

PITKIN COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Plaza One Meeting Room

WEDNESDAY, AUGUST 10, 2011 - 12:00 NOON

Additions/Deletions to Agenda

Public Comment, Commissioner Comments

CONSENT ACTIONS

1. Minutes of Work Sessions of June 28 and July 5 and Regular Meeting of July 13
2. Motion to Accept Hearing Officers Determination on Behalf of the Board of Equalization
3. Amendment Number One to the Pitkin County Public Employees' Retirement Plan, Tom Oken

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on August 23

4. Resolution Submitting to the Electorate a Ballot Issue Dedicating a Property Tax for the Healthy Community Fund, Nan Sundeen
5. Resolution Submitting to the Electorate Proposed Amendments to Section 1.1., Definitions, Section 2.8, Actions, and 8.7, Disposal of Public Property of the Pitkin County Home Rule Charter, Jeanette Jones
6. Resolution Submitting to the Electorate Proposed Home Rule Charter Amendments – Election Housekeeping, Dwight Shellman
7. Resolution Submitting to the Electorate Proposed Home Rule Charter Amendment – Campaign Finance, Dwight Shellman
8. Resolution Submitting to the Electorate a Question to Expand the Purpose of the FM Radio and Television Translator Property Tax, Dan Chicoine
9. Resolution Providing Supplemental Appropriations to the 2011 Budget (January through July), Susan Atwood, John Redmond
10. An Ordinance Authorizing Adoption of the Other Power Driven Mobility Device Management Plan, Dale Will
11. Resolution Approving an Intergovernmental Agreement with the Town Of Snowmass Village for Financial Contribution To Droste Purchase, Dale Will

CONSENT PUBLIC HEARINGS, 2nd Reading

12. Resolution Authorizing Spending Funds Generated Through the Renewable Energy Mitigation Program, Brian Pettet

13. Resolution to Accept the Contract for Older American's Act Title III Funds and State Fund for Seniors Grants, Marty Ames

LAND USE PUBLIC HEARINGS

1. Land Use Code Amendments-Agricultural Buildings, 2nd Reading, PH (PN 7/24/11), S. Wolff
2. Land Use Code Amendments-Solar, PH (PN 7/24/11), M. Kraemer
3. Tillman Estate Request for Relief from Stay of Site Plan Review Application, PH (PN 7/10/11), S. Wolff
4. Roaring Fork Meadows LLC Major Amendment to a Development Permit and Site Plan Review, (Continued from 7/27/11), PH (PN 6/26/11), S. Wolff

LAND USE ACTIONS

5. Pro Cycling Challenge Temporary Commercial Use/Special Event Permit, M. Kraemer
6. River Road Ranch CO LLC Minor Amendment to a Development Permit, L Clarke
7. Sturz Extension of Vested Rights, M. Kraemer

BOCC OPEN DISCUSSION