

PITKIN COUNTY COMMISSIONERS AGENDA

TUESDAY, APRIL 7, 2009
WORK SESSION AGENDA
Plaza One Meeting Room

11:00	JOINT MEETING WITH OPEN SPACE & TRAILS	
12:30	SPECIAL MEETING – EXECUTIVE SESSION	
1:00	ADJOURN EXECUTIVE SESSION	
	BREAK	
1:15	Prep for Joint Meeting with Department of Wildlife	
1:45	Citizen Board Interview	
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, PEIS I-70, Club 20, CRRTB, RWPA, ACRA, RFTA, NC, BLM,• BOCC Open Discussion	
3:30	ADJOURN	

AGENDA ITEM SUMMARY

WORK SESSION DATE April 7, 2009

AGENDA ITEM TITLE: Prep for Annual Meeting with the Department of Wildlife

DESCRIPTION OF ISSUE: Your annual meeting with the Department of Wildlife staff is scheduled for April 14. Staff will be present at your work session today to discuss possible topics for discussion at the April 14th meeting. Suggested topics for discussion to date include:

- Red Wind Point Track Survey
- Filoha Lion Predation
- Elk movement in Snowmass Canyon and Rio Grande Trail (especially Dart Property)

LINK TO STRATEGIC PLAN: Regionalism - Pitkin County will work with citizens and groups and other jurisdictions in order to identify a shared vision for the region and to promote collaboration

BOCC RECOMMENDED ACTION: Please advise staff if there are any other topics you wish to add to the agenda.

AGENDA ITEM SUMMARY

WORK SESSION DATE: April 7, 2009

AGENDA ITEM TITLE: Citizen Board Interview

STAFF RESPONSIBLE: Charlotte Anderson

ISSUE STATEMENT: Today you will be interviewing Anna Gagne who has applied for the vacancy left by the resignation of Sonya Rodriguez on the Citizen Grant Review Committee. Ms. Gagne has applied for appointment to this Board as a regular member. In addition, we are providing you with background material for a Senior Services Board vacancy.

BACKGROUND: Traditionally, applicants for Citizen Boards meet with the BOCC in a brief informal interview.

Citizen Grant Review Committee:

Established pursuant to Resolution #155-2002 and the referendum passed by the electorate on November 5, 2002, providing a 5-year dedicated mill levy tax to support Health and Human Services and Community Non-Profits. Requires the Board of County Commissioners to appoint five (5) members. The committee shall include one or two youth representatives. Each committee member shall be a resident of Pitkin County for a minimum of two years prior to appointment, shall be a qualified elector of the county if of voting age, shall hold no other county or municipal office, shall not be employed by a municipality or county, shall not sit on any board of directors of any non-profit applying for funding, and shall serve without pay.

Each member shall be appointed for a three-year term. All terms must be staggered.

The purpose of this board is to establish priorities and criteria for funding health and human service and community non-profit programs within the guidelines of the referendum. To participate in a grant-making process that guarantees that the dedicated funds are put to best use to provide stable funding to health and human service and community non-profits, and to achieve the county's Community Goals. To make recommendations to the Board of County Commissioners to update Community Goals as necessary. To review all grant applications and ensure fiscal and programmatic compliance. To make recommendations to the Board of County Commissioners for distribution of funds, using the following percentages as a guideline: 59% to health & human service agencies, 17% to community non-profit agencies, and 24% in emergency grants to health & human service agencies suffering state and federal budget cuts. To establish relationships with local non-profits to more effectively discharge Committee responsibilities. To obtain broad community input on the value, efficacy and accountability of the agencies that apply for funding.

Ms. Gagne has met with staff liaison, Mitzi Ledingham, and is being recommended by both Mitzi and Nan Sundeen for appointment to the Citizen Grant Review Committee.

Senior Services Board:

Sara Garton has applied for a regular position on the Senior Services Board. Ms. Garton has appeared before the Senior Services Board and the Board along with staff liaison, Marty Ames, Senior Services Director, is recommending approval to appoint Ms. Garton to the Senior Services Board as a regular member. Since it has been customary for staff and the Senior Services Board to conduct their own interview and the BOCC to accept their recommendation, Ms. Garton will be included on the resolution in the BOCC Regular Meeting packet for April 8th.

Established pursuant to Resolution 76 26. Twelve (12) regular members were authorized in August, 1982. Per the by-laws, the Senior Services Council uses a system of Board rotation, combined with alternates. Terms are for two years with alternates rotating into regular member appointments as they occur. Members may serve two consecutive terms and then must rotate off the Board for one year before serving again. Twelve regular members. Up to six alternates, with a minimum of three alternates preferred, so they can rotate into regular membership after serving one alternate term.

The purpose of this board is to advise on the needs and problems of the aged. The Senior Services Council has expanded its role as follows: serve as advocates for senior citizen needs, recommend programs to meet those needs, including senior transportation, nutrition and housing.

LINK TO STRATEGIC PLAN: Community Involvement - creating and maintaining opportunities to engage, include, and incorporate caucus, neighborhood, municipalities, interest groups and individual participation, interests and feedback

KEY DISCUSSION ITEMS: Ms. Gagne will attend your Work Session today for an interview with the Board.

BUDGETARY IMPACT: None

RECOMMENDED BOCC ACTION: Advise staff whether you wish to make Ms. Gagne's appointment at your next Regular Meeting.

ATTACHMENTS:

Application and Resume of Anna Gagne and Sara Garton.

Current Citizen Grant Review Committee and Senior Services Board members.

