

# PITKIN COUNTY COMMISSIONERS

## REGULAR MEETING AGENDA

### Plaza One Meeting Room

**WEDNESDAY, MAY 26, 2010**

#### **12:00 NOON ADDITIONS/DELETIONS TO AGENDA**

PUBLIC COMMENT, COMMISSIONER COMMENTS

#### **CONSENT ACTIONS**

1. [Minutes](#) of 4/28/10 Regular Meeting (re-submitted) 5/12/10 Regular Meeting and 5/11/10 Work Session
2. [Resolution](#) Supporting the Roaring Fork Watershed Plan

#### **CONSENT PUBLIC HEARING**

3. Special Event Liquor License Application Submitted by Spin Sports Festival, Jeanette Jones (to be continued to June 9th)
4. [Special Event Liquor License](#) Application Submitted by the Buddy Program, Jeanette Jones

#### **CONSENT ACTIONS- 1st Readings. Set for Public Hearing on June 9, 2010**

5. [Ordinance](#) Accepting Administrative & Emergency Access Easement from Wayne Poulsen and John Matthews and Authorizing an Agreement with Wayne Poulsen, Dale Will
6. [Resolution](#) Authorizing the Filing of a New Passenger Facility Charge Application With the Federal Aviation Administration (FAA), Dave Ulane

#### **CONSENT PUBLIC HEARING, 2<sup>nd</sup> Readings**

7. [Resolution](#) Setting Salaries For Elected Officials Other than the Board of County Commissioners, Phylis Mattice (continued from May 12)
8. [Resolution](#) Establishing Fees for Pitkin County's Environmental Health Department, Repealing Resolution No. 015-2008 and 064-2009, Carla Ostberg
9. [Resolution](#) Accepting an Energy Efficiency and Conservation Block Grant from the State of Colorado Governor's Energy Office, Dylan Hoffman
10. [Resolution](#) Providing Supplemental Appropriations to the 2010 Budget (January through April), John Redmond, Susan Atwood
11. [Resolution](#) Providing supplemental Appropriations to the 2010 Budget for 2009 Carryover Projects, John Redmond, Susan Atwood

#### **LAND USE PUBLIC HEARINGS**

1. Pitkin Group Investments Appeal, (Withdrawn at Appellant's request), PH (PN 2/1/09), M. Kraemer
2. [Williams GMQS Appeal](#). (Continued from 3/24/10), PH (PN 4/25/10), M. Kraemer
3. [Code Amendment](#)-Location and Extent Review, 1<sup>st</sup> Reading, PH (PN 5/9/10), L. Clarke

**BOCC OPEN DISCUSSION**

**ADJOURN**