

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

TUESDAY, DECEMBER 6, 2011

9:30	Basalt Library Board Financial Report	Kristen Becker & Basalt Library Board Members
10:00	WE-cycle Business Plan	GR Fielding
10:30	Airport Master Plan Location and Extent Review Approval Process (TOSV and Aspen invited)	Jim Elwood
12:00	LUNCH BREAK	
1:00	<i>Special meeting-BOCC Convenes as Ambulance District Board Aspen Ambulance District 2012 Budget Adjourn Special Meeting – BOCC Adjourns as Ambulance District Board</i>	Jon Peacock John Redmond
2:00	<ul style="list-style-type: none"> • Memos of Interest <ol style="list-style-type: none"> 1. Powder Pandas Extension of Temporary Use Permit 2. Special Event Fee Refund Request 3. Snow Dump Update 4. Working Agreements • Future Agendas/Agenda Requests/Monthly Calendar • Board Membership Reports –NWCCOG, RRR, CORE, QQ, CCI, Club 20, CRRTB, RWPA, ACRA, RFTA, NC • BOCC Open Discussion 	Suzanne Wolff Susan Murphy Mike Kraemer
3:15	BREAK	
3:30	Citizen Board Interview – Ag Building Review Committee – Jason Sewell	Suzanne Wolff Joanna Schaffner
3:45	Comments RE: BLM Draft Resource Management Plan & Draft Environmental Impact Statement	Cindy Houben Ellen Sassano
5:15	ADJOURN	

AGENDA SUBJECT TO CHANGE

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

WEDNESDAY, DECEMBER 7, 2011

12:00 NOON ADDITIONS/DELETIONS TO AGENDA

PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1. Minutes of Work Session of 11/08/2011, Special Meeting of 11/22/2011, and Regular Meeting of 11/16/2011

BOCC Convenes as Ambulance District Board

2. 2012 Ambulance Licenses, Jim Richardson

BOCC Adjourns as Ambulance District Board

3. Amendment Number Two to the Pitkin County Public Employees' Retirement Plan, Tom Oken
4. Resolution approving the Initial 2012 Budget for the Pitkin County ½ Cent Transit Sales and Use Tax, Tom Oken
5. Resolution Appointing Ruth Brown to the Healthy Rivers and Streams Citizen Board
6. Report of Changes, Corporation, Limited Liability Company and Partnership Submitted by Air Chef Holdings, d/b/a Aspen's Blue Sky Café, Jeanette Jones

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on December 13

Three Resolutions Concerning the 2012 Budget: John Redmond, Connie Garofalo, Tom Oken

7. Summarizing Revenues and Expenditures for each Fund and Adopting a Budget for Pitkin County, Colorado for the Calendar Year 2012
8. Appropriating Sums of Money to the Various Funds, for Pitkin County, Colorado, 2012 Budget Year
9. Levying General Property Taxes for the Year 2011, to Help Defray the Costs of Government for Pitkin County, Colorado, and its Special Districts for the 2012 Budget Year,

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on December 21

10. Resolution Setting Initial Airport Fees and Charges for 2012, Jim Elwood & Tom Oken
11. Resolution Approving the 2012-2015 Community Services Block Grant Application, Mitzi Ledingham
12. Resolution Authorizing Redistricting – Voting Precincts & Polling Places, Dwight Shellman

LAND USE CONSENT PUBLIC HEARINGS

1. Barta Parcel PUD Rezoning, 1st Reading, (Continued to 12/21/11), PH (PN 6/12/11), S. Wolff
2. Barta Parcel Subdivision/PUD Conceptual Submission, Activity Envelope Review, GMQS Exemptions, and Major Plat Amendment, 1st Reading, (Continued to 12/21/11)PH (PN 6/12/11), S. Wolff

LAND USE PUBLIC HEARINGS

3. Ashcroft Ski Touring Rezoning, Continued 1st Reading, (Continued from 11/16/11), PH (PN 9/11/11), S. Wolff
4. Ashcroft Ski Touring Ski-Rec Master Plan Amendment, Activity Envelope, GMQS Exemption, (Continued from 11/16/11), PH (PN 8/28/11), S. Wolff

LAND USE CONSENT ACTIONS

5. River Road Ranch Co LLC Minor Amendment to a Development Permit, L. Clarke

BOCC OPEN DISCUSSION

ADJOURN

AGENDA SUBJECT TO CHANGE

PITKIN COUNTY COMMISSIONERS

AGENDA

THURSDAY, DECEMBER 8, 2011

- 6:30 PM **BLM Resource Management Plan Public Meeting at El Jebel Community Center**
The Pitkin County Commissioners will hold a public meeting to discuss the Bureau of Land Management (BLM) Resource Management Plan (RMP) and Draft Environmental Impact Statement (EIS). This plan outlines future management alternatives for BLM lands and minerals.