PITKIN COUNTY CITIZEN BOARD APPOINTMENT APPLICATION

NAME Anna Gagne
STREET ADDRESS 403 Devon Ct., BASALT CO 81621
MAILING ADDRESS _____
PHONE (WK) 925-8354 (HM) 401-1583 (FAX) _____
E-MAIL ADDRESS anna.gagne@gmail.com

BOARD FOR WHICH YOU ARE APPLYING:

- | | |
|--|---|
| <input type="checkbox"/> Aspen/Pitkin Animal Shelter | <input type="checkbox"/> Housing Authority Board |
| <input type="checkbox"/> Basalt Library Board | <input type="checkbox"/> Pitkin County Library |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Open Space & Trails Bd of Trustees |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Planning & Zoning Commission |
| <input type="checkbox"/> Broadcast Services Advisory Bd | <input type="checkbox"/> Redstone Historic Preservation |
| <input checked="" type="checkbox"/> Citizen Grant Review Committee | <input type="checkbox"/> Commission |
| <input type="checkbox"/> Conflict of Interest Committee | <input type="checkbox"/> Retirement Board |
| <input type="checkbox"/> Election Commission | <input type="checkbox"/> Senior Services Board |
| <input type="checkbox"/> Financial Advisory Board | <input type="checkbox"/> Weed Advisory Board |

HOW LONG HAVE YOU LIVED IN PITKIN COUNTY: 3 yrs.

STREET ADDRESS PREVIOUS TWO YEARS:

I DESIRE THE APPOINTMENT FOR THE FOLLOWING REASONS: my profession as a community planner has given me great appreciation for the many ways the provision of health & human sves. enhances a community. Pitkin Co. is blessed with the opportunity as a young professional to be involved and learn about

Please Return Application to the County Manager's Office at 530 E. Main St., 3rd Floor, Aspen, CO 81611, or FAX to 920-5198, Phone 920-5200

NOTE: Please Attach Resume with Completed Application

civic affairs of this special place.

For Office Use Only:

_____ Interview Date _____ Reso
_____ Notify applicant _____ Citz Bd list

Anna Gagne, AICP

• Phone [970 401-1583] • Email [anna.gagne@gmail.com] • Address [403 Devon Court, Basalt, CO 81621]

Experience

Design Workshop Inc. Community Planner July 2006- Present

- Providing planning consultation for communities throughout the United States with projects ranging in scale from affordable housing site programming to multi-jurisdictional regional comprehensive plans.
- Primary author of over 20 visioning, design standards and public investment plans.
- Project management for over 25 projects including teams up to 50 members and responsible for a yearly budget of \$1.4 million.
- Public involvement specialist effective in creatively engaging communities of diverse population in planning efforts.

R.D. Zande & Associates Inc. Transportation Planner and Environmental Specialist 2002- 2006

- Author of a dozen Environmental Impact Statements for the Ohio Department of Transportation
- Coordinated multi-discipline teams for three Federal Emergency response projects

Education

Masters in City and Regional Planning, The Ohio State University 2006

Bachelors of Science in Environmental Design, The University of Minnesota 2001

Membership

Healthy Mountain Communities Board Member 2007- Present

The Buddy Program 2006- Present

American Planning Association 2005- Present

Awards and Honors

MASLA 2009 Planning Honors Award

Full Tuition Waiver 2004-2006 Ohio State University

Best Overall Project- School of Architecture Internship Project Award 2006

Speaking Engagements

American Planning Association National Conference 2008 "Sustainable Resorts and Tourism"

American Planning Association Colorado Chapter 2007 "The Renaissance of Resort Communities"

Eagle County Healthy Lifestyle Show 2008 "Healthy Communities Principles of Sustainability for Growing Mountain Towns"

American Planning Association National Conference 2006 "The Columbus Home Arts District"

Certification and Training

Roaring Fork Leadership 2008-2009

American Institute of Certified Planners

The Effective Facilitator Training

PITKIN COUNTY CITIZEN BOARD APPOINTMENT APPLICATION

NAME Sara Garton

STREET ADDRESS 110 Midland Park Place

MAILING ADDRESS Aspen, CO 81611

PHONE (WK) retired (HM) 925-8491
(FAX) None (CELL) None E-MAIL ADDRESS grandsara@comcast.net

BOARD FOR WHICH YOU ARE APPLYING:

- | | |
|---|---|
| <input type="checkbox"/> Aspen/Pitkin Animal Shelter | <input type="checkbox"/> Housing Authority Board |
| <input type="checkbox"/> Basalt Library Board | <input type="checkbox"/> Pitkin County Library |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Open Space & Trails Bd of Trustees |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Planning & Zoning Commission |
| <input type="checkbox"/> Broadcast Services Advisory Bd | <input type="checkbox"/> Redstone Historic Preservation |
| <input type="checkbox"/> Citizen Grant Review Committee | <input type="checkbox"/> Commission |
| <input type="checkbox"/> Conflict of Interest Committee | <input type="checkbox"/> Retirement Board |
| <input type="checkbox"/> Election Commission | <input checked="" type="checkbox"/> Senior Services Board |
| <input type="checkbox"/> Financial Advisory Board | <input type="checkbox"/> Weed Advisory Board |

HOW LONG HAVE YOU LIVED IN PITKIN COUNTY: 35 years

STREET ADDRESS PREVIOUS TWO YEARS: Same

I DESIRE THE APPOINTMENT FOR THE FOLLOWING REASONS: Now that I am retired, I have become more involved with the seniors. I feel I can contribute to the Senior Council and to the well being of our county seniors.

