

Date: Tuesday March 26, 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 not on the agenda. 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 March 12, 2024
8:50am	Mail, Payroll, Approval of Vouchers and Claims
9:00am	Discussion and Consideration with Treasurer – Board action as necessary
9:15am	Discussion and Consideration regarding Assessors request of Esri sketch verification – Board action as necessary
9:25am	Discussion and Consideration re: JBBS fleet vehicle for transport – Board action as necessary
9:35am	Discussion and Consideration of MPEI support for EV station letter – Board action as necessary
9:40am	Discussion and Consideration of North Park phacelia comments - Board action as necessary
9:45am	Discussion and Consideration with JCCOA rep Suze Kanack – Board action as necessary
10:00am	Public Hearing regarding request for an Amendment to a Special Use Permit (McLellum/Lohr) – Board action as necessary

10:20am	Discussion and Consideration of Morton Building contract for new firehouse – Board action as necessary
10:30am	Discussion and Consideration of MOU with NPFRA re: the new firehouse – Board action as necessary
10:40am	Discussion and Consideration of discussion of cemetery policy re: winter burials – Board action as necessary
10:50am	Discussion and Consideration of engineering bids for the Walden Reservoir Company, re: spillway – Board action as necessary
11:00am	Discussion and Consideration of vacation policy ideas – Board action as necessary
11:10am	Discussion and Adoption of Resolution 2024-iii-26, A RESOLUTION OF JACKSON COUNTY AS A NON-SANCTUARY COUNTY, SETTING PRIORITIES AND EXPECTATIONS IN RESPONSE TO IMMIGRATION INFLUX – Board action as necessary
11:15am	Executive Session to Discuss Personnel Matters – Board action as necessary
11:30am	Discussion and Consideration of BoCC Jail Tour – Board action as necessary
12:00pm	Discussion and Consideration of Fulcrum noise variance – Board action as necessary
12:05 pm	Adjourn

JC BoCC

Tuesday, March $26 \cdot 8:00$ am - 12:00pm Time zone: America/Denver

Google Meet joining info

Video call link: https://meet.google.com/bzq-rgwm-kso
Or dial: (US) +1 475-355-7134 PIN: 792 300 619#
More phone numbers: https://tel.meet/bzq-rgwm-kso?pin=9825659499911