

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA
Rio Grande Meeting Room**

TUESDAY, OCTOBER 4, 2011

9:30	Pro Cycling Challenge Wrap Up	Nancy Lesley
10:00	Citizen Board Interview – Weed Board - Patti Clapper	Charlotte Anderson
10:15	Consideration of Historic Site Application for Owl Creek Ranch Lot 11 (Shannon Stapleton Estate)	Suzanne Wolff
10:45	BREAK	
11:00	<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 Liz Stark
12:00 NOON	LUNCH BREAK	
1:00 PM	Quarterly Meeting with USFS	
2:00	WeCycle Business Plan	GR Fielding
2:45	BREAK	
3:00	Airport Master Plan/Terminal Area Plan Update	Jim Elwood
4:00	<ul style="list-style-type: none"> • Memos of Interest <ul style="list-style-type: none"> ○ Library Semi Annual Update ○ HB 1146 ○ Addition to County Fleet ○ Airport Rental Car Concession Request for Proposals ○ Prep for Meeting with Hospital Board • Future Agendas/Agenda Requests/Monthly Calendar • Board Membership Reports –NWCCOG, RRR, CORE, QQ, CCI, Club 20, CRRTB, RWPA, ACRA, RFTA, NC • BOCC Open Discussion 	Kathy Chandler Tom Isaac Chris Bull Dave Ulane
5:00 PM	ADJOURN	

FRIDAY, OCTOBER 7, 2011

CCI Legislative Committee Meeting / Denver

AGENDA IS SUBJECT TO CHANGE

PITKIN COUNTY COMMISSIONERS

WORK SESSION AGENDA

MONDAY, OCTOBER 10, 2011

- 1:30 PM** Site Visit to Ashcroft - Transportation Leaves from Courthouse Plaza
- 2:00** Arrive at Ashcroft for Site Visit
- 4:00** Transportation Leaves Ashcroft
- 5:30** Meeting with Aspen Valley Hospital Board of Directors
Healthy Community Fund Ballot Question Discussion
Location: Oden Conference Room at the Hospital
- 6:00 - 9:00 PM** Community Forum for Low Altitude Training Proposal Draft
Environmental Assessment
Location: Aspen High School

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA**

TUESDAY, OCTOBER 11, 2011
Rio Grande Meeting Room

9:00 AM	SPECIAL MEETING – EXECUTIVE SESSION Oil and Gas Discussion C.R.S. 24-6-402 (4)(b) ADJOURN SPECIAL MEETING
10:30	<ul style="list-style-type: none"> • Memos of Interest <ul style="list-style-type: none"> ○ HB 1146 ○ USA Pro Cycling Challenge 2012 Bid ○ Budget Supplemental Request - Healthy Rivers and Streams Additional Work Item Appropriations ○ Forest Service Environmental Assessment of White Banks Mine Plan of Operations ○ Internal Services/Managers Office Semi Annual Update • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion
12:00 NOON	LUNCH BREAK
1:00 PM	High Level 2012 Budget Overview – All Funds
3:00	BREAK
3:15	High Level 2012 Budget Overview – All Funds
5:00 PM	ADJOURN

6:00 – 8:00 Endangered Fish Water Hearing with the Colorado River District
Eagle County Building, El Jebel

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Rio Grande Meeting Room**

WEDNESDAY, OCTOBER 12, 2011

12:00 NOON

ADDITIONS/DELETIONS TO AGENDA

PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1. Minutes of Regular Meeting of September 28, Special Meetings of August 23, September 26 and October 4; Work Sessions of August 23, September 6, 13 and 27

CONSENT PUBLIC HEARING, 2nd Reading

2. Resolution Approving A Grant Agreement With The State Historic Fund For Funding Of The Interior And Exterior Rehabilitation Of The Emma Store-Powder House, Dale Will

BOCC OPEN DISCUSSION

ADJOURN INTO EXECUTIVE SESSION

3:00 – 7:00 PM Draft BLM Resource Management Plan Open House
Carbondale Town Hall

