



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, November 16, 2016

Community Room at the Library

11:00 AM - Pitkin County Cares Reception at the Dunaway Community Room – Pitkin County Library

12:00 Pitkin County Cares Proclamations

Additions/Deletions to Agenda

Public Comments (please limit to 3 minutes per speaker unless otherwise advised by the Chair)

Commissioner Comments

Consent Items: Consent items are generally perceived as non-controversial and allow the Board to spend its time on more complex items elsewhere on the agenda. A Board member or member of the public may ask for a Consent item be removed for individual consideration. Consent items typically have been discussed in work sessions with the Board and are approved by a single motion.

Consent Items – Single Reading:

1. [Approval of Minutes](#) of Regular Meetings of September 14th, October 26th and November 2nd and Special Meeting of October 13th.
2. [Resolution](#) Appointing Citizen Board Members, Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items / First Reading set for Public Hearing on December 7:

1. [Resolution](#) Approving Planning and Zoning Board Bylaws Amendment, Charlotte Anderson

Individual Consideration Items / Public Hearing, 2nd Readings:

2. [Ordinance](#) Authorizing Lazy Glen Bridge and Access Easement, Matthew Adeletti
3. [Resolution](#) Authorizing an Intergovernmental with Prowers County Hotline County Connection Center (HCCC) for Pitkin County, Kim DuBois

Land Use Items:

Land Use Public Hearings:

1. [Aspen Mini Storage](#) LLC Site Plan Review for Accessory Parking to a Mini Warehouse Use, PH (PN 10/13/16), M. Kraemer

Open Discussion

Adjourn Regular Meeting

Special Meeting – Executive Session – Location to be determined

Land Acquisitions CRS 24-6-402(4)(a)

Negotiations CRS 24-6-402(4)(e)

Adjourn Executive Session