



**JACKSON COUNTY ADMINISTRATOR
COUNTY OF JACKSON**

WALDEN, COLORADO 80480
(970) 723-4660

Date: Tuesday February 11, 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 28 – Board action as necessary
- 9:00am Discussion and Consideration CDOT Aeronautics Grant, docusign – Board action as necessary
- 9:05am Discussion and Consideration of new ground lease for Kent Holsinger – Board action as necessary
- 9:10am Discussion and Adoption of Resolution 2025-ii-11 RESOLUTION CONCERNED WITH APPOINTMENT OF PERSONS TO SERVE ON COMMITTEES AND IN POSITIONS IN JACKSON COUNTY GOVERNMENT – Board action as necessary
- 9:15am Discussion and Consideration of Tower License agreement with Skyway Towers LLC – Board action as necessary
- 9:20am Discussion and Consideration of Citizen Participation Plan and Residential Antidisplacement and relocation assistance plan for CDBG – Board action as necessary
- 9:25am Discussion and Consideration of ratifying letter of support for NPSD Best Grant application – Board action as necessary

- 9:30am Discussion and Consideration of docusign for Division of Fire Prevention Control (DFPC) updated information – Board action as necessary
- 9:35am Discussion and Consideration with Assessor of Impact Assistance grant – Board action as necessary
- 9:45am Discussion and Consideration of RFP proposals for Public Health SAMHSA grant contractor – Board action as necessary
- 10:00am Discussion and Consideration with Administrator – Board action as necessary
- 10:15am Adjourn

JC BoCC Zoom Meeting Link:

<https://us06web.zoom.us/j/88403578859>