



JACKSON COUNTY ADMINISTRATOR
COUNTY OF JACKSON
WALDEN, COLORADO 80480
(970) 723-4660

Date: Thursday, September 22, 2022
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

- 8:30a.m. 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 meetings from August 31 and September 15, 2022
- 8:50am Mail, Approval of Vouchers and Claims
- 9:00am Discussion and Consideration regarding a County Cash Receipt policy-Board action as necessary
- 9:15am Discussion and Consideration of TANF contract-Board action as necessary
- 9:30am Discussion and Consideration of VOIP phone system quote for County buildings-Board action as necessary
- 9:45am Discussion and Consideration of combining budgets-Board action as necessary
- 10:00am Public hearing regarding a potential Housing Authority in Jackson County
- 10:30am Discussion and Consideration of Colorado State Outdoor Recreation Grant-Board action as necessary
- 10:45am Discussion and Consideration with Kent Holsinger regarding gray wolf coalition-Board action as necessary

- 11:00am Opening of sealed bids for Search and Rescue equipment-Board action as necessary
- 11:15am Discussion and Adoption of Resolution No. 2022-ix-22(a), Resolution Concerned with the Granting of a Special Use Permit for Single-Family Dwelling Units Not Related to an Individual Ranch or Farmstead, Resort & Recreation and Commercial Storage Units on the Following Tract of Land Located in the Ranching (R) District in the NE1/4SE1/4 of Section 3, Township 8 North, Range 79 West of the 6th PM, Jackson County, Colorado, lying Southwest of State Highway No 14, right of way. (Matheson)-Board action as necessary
- 11:20am Discussion and Adoption of Resolution No. 2022-ix-22(b), Resolution Concerned with the Determination and Setting by Resolution the Degree or Stage of Fire Restriction Deemed Necessary to Reduce the Danger of Forest and Prairie Fires in Jackson County, Colorado, and Decreasing and Reducing the Stage of Fire Restrictions from Stage 1 Fire Restrictions to No Fire Restrictions-Board action as necessary
- 11:25am Discussion and Consideration of CCI Legislative Committee Commissioner Designation-Board action as necessary
- 11:30am Adjourn

Please use the link below to join virtually:

meet.google.com/zcd-kqbo-jyo