FRIDAY, DECEMBER 9, 2011

- 5:00 PM County Holiday Party at the Library
6:00 Dinner Served

AGENDA SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 12, 2011

2:00-4:00

Barta Parcel Site Visit – in association with application for PUD Rezoning, Subdivision/PUD Conceptual Submission, Activity Envelope Review, GMQS Exemptions and Major Plat Amendment
(Leave from Courthouse Plaza in Traverse at 1:30 or meet at the Site at 2:00)

TUESDAY, DECEMBER 13, 2011

**Work Session
Plaza One Meeting Room**

10:00	SPECIAL MEETING Executive Session with Open Space & Trails Board	
11:00	ADJOURN SPECIAL MEETING AND EXECUTIVE SESSION Joint Meeting with Open Space and Trails Board	
12 NOON	LUNCH BREAK	
1:00 PM	<ul style="list-style-type: none"> • Memos of Interest (None) • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion 	
2:00	SPECIAL MEETING 2 nd Reading and Public Hearing Three Resolutions Concerning the 2012 Budget: <ol style="list-style-type: none"> 1. Summarizing Revenues and Expenditures for each Fund and Adopting a Budget for Pitkin County, Colorado for the Calendar Year 2012 2. Appropriating Sums of Money to the Various Funds, for Pitkin County, Colorado, 2012 Budget Year 3. Levying General Property Taxes for the Year 2011, to Help Defray the Costs of Government for Pitkin County, Colorado, and its Special Districts for the 2012 Budget Year ADJOURN SPECIAL MEETING	John Redmond Connie Garofalo Tom Oken
3:00	BREAK	
3:15	Draft Comments Re: BLM Draft Resource Management Plan & Draft Environmental Impact Statement	Cindy Houben Ellen Sassano
4:00 5:00	SPECIAL MEETING – EXECUTIVE SESSION Aspen Hydro Power Plant State Marijuana Regulations C.R.S. 24-6-402(4)(b) Property Acquisition C.R.S. 24-6-402(4)(a) ADJOURN SPECIAL MEETING AND EXECUTIVE SESSION	

AGENDA SUBJECT TO CHANGE

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

TUESDAY, DECEMBER 20, 2011

11:00	SPECIAL MEETING – EXECUTIVE SESSION Aspen Hydro Power Plant State Marijuana Regulations C.R.S. 24-6-402(4)(b) Property Acquisition C.R.S. 24-6-402(4)(a) ADJOURN SPECIAL MEETING	
2:00	Citizen Board Interview – Ag Building Review Committee – Steve Child	Suzanne Wolff Joanna Schaffner
2:15	Citizen Board Interview – Ag Building Review Committee – Robert Pietrzak	Suzanne Wolff Joanna Schaffner
2:30	BREAK	
2:45	Bus Rapid Transit Update	Mike Hermes
3:15	BREAK	
3:30	<ul style="list-style-type: none"> • Memos of Interest <ol style="list-style-type: none"> 1. Budget Supplemental Request – Healthy Rivers & Streams • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion 	
5:00 PM	ADJOURN	

AGENDA SUBJECT TO CHANGE

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

WEDNESDAY, DECEMBER 21, 2011

12:00 NOON ADDITIONS/DELETIONS TO AGENDA
PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1. Minutes of 12/6 Special Meeting; 12/7 Regular Meeting; and 11/15 and 11/22 Work Sessions
2. Certification of Mill Levies, Debe Nelson, John Redmond

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on January 11, 2012

3. Ordinance Prohibiting the Consumption of Alcohol on Unlicensed Public Premises for the Duration of the 2012 Winter X-Games, John Ely
4. Ordinance Authorizing the Board to Enter into a Lease Agreement with the Bureau of Land Management for the Crown Mountain Communication Site, Jodi Smith
5. Resolution Authorizing Pitkin County to Enter into an Intergovernmental Agreement with Eagle County for the 2011-2014 Season of Snow Removal in the Frying Pan Valley, Melissa Sever
6. Resolution Establishing the Formula for Distribution of the Municipal Share of County Sales Tax Revenue for the Year 2012 as required by Resolution 78-121, Susan Atwood
7. Resolution Providing Supplemental Appropriations to the 2011 Budget (August through November)
John Redmond and Susan Atwood

CONSENT PUBLIC HEARING , 2nd Reading

8. Resolution Approving the 2012-2015` Community Services Block Grant Application, Mitzi Ledingham
9. Resolution Setting Initial Airport Fees and Charges for 2012, Jim Elwood & Tom Oken
10. Resolution Redistricting – Voting Precincts and Polling Places, Dwight Shellman

LAND USE CONSENT PUBLIC HEARINGS

1. Barta Parcel PUD Rezoning, 1st Reading, (Continued to 1/11/12), PH (PN 6/12/11), S. Wolff
2. Barta Parcel Subdivision/PUD Conceptual Submission, Activity Envelope Review, GMQS Exemptions, and Major Plat Amendment, 1st Reading, (Continued to 1/11/12)PH (PN 6/12/11), S. Wolff

LAND USE PUBLIC HEARINGS

3. TDR Program Update, PH (PN 11/20/11), S. Wolff
4. Ashcroft Ski Touring Ski-Rec Master Plan Amendments and GMQS Exemption, (Continued from 12/07/11), PH (PN 8/28/11), S. Wolff
5. Ashcroft Ski Touring Extension of Deadline for Completion of Employee Housing Units, (Continued from 12/7/11), S. Wolff

LAND USE ACTIONS

6. Jeep Jamboree Special Event Permit, M. Kraemer

BOCC OPEN DISCUSSION

ADJOURN

AGENDA SUBJECT TO CHANGE