

**PARK COUNTY BOARD OF COMMISSIONERS
MINUTES
TUESDAY, MARCH 3RD 2026
1:00 PM CALL TO ORDER**

The meeting was called to order by Chairperson Wissel. Commissioners Amy Mitchell, Commissioner Jason Gemmer, Lucas Meyer County Manager, Nate Osterberg Legal Analyst and John Evans were present.

PLEDGE OF ALLEGIANCE

Invocation and the Pledge of Allegiance was led by Commissioner Mitchell.

AGENDA APPROVAL

Mitchell motioned to approve the agenda as written. Gemmer seconded, carried 3-0.

CONSENT ITEMS:

- .I. APPROVAL OF VOUCHERS
- .II. APPROVAL OF MINUTES

Mitchell motioned to approve the vouchers for 2/24/2026 and 3/3/2026 also approving the minutes for 2/18/2026. Gemmer seconded, carried 3-0

Documents:

1. [Minutes 02182026 PM EDIT.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY PUBLIC WORKS MOTOR-GRADER REBUILD - CAT WAGNER

Documents:

Jared McQueer presented.

Mitchell motioned to approve Public Works Motor-Grader Rebuild – Cat Wagner. Gemmer seconded, carried 3-0.

1. [Grader Rebuild Terms.pdf](#)

.II. APPROVE/ DENY PROPOSED ESTIMATE OF PHASE TWO OF ECHO VALLEY ESTATES POND EVALUATION FOR THE COLORADO DEPARTMENT OF PUBLIC SAFETY RULES FOR FIRE SUPPRESSION PONDS

Mitchell motioned to approve proposed estimate of phase two of Echo Valley Estates pond evaluation for the Colorado Department of Public Safety rules for fire suppression ponds \$20100.00. Gemmer seconded carried 3-0.

Documents:

1. [20251124 ParkCo FirePond Evaluation Single FINAL.pdf](#)

.III. APPROVE/DENY MUNICIPAL LEASE AND OPTION AGREEMENT 2026-00055 WITH LEASING SPECIALIST, LLC FOR WATTS/SO

April Chabot presented.

Mitchell motioned to approve the municipal lease and option agreement 2026-00055 with Leasing Specialist LLC for Watts/SO \$105,955.00 for 4 Tahoe Sheriffs Vehicles. Gemmer seconded, carried 3-0. Documents:

1. [FINAL Municipal Lease Agreement 2026-00055 - Park County.pdf](#)

.IV. APPROVE/DENY REMOVAL OF UNSIGNED BOARD MEMBERS FROM COUNTY VOLUNTEER BOARDS

Lucas Meyer presented.

RESOLVE ADAM SHIRLEY ADMINISTRATIVE REMOVAL

Lucas Meyer presented.

Adam Shirley presented.

Wissel motioned to table until next week. Mitchell seconded, carried 3-0.

ACKNOWLEDGEMENT OF COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT
Documents:

Monica Jones presented.

Mitchell motioned to approve the acknowledgement of Colorado Parks and Wildlife impact assistance grant, Pilt grant in lieu of taxes. Gemmer seconded, carried 3-0.

1. [2026 Colorado Parks AND Wildlife impact assistant grant.pdf](#)

DISCUSSION OF 2025 PROPERTY TAX BILLS, SPECIFICALLY THE SCHOOL FINANCE PORTION

Amy Flint presented.

Monica Jones presented.

PRESENTATION AND DISCUSSION OF RECOMMENDATION FOR ASSISTANT COUNTY MANAGER POSITION

Lucas Meyer presented.

Gemmer motioned to approve the recommendation of Brandon Heacock as Assistant County Manager. Mitchell seconded, carried 3-0.

PUBLIC COMMENTS

Stan Bates

Mitchell motioned to close Public Comments. Gemmer seconded, carried 3-0.

ADMINISTRATIVE SESSION

EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)(B) FOR A DISCUSSION WITH LEGAL COUNSEL FOR LEGAL LITIGATION REVIEW AND LAND USE REGULATION

Amended agenda to move Public comments before the Executive Session.

Mitchell motioned to enter Executive Session at 2:11pm. Gemmer seconded, carried 3-0.

Return from Executive Session at 2:57pm, those that attended were Chairman Wissel, Commissioner Mitchell, Commissioner Gemmer, Lucas Meyer County Manager, John Evans County attorney and Nate Osterber Legal Analyst

ADJOURN

Mitchell motioned to adjourn at 2:58pm. Gemmer seconded, carried 3-0.

GENERAL GUIDELINES REGARDING MAKING PUBLIC COMMENTS

Documents:

1. [General Guidelines for Public Speaking.pdf](#)

GUIDELINES FOR REMOTE ATTENDANCE

Documents:

1. [Guidelines for Remote Attendance.pdf](#)