

PITKIN COUNTY COMMISSIONERS REGULAR MEETING AGENDA

Plaza One Meeting Room

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WEDNESDAY, JANUARY 12, 2011 - 12:00 NOON

Roaring Fork Veteran's History Project Proclamation

Additions/Deletions to Agenda

Public Comment, Commissioner Comments

CONSENT ACTIONS

1. Resolution Appointing Commissioner Chair and Vice-Chair; Representatives to Various Boards, Committees and Authorities; and Designating the Official Agenda Posting Place, Susan Murphy (to be handed out at meeting)
2. Minutes of the Work Sessions of 12/7, 12/8, 12/14 and 12/17, Special Meetings of 12/8, 12/17 and 12/27, and Regular Meeting of 12/15
3. Resolution Establishing the Formula for Distribution of the Municipal Share of County Sales Tax Revenue for the Year 2011 as required by Resolution 78-121, Connie Garofalo, John Redmond

ADMINISTRATIVE ACTIONS

4. Resolution Directing Staff to Continue to Allow Seasonal Parking on Upper Woody Creek Road for Public Access to United States Forest Service Lands During the Winter Season, GR Fielding

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on January 26

5. Resolution Approving the 2011-2012 Community Services Block Grant Application, Nan Sundeen, Mitzi Ledingham
6. Resolution Adopting the Bylaws of the Community Services Block Grant Tripartite Advisory Board, Nan Sundeen, Mitzi Ledingham
7. Ordinance Approving Amendment to the Lease and Use Agreement Between HDS Retain North America, LP and Board of County Commissioners of Pitkin County, David Ulane
8. Resolution Providing Supplemental Appropriations to the 2010 Budget (August through December) John Redmond and Susan Atwood
9. Resolution Approving an Agreement with the State Board of the Great Outdoors Colorado Trust Fund for the Wapiti Ridge Mountain Park (Droste) Grant, Barb D'Authrechy

ADMINISTRATIVE ACTIONS - 1st Readings, Set for Public Hearing on January 26

10. Emergency Resolution Authorizing an Intergovernmental Agreement for Water Services between Pitkin County and the Buttermilk Metro District, John Ely (to be handed out at meeting)

CONSENT PUBLIC HEARING, 2nd Reading

11. An Ordinance of the Board of County Commissioners of Pitkin County, Colorado Prohibiting the Consumption of Alcohol on Unlicensed Public Premises for the Duration of the 2011 X-Games, R. Ryan

12. Confirmatory Reading, Emergency Ordinance Authorizing the Execution and Grant of a Bill of Sale, General Release of Pitkin County of Any and All Interest in the Ruedi Hydroelectric Project, Quit Claim Deed And Asset Purchase And Assignment of Rights Agreement, All for the Benefit of the City of Aspen in Relation to the Establishment of the Ruedi Water and Power Authority and the Ruedi Hydroelectric Power Project, John Ely

13. Confirmatory Reading, Emergency Ordinance Authorizing Droste Property Acquisitions, Dale Will

LAND USE ACTIONS

1. McCabe Ranch Subdivision/PUD Final Plat, 2nd Reading, S. Wolff
2. Pitkin County Land Use Code Amendments-Chapter 5, 2nd Reading, J. Schaffner
3. Pitkin County Land Use Code Amendments-Building Height, 2nd Reading, J. Schaffner

BOCC OPEN DISCUSSION