

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA**

TUESDAY, NOVEMBER 1, 2011

Election Day – Meeting cancelled

AGENDA SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
RIO GRANDE MEETING ROOM**

(Commissioner Hatfield not present)

WEDNESDAY, NOVEMBER 2, 2011 - 12:00 NOON

Colorado Lottery Starburst Award Presentation

ADDITIONS/DELETIONS TO AGENDA
PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on November 16th

1. Ordinance Authorizing Execution of Five Separate On Airport Rental Car Concession Agreements for Rental Car Services in the Aspen/Pitkin County Airport Terminal Building, Jim Elwood

CONSENT PUBLIC HEARING, 2nd Reading

2. Resolution Approving the Amendment of a Conservation Easement from North Thompson Four Mile Mineral and Land Corporation on the Jerome Park Ranch, Paul Holsinger

LAND USE CONSENT PUBLIC HEARINGS

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

BOCC OPEN DISCUSSION

ADJOURN

AGENDA SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA
RIO GRANDE MEETING ROOM**

MONDAY, NOVEMBER 7, 2011

1:00 – 4:00 PM

Special Meeting

Abatement Hearings

1. Robert & Susan Brown, 2009/2010, Ridge Run Subdivision, Snowmass Village
2. Boyer Trust, 2009/2010, Brush Creek Village
3. Sara & James Starr, 2009/2010, Aspen Highlands Village
4. Susan McCoy, 2009/2010, Redstone Ranch Acres B-10
5. Base Village Owner, 2010, Fathering Parcel for Bldg. 13 Condos (Viceroy)
6. Base Village Owner, 2009/2010, Arrival Center & Future Little Nell Condo Building

Adjourn Special Meeting

AGENDA SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA
RIO GRANDE MEETING ROOM**

TUESDAY, NOVEMBER 8, 2011

9:00 AM	SPECIAL MEETING – EXECUTIVE SESSION Lenado Litigation; Homestake Water Court Application; Aspen School Dist Water Application; PitCo RICD Application; Code Enforcement Issue; CRS 24-6-402 4b ADJOURN SPECIAL MEETING <i>(Library Clock Tower – use side entrance / parking garage)</i>	
10:15	BREAK	
10:30	Airport Master Plan/Terminal Area Plan Update	Jim Elwood
12:00 NOON	1. Memos of Interest 2. Future Agendas/Agenda Requests/Monthly Calendar 3. BOCC Open Discussion (Brown Bag Lunch)	
1:00	Prosperous Economy 2012 Budget Presentation	
2:00	BREAK	
2:15	Prosperous Economy 2012 Budget Presentation	
3:30	BREAK	
3:45	Prosperous Economy 2012 Budget Presentation	
5:00 PM	ADJOURN	

WEDNESDAY, NOVEMBER 9, 2011

10:00 AM Ribbon Cutting Ceremony for the Airport Runway Extension Completion
Aspen/Pitkin County Airport Terminal
(Traverse leaving Courthouse Plaza at 9:30)

AGENDA SUBJECT TO CHANGE

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

TUESDAY, NOVEMBER 15, 2011

10:00 AM	Citizen Grant Review Committee Recommendations for the 2012 Healthy Community Fund Grant Awards	Mitzi Ledingham
11:00	<ul style="list-style-type: none"> • Memos of Interest <ol style="list-style-type: none"> 1. Revised Letter in Support of Senators Request for Delay of BLM Unitization Decision in Thompson Divide Area 2. Comment Letter Regarding Revision to COGCC Rule on Fracking Fluid Disclosure • Future Agendas/Agenda Requests/Monthly Calendar • Board Membership Reports –NWCCOG, RRR, CORE, QQ, CCI, PEIS I-70, Club 20, CRRTB, RWPA, ACRA, RFTA, NC, BLM • BOCC Open Discussion 	
12:00 NOON	LUNCH BREAK	
1:00	3rd Quarter 2011 Budget Update	John Redmond
1:30	2012 Budget All Funds – Decision Points	Jon Peacock
3:00	BREAK	
3:15	2012 Budget All Funds – Decision Points	Jon Peacock
5:00 PM	ADJOURN	

2012 Budget All Funds – Decision Points

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

WEDNESDAY, NOVEMBER 16, 2011 12:00 NOON

Pitkin County GIS Day Proclamation

ADDITIONS/DELETIONS TO AGENDA

PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1. Minutes of September 14, October 26 and November 2 Regular Meetings, October 18 and October 25 Special Meetings, and September 20, October 4, October 11, October 18, October 25 and October 31 Work Sessions, and November 7 Special Meeting
2. Resolution to Approve the Community Services Block Grant Income Eligibility Policy and Procedures, Mitzi Ledingham

CONSENT ACTIONS- 2nd Readings and Public Hearing

3. Ordinance Authorizing Execution of Five Separate On Airport Rental Car Concession Agreements for Rental Car Services in the Aspen/Pitkin County Airport Terminal Building, Jim Elwood

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 _____ at Applicant's request), PH (8/22/10), S. Wolff
2. **LAND USE PUBLIC HEARINGS**
3. Celestial Land Company Request for Relief from Stay, PH (PN 10/16/11), S. Wolff
(Went into Executive Session during Celestial item)
4. Ashcroft Ski Touring Rezoning, Continued 1st Reading, (Continued from 11/2/11), PH (PN 9/11/11), S. Wolff
5. Ashcroft Ski Touring Ski-Rec Master Plan Amendment, Activity Envelope, GMQS Exemption, (Continued from 11/2/11), PH (PN 8/28/11), S. Wolff

BOCC OPEN DISCUSSION

ADJOURN TO EXECUTIVE SESSION

AGENDA SUBJECT TO CHANGE

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

THURSDAY, NOVEMBER 17, 2011

4:00 PM

Quarterly Meeting with Healthy Rivers and Streams Board in Plaza One

AGENDA SUBJECT TO CHANGE

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

TUESDAY, NOVEMBER 22, 2011

(Commissioner Ittner not present)

11:00 AM	SPECIAL MEETING – EXECUTIVE SESSION Lenado Litigation Bair Water Application C.R.S. 24-6-402 (4)(b) Opens Space Negotiations C.R.S. 24-6-402 (4)(e) ADJOURN SPECIAL MEETING (Brown Bag Lunch)	
1:00 PM	<i>Special Meeting - BOCC Convenes As Board of Health</i> Community Health Services Quarterly Update with the Board of Health <i>Adjourn Special Meeting - BOCC Adjourns as Board of Health</i>	Nan Sundeen Mitzi Ledingham
2:00	Citizen Board Interview – Healthy Rivers & Streams – Ruthie Brown	John Ely
2:15	Citizen Board Interview – Ag Building Review Committee – Cathy Markle	Suzanne Wolff Joanna Schaffner
2:30	BREAK	
2:45	<ul style="list-style-type: none"> • Memos of Interest <ol style="list-style-type: none"> 1. Modifications to the Airport Operation Center to accommodate new AT&E cell tower equipment • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion 	Jim Elwood
4:15 PM	ADJOURN	

NOVEMBER 28-30, 2011

CCI Winter Conference – Colorado Springs

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