

FRIDAY, SEPTEMBER 2, 2011

Deadline for certifying a ballot question to the County Clerk

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

TUESDAY, SEPTEMBER 6, 2011

Open Space starts at 8:30 in Plaza One

10:00 AM	SPECIAL MEETING – Executive Session with Open Space & Trails Board	
11:00	ADJOURN SPECIAL MEETING AND EXECUTIVE SESSION Joint Meeting with Open Space and Trails Board	
12:00 NOON	LUNCH BREAK	
1:00 PM	Meeting with Financial Advisory Board on the 2012 Economic Assumptions	John Redmond Tom Oken
2:00	Prep for Meeting with Snowmass Village Town Council	
2:30	<ul style="list-style-type: none">• Memos of Interest<ul style="list-style-type: none">○ Pre-Disaster Mitigation Plan• Future Agendas/Agenda Requests/Monthly Calendar• Board Membership Reports –NWCCOG, RRR, CORE, QQ, CCI, Club 20, CRRTB, RWPA, ACRA, RFTA, NC• BOCC Open Discussion	
3:30	BREAK	
3:45	BOCC Redistricting	Dwight Shellman Mary Lackner
5:00 PM	ADJOURN	

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA**

WEDNESDAY, SEPTEMBER 7, 2011

- 10:00 AM Work Session on Housing – Aspen Firehouse
12:00 PM Working Lunch (Lunch provided)
12:30 SPECIAL MEETING – Executive Session
Property Acquisition C.R.S. 24-6-402(4)(a)
1:10 ADJOURN SPECIAL MEETING AND EXECUTIVE SESSION
1:15 Discussion of Existing Housing
2:00 PM Adjourn Work Session
- 2:15 SPECIAL MEETING – in Plaza One
1. River Road Ranch CO LLC Minor Amendment to a Development Permit, L Clarke
(Continued from 8/10/11)
ADJOURN SPECIAL MEETING
- 3:00 SPECIAL MEETING – EXECUTIVE SESSION
Property Acquisition
CRS 24-6-402 (4) (b)
4:00 ADJOURN SPECIAL MEETING

FRIDAY, SEPTEMBER 9, 2011

CCI Steering Committee Meeting / Denver

AGENDA IS SUBJECT TO CHANGE

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

TUESDAY, SEPTEMBER 13, 2011

10:15 AM	SPECIAL MEETING – EXECUTIVE SESSION Lenado Litigation Discussion of Oil and Gas Regulations C.R.S. 24-6-402 (4)(b) ADJOURN SPECIAL MEETING	
11:15	Historic Sign Program Discussion	Brian Pettet, Georgia Hanson
12:00 NOON	LUNCH BREAK	
1:00 PM	Discussion of Expired/Expiring Building Permits	Lance Clarke
1:30	Citizen Board Interview / Financial Advisory Board / Marilyn Marks	John Redmond
1:45	State Highway 82 Access Control Plan	GR Fielding
2:45	BREAK	
3:00	Radio/TV Policies	Daniel Chicoine
3:30	<ul style="list-style-type: none"> • Memos of Interest <ul style="list-style-type: none"> ○ Prep for Meeting with Gunnison County ○ Human Services Semi Annual Update ○ A Citizens Guide to State House and Senate Redistricting ○ Working Agreements ○ 2012 Holiday Schedule • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion 	
5:00 PM	ADJOURN	

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

WEDNESDAY, SEPTEMBER 14, 2011 12:00 NOON

Presentation of Digital Counties Award

The 2011 Digital Counties Survey recognizes leading examples of counties using information and communications technology to identify best electronic practices among counties nationwide. Pitkin County will be recognized as a top ten finisher in this year's survey.

Additions/Deletions to Agenda

Public Comment, Commissioner Comments

CONSENT ACTIONS

1. 7/26, 8/2, 8/9 and 8/16 Work Session Minutes and 7/27 and 8/10 Regular Meeting Minutes
2. Emergency Resolution to Revise and Establish Commissioner District Boundaries, Mary Lackner, Dwight Shellman

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on September 28

3. Resolution Establishing the Agricultural Building Review Committee and Adopting the Bylaws of the Agricultural Building Review Committee, Suzanne Wolff
4. Ordinance Amending Title 9 (Roads and Public Places) of the Pitkin County Code by Adding a New Section 9.08 Titled Addressing Standards, Cindy Houben, Mark Gamrat
5. Ordinance Vacating a Trail Easement on Sparovic Lot 1-B and Accepting a New Trail Easement and River Access Easement from the Merritt Estate, Barb D'Autrechy