OCTOBER 13, 2011

Non-consumptive Needs of Statewide Water Plan
Colorado Springs

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA
Rio Grande Meeting Room**

TUESDAY, OCTOBER 18, 2011

9:00	Ski Company Semi-Annual Presentation	Mike Kaplan, David Perry, Christian Knapp
10:00	Citizen Board Interview – Kathleen Wanatowicz / FAB	John Redmond
10:15	Citizen Board Interview – Lex Tarumianz / FAB	John Redmond
10:30	BREAK	
10:45	Energy Smart Program Update	Brian Pettet
11:15	<i>Special Meeting - BOCC Convenes as Board of Social Services Health & Human Services Quarterly Update Adjourn Special Meeting – BOCC Adjourns as Board of Social Services</i>	
12:15 PM	LUNCH BREAK	
1:15 PM	Consideration of Historic Designation/Incentive Application for Lenado Townsite	Suzanne Wolff
2:15	<ul style="list-style-type: none"> • Prep for EOTC Meeting on October 20 • Memos of Interest <ul style="list-style-type: none"> ○ Budget Supplemental Request – Environmental Health ○ LATN Update • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion 	Carla Ostberg Ellen Sassano
3:30	BREAK	
4:00	<u>Joint Meeting with the City of Aspen in Council Chambers</u> Health & Human Services Information Technology Budget Housing Budget	
6:00 PM	ADJOURN	

THURSDAY, OCTOBER 20, 2011 (Commissioner Ittner not present)

4:00 EOTC Meeting

City Hall Council Chambers – Pitkin County to Host and Chair

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA
Rio Grande Meeting Room**

TUESDAY, OCTOBER 25, 2011

(Commissioner Hatfield not present)

10:00 AM	District Attorney 2012 Budget	
11:00	<i>Special Meeting - BOCC Convenes as Ambulance District Board Aspen Ambulance District 2012 Budget Adjourn Special Meeting – BOCC Adjourns as Ambulance District Board</i>	Jon Peacock John Redmond
12:00 NOON	<ul style="list-style-type: none"> • Memos of Interest <ul style="list-style-type: none"> ○ Budget Supplemental Request - Airport ○ Pitkin County Library Update • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion (Brown Bag Lunch) 	Jim Elwood Kathy Chandler
1:00 PM	Flourishing Natural and Built Environment 2012 Budget	Jon Peacock
3:00	BREAK	
3:15	Flourishing Natural and Built Environment 2012 Budget	Jon Peacock
4:15	E911 2012 Budget	Mark Gamrat
5:00 PM	ADJOURN	

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Rio Grande Meeting Room**

(Commissioner Hatfield not present)

WEDNESDAY, OCTOBER 26, 2011

11:00 AM Pitkin County Cares Reception in the Rio Grande

12:00 NOON

Pitkin County Cares Proclamations

ADDITIONS/DELETIONS TO AGENDA

PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1. October 12, 2011 Regular Meeting Minutes
2. Revised Climate Change Resolution, Ellen Sassano
3. Resolution to Approve the Non-Custodial Parent Services and Fraud Prevention TANF/Colorado Works Operating Policies, Nan Sundeen
4. Resolution Appointing Citizen Board Members, Charlotte Anderson

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on November 2nd

5. 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 PUBLIC HEARINGS

1. Barta Parcel PUD Rezoning, 1st Reading, (Continued from 7/13/11), PH (PN 6/12/11), S. Wolff
2. Barta Parcel Subdivision/PUD Conceptual Submission, Activity Envelope Review, GMQS Exemptions, and Major Plat Amendment, 1st Reading, (Continued from 7/13/11)PH (PN 6/12/11), S. Wolff

LAND USE ACTIONS

3. River Road Ranch CO LLC Minor Amendment to a Development Permit, L Clarke (Continued from 9/7/11)

BOCC OPEN DISCUSSION

ADJOURN

THURSDAY, OCTOBER 27, 2011

NWCCOG Council Meeting

Frisco Commons / Buffalo Mountain Room

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA
Rio Grande Room**

MONDAY, OCTOBER 31, 2011

(Commissioner Hatfield and Owsley not present)

10:00 AM	Livable and Supportive Community 2012 Budget Presentation	
11:00	BREAK	
11:15	Livable and Supportive Community 2012 Budget Presentation	
12:15	BREAK (Brown Bag Lunch)	
12:30	Livable and Supportive Community 2012 Budget Presentation	
2:30	BREAK	
2:45	<ul style="list-style-type: none"> • Memos of Interest <ul style="list-style-type: none"> ○ Public Works Update ○ Revised Comments Regarding: Environmental Assessment for the Establishment of Low Altitude Training (LATN) for Cannon Air Force Base, New Mexico • Future Agendas/Agenda Requests/Monthly Calendar • Board Membership Reports –NWCCOG, RRR, CORE, QQ, CCI, PEIS I-70, Club 20, CRRTB, RWPA, ACRA, RFTA, NC • BOCC Open Discussion 	Brian Pettet Ellen Sassano
4:00 PM	ADJOURN	

AGENDA IS SUBJECT TO CHANGE