Please Return Application to the County Manager's Office at 530 E. Main St., 3rd Floor, Aspen, CO 81611, or FAX to 920-5198, Phone 920-5200

NOTE: Please Attach Resume with Completed Application

=====
For Office Use Only:

Interview Date Reso
 Notify applicant Citz Bd list

Subject: Sara's stuff
Date: Wednesday, February 18, 2009 10:32 AM
From: Sara Garton <grandsara@comcast.net>
To: <dogsaspen@sopris.net>

Hi Seth — here are some stats:

Sara Garton
110 Midland Park Place
Aspen, CO 81611 (970) 925-8491
age: 66

I have been an Aspen resident since 1974, raising a son and a daughter and working in the community. I retired in April 2008 from The Aspen Times, where I was a proofreader, copy editor and wrote the weekly history column "25, 50, 100 Years Ago." I worked there for 15 years.

Previously I worked in a ski shop, as a travel agent, at Explore Booksellers, and then baked bread and was assistant manager at Bonnie's Restaurant on Aspen Mountain for eight years in the 1980s.

My volunteer work in Aspen has included serving on the Aspen Planning and Zoning Commission and as a trustee for the Aspen Center for Environmental Studies.

Presently I am a member of the Citizens Advisory Board for Aspen Public Radio, the APCHA Housing Frontiers Task Force, and a tutor for English in Action. I also volunteer from time to time for the Aspen Music Festival and School.

I will see you for lunch and a board meeting at the Senior Center on March 18.

Sincerely, Sara Garton

CURRENT CITIZEN GRANT REVIEW COMMITTEE

Staff Liaison: Mitzi Ledingham

First Name	Last Name	City	Term Exp.
Laura	Pritchard	Aspen	April 1, 2011
Tahnee	Perry	Aspen	April 1, 2010
Stephanie	Krolick	Aspen	April 1, 2010

CURRENT SENIOR SERVICES BOARD

Staff Liaison: Marty Ames

First Name	Last Name	City	Term Exp.
Seth	Sachson	Aspen	1-Mar-10
Ken	Canfield	Aspen	1-Mar-10
Carmen	Barnhart	Aspen	1-Apr-11
Robert	Throm	Aspen	1-Apr-11
Buzz	Dopkin	Aspen	1-Apr-11
Maggie	Gerardi	Aspen	ex-officio
Eva	Shurman	Aspen	1-Mar-10
Tom	Kurt	Aspen	1-Mar-10
Itzhak	Vardy	Aspen	1-Mar-10

Memos of Interest

MOI
RECEIVED
MAR 27 2009
BOCC OFFICE



March 3, 2009

Dear Friend of Rotary,


The Derby has become an annual institutionalized Aspen event - not the Kentucky one, but the Ducky one! Now in its 18th year, Aspen Rotary's Ducky Derby attracts visitors from all over the Roaring Fork Valley, the nation and even the world!

It's a day of fun and festivities in the Rio Grande Park always on the 2nd Saturday in August. Music is heard from the stage, youth groups playfully man the carnival booths, giant bouncy blow up castles and slides amuse the younger children, a giant barbeque feeds the hungry crowds and about 30,000 yellow rubber ducks race down the Roaring Fork River.

Sponsored by generous contributors and the Aspen Rotary Club, the event raises more than \$150,000 each summer. The money goes primarily to local youth groups but also to local scholarships for Basalt and Aspen high school seniors, human services organizations, student exchange programs and Rotary International projects around the world.

We understand that these are difficult times and we would love to be one of the organizations you feel that are worthy of support. We have enclosed a few pages of information about our sponsorship opportunities for the August 2009 Ducky Derby. One of the Aspen Rotarians will be calling you to tell you more about the event, answer any questions and request your support in the 2009 Ducky Derby. We are very excited about 2009 being our 18th year of this wonderful event and we have already started to work hard toward having it become a huge success. With your help, we are sure we can achieve our goals. If you are interested in sponsorship please call Justin Barrow the Chair of our Sponsorship Committee at 970-948-0585 or myself at 970-948-8558.

With sincere thanks for your consideration,


George Baker
Aspen Rotary Club President


Michael Fox
Head Duck 2009

Thank you for your support!

Aspen Rotary Club's

18th Annual



Million \$\$\$ Lucky Ducky Derby

Sponsorship Opportunities

Saturday, August 8, 2009 in Rio Grande Park

- A family and community festival and rubber duck race, which attracts more than 1,500 attendees (residents and visitors) each year
- Exposure to the entire Roaring Fork Valley for more than a month before the event in media, ads, promotions, and at the Cooper Avenue Mall booth
- A fund-raising opportunity for dozens of not-for-profit organizations
- Nearly \$2 Million donated to youth/human service needs the past 16 years

\$15,000

Title Sponsor

- Top billing in all collateral including newspaper ads, radio ads, and duck adoption papers (30,000)
- Name and logo on MAIN STREET Banner
- Opportunity to have the BIG DUCK at your place of business
- Banner on Big Duck on the Cooper Avenue Mall Booth (2 weeks)
- Banner on the Ducky Derby July 4th parade float
- Banner across Stage at the Festival
- Banner on Festival fence
- Exclusive display table in Tent on Sponsorship Row at Festival
- Poster Board Recognition at the Mall Booth
- Top billing in Thank You Ad(s)
- Acknowledgement on a regular basis from the Main Stage at the Festival
- Listing as Title Sponsor on our web site:
www.DUCKYDERBY.com

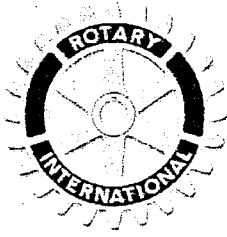
**Note: Sponsor to provide banners*

\$10,000

Million \$\$\$ Duck Sponsor

- Name recognition in all collateral print ads, radio ads and on the duck adoption papers (30,000)
- Banner on Festival fence
- Your banner on the July 4 parade float
- Display space at the tent on Sponsorship Row at Festival
- Poster Board Recognition on the Mall
- Acknowledgment in all Thank You Ad(s)
- Acknowledgement from the Main Stage at the Festival
- Listing as Million \$\$\$ Duck Sponsor on our web site: www.DUCKYDERBY.com

