

PITKIN COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Plaza One Meeting Room

WEDNESDAY, MARCH 23, 2011

12:00 NOON

ADDITIONS/DELETIONS TO AGENDA

PUBLIC COMMENT, COMMISSIONER COMMENTS

CONSENT ACTIONS

1. Minutes of Work Sessions of: Feb. 8; Feb. 15; Feb. 22; March 1, 2011; Special Meeting of: March 1, 2011; Regular Meeting of: Feb. 23, 2011
2. Resolution Appointing Pitkin County Energy Manager Dylan Hoffman to the Community Office for Resource Efficiency Board, Susan Murphy
3. Resolution Appointing Marcia Goshorn, Georgeann Waggaman Hay and Paul Taddune to the Senior Services Council, Charlotte Anderson
4. Resolution Appointing Seth Hmielowski as an Alternate of the Board of Adjustment Citizen Board, Charlotte Anderson

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on April 14

5. Resolution Authorizing an Agreement with the Colorado Department of Transportation for a Congestion Mitigation Air Quality (CMAQ) Grant, Christopher Bull

LAND USE CONSENT PUBLIC HEARINGS

1. MS 4610 LLC Site Plan Review and Rural Remote Special Review and Three Trees LLC Site Plan Review, (Continued to 5/11/11 at applicants request), PH (8/22/10), S. Wolff

LAND USE ACTIONS

2. Starwood Real Estate Solutions I LLC(Bear Hollow Subdivision) Extension of Vested Rights, M. Kraemer

ADMINISTRATIVE ITEMS

1. Memos of Interest
 - a. Budget Supplemental Request for Countywide Fire Dispatch Channel

- b. Budget Supplemental Request for Jail Officer FTE Increase
 - c. Celestial Land Company Appeal Hearing Protocol
 - d. Quizno's-Special Event Discussion, M. Kraemer
- 2. Future Agendas/Agenda Requests/Monthly Calendar
 - 3. BOCC Open Discussion

ADJOURN