

**PITKIN COUNTY COMMISSIONERS  
WORK SESSION AGENDA  
PLAZA ONE MEETING ROOM**

**TUESDAY, JULY 5, 2011**

<b>10:00 AM</b>	<ul style="list-style-type: none"> <li>• Memos of Interest               <ul style="list-style-type: none"> <li>○ Revised Comments re: HR 1581 – Wilderness &amp; Roadless Area Release Act</li> </ul> </li> <li>• Future Agendas/Agenda Requests/Monthly Calendar</li> <li>• Board Membership Reports –NWCCOG, RRR, CORE, QQ, CCI, Club 20, CRRTB, RWPA, ACRA, RFTA, NC</li> <li>• BOCC Open Discussion</li> </ul>	
<b>11:00</b>	Resolution Submitting Home Rule Charter Amendments to the Electorate	Jeanette Jones
<b>12:00</b>	LUNCH BREAK	
<b>1:00 PM</b>	Citizen Board Interview / Neil Siegel – Conflict of Interest Committee	John Ely
<b>1:30</b>	Healthy Community Fund Poll Results	Nan Sundeen, Keith Fredericks
<b>2:15</b>	Potential 2012 Congestion Mitigation Air Quality Projects	Dylan Hoffman GR Fielding
<b>3:15</b>	BREAK	
<b>4:00</b>	Joint Meeting with City of Aspen	
<b>6:00 PM</b>	ADJOURN	

***AGENDA IS SUBJECT TO CHANGE***

**PITKIN COUNTY COMMISSIONERS AGENDA**

**TUESDAY, JULY 12, 2011**  
**WORK SESSION**  
**PLAZA ONE MEETING ROOM**

<b>10:00 AM</b>	SPECIAL MEETING – EXECUTIVE SESSION 1. Celestial Land Co. Litigation 2. Imago Litigation 3. Travel Management Appeal 4. Castle Creek Trail Litigation 5. Lenado 12 Litigation 6. Claim of Damages Relating to 2009 Hunting Fatality C.R.S. § 24-6-402(b) ADJOURN SPECIAL MEETING	
<b>11:00</b>	Healthy Community Fund Poll Discussion	Nan Sundeen
<b>12:00 NOON</b>	LUNCH BREAK	
<b>1:00 PM</b>	Quarterly Meeting with USFS	
<b>2:00</b>	Memos of Interest <ul style="list-style-type: none"><li>• Invitation to a Meeting with Colorado Governor’s Energy Office Director TJ Deora</li><li>• Citizen Board Appointments</li><li>• Runway Extension Construction Update</li><li>• Comments RE: 2011 Colorado Roadless Rule</li></ul> Future Agendas/Agenda Requests/Monthly Calendar BOCC Open Discussion	
<b>3:00</b>	BREAK	
<b>3:15</b>	Status of the Translator System	Dan Chicoine
<b>4:00</b>	ADJOURN	
<b>5:00 - 6:30</b>	Joint Meeting with the Basalt Town Trustees in Basalt <ul style="list-style-type: none"><li>• Update on Health &amp; Human Services Demands</li></ul>	

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**PITKIN COUNTY COMMISSIONERS REGULAR MEETING AGENDA  
PLAZA ONE MEETING ROOM**

**WEDNESDAY, JULY 13, 2011**

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

**CONSENT ACTIONS**

1. Work Session Minutes of May 24 and June 7, 2011; Regular Meeting Minutes of June 22, 2011
2. Resolution Ratifying Eagle County's Appointment of Christine Tinner to the Basalt Regional Library Board, Charlotte Anderson
3. Resolution Appointing Citizen Board Members, Charlotte Anderson

**CONSENT ACTIONS- 1st Readings, Set for Public Hearing on July 27**

4. Resolution to Approve Citizen Board Bylaws, Charlotte Anderson
5. Resolution Vacating Possible Road Routes Across Aspen Valley Ranch in Connection with the Settlement of Aspen Valley Ranch, LLC V. Board Of County Commissioners, U.S. District Court Case No. 08 CV 02363-WDM-MJW, Chris Seldin
6. Resolution Approving an Agreement with the Colorado Department of Transportation for a Scenic Byway Grant, Gary Tennenbaum
7. Resolution Approving Extension Agreement for the Memoranda of Understanding for the 2012 Colorado Works Program and the Colorado Child Care Assistance Program, Nan Sundeen

