

PITKIN COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Plaza One Meeting Room

WEDNESDAY, JUNE 22, 2011 12:00 NOON

Proclamation for Elder Abuse Awareness Month, Kim DuBois

Additions/Deletions to Agenda

Public Comment, Commissioner Comments

CONSENT ACTIONS

1. Minutes of May 9 and June 6 Special Meeting, June 8 Regular Meeting
2. Resolution Appointing Independent Referees (Hearing Officers) to Hear Tax Payer's Appeals of the Pitkin County Assessor's Valuation and Developing a List of Persons Qualified to Act as Arbitrators of Property Valuation Disputes, Jeanette Jones

CONSENT PUBLIC HEARINGS

3. Special Events Liquor Permit for the Friends of the Aspen Animal Shelter, Jeanette Jones

CONSENT PUBLIC HEARINGS, 2nd Reading

4. Resolution Ratifying the Abandonment of Conditional Water Rights on Smuggler Mountain, John Ely
5. Resolution Approving and Authorizing the Execution of the Stipulation and Agreement in the Matter of Water Court Case No. 08CW186, John Ely

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

6. Ordinance Accepting the Conveyance of the Simpson Family Trust's interest in the Tariff Mining Claim and Authorizing the Execution of the Necessary Conveyance Documents, Brian Pettet
7. Ordinance Accepting a Parking and Trail Easement from Richard D. Spizzirri, Barb D'Autrechy

ADMINISTRATIVE PUBLIC HEARINGS, 2nd Reading

8. 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 PUBLIC HEARING

1. Stryker Site Services Appeal of the Denial of a Building Permit for a Cellular Facility at 550 Raceway Drive, PH (PN 5/22/11), L Clarke

LAND USE ACTIONS

2. Castle Creek Campus Master Plan Amendment, (Continued from 5/25/11), S. Wolff
3. Land Use Code Amendment-Solar, Continued 1st Reading, M. Kraemer

BOCC OPEN DISCUSSION

ADJOURN