

**PITKIN COUNTY COMMISSIONERS  
REGULAR MEETING AGENDA**

**WEDNESDAY, FEBRUARY 10, 2010**

**11:00 AM Employee Recognition Day – Rio Grande Meeting Room**

**12:00 NOON - Plaza One Meeting Room**

ADDITIONS/DELETIONS TO AGENDA

PUBLIC COMMENT, COMMISSIONER COMMENTS

**CONSENT ACTIONS**

1. [Minutes](#) of January 12 Special Meeting, January 19 Work Session, January 19 Special Meeting, January 27 Regular Meeting
2. [Assessor Approved Abatements](#), Larry Fite
3. [Resolution](#) Approving the 2010 List Of Highway User Tax Fund (HUTF) Roads, GR Fielding

**CONSENT ACTIONS- 1st Readings, Set for Public Hearing on February 24**

4. [Resolution](#) Providing Supplemental Appropriations to the 2009 Budget, John Redmond

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

5. [Resolution](#) Authorizing Expenditures of Funds Generated Through the Renewable Energy Mitigation Program for the 2010 Operating Budget for the Community Office for Resource Efficiency, Tony Fusaro
6. [Resolution](#) Authorizing Expenditures Generated Through the Renewable Energy Mitigation Program to Offer Photovoltaic and Solar Thermal Rebates for 2010, Tony Fusaro
7. [Resolution](#) Accepting a Court Security Cash Fund Grant Award From the Colorado State Court Administrator's Office, Ellen Anderson

**LAND USE PUBLIC HEARINGS**

1. Parker Sage LLP Designation to Historic Register and Historic Incentive, (Continued from 1/13/10), PH (PN 12/13/09), (Continued to 2/24/10), S. Wolff

**BOCC OPEN DISCUSSION**

**ADJOURN**