



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, December 7, 2016 - 12:00 NOON

Community Room at the Library

1. Additions/Deletions to Agenda
2. Public Comments
3. Commissioner Comments
4. Minutes of November 16 Regular Meeting
5. Application for a Retail Grow Marijuana License Submitted by One River LLC, Jeanette Jones
6. Summarizing Revenues and Expenditures for each Fund and Adopting a Budget for Pitkin County, Colorado for the Calendar Year 2017
7. Appropriating Sums of Money to the Various Funds, for Pitkin County, Colorado, 2017 Budget Year
8. Levying General Property Taxes for the Year 2016, to Help Defray the Costs of Government for Pitkin County, Colorado, and its Special Districts for the 2017 Budget Year
9. Ordinance Approving Rolland and Mamie Lodes Acquisition
10. Ordinance Authorizing St. Judes Conservation Easement Acquisition
11. Ordinance Authorizing Ski Bungalow LLC Trail License Agreement
12. Resolution Approving Supplemental Appropriations to the 2016 Budget
13. Resolution Approving the Lease Agreements with the Community Non-Profit Lessees and Authorizing the Chairman to Execute Lease Agreements for Space Located at the Michael W Schultz Health and Human Services Building
14. Ordinance Accepting Easement for Red Mountain Road
15. Resolution Authorizing an Intergovernmental Agreement with the Town of Snowmass Village for Recycling Cost Sharing
16. Resolution Approving Planning and Zoning Board Bylaws Amendment, Charlotte Anderson
17. Smuggler Consolidated Mines LLC 2016 Special Review for Commercial Snow Storage, PH
18. Elam Gravel Pit Special Review for a Commercial Snow Dump, PH (PN 11/3/16)
19. T Lazy 7 Special Review for a Commercial Snow Storage, PH (PN 11/3/16)
20. Washington Lode (Gregg) Special Review to Extend Electricity, PH (PN 11/3/16)
21. TDR Program 2015 Update, PH (PN 11/3/16)
22. Deadwood Ranch CD-PUD Amendment, Lot Line Adjustment/Merger, Activity Envelope Review, GMQS Exemption, Rezoning and Code Amendments
23. Deadwood Ranch Rezoning, 1st Reading
24. Deadwood Ranch – CD-PUD Code Amendments, 1st Reading
25. Open Discussion
26. Adjourn Regular Meeting