



**JACKSON COUNTY ADMINISTRATOR
COUNTY OF JACKSON**

WALDEN, COLORADO 80480
(970) 723-4660

Date: Tuesday January 28, 2025
Time: 8:30am
Location: Conference Room at the Administration Building

JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

- 8:30am Public Comments – Public comments will be heard on any item. County Commissioners will take public comments under consideration but will not make any decision nor take action at this time. *No legal or personnel matters will be discussed during public comment*
- 8:40am Mail, Payroll, Approval of Vouchers and Claims
- 8:50am Approval of minutes from BoCC meeting from Jan 10 and Jan 14, Jan 21, and Jan 23 – Board action as necessary
- 9:00am Discussion and Consideration with Treasurer, semi-annual report and LETA – Board action as necessary
- 9:15am Discussion and Consideration with Landfill Manager – Board action as necessary
- 9:30am Discussion and Consideration of new ground lease for Kent Holsinger – Board action as necessary
- 9:45am Discussion and Consideration of NWTPr – Board action as necessary
- 10:00am Discussion and Consideration with CHFA, Margie Joy - Board action as necessary
- 10:30am Discussion and Adoption of Resolution 2024-i-28-(a) RESOLUTION APPOINTING MELINDA SHERMAN AS COUNTY ATTORNEY – Board action as necessary
- 10:50am Discussion and Consideration of letter opposing SB25-003 – Board action as necessary
- 11:00am Discussion and Consideration of 2025 Contract with SMA – Board action as necessary

- 11:10am Discussion and Consideration of 2025 Extension office lease – Board action as necessary
- 11:15am Discussion and Consideration of 2025 Contract with Overton Recycling – Board action as necessary
- 11:30am Discussion and Consideration of Tower License agreement with Skyway Towers LLC – Board action as necessary
- 11:45am Discussion and Consideration of Citizen Participation Plan and Residential Antidisplacement and relocation assistance plan for CDBG – Board action as necessary
- 12:00pm Discussion and Adoption of Resolution 2025-i-28(b) RESOLUTION TRANSFERRING HEALTH INSURANCE DOLLARS FROM VARIOUS COUNTY FUNDS TO THE INSURANCE RESERVE FUND – Board action as necessary
- 12:10pm Discussion and Consideration with Administrator – Board action as necessary
- 12:30pm Adjourn

JC BoCC Zoom Meeting Link:

<https://us06web.zoom.us/j/81847104015>