CONFIRMATORY PUBLIC HEARING

6. Confirmatory Reading, Emergency Resolution Accepting Grant Offer(s) From the Federal Aviation Administration Airport Improvement Program to Assist in the Funding of Capital Improvements at the Aspen/Pitkin County Airport, Jim Elwood

BOCC OPEN DISCUSSION

ADJOURN

FRIDAY, SEPTEMBER 16, 2011

CCI Steering Committee Meeting / Denver

AGENDA IS SUBJECT TO CHANGE

**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA**

MONDAY, SEPTEMBER 19, 4:00 -5:00 PM

Annual Meeting with Snowmass Village Town Council in Snowmass Village

1. Brush Creek Bike Path
2. Healthy Community Fund – Board of County Commissioners
3. Ziegler Property Update
4. Mountain Park update: Wildlife and Trail Study
5. Economic Update by both Boards
6. Informational Memo on Airport Runway Extension and Terminal Master Plan Update

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**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA**

TUESDAY, SEPTEMBER 20, 2011

Meeting to be held at Woody Creek Community Center

10:00	Site Visit to GSS Properties in Woody Creek Transportation Leaving from the Courthouse Plaza at 9:40 Meet at Woody Creek Community Center at 10:00	Suzanne Wolff
11:30 AM	Prep for Meeting with USFS	
12:00	<ul style="list-style-type: none">• Memos of Interest<ol style="list-style-type: none">1. Core Public Services Rule Making Hearing• Future Agendas/Agenda Requests/Monthly Calendar• BOCC Open Discussion	
1:00 PM	Citizen Board Interview / Greg Poschman – Healthy Rivers & Streams	John Ely
1:30	ADJOURN	

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

MONDAY, SEPTEMBER 26, 2011 (Commissioner Richards and Owsley not present)

1:00 – 4:00 PM **Special Meeting**
 Abatement Hearings
 Winfield Arms Homeowner's Association
 Aspen Alps 123, LLC
 Thomas E. Ukena
 Donald Fleisher
 East Sopris Creek LLC
 LodgeNet Interactive Corp
 Gabriella Bursten
 Adjourn Special Meeting

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**PITKIN COUNTY COMMISSIONERS
WORK SESSION AGENDA**

TUESDAY, SEPTEMBER 27, 2011

9:30 AM	Travel to Gunnison Transportation Leaves Courthouse Plaza at 9:30 AM
1:00	Working Lunch Ole Miner Steakhouse, 139 N. Main, Gunnison <ul style="list-style-type: none">• Memos of Interest<ul style="list-style-type: none">○ Community Development Semi Annual Update• Future Agendas/Agenda Requests/Monthly Calendar• BOCC Open Discussion
2:15	Meet with Gunnison County Commissioners in Gunnison <ul style="list-style-type: none">• Oil & Gas Discussion• Crested Butte to Carbondale Trail/Bear Ranch Land Exchange• U.S. Pro Cycling Challenge Debrief (Attachment 1)• Water/Bogan Flats Dam (Attachment 2)• Low Altitude Training Area Draft Environmental Assessment (Attachment 3)
4:15 PM	Adjourn and Travel back to Aspen

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

WEDNESDAY, SEPTEMBER 28, 2011 - 12:00 NOON

Additions/Deletions to Agenda

Public Comment, Commissioner Comments

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on October 12

1. 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

CONSENT PUBLIC HEARING, 2nd Reading

2. Ordinance Amending Title 9 (Roads and Public Places) of the Pitkin County Code by Adding a New Section 9.08 Titled Addressing Standards, Cindy Houben, Mark Gamrat (to be continued to January 12, 2012)
3. Ordinance Vacating a Trail Easement on Sparovic Lot 1-B and Accepting a New Trail Easement and River Access Easement from the Merritt Estate, Barb D'Autrechy
4. Resolution Establishing the Agricultural Building Review Committee and Adopting the Bylaws of the Agricultural Building Review Committee, Suzanne Wolff

CONFIRMATORY PUBLIC HEARING

5. Confirmatory Reading, Emergency Resolution to Revise and Establish Commissioner District Boundaries, Mary Lackner, Dwight Shellman

LAND USE CONSENT PUBLIC HEARING

6. MS 4610 LLC Site Plan Review and Rural Remote Special Review and Three Trees LLC Site Plan Review, (Continued to 11/16/11 at Applicant's request), PH (8/22/10), S. Wolff

LAND USE PUBLIC HEARINGS

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

LAND USE ACTION

9. GSS Properties LLC Takings Remediation, S. Wolff

BOCC OPEN DISCUSSION

EXECUTIVE SESSION

Lenado Litigation

Request of CCI on Amicus Brief on Criminal Prosecution of Peltonen

Ellamae Phillips Company Litigation

C.R.S. 24-6-402(4)(b)

ADJOURN

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