

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

TUESDAY, MAY 3, 2011

(Commissioner Hatfield and Commissioner Owsley not present)

1:00 PM	Radio/TV Policies <ul style="list-style-type: none"> • Discussion Regarding Requests from TV or Radio Stations to Broadcast from the County's Translator Site 	Dan Chicoine
1:30	Citizen Board Interview / Ann Mullins - Weed Advisory Board	Melissa Sever
1:45	Citizen Board Interview / Michelle Bonfils Thibeault – P&Z	Lance Clarke
2:00	Citizen Board Interview / Lisa Baker – Financial Advisory Board	John Redmond
2:15	Citizen Board Interview / Tai Wood Jacober – Open Space & Trails	Fran Soroka
2:30	Citizen Board Interview / Anna Gagne – Citizen Grant Review	Mitzi Ledingham
2:45	Citizen Board Interview / Ashley Connolly – Citizen Grant Review	Mitzi Ledingham
3:15	BREAK	
3:30	Hearing Guidelines (no packet material)	John Ely
4:00	<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 • BOCC Open Discussion 	
5:00 PM	ADJOURN	

AGENDAS SUBJECT TO CHANGE

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

MONDAY, MAY 9, 2011

10:00 AM – 2:30 PM (1/2 hour break for lunch at 12:00 noon)

SPECIAL MEETING

1. Celestial Land Company Appeal of Hearing Officer Determination No. 05-2010
2. Roaring Fork Land & Cattle Company Appeal of Hearing Officer Determination No. 05-2010

TUESDAY, MAY 10, 2011

11:00	Casey Family Foundation Child Welfare Review <ul style="list-style-type: none"> • Casey will share findings of the audit they performed on Pitkin County's child welfare services 	Nan Sundeen
12:00	LUNCH BREAK	
1:00	Memos of Interest <ol style="list-style-type: none"> 1. Healthy Rivers and Streams Supplemental Budget Request Future Agendas/Agenda Requests/Monthly Calendar BOCC Open Discussion	
2:00	Aspen Skiing Company Update	
3:00	Citizen Board Appointment Discussion (no packet material) SPECIAL MEETING – EXECUTIVE SESSION C.R.S. 24-6-402(4)(b)	
4:00	ADJOURN SPECIAL MEETING AND EXECUTIVE SESSION	

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

AGENDAS SUBJECT TO CHANGE

WEDNESDAY, MAY 11, 2011 - 12:00 NOON

Month of the Young Child Proclamation

Older Americans Month Proclamation

Additions/Deletions to Agenda

Public Comment, Commissioner Comments

CONSENT ACTIONS

1. Minutes of April 19 Work Session and April 27 Regular Meeting
2. Resolution Accepting the Northwest Colorado Council of Governments (NWCCOG) Comprehensive Economic Development Strategy (CEDS)
3. Abatement for Wildcat Ranch Lot 5, Larry Fite

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 7/13/11 at Applicant's request), PH (8/22/10), S. Wolff

LAND USE PUBLIC HEARINGS

2. Bunta Designation to Historic Register, Site Plan Review, Special Review, and Vested Rights Extension, PH (PN 4/10/11), S. Wolff
3. Le Chamonix Activity Envelope, Site Plan and Special Review for Stream Bank Restoration, PH (PN 4/10/11), M. Kraemer
4. Emergency Ordinance Confirmation-Extension of Building Permits, PH (PN 4/10/11), L. Clarke

BOCC OPEN DISCUSSION

ADJOURN

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA
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AGENDAS SUBJECT TO CHANGE

TUESDAY, MAY 17, 2011

(Commissioner Richards not present)

11:45	SPECIAL MEETING – EXECUTIVE SESSION Property Negotiations C.R.S. 24-6-402(4)(b) ADJOURN EXECUTIVE SESSION	
12:45	Mountain Rural Philanthropy Update	Mitzi Ledingham
1:00	Memos of Interest <ul style="list-style-type: none">• Budget Supplemental Request for Spay and Neuter Programs• Forwarding Scores for 2010 Tourist Accommodations Growth Management Competition• Thank you Letter from Independence Pass Foundation. Future Agendas/Agenda Requests/Monthly Calendar BOCC Open Discussion	
2:00	Site Visit to Solar Panel Installations (Transportation Leaving from the Courthouse Plaza at 2:00)	Mike Kraemer
5:00	ADJOURN	

WEDNESDAY, MAY 18, 2011

6:30-8:30 Colorado River District Annual State of the River Meeting for the Roaring Fork
El Jebel Community Center, 0020 Eagle County Drive, El Jebel

AGENDAS SUBJECT TO CHANGE

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

TUESDAY, MAY 24, 2011

(Commissioner Newman not present)

10:00	SPECIAL MEETING – EXECUTIVE SESSION Airport Redevelopment C.R.S. 24-6-402 (4)(b) ADJOURN EXECUTIVE SESSION	
10:30	Mud and Flood Preparedness Update	Brian Pettet, Joe DiSalvo, Tom Grady
11:00	Mail Ballot Election	Dwight Shellman Janice Vos Caudill
12:00	LUNCH BREAK	
1:00 PM	(Jon Peacock will be 30 minutes late) <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	Model United Nations Presentation <ul style="list-style-type: none"> • Students from Aspen High School who attended a Model United National Conference will report back to Commissioners 	Connie Garofalo
2:30	BREAK	
2:45	Airport Master Plan Update	Jim Elwood
4:00	Memos of Interest <ul style="list-style-type: none"> • Budget Supplemental Request for Public Safety Council Dues • Budget Supplemental Request for Community Wildfire Protection Plan • Budget Supplemental Request for Healthy Community Fund Poll Future Agendas/Agenda Requests/Monthly Calendar BOCC Open Discussion	
5:00 PM	ADJOURN	

MONDAY, MAY 30, 2011

12:00 Memorial Day Ceremony in Veteran's Park
Proclamation to be read by Commissioner Richards

AGENDAS SUBJECT TO CHANGE

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

(Commissioner Newman not present)

WEDNESDAY, MAY 25, 2011, 12:00 NOON

Introduction of Noah Koerper, Aide to Senator Michael Bennet

Additions/Deletions to Agenda

Public Comment, Commissioner Comments

CONSENT ACTIONS

1. Minutes of April 26 Work Session and May 11 Regular Meeting
2. Resolution Approving Appointments of Members to the Rural Resort Regional Workforce Development Board, Susan Murphy
3. Resolution Appointing Members to Volunteer Citizen Boards, Charlotte Anderson

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on June 8, 2011

4. Resolution Authorizing the Pitkin County Clerk and Recorder to Conduct the November 1, 2011 Election by Mail Ballot, in Accordance with C.R.S. 1-7.5-101 Et Seq., Janice Vos Caudill

LAND USE CONSENT ACTION

1. Castle Creek Campus Master Plan Amendment, (Continued to 6/22/11), S. Wolff

LAND USE ACTION

2. Carter Request to Remove EDU Deed Restriction, S. Wolff

BOCC OPEN DISCUSSION

ADJOURN INTO EXECUTIVE SESSION

AGENDAS SUBJECT TO CHANGE