

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

TUESDAY, February 1, 2011

10:00 AM	Common Ground Lease <ul style="list-style-type: none"> • Discussion regarding the issue of extending the lease or conveying land to the Common Ground Housing Association 	John Ely
10:30	Memos of Interest Future Agendas/Agenda Requests/Monthly Calendar Board Membership Reports - NWCCOG, RRR, CORE, QQ, CCI, Club 20, CRRTB, RWPA, ACRA, RFTA, NC, BLM BOCC Open Discussion	
12 NOON	LUNCH BREAK	
1:00 PM	State Highway 82 Access Control Plan <ul style="list-style-type: none"> • Options and background regarding the process to determine the types of access points allowed along Highway 82 between Service Center Rd and Owl Creek Rd 	GR Fielding
2:30	BREAK	
2:45	Citizen Board Interview/Georgeann Waggaman Hayes - Sr. Services <ul style="list-style-type: none"> • Commissioners will interview an applicant for a vacancy on the Senior Services Council. 	
3:00	Pitkin Iron Septic and Water System Issues <ul style="list-style-type: none"> • Pitkin Iron Homeowners Association request to the County for funding the costs of septic and water system repairs/replacements 	John Redmond
3:45	BREAK	
4:00	JOINT MEETING with CITY OF ASPEN at City Hall 1. Galena Plaza - Conceptualization Update and Conceptual Plans for the Proposed Library Expansion <ul style="list-style-type: none"> • Update on progress of the Galena Plaza/parking garage roof repair and conceptual plans for the proposed expansion of the library 2. Child Care Assistance in Pitkin County <ul style="list-style-type: none"> • How can the City and County work collaboratively to ensure that Pitkin County families get the support they need for child care tuition in light of a state deficit in funding 	Kathy Chandler Nan Sundeen
6:00 PM	ADJOURN	

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA**

WEDNESDAY, February 2, 2011

4:00 – 6:00 PM Joint Meeting with City Council and City/County Planning & Zoning Commissions
Aspen Area Community Plan Meeting at City Hall

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA**

TUESDAY, FEBRUARY 8, 2011

10:00	SPECIAL MEETING – EXECUTIVE SESSION Snowmass Creek Road Litigation Castle Creek Trail Litigation Pitkin Iron City Hydro Plant C.R.S. 402(4)(b) ADJOURN SPECIAL MEETING	
12:00 NOON	LUNCH BREAK	
1:00 PM	Nancy’s Path Dispute <ul style="list-style-type: none"> • Pitkin County has been named in a lawsuit regarding the ownership and rights to the use of “Nancy’s Path,” a trail onto the Crown from Emma 	Dale Will
2:00	2010 TV/Radio Survey and Outreach Program <ul style="list-style-type: none"> • Update of a County-wide TV/Radio survey and the Outreach Program conducted over the summer of 2010 	Daniel Chicoine
2:45	Citizen Board Interview / Paul Taddune – Sr. Services Board <ul style="list-style-type: none"> • The Board will interview Paul Taddune who has applied for a vacancy on the Senior Services Council. 	
3:00	BREAK	
3:15	We-Cycle / Community Bike Sharing Program <ul style="list-style-type: none"> • The County has been approached by WE-Cycle, a non-profit organization, requesting that the County partner in the development of a community bike sharing program in Aspen and Pitkin County (100 bicycles and 10 kiosks) 	Dylan Hoffman
4:00	Retreat Agenda <ul style="list-style-type: none"> • Review and discussion of draft agenda for the upcoming BOCC retreat on February 24-25, 2011 	
5:00 PM	ADJOURN	

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**PITKIN COUNTY COMMISSIONERS
REGULAR MEETING AGENDA**

WEDNESDAY, FEBRUARY 9, 2011

11:00 Employee Appreciation Awards and Reception in Rio Grande

12:00 Regular meeting in Plaza One Meeting Room

Proclamation Honoring the 2010 Pitkin County Government Employee Spotlight of the Year Award Winner
(to be handed out at meeting)

ADDITIONS/DELETIONS TO AGENDA

PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1. Minutes of January 14 Site Visit, January 18 Work Session, January 25 Work Session, January 25 Special Meeting
2. Resolution Supporting the Collaborative Forest Landscape Restoration Program (CFLRP) Grant Proposal for the Aspen-Sopris Wildlife Habitat Improvement Project on the White River National Forest, Ellen Sassano