**Note: Sponsor to provide banners*



Rotary Club of Aspen

18th Annual \$1,000,000 Lucky Ducky Derby

August 8, 2009

SPONSOR COMMITMENT FORM

Name of Business/Organization/Individual:

Address _____

City, State, Zip _____

Office Phone _____

Cell Phone _____

Email Address _____

Sponsorship Level: (Name of level and amount)

On behalf of all the nonprofit organizations, scholarship recipients, exchange students, and Rotary project beneficiaries who are served by your generosity and support...THANK YOU!!!

Mail To:
P.O. Box 1527
Aspen, CO 81612



99 Midland Avenue
Basalt, Colorado
81621

Phone: 970-927-4311
x 402

Fax: 970-927-1351

March 19, 2009

Pitkin County Commissioners
530 East Main Street
Aspen, CO 81611

Dear Board of Pitkin County Commissioners:

Basalt Regional Library District is pleased to announce it has received a grant in the amount of \$200,000 from the Department of Local Affairs (DOLA) for a Photovoltaic System at the new library building. Basalt Regional Library District appreciates your support for this project and especially appreciates the help of Patti Clapper for her assistance in the DOLA grant process.

To be eligible for this award Basalt Regional Library District must secure 20% matching funds. To date, we have received the following contributions:

- \$20,000 from Eagle County,
- \$5,000 from the Town of Basalt and
- \$1,000 from Pitkin County.

In an attempt to show solidarity for this project from both counties and to secure the 20% matching funds, we are requesting an additional \$19,000 contribution from Pitkin County at this time.

Attached is a description of the proposed photovoltaic system.

Thank you for your continued support of the Basalt Regional Library District.

Sincerely,


Kristen Becker, Executive Director


Bud Eylar, President


Pat Fallin, Vice President

Kristen Becker
Executive Director
kristen_becker@marmot.org

**Basalt Regional Library
Photovoltaic System
Update: March 17, 2009**

Since the inception of the new Basalt Regional Library building, it has been the intent of the past and current boards to incorporate a photovoltaic (PV) system to provide for renewable (electric) energy.

The current plan calls for the construction of an eighty kilowatt, 80kw, system. The current estimate electrical demand is 80kw +/- . Sixty kilowatts of PV can easily be accommodated on the sloping roofs over the main portion of the library (the south facing slopes toward the post office). The remaining twenty kilowatts of PV can be placed on the flat roof section on the north side on the structure which encompasses the staff offices, conference room and the mechanical room. This will provide easy and efficient access to the electrical units within the building.

The Library Board intends to work closely with Holy Cross Energy (HCE) to create a system that provides electricity at no cost to the library (other than routine maintenance) and sell excess power to HCE.

The price of the PV system is currently estimated in the \$5 to \$6 range. While the library is not eligible for federal tax credits there may be other ways to lower the overall cost of the system.

BWE 

Request to BOCC for Legislative Action

Please email to Lang.Ingram@co.pitkin.co.us
 Call Susan Murphy, 920-5213 if you have questions.

Date:	3-31-2009
Deadline for action, if any:	
Your Name and Dept:	Nan Sundeen, Health and Human Services
State or Federal Legislation (check one)	<input checked="" type="checkbox"/> state <input type="checkbox"/> federal
Bill Number:	HB09-1293
Bill Sponsor(s), if known:	Rep. Riesberg; Rep Ferrandino; Sen. Keller
Bill Status, if known:	Approved by House, moved to Senate
Bill Title:	Medicaid hospital provider fee
Brief Summary of Bill: The bill creates the Health Care Affordability Act of 2009. The Department of Health Care Policy and Financing (DHCPF) is authorized to collect hospital provider fees for the purpose of obtaining federal financial participation for the states medical assistance programs. The fees may be used to increase reimbursements to hospitals, increase the number of people covered by medical assistance programs, and pay for administrative costs related to the fee and program expansion.	
BOCC position desired: (check one)	<input type="checkbox"/> oppose <input checked="" type="checkbox"/> support <input type="checkbox"/> amend
Specific action requested: (Check appropriate box) Please attach suggested language for letter or email.	<input type="checkbox"/> phone call <input type="checkbox"/> email, <input checked="" type="checkbox"/> letter <input type="checkbox"/> other _____ (specify)
Reasons why the County should take the requested position: This bill will expand Medicaid eligibility to 100,000 Coloradans, permits disabled adults to buy into Medicare, and expands eligibility for the parents of chip plus parents. The funding engine for this bill will come from hospitals and they support this legislation.	
BOCC action: Approve letter supporting bill to be sent to Senator Gail Schwartz	

April 7, 2009

Senator Gail S. Schwartz
200 E. Colfax
Denver, CO 80203

Dear Senator Schwartz,

The Pitkin County Board of Commissioners asks that you support HB 09-1293, *Hospital Provider Fee*. This legislation is an important step to fixing our ailing health care system and expanding access to our most vulnerable populations. The fact that this has a bipartisan sponsorship and is supported by health care providers and patient care advocacy groups speaks to the merits of this legislation.

