

**WEDNESDAY, FEBRUARY 24, 2010**

12:00 NOON

Proclamation - Employee of the Year Award

PUBLIC COMMENT, COMMISSIONER COMMENTS

**CONSENT ACTIONS**

1. Minutes of Two Special Meetings Held on 2/9/10 and a Regular Meeting held on 2/10/10
2. Resolution Appointing Erin Smiddy as Joint Director on the Housing Authority Citizen Board, Charlotte Anderson

**CONSENT ACTIONS- 1st Readings, Set for Public Hearing on March 10**

3. Resolution Providing Supplemental Appropriations to the 2009 budget for 2008 Carry Forward Projects, John Redmond, Susan Atwood
4. Resolution Providing Supplemental Appropriations to the 2009 Budget (January through May), John Redmond, Susan Atwood
5. Resolution Authorizing an Amendment to the Bylaws of the Healthy Rivers and Streams Fund Citizens Advisory Board, John Ely
6. Resolution Approving a Consent of Sub-Lease Between Trajen Flight Support, LP and Mayo Aviation, Inc., DBA Aspen Charterops, David Ulane

**CONSENT PUBLIC HEARING**

7. Application for a Transfer of Ownership Liquor License for the Meredith Retail Liquor Store, Jeanette Jones

**LAND USE CONSENT PUBLIC HEARINGS**

1. Pitkin Group Investments Appeal, (Continued to 5/26/10 at Applicant's request), M. Kraemer

**LAND USE PUBLIC HEARINGS**

2. Parker Sage LLP Designation to Historic Register and Historic Incentive, (Continued from 2/10/10), PH (PN 12/13/09), S. Wolff

**BOCC OPEN DISCUSSION**

**SPECIAL MEETING - EXECUTIVE SESSION**

Two Shoes Land Exchange

C.R.S. 24-6-402 4e

**ADJOURN SPECIAL MEETING**

**ADJOURN**