution Submitting to the Electorate a Ballot Issue Dedicating a Property Tax for the Healthy Community Fund, Nan Sundeen
5. Resolution Submitting to the Electorate Proposed Amendments to Section 1.1., Definitions, Section 2.8, Actions, and 8.7, Disposal of Public Property of the Pitkin County Home Rule Charter, Jeanette Jones
6. Resolution Submitting to the Electorate Proposed Home Rule Charter Amendments – Election Housekeeping, Dwight Shellman
7. Resolution Submitting to the Electorate a Question to Expand the Purpose of the FM Radio and Television Translator Property Tax, Dan Chicoine
8. Resolution Providing Supplemental Appropriations to the 2011 Budget (January through July), Susan Atwood, John Redmond
9. An Ordinance Authorizing Adoption of the Other Power Driven Mobility Device Management Plan, Dale Will
10. Resolution Approving an Intergovernmental Agreement with the Town Of Snowmass Village for Financial Contribution To Droste Purchase, Dale Will

CONSENT PUBLIC HEARINGS, 2nd Reading

11. Resolution Authorizing Spending Funds Generated Through the Renewable Energy Mitigation Program, Brian Pettet
12. Resolution to Accept the Contract for Older American's Act Title III Funds and State Fund for Seniors Grants, Marty Ames

LAND USE PUBLIC HEARINGS

1. Land Use Code Amendments-Agricultural Buildings, 2nd Reading, PH (PN 7/24/11), S. Wolff
2. Land Use Code Amendments-Solar, PH (PN 7/24/11), M. Kraemer
3. Tillman Estate Request for Relief from Stay of Site Plan Review Application, PH (PN 7/10/11), S. Wolff
4. Roaring Fork Meadows LLC Major Amendment to a Development Permit and Site Plan Review, (Continued from 7/27/11), PH (PN 6/26/11), S. Wolff

LAND USE ACTIONS

5. Pro Cycling Challenge Temporary Commercial Use/Special Event Permit, M. Kraemer
6. River Road Ranch CO LLC Minor Amendment to a Development Permit, L Clarke
7. Sturz Extension of Vested Rights, M. Kraemer

BOCC OPEN DISCUSSION

ADJOURN

Executive Session Held During River Road Ranch Co LLC Minor Amendment To a Development Permit

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**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA
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TUESDAY, AUGUST 16, 2011

10:00 AM	Thompson Divide Coalition	
12 NOON	LUNCH BREAK	
1:00 PM	Annual Meeting with Colorado Department of Transportation Region Director David Eller & Staff	
2:00	Citizen Board Interview / Bob Grueter / Conflict Committee Pool	John Ely
2:15	Aspen Area Community Plan Update	Cindy Houben, Ellen Sassano
3:15	BREAK	
3:30	<ul style="list-style-type: none"> • Memos of Interest <ul style="list-style-type: none"> ○ Veterans Day Holiday • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion 	
5:00	ADJOURN	

500-7:00 PM **EAST OF ASPEN ANNUAL CAUCUS MEETING**
110 Difficult Lane (Oxenber Residence)

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

TUESDAY, AUGUST 23, 2011

10:00	SPECIAL MEETING – EXECUTIVE SESSION Stream flow Management Strategies Oil and Gas Regulations Thompson Creek Strategies C.R.S. 24-6-402 (4)(b) ADJOURN EXECUTIVE SESSION
12:00	LUNCH BREAK
1:00	<p><u>Consent Action</u></p> <ol style="list-style-type: none"> 1. Resolution Appointing Neil Siegel and Bob Grueter to the Conflict Committee Pool Citizen Board, Charlotte Anderson 2. Emergency Resolution Accepting Grant Offer(s) From the Federal Aviation Administration Airport Improvement Program to Assist in the Funding of Capital Improvements at the Aspen/Pitkin County Airport, Jim Elwood <p><u>Consent Public Hearing</u></p> <ol style="list-style-type: none"> 3. Aspen Valley Land Trust Special Event Liquor License, Jeanette Jones <p><u>2nd Readings and Public Hearings</u></p> <ol style="list-style-type: none"> 4. Resolution Submitting to the Electorate a Ballot Issue Dedicating a Property Tax for the Healthy Community Fund, Nan Sundeen 5. Resolution Submitting to the Electorate Proposed Amendments to Section 1.1., Definitions, Section 2.8, Actions, and 8.7, Disposal of Public Property of the Pitkin County Home Rule Charter, Jeanette Jones 6. Resolution Submitting to the Electorate Proposed Home Rule Charter Amendments – Election Housekeeping, Dwight Shellman 7. Resolution Submitting to the Electorate a Question to Expand the Purpose of the FM Radio and Television Translator Property Tax, Dan Chicoine 8. Resolution Providing Supplemental Appropriations to the 2011 Budget (January through July), Susan Atwood, John Redmond 9. An Ordinance Authorizing Adoption of the Other Power Driven Mobility Device Management Plan, Lindsey Utter 10. Resolution Approving an Intergovernmental Agreement with the Town Of Snowmass Village for Financial Contribution To Droste Purchase, Dale Will <p>ADJOURN SPECIAL MEETING</p>
3:00	BREAK
3:15	<ul style="list-style-type: none"> • Memos of Interest <ul style="list-style-type: none"> ○ Airport Semi Annual Update ○ Airport Operations Center Employee Housing • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion
4:45	ADJOURN
5:00	Citizen Board Appreciation Picnic In Veterans Park

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

WEDNESDAY, AUGUST 24, 2011

CANCELLED DUE TO PRO BIKE TOUR

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