



**JACKSON COUNTY ADMINISTRATOR  
COUNTY OF JACKSON**

WALDEN, COLORADO 80480  
(970) 723-4660

---

**Date:** Tuesday January 23, 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. <i>*No legal or personnel matters will be discussed during public comment.</i> |
| 8:45am  | Approval of minutes from BoCC meeting from Jan 10, 2024   |
| 8:50am  | Mail, Payroll, Approval of Vouchers and Claims  |
| 9:00am  | Discussion and Consideration with Treasurer, semi-annual report – Board action as necessary   |
| 9:15am  | Discussion and Consideration with Assessor – Board action as necessary  |
| 9:30am  | Discussion and Consideration with the Town of Walden, Mayor Jim Dustin – Board action as necessary  |
| 9:45am  | Discussion and Consideration with Surveyor regarding CR 17A – Board action as necessary   |
| 10:00am | Public Hearing regarding E911 Budget Amendment – Board action as necessary  |
| 10:15am | Public Hearing regarding Recreation Budget Amendment – Board action as necessary  |
| 10:30am | Public Hearing regarding adoption of the Jackson County Road System – Board action as necessary   |
| 10:40am | Discussion and Consideration of Snow Plan Policy, community questions – Board action as necessary   |
| 10:55am | Discussion and Consideration of Winter burials – Board action as necessary  |

- 11:10am Discussion and Consideration with Axon Fleet representatives – Board action as necessary
- 11:25am Discussion and Consideration of contract for Lodging Tax marketing specialist – Board action as necessary
- 11:30am Discussion and Adoption of Resolution 2024-i-23(a) – RESOLUTION CONCERNED WITH THE AMENDMENT OF THE 2023 JACKSON COUNTY BUDGET AND APPROPRIATION (E911) – Board action as necessary
- 11:35am Discussion and Adoption of Resolution 2024-i-23(b) – RESOLUTION CONCERNED WITH THE AMENDMENT OF THE 2023 JACKSON COUNTY BUDGET AND APPROPRIATION (REC) – Board action as necessary
- 11:40am Discussion and Adoption of Resolution 2024-i-23(c) – RESOLUTION CONCERNED WITH ADOPTING A MAP OF THE JACKSON COUNTY ROAD SYSTEM – Board action as necessary
- 11:45am Discussion and Consideration of HUTF report – Board action as necessary
- 11:50am Discussion and Adoption of Resolution 2024-i-23(d) – RESOLUTION CONCERNED WITH THE TRANSFER OF CERTAIN MONIES FROM THE CONTINGENT FUND TO THE FIREHOUSE CONSTRUCTION FUND – Board action as necessary
- 11:55am Discussion and Consideration of special event liquor license for NP After Prom – Board action as necessary
- 12:00pm Discussion and Consideration of Board Chairman for 2024 – Board action as necessary
- 12:05pm Discussion and Consideration of Poet Laureate – Board action as necessary
- 12:10pm Adjourn

JC BoCC Meeting

Tuesday, January 23 · 8:30am – 12:30pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/vzv-woqj-onv>

Or dial: (US) +1 405-356-8058 PIN: 555 065 606#

More phone numbers: <https://tel.meet/vzv-woqj-onv?pin=9168176323842>