**CONSENT PUBLIC HEARING, 2<sup>nd</sup> Readings**

8. Ordinance Accepting the Conveyance of the Simpson Family Trust's interest in the Tariff Mining Claim and Authorizing the Execution of the Necessary Conveyance Documents, Brian Pettet
9. Ordinance Accepting a Parking and Trail Easement from Richard D. Spizzirri, Barb D'Autrechy

**LAND USE CONSENT PUBLIC HEARINGS**

1. MS 4610 LLC Site Plan Review and Rural Remote Special Review and Three Trees LLC Site Plan Review, (Continued to 9/28/11 at Applicant's request), PH (8/22/10), S. Wolff

**LAND USE PUBLIC HEARINGS**

2. Nakagawa Special Review for Landscaping Business, PH (PN 6/12/11), M. Kraemer
3. Barta Parcel Subdivision/PUD Conceptual Submission, Activity Envelope Review, GMQS Exemptions, and Major Plat Amendment, 1<sup>st</sup> Reading, PH (PN 6/12/11), S. Wolff
4. Barta Parcel Subdivision/PUD Rezoning, 1<sup>st</sup> Reading, PH (PN 6/12/11), S. Wolff

**LAND USE ACTIONS**

5. Granting 2010 Tourist Accommodations GMQS Allotments, S. Wolff
6. Pitkin County Code Amendment-Agricultural Buildings, Continued 1<sup>st</sup> Reading, PH (PN 6/26/11), S. Wolff

**Executive Session during reading on Resolution Vacating Possible Road Routes Across Aspen Valley Ranch**

**BOCC OPEN DISCUSSION**

**ADJOURN**

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**PITKIN COUNTY COMMISSIONERS  
WORK SESSION AGENDA  
PLAZA ONE MEETING ROOM**

**TUESDAY, JULY 19, 2011**

(Commissioner Richards not present)

<b>10:00 AM</b>	State of Pitkin County Roads & Bridges	Brian Pettet
<b>11:00</b>	Citizen Board Interview – Grant Review Committee Nicole Myers	Mitzi Ledingham
<b>11:15</b>	Strategic Plan – Presentation of Final Draft	Jon Peacock
<b>12:00 NOON</b>	Employee Anniversary Picnic in Veterans Park	
<b>1:00 PM</b>	Prep for July 25 Meeting with Lake County Commissioners and August 2 Meeting with Garfield County Commissioners	
<b>1:30</b>	Special Meeting <i>Convene as Board of Social Services</i> Health & Human Services Quarterly Update <i>Adjourn as Board of Social Services</i> Adjourn Special Meeting	Nan Sundeen
<b>3:00</b>	BREAK	
<b>3:15</b>	Preparation for Meeting with Senator Bennet’s Aide Noah Koerper and Matt Sugar Senator Udall’s Aide on July 26	
<b>3:45</b>	<ul style="list-style-type: none"> <li>• Memos of Interest               <ol style="list-style-type: none"> <li>1) Pro-Challenge Bike Race Logistics Plan</li> <li>2) Film Shoot at the Airport</li> <li>3) Nominations for the Economic Development District (EDD)</li> </ol> </li> <li>• Future Agendas/Agenda Requests/Monthly Calendar</li> <li>• BOCC Open Discussion</li> </ul>	
<b>5:00 PM</b>	ADJOURN	

**THURSDAY, JULY 21, 2011**

(Commissioners Richards, Ittner and Hatfield not present)

4:00 EOTC Meeting at Snowmass Village

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**PITKIN COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JULY 25, 2011**

(Commissioner Ittner not present)

- 9:30 Transportation Leaving from Courthouse Plaza
- 10:00 Tour of Lost Man Reservoir/Water Diversions  
with Bud O'Hara from the Pueblo Board of Water Works  
Meet at the Lost Man Parking Lot
- 1:00 Meeting with Lake County Commissioners in Leadville  
Meet at Lake County Courthouse at 1:00 to go to Tennessee Pass Restaurant for Lunch Meeting

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**TUESDAY, JULY 26, 2011**

<b>11:00</b>	Renewable Energy Mitigation Plan Grants Discussion with Community Office for Resource Efficiency	Brian Pettet, Nathan Ratledge
<b>12:00</b>	SPECIAL MEETING – EXECUTIVE SESSION (brown bag lunch) Stream Flow Management Issues CR Properties Litigation Busk/Ivanhoe Water Application West Divide Project (Crystal River Valley Conditional Rights or the River District and West divide Conservancy District) Natural Gas Exploration C.R.S. § 24-6-402(4)(b) ADJOURN SPECIAL MEETING	
<b>1:00 PM</b>	2 <sup>nd</sup> Quarter 2011 Budget Update	John Redmond Connie Garofalo
<b>1:30</b>	Healthy Community Fund Ballot Question Allocation Discussion	Nan Sundeen
<b>2:15</b>	Meeting with Senator Bennet’s Aide Noah Koerper and Senator Udall’s Aide Matt Sugar	
<b>3:15</b>	BREAK	
<b>3:30</b>	Prep for Meeting with Aspen Valley Hospital Board	
<b>4:00</b>	<ul style="list-style-type: none"> <li>• Memos of Interest</li> <li>• Future Agendas/Agenda Requests/Monthly Calendar</li> <li>• BOCC Open Discussion</li> </ul>	
<b>5:00 PM</b>	ADJOURN	

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**PITKIN COUNTY COMMISSIONERS  
REGULAR MEETING AGENDA  
PLAZA ONE MEETING ROOM**

**WEDNESDAY, JULY 27, 2011 - 12:00 NOON**

Additions/Deletions to Agenda

Public Comment, Commissioner Comments

**CONSENT ACTIONS**

1. Resolution Ratifying the Amended Articles of Association for Northwest Colorado Council of Governments/Economic Development District
2. Resolution Appointing Rob Ittner as the Representative and George Newman as the Alternate to the Northwest Colorado Council of Governments Economic Development District Board of Directors
3. Resolution Appointing Nichole Myers as a Youth Member on the Citizen Grant Review Committee Citizen Board, Charlotte Anderson
4. Resolution Authorizing the Filing of a Statement of Opposition to the West Divide Project as Proposed by the Colorado River Water Conservation District and West Divide Water Conservancy District, John Ely

**CONSENT PUBLIC HEARING, 1<sup>st</sup> Reading and Set for Public Hearing August 10**

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

**CONSENT PUBLIC HEARING, 2<sup>nd</sup> Reading**

7. Resolution to Approve Citizen Board Bylaws, Charlotte Anderson
8. Resolution Vacating Possible Road Routes Across Aspen Valley Ranch in Connection with the Settlement of Aspen Valley Ranch, LLC V. Board Of County Commissioners, U.S. District Court Case No. 08 CV 02363-WDM-MJW, Chris Seldin
9. Resolution Approving an Agreement with the Colorado Department of Transportation for a Scenic Byway Grant, Gary Tennenbaum
10. Resolution Approving Extension Agreement for the Memoranda of Understanding for the 2012 Colorado Works Program and the Colorado Child Care Assistance Program, Nan Sundeen

**LAND USE PUBLIC HEARINGS**

1. Roaring Fork Meadows LLC Major Amendment to a Development Permit and Site Plan Review, PH (PN 6/26/11), S. Wolff
2. Nakagawa Special Review for Landscaping Business, (Continued from 7/13/11), PH (PN 6/12/11), M. Kraemer

**LAND USE ACTION**

3. GSS Properties LLC Takings Determination, S. Wolff
4. USA Pro Cycling Challenge Temporary Commercial Use/Special Event Permit, M. Kraemer

**BOCC OPEN DISCUSSION**

**ADJOURN TO EXECUTIVE SESSION**

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