In Colorado, county social service departments determine eligibility, manage Medicaid cases, and refer children who do not qualify for Medicaid to the CHP+ program. The Governor's office predicts that more than 100,000 people will become eligible for healthcare benefits under this program. This will increase county social service responsibilities regarding healthcare, however an amendment (page 12, line 4, strike (b) substitute (b)) was added to cover additional costs accrued by counties resulting from expanded eligibility. This is an essential addendum to ensure the success of this program and we ask that you support the inclusion of this amended part of the final bill as well as all efforts to aid counties by providing for the increased service demands.

The Pitkin County Board of Commissioners believes that HB 09-1293 is an important step to thoughtful and comprehensive healthcare reform in the state of Colorado. We believe that the interests of all affected parties, including hospitals, patients, and local governments are addressed by this bill and ask that you support this bill as well.

Thank you for your generous consideration of our position on this important legislation.

Sincerely,

Pitkin County Board of County Commissioners

By: _____
Patti Kay-Clapper
Chair

Request to BOCC for Legislative Action

Please email to Lang.Ingram@co.pitkin.co.us
 Call Susan Murphy, 920-5213 if you have questions.

Date:	4/07/09		
Deadline for action, if any:	N/A		
Your Name and Dept:	Lang Ingram, Managers Office		
State or Federal Legislation (check one)	<input type="checkbox"/> state	<input checked="" type="checkbox"/> federal	
Bill Number:	N/A		
Bill Sponsor(s), if known:	N/A		
Bill Status, if known:	N/A		
Bill Title:	N/A		
Brief Summary of Bill:			
We are requesting that the Board agree to support a letter requesting that Senator Bennet and Senator Udall propose legislation that will allow the Forest Service to enter into partnerships with local municipalities to address workforce housing.			
BOCC position desired: (check one)	<input type="checkbox"/> oppose	<input type="checkbox"/> support	<input type="checkbox"/> amend
Specific action requested: (Check appropriate box)	<input type="checkbox"/> phone call	<input type="checkbox"/> email,	
Please attach suggested language for letter or email.	<input type="checkbox"/> letter	<input type="checkbox"/> other	_____ (specify)
Reasons why the County should take the requested position:			
The Forest Service owns a parcel of land in Aspen that would be ideal for workforce housing. The Forest Service has approached the City of Aspen and Pitkin County to develop options for how to best use the land. Unfortunately, the Forest Service lacks the legal authority to enter into a lease agreement with a local municipality. We are asking Colorado Senators to propose such legislation. The Department of Defense, Veteran's Affairs, and the U.S. Corps of Engineers have this ability; we are asking that the Forest Service be given this legislative authority as well. Eagle County has sent a similar letters to both Colorado Senators and the City of Aspen will consider sending letters soon as well.			
BOCC action: Support letter.			

April 7, 2009

Senator Michael F Bennet
Washington, D.C. Office
702 Hart Senate Office Building
Washington, DC 20510

Dear Senator Bennet,

Pitkin County and the United States Forest Service, in conjunction with the City of Aspen are currently working together to utilize federally owned land within the City of Aspen. All three organizations feel that this land is ideal to address the issue of affordable housing which is crippling to all three organizations and the surrounding communities. Workforce housing is a pressing issue to rural-resort communities. Critical community employees such as USFS employees, teachers, nurses, firefighters, police, and government personnel cannot afford housing in Pitkin County because of the pressures created by the second-home residential market.

Pitkin County, City of Aspen, and the Forest Service would like to partner to develop workforce housing on this site. However, the Forest Service currently lacks the legislative authority to participate financially in local workforce housing program. Without such legislative authority, the Forest Service cannot pursue partnerships to develop affordable housing on this land even though these partnerships are in the best interest of the Forest Service and the surrounding communities.

We respectfully request your assistance in drafting legislation that allows the Forest Service with the authority to (1) enter into partnerships with local government and quasi-government agencies for the purpose of providing local workforce housing; and (2) enter into Enhanced Use Lease (EUL) agreements to out-lease federal real property in a manner similar to the authorities currently granted to and used by the Department of Defense, Veteran's Affairs, and U.S. Corps of Engineers. Our research into this process indicates that the most expedient and least bureaucratic method for requesting this drafting service would be for you to place a direct phone call to the USFS Director of Legislative Affairs, Doug Crandall, at (202)-205-1637.

Your support of our efforts to provide affordable housing opportunities for our local residents is appreciated. Pitkin County is able to provide legislative drafting support if helpful. If you have any questions or need additional information please contact Pitkin Counties Legislative Liaison, Lang Ingram at 970.920.5237 or by email at lang.ingram@co.pitkin.co.us

Sincerely,
Pitkin County Board of County Commissioners

By: _____
Patti Kay-Clapper
Chair

April 7, 2009

Senator Mark Udall
Washington, D.C. Office
Senate Hart Office Building SH-317
Washington, D.C. 20510

Dear Senator Udall,

Pitkin County and the United States Forest Service, in conjunction with the City of Aspen are currently working together to utilize federally owned land within the City of Aspen. All three organizations feel that this land is ideal to address the issue of affordable housing which is crippling to all three organizations and the surrounding communities. Workforce housing is a pressing issue to rural-resort communities. Critical community employees such as USFS employees, teachers, nurses, firefighters, police, and government personnel cannot afford housing in Pitkin County because of the pressures created by the second-home residential market.

Pitkin County, City of Aspen, and the Forest Service would like to partner to develop workforce housing on this site. However, the Forest Service currently lacks the legislative authority to participate financially in local workforce housing program. Without such legislative authority, the Forest Service cannot pursue partnerships to develop affordable housing on this land even though these partnerships are in the best interest of the Forest Service and the surrounding communities.

