

PITKIN COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 8, 2012

11:15 **Employee Appreciation Day at the Rio Grande**

12:00 **Regular Meeting in Plaza One Meeting Room**

Proclamation: Employee Spotlight of the Year Award

Additions/Deletions to Agenda

Public Comment, Commissioner Comments

CONSENT ACTIONS

1. Minutes of Work Sessions on : 6/21/2011; 7/12/2011; 7/19/2011; 1/10/2012; 1/17/2012; Special Meeting on: 7/19/2011; Regular Meetings on: 1/11/2012; 1/25/2012
2. Resolution Appointing Members to the Agricultural Committee, Charlotte Anderson

CONSENT ACTIONS- 1st Readings, Set for Public Hearing on February 22

3. Ordinance Adopting the State Highway 82 Access Control Plan, GR Fielding
4. Ordinance Amending Title 11, Buildings and Construction of the Pitkin County Code by Adopting the International Fire Code – 2009 Version as Amended and Adding a New Section 11.44 Titled International Fire Code, Brian Pawl

CONSENT PUBLIC HEARING, 2nd Readings

5. Resolution Authorizing the Filing of a New Passenger Facility Charge Application with the Federal Aviation Administration, Jim Elwood

LAND USE PUBLIC HEARINGS

1. Burkholder Investments LTD Special Review for a Cellular Facility, PH (PN 1/5/12), M. Kraemer

BOCC OPEN DISCUSSION

EXECUTIVE SESSION

Personnel

County Manager and County Attorney Evaluations

C.R.S. 24-6-402(4)(f)

ADJOURN