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

3. Resolution Approving Intergovernmental Agreement with Snowmass Water & Sanitation for Fleet Services, Chris Bull

CONSENT PUBLIC HEARING, 2nd Readings

4. Ordinance Approving a Termination of the Right-Of-Way Agreement between the State of Colorado and the Board of County Commissioners and Approving a Tower Site Lease between the State of Colorado and the Board of County Commissioners for the Site Number 49042 Williams Hill, the School Trust Lands Pitkin County, Dan Chicoine
5. Confirmatory Resolution Authorizing an Intergovernmental Agreement for Water Services between Pitkin County and the Buttermilk Metro District, John Ely

LAND USE PUBLIC HEARINGS

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

Memos of Interest

Future Agendas/Agenda Requests/Monthly Calendar

BOCC Open Discussion

ADJOURN

THURSDAY, FEBRUARY 10, 2011 – CCI Steering Committee

General Government (9 a.m.)

Tourism, Resorts & Economic Development (11 a.m.)

Taxation & Finance (12:30 p.m.)

Transportation & Telecommunications (2 p.m.)

FRIDAY, FEBRUARY 11, 2011 – CCI Steering Committee

Health and Human Services (9 a.m.)

Agriculture, Wildlife and Rural Affairs (11 a.m.)

Land Use and Natural Resources (12:30 p.m.)

Public Lands (2 p.m.)

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

TUESDAY, FEBRUARY 15, 2011

10:00 AM	Funding for Woody Creek Subdivision Metro District Formation <ul style="list-style-type: none"> • Clarification on available funds and payment of outstanding invoices 	Lance Clarke
11:00	Update with CORE <ul style="list-style-type: none"> • Update on changes to the CORE grant process and rebate program and other issues 	Dylan Hoffman, Nathan Ratledge
12 NOON	LUNCH BREAK	
1:00 PM	Energy Performance Contracting Update <ul style="list-style-type: none"> • Update on progress in completing facility efficiency improvements 	Dylan Hoffman
2:00	Road & Facility Unfunded Capital Projects <ul style="list-style-type: none"> • Discussion of currently underfunded capital replacement needs of roads and facilities and the opportunity to spend funds remaining in account balance to complete projects 	Brian Pettet
3:00	Citizen Board Interview/Rick Magill – P&Z Board <ul style="list-style-type: none"> • The Board will interview Rick Magill who has applied for a position on the Planning and Zoning Board 	Lance Clarke
3:15	BREAK	
3:30	<ul style="list-style-type: none"> • Memos of Interest • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion 	
5:00 PM	ADJOURN	

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PITKIN COUNTY COMMISSIONERS

**WORK SESSION AGENDA
Plaza One Meeting Room**

TUESDAY, FEBRUARY 22, 2011

10:00 AM	SPECIAL MEETING – EXECUTIVE SESSION River District Issues Cable Franchise Federal Land Disposition Snowmass Creek Road Litigation C.R.S. 24-6-402 (4)(b) ADJOURN SPECIAL MEETING	John Ely
12:00 NOON	LUNCH BREAK	
1:00 PM	Flowing Uphill: Diversions, Rivers and the Future of Water in Colorado <ul style="list-style-type: none">• The history of water development in Colorado, particularly the trans-mountain diversions and the impacts they have on the Colorado River headwaters	Ken Neubecker
1:45	Funding for Woody Creek Subdivision Metro District Formation <ul style="list-style-type: none">• Clarification on available funds and payment of outstanding invoices	Lance Clarke / John Ely
2:45	BREAK	
3:00	Update on Library Expansion / Galena Plaza <ul style="list-style-type: none">• Answers to questions raised at the previous presentation on Feb. 1st	Kathy Chandler
4:00	BOCC Open Discussion	
5:00 PM	ADJOURN	

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

WEDNESDAY, FEBRUARY 23, 2011

12:00 NOON

ADDITIONS/DELETIONS TO AGENDA

PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1. Minutes for Regular Meetings: January 26 and February 9, 2011; Work Sessions: January 11, January 25 and February 1, 2011
2. Resolution Approving the 2011 List of Highway User Tax Fund (HUTF) Roads, GR Fielding

CONSENT PUBLIC HEARING, 2nd Reading

3. Resolution Approving Intergovernmental Agreement with Snowmass Water & Sanitation for Fleet Services, Chris Bull

Memos of Interest

Future Agendas / Agenda Requests / Monthly Calendar

BOCC Open Discussion

SPECIAL MEETING – EXECUTIVE SESSION

ADJOURN SPECIAL MEETING

ADJOURN

THURSDAY & FRIDAY, FEBRUARY 24 & 25, 2011

Board Retreat – CMC Art Room

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