We respectfully request your assistance in drafting legislation that allows the Forest Service with the authority to (1) enter into partnerships with local government and quasi-government agencies for the purpose of providing local workforce housing; and (2) enter into Enhanced Use Lease (EUL) agreements to out-lease federal real property in a manner similar to the authorities currently granted to and used by the Department of Defense, Veteran's Affairs, and U.S. Corps of Engineers. Our research into this process indicates that the most expedient and least bureaucratic method for requesting this drafting service would be for you to place a direct phone call to the USFS Director of Legislative Affairs, Doug Crandall, at (202)-205-1637.

Your support of our efforts to provide affordable housing opportunities for our local residents is appreciated. Pitkin County is able to provide legislative drafting support if helpful. If you have any questions or need additional information please contact Pitkin Counties Legislative Liaison, Lang Ingram at 970.920.5237 or by email at lang.ingram@co.pitkin.co.us

Sincerely,
Pitkin County Board of County Commissioners

By: _____
Patti Kay-Clapper
Chair

MEMORANDUM OF INTEREST

TO: Pitkin County Board of County Commissioners
FROM: Ellen Sassano, Senior Long Range Planner
RE: Referral to the Town of Basalt - *Stott's Mill Application for Final Development Plan & Final Plat for PUD Subdivision*
DATE: April 7, 2009

DESCRIPTION OF ISSUE:

- Attached for your review and comment are preliminary Community Development Department Staff referral comments sent to the Town of Basalt regarding the *Stott's Mill Application for Final Development Plan & Final Plat for PUD Subdivision*.
- Pitkin County Staff comments will be considered by Basalt Town Staff in their *Technical Review Meeting* of the proposed application on April 2, 2009.
- Summary of Proposal:

What: Final Plan for Residential PUD for 110 residential units containing 188,000 S.F. +/- and 272+- bedrooms; a 3500 sq.ft. day care center, and 4.54 acres of open space (in 3 small parks); all on 18 acres of land;

Location: Located between Southside PUD and the RFTA right-of-way corridor; immediately south of Southside PUD and north of Basalt High School; on the east side of Southside Road

Owners: Lonnie & Alice Stott

Applicants: MSP Development Group

Existing

Approvals : Annexation, Sketch Plan for Subdivision and PUD, & Preliminary Plan

Housing Summary:

Housing Unit Type	#	Percent
Category (1-3)	33	30
RE-1	2	1.82
RO w/ Appreciation Caps	15	13.64
RO	53	48.18
Free Market	7	6.36
Total	110	100

RECOMMENDED STAFF ACTION: Upon direction of the BOCC, Staff will forward the referral comments on County Commissioner letterhead for consideration by the Basalt Planning Commission and Town Council respectively when they review the application at public meetings and hearings that have yet to be scheduled.

ATTACHMENT

TO: James Lindt, Assistant Planning Director, Town of Basalt
FROM: Ellen Sassano, Senior Long Range Planner, Pitkin County
RE: Referral Comments re: *Stott's Mill Final Plan Application*
DATE: March 30, 2009

Pitkin County appreciates the opportunity to review the *Stott's Mill Final Plan Application*, and offers the following Staff comments on the regional implications of the proposed development. Staff comments will be reviewed by the Pitkin County Board of County Commissioners as a Memorandum of Interest at a meeting on April 7, 2009, after which any direction for modification to the comments will be forwarded to you as an update.

General

Assuming there is or will be a demand for the quantity and type of housing that is proposed in the Stott's Mill application, Pitkin County generally supports this proposed residential development. There is some concern that any new development of unrestricted RO and free market units of this size and density will lead to overbuilding the market, given the number of residences that have been approved and not yet built in the area. That said, the proposed development is well located within the Basalt urban growth boundary and in the context of surrounding residential development. The requirements for a day care center, resident occupancy (RO), capped house sizes, local marketing and housing for RE-1 employees, all address important Community needs.

Housing

With respect to "Community Housing," Pitkin County supports the following specific aspects of the proposal:

1. Deed restriction of five of the category units as housing for "critical workers;" and the definition of "critical workers" as, "a person employed by the Town of Basalt, Pitkin or Eagle County, the RE-1 District, Aspen Valley or Valley View Hospital or any of the local Fire Protection Districts." We agree that it makes sense to allow the definition of a "critical worker" to be amended over time as conditions in the Valley may change.
2. Setting aside one of the category 1 units for a family impacted by the Roaring Fork River floodplain;
3. First offer of purchase to the Town or other public entity to buy down up to 15 RO units with appreciation caps to Category Level; In the event that this condition carries forward into the Final Plan approval and development

agreement, Pitkin County requests notification when any RO unit with appreciation cap is scheduled to be listed for sale or subject to Town lottery (if lottery is required.)

4. The “anti-flip” Real Estate Transfer Assessment mechanism built into the conveyance of the 14 “owner builder” RO lots; Pitkin County supports the voluntary Transfer Assessment as a means of discouraging speculation.

However, in order to keep the sales price of the *remaining* 39 RO lots that are not subject to the RETA from escalating quickly to a point where they’re no longer affordable for local residents, it may be prudent to apply the anti-flip assessment more broadly; and/or to impose an asset limitation and/or an appreciation cap. The upper Valley has some examples of well intended “RO” development projects that quickly escalated to the million+ dollar price range because they unsuccessfully relied solely upon house size caps to temper sales price. While capping the size of residences has several tangible community benefits, limiting house size alone has not been found to be a reliable means of limiting the escalation of sales price in the Valley.

RFTA Mitigation

Even given the commitments made by the applicant to participate in a car-sharing program, to construct a round-about and to pay the Town Transportation fee, Pitkin County supports payment of the voluntary Transportation Fee requested by RFTA. One hundred and ten dwelling units will generate what could be a significant amount of RFTA ridership that should be addressed by payment of the fee requested.

