

**PARK COUNTY BOARD OF COMMISSIONERS
MINUTES
TUESDAY, MARCH 10TH 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 was present and John Evans were present via zoom.

PLEDGE OF ALLEGIANCE

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

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 3/10/2026 also approving the minutes for 3/3/2026. Gemmer seconded, carried 3-0

Documents:

1. [03032026 BOCC Minutes.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY RESOLUTION FOR MINOR SUBDIVISION, RECOMMENDING APPROVAL TO SUBDIVIDE 2 PARCELS INTO THREE LOTS. THE SUBJECT PROPERTIES ARE DESCRIBED AS MS-8270A (PARCEL#90981) AND MS-8270B (PARCEL #90982) AND ARE ADDRESSED AS 6632 CO RD 12, ALMA, CO

- APPLICANT: JOSEPH HARRINGTON OF MINEWATER FINANCE LLC. CASE # A25-0110

Mitchell approved Resolution 2026-011 for Minor Subdivision, recommending approval to subdivide 2 parcels into three lots. The subject properties are described as MS-8270A (parcel # 90981) and MS-8270B (parcel # 90982) and are addresses as 6632 CO Rd 12, Alma, CO. Gemmer seconded, carried 3-0.

Documents:

1. [Land use resolution - minor subdivide - case number A25-0110.pdf](#)

.II. APPROVE/DENY LAND & WATER TRUST FUND PROJECT RECOMMENDATIONS:

- FIRE ADAPTED BAILEY (FAB) - MOUNTAIN PINE BEETLE WATERSHED MITIGATION PROJECT

Mitchell motioned to approve Fire Adapted Bailey (FAB) – Mountain pine beetle watershed mitigation project. Gemmer seconded, carried 3-0.

- PLATTE CANYON LITTLE LEAGUE (PCLL) - FIELD IMPROVEMENTS

James Kaskey presented

Gemmer motioned to approve the Platte Canyon Little League (PCLL) – field improvements 250K. Mitchell seconded, carried 3-0.

- LAND & WATER TRUST FUND LANDFILL CONTINGENCY

Lucas Meyer presented

Mitchell motioned that prior to each budget that the Land & