



**JACKSON COUNTY ADMINISTRATOR
COUNTY OF JACKSON**

WALDEN, COLORADO 80480
(970) 723-4660smar

Date: Tuesday Nov 19, 2024

Time: 8:30am

Location: Conference Room at the Administration Building

**Agenda items may run ahead or behind of the scheduled agenda, with the exception of public hearings.*

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*
- 8:45am Approval of minutes from BoCC meeting from Nov 5, Nov 7, Nov 15 2024
- 8:50am Mail, Payroll, Approval of Vouchers and Claims
- 9:00am Discussion and Consideration of Resolution 2024-xi-19(a), A resolution concerned with distribution of the US DOI Fish and Wildlife Refuge Sharing Payments – Board action as necessary
- 9:05am Discussion and Consideration with Lance Shafer, discussion about 22W and cattle guards - Board action as necessary
- 9:20am Discussion and Consideration of signing former Cemetery policy into effect – Board action as necessary
- 9:25am Discussion and Consideration with Assessor regarding ESRI software request – Board action as necessary
- 9:40am Discussion and Consideration of 2025 meeting calendar – Board action as necessary

- 9:50am Discussion and Consideration of COSI Support letter – Board action as necessary
- 9:55am Discussion and Consideration of MOU with NPSD for emergency shelter location – Board action as necessary
- 10:00am Discussion and Consideration with Human Services Director, Deb Ruttenberg , contracts – Board action as necessary
- 10:15am Discussion and Consideration of Personnel Policy Updates for 2025 – Board action as necessary
- 10:45am Discussion and Consideration of RFP for County Attorney – Board action as necessary
- 11:00am Discussion and Consideration of Agreement for Cooperative Wildfire Protection – Board action as necessary
- 11:05am Discussion and Consideration of updated CORA request policy – Board action as necessary
- 11:10am Discussion and Consideration of Community Development Block Grant Program – Board action as necessary
- 11:30am Discussion and Consideration of Standard Life Policy application – Board action as necessary
- 11:35am Adjourn

JC BoCC

Tuesday, November 19 · 8:00am – 12:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/hzp-ngji-xym>

Or dial: (US) +1 443-461-5594 PIN: 343 042 668#

More phone numbers: <https://tel.meet/hzp-ngji-xym?pin=1745057258470>