Home Supply Ditch

We support the applicant’s cooperation with the Home Supply Ditch Company in providing adequately sized culverts, appropriate setbacks, and easements to facilitate access to and maintenance of the ditch.

Open Space

Pitkin County generally supports the provision of free movement between the South Park and the RFTA trail corridor, as well as public amenities such as restrooms in the park for users of the Trail. As Pitkin County Open Space and Trails has a 20 foot easement on the RFTA Corridor, the South Park design as it relates to RFTA facilities should be subject to approval by both the Pitkin County Open Space and Trails Board and RFTA; and agreed upon design elements included within the final development agreement.

With respect to use of the Park, we have the following questions and/or comments that we would like to see addressed and/or clarified in the development agreement:

- Will South Park be entirely open to public use? (Not just for use of restrooms, but for use of picnic facilities, water fountain, play area, etc.)
- Will the Homeowner’s Association be responsible for ongoing maintenance of the Park and enforcement of any Park restrictions at such time as 51% of the dwelling units are sold and occupied? Until such time, who will be responsible for maintenance and enforcement?

- If dogs are allowed in the Park, we strongly recommend that leash restrictions be strictly enforced, as they are on the adjacent RFTA Trail Corridor, where there is zero tolerance for dogs off leash. Dogs off leash on this popular multi-use trail continues to be Open Space and Trail's greatest management issue.
- Pitkin County requests the ability to post a sign(s) regarding RFTA Trail Corridor regulations at any access point from South Park to the RFTA Trail.
- It would be helpful to educate homeowners in the Subdivision through covenants or some other tool, about the close proximity of the Subdivision to agricultural lands outside of the urban growth boundary; and the need to control dogs to eliminate detrimental conflicts with livestock and other aspects of working agricultural operations. The applicant is encouraged to explore the possibility of using the North Park as a fenced dog park for subdivision residences, to provide a controlled venue of allowing dogs off leash.

Thank you again for the opportunity to comment.

NOI



8000 E. Hill Ave.
Denver, CO 80231

VIA FACSIMILE

March 20, 2009

Hilary Smith
County Administrator
Pitkin County
530 E. Main St. 3rd Fl.
Aspen, CO 81611
Fax No. 970-920-5198

RE: Channel Change

Dear Hilary,

Effective April 28, 2009 Comcast will move Movieplex (channel 149) from our Digital Starter Cable Package to the Digital Classic Tier. Current subscribers of Starter Cable will need to subscribe to Digital Classic in order to continue to see the programming on Movieplex.

If you have any questions regarding this information, please feel free to contact me at 303-603-5012.

Sincerely,

Glenn Walker

Future Agendas

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

TUESDAY, APRIL 14, 2009

10:00 am	SPECIAL MEETING – EXECUTIVE SESSION ADJOURN SPECIAL MEETING	
12:00 NOON	LUNCH BREAK	
1:00	Joint Meeting with Department of Wildlife	Kevin Wright
2:00	Mail in ballot discussion	Janice Vos
2:30	<ul style="list-style-type: none"> • Memos of Interest • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion <ul style="list-style-type: none"> ○ Prep for EOTC Meeting 	
3:30	BREAK	
4:00	SPECIAL MEETING – Executive Session Joint Meeting with City of Aspen – Housing Litigation	Tom McCabe
4:30	ADJOURN Special Meeting – Executive Session	
4:30-6:00	Joint Meeting with City of Aspen – Housing Frontiers Group Report Housing Guidelines, Public Health Revitalization Act, Liquor Service Training	

THURSDAY, APRIL 16, 2009

8:30-12:30 Watershed Collaborative Water Committee
Eagle County Building, El Jebel

4:00 PM Elected Officials Transportation Committee
City Hall

FRIDAY, APRIL 17, 2009 – CCI Steering Committee

Tourism, Resorts & Economic Development
General Government
Taxation & Finance
Transportation & Telecommunications

WORK SESSION AGENDA
Plaza One Meeting Room

MONDAY, APRIL 20, 2009

BOCC Site Visit – Red Butte Ranch
Depart Plaza Building at 1:30 PM

TUESDAY, APRIL 21, 2009

1:00 PM	Pitkin County Employee Housing (continued)	Phylis Mattice Lang Ingram
1:45	Assessor Update	Larry Fite
2:15	Staff Work on Pine Bark Beetle Issue	Rose Ann Sullivan Gary Tennenbaum Ellen Anderson
2:45	BREAK	
3:00	Woody Creek Road Safety Conversion	GR Fielding
4:00	<ul style="list-style-type: none">• Memos of Interest• Future Agendas/Agenda Requests/Monthly Calendar• BOCC Open Discussion<ul style="list-style-type: none">○ Prep for Meeting with Eagle County○ Working Agreements	
5:30 PM	ADJOURN	

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

WEDNESDAY, APRIL 22, 2009

12:00 NOON ADDITIONS/DELETIONS TO AGENDA

PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1. Approval of Weed Advisory Board By-laws, Crystal Yates-White

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on May 13

2. Resolution Approving Assignment of Concession Agreements between HDS Retail North America, LP and Pitkin County to News & Gift Shops International, LLC (NGSI) – Dave Ulane
3. Ordinance Accepting Stone Road Association Easement Agreement, Dan Chicione

CONSENT PUBLIC HEARING

4. Transfer of Ownership Liquor License Aspen Airport Liquor d/b/a Aspen Bar & Grill to NGSI Restaurant, LLC – Jeanette Jones

CONSENT PUBLIC HEARING , 2nd Readings

7. Ordinance Approving the Granting of a Sewer Line Easement Across the Rio Grande Trail to Robert Lehman, Dale Will

5.

LAND USE CONSENT PUBLIC HEARINGS

1. Designation of Emma Store/Mather House to Pitkin County Historic Register, PH (PN), C. Holcomb

LAND USE CONSENT ACTIONS

2. PT Ranch House LLC/PT Barn House LLC Extension of Vested Rights, S. Wolff
3. Aspen Sumner Corporation Extension of Vested Rights, M. Kraemer
- 4.

LAND USE PUBLIC HEARINGS

5.

LAND USE ACTIONS

5. Aspen Music Festival and School Construction Management and Emergency Response Plans, S. Wolff

BOCC OPEN DISCUSSION

ADJOURN

THURSDAY, APRIL 23, 2009 – NWCCOG COUNCIL

Executive Committee

Mt. Royal Room, Summit County Commons, Frisco / 10:00 a.m. – 1:00 p.m.

FRIDAY, APRIL 24, 2009 – CCI Steering Committee

Public Lands

Agriculture, Wildlife & Rural Affairs

Land Use & Natural Resources

Health & Human Services

WORK SESSION AGENDA
Plaza One Meeting Room

TUESDAY, APRIL 28, 2009

(Commissioner Richards not present)
(Commissioner Owsley ACRA Mtg. 8:30-10:30)

10:30 am	SPECIAL MEETING – EXECUTIVE SESSION ADJOURN SPECIAL MEETING	
12 NOON	LUNCH BREAK	
1:00	Airport Existing Environmental Conditions (must be afternoon item)	Jim Elwood
2:00	Wildfire Management Plans	Scott Thompson
2:45	Quarterly Economic Update	John Redmond
3:15	BREAK	
3:30	<ul style="list-style-type: none">• Memos of Interest• Future Agendas/Agenda Requests/Monthly Calendar• BOCC Open Discussion	
5:00 PM	ADJOURN	

WEDNESDAY, APRIL 29, 2009

1:00-2:30 JOINT MEETING WITH EAGLE COUNTY COMMISSIONERS
Eagle County Building in El Jebel

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

TUESDAY, MAY 5, 2009

(Commissioner Richards not present)

1:00	Solid Waste Center Facilities Planning	Chris Hoofnagle
2:30	Logo Presentation	Pat Bingham
3:00	Public Assistance Budget Adjustment	Nan Sundeen
3:30	BREAK	
3:45	<ul style="list-style-type: none"> • Memos of Interest • 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 	
5:00 PM	ADJOURN	

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

TUESDAY, MAY 12, 2009

10:30 am	SPECIAL MEETING – EXECUTIVE SESSION ADJOURN SPECIAL MEETING	
12:00 NOON	LUNCH BREAK	
1:00	Annual Meeting with Colorado Department of Transportation (Kim 970-683-6202)	
2:00	Prep for Meeting with Housing Board	
2:30	BREAK	
2:45		
3:30	<ul style="list-style-type: none"> • Memos of Interest • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion 	
5:00 PM	ADJOURN	

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

WEDNESDAY, MAY 13, 2009

12:00 NOON ADDITIONS/DELETIONS TO AGENDA
PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1.

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

2.

CONSENT PUBLIC HEARING

1. Ordinance Accepting Stone Road Association Easement Agreement, Dan Chicione

3.

LAND USE CONSENT PUBLIC HEARINGS

1. Houston LLC Extension of Vested Rights, S. Wolff

2. Hedges Subdivision Exemption to Create Open Space Parcel, PH (PN), C. Holcomb

LAND USE CONSENT ACTIONS

3.

LAND USE PUBLIC HEARINGS

4.

LAND USE ACTIONS

5.

BOCC OPEN DISCUSSION

ADJOURN

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

TUESDAY, MAY 19, 2009

1:00	Meeting with Housing Board	
2:30	Wilderness Workshop Hidden Gems Proposal, Lisa Moreno 963-3977	
3:30	BREAK	
3:45	<ul style="list-style-type: none">• Memos of Interest• Future Agendas/Agenda Requests/Monthly Calendar• BOCC Open Discussion	
5:00 PM	ADJOURN	

**WORK SESSION AGENDA
Plaza One Meeting Room**

TUESDAY, MAY 26, 2009

(Commissioner Owsley ACRA Mtg 8:30-10:30)

10:30 am	SPECIAL MEETING – EXECUTIVE SESSION ADJOURN SPECIAL MEETING	
12:00 NOON	LUNCH BREAK	
1:00	Prep for Meeting with City Council on June 2, 2009	
1:30	Prep for Meeting with School Board	
2:00	Four Day Work Week	Laura Laubhan
2:30	Translator System/Government TV	Pat Bingham
3:15	BREAK	
3:30	<ul style="list-style-type: none"> • Memos of Interest • Future Agendas/Agenda Requests/Monthly Calendar • BOCC Open Discussion 	
5:00 PM	ADJOURN	

THURSDAY, MAY 28, 2009 – NWCCOG COUNCIL & RRR MEETING

Full Council

Donovan Pavillion, Vail / 9:30 a.m. – 12:00 p.m.

Rural Resort Region: 12:30 – 3:00 p.m.

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

WEDNESDAY, MAY 27, 2009

12:00 NOON ADDITIONS/DELETIONS TO AGENDA

PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1.

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

2.

CONSENT PUBLIC HEARING

3.

LAND USE CONSENT PUBLIC HEARINGS

1.

LAND USE CONSENT ACTIONS

2.

LAND USE PUBLIC HEARINGS

3.

LAND USE ACTIONS

4.

BOCC OPEN DISCUSSION

ADJOURN