

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

TUESDAY, MARCH 1, 2011

10:00 AM	Expired/Expiring Building Permits <ul style="list-style-type: none"> The Building Department has received requests for extensions of building permits that expire in 2011 that are not covered by the “blanket” extension given to permits that expire in 2010. 	Tony Fusaro Lance Clarke
10:30	Energy Smart Grant Program <ul style="list-style-type: none"> Energy Management staff will present an update on the Energy Smart Program made possible by a recent \$4.9 million grant from the Department of Energy 	Dylan Hoffman
11:00	Rocky Mountain Children’s Law Center Presentation on Child Welfare <ul style="list-style-type: none"> Rocky Mountain Children’s Law Center staff is meeting with Commissioners statewide about Commissioners’ role in child welfare. 	Nan Sundeen
12:00 NOON	Lunch Break	
1:00 PM	<i>Special Meeting - BOCC Convenes As Board of Health</i> Public and Environmental Health Quarterly Update with the Board of Health <i>Adjourn Special Meeting - BOCC Adjourns as Board of Health</i>	Nan Sundeen
2:00	<ul style="list-style-type: none"> Memos of Interest Future Agendas/Agenda Requests/Monthly Calendar Board Membership Reports –NWCCOG, RRR, CORE, QQ, CCI, Club 20, CRRTB, RWPA, ACRA, RFTA, NC, Intermountain TPR BOCC Open Discussion 	
3:15	BREAK	
3:30	Quarterly Meeting with Healthy Rivers and Streams Board	John Ely
5:00 PM	ADJOURN	

AGENDA IS SUBJECT TO CHANGE

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

TUESDAY, MARCH 8, 2011

(Commissioner Richards not present)

12:30	Prep for Meeting with Eagle County	
1:00	Memos of Interest Future Agendas/Agenda Requests/Monthly Calendar BOCC Open Discussion	
2:00	Annual Fly Quiet Report/Committee Meeting <ul style="list-style-type: none"> • Report on voluntary noise reduction efforts by Airport users 	Jim Elwood
3:00	BREAK	
3:15	Citizen Board Interview / Seth Hmielowski – Board of Adjustment	
3:30	Citizen Board Interview /Danny Hundert – Planning & Zoning	
3:45	SPECIAL MEETING – EXECUTIVE SESSION <ul style="list-style-type: none"> • Personnel 24-64-2 4 f 	
4:45	ADJOURN SPECIAL MEETING	

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

(Commissioner Richards not present)

WEDNESDAY, MARCH 9, 2011 -12:00 NOON

Meeting cancelled due to lack of agenda items

AGENDA IS SUBJECT TO CHANGE

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

TUESDAY, MARCH 15, 2011

(Commissioner Newman not present)

11:00	Airport Update of Airport Master Plan Study Committee and Community Charettes <ul style="list-style-type: none"> • Update of the public involvement underway for both the Airport Master Plan and the Terminal Area. 	Jim Elwood Dave Ulane
12 NOON	LUNCH BREAK	
1:00 PM	Prep for Meeting with Elected Officials Transportation Committee	Brian Pettet
1:30	Greenhouses <ul style="list-style-type: none"> • Discussion of how the Land Use Code addresses and provides for commercial greenhouses 	Suzanne Wolff
3:00	BREAK	
3:15	Prep for Meeting with City of Aspen	
3:45	Memos of Interest Future Agendas/Agenda Requests/Monthly Calendar BOCC Open Discussion	
5:00 PM	ADJOURN	

THURSDAY, MARCH 17, 2011 – CCI Steering Committee

General Government (9 a.m.)
Tourism, Resorts & Economic Development (11a.m.)
Taxation & Finance (12:30 p.m.)
Transportation & Telecommunications (2 p.m.)

FRIDAY, MARCH 18, 2011 – CCI Steering Committee

Health and Human Services (9 a.m.)
Agriculture, Wildlife & Rural Affairs (11 a.m.)
Land Use & 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**

MONDAY, MARCH 21, 2011

10:00 AM SPECIAL MEETING
Abatement Hearings
1:00 PM ADJOURN SPECIAL MEETING

TUESDAY, MARCH 22, 2011

11:00	Quarterly Joint Meeting with Open Space and Trails Board (Lunch Provided)	Dale Will
12:45	BREAK	
1:00	Update on Roaring Fork Watershed Plan	Cindy Houben, Mark Fuller
2:00	2010 4 th Quarter Budget Update	John Redmond
2:45	BREAK	
	Travel	
3:30	Annual Meeting with Eagle County in El Jebel	
5:00	ADJOURN	
5:15	Tour of Basalt Library	

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

WEDNESDAY, MARCH 23, 2011

12:00 NOON

ADDITIONS/DELETIONS TO AGENDA

PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1. Minutes of Work Sessions of: Feb. 8; Feb. 15; Feb. 22; March 1, 2011; Special Meeting of: March 1, 2011; Regular Meeting of: Feb. 23, 2011
2. Resolution Appointing Pitkin County Energy Manager Dylan Hoffman to the Community Office for Resource Efficiency Board, Susan Murphy
3. Resolution Appointing Marcia Goshorn, Georgeann Waggaman Hay and Paul Taddune to the Senior Services Council, Charlotte Anderson
4. Resolution Appointing Seth Hmielowski as an Alternate of the Board of Adjustment Citizen Board, Charlotte Anderson

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on April 14

5. Resolution Authorizing an Agreement with the Colorado Department of Transportation for a Congestion Mitigation Air Quality (CMAQ) Grant, Christopher Bull

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 5/11/11 at applicants request), PH (8/22/10), S. Wolff

LAND USE ACTIONS

2. Starwood Real Estate Solutions I LLC(Bear Hollow Subdivision) Extension of Vested Rights, M. Kraemer

ADMINISTRATIVE ITEMS

1. Memos of Interest
 - a. Budget Supplemental Request for Countywide Fire Dispatch Channel
 - b. Budget Supplemental Request for Jail Officer FTE Increase
 - c. Celestial Land Company Appeal Hearing Protocol
 - d. Quizno's-Special Event Discussion, M. Kraemer
2. Future Agendas/Agenda Requests/Monthly Calendar
3. BOCC Open Discussion

ADJOURN

AGENDA IS SUBJECT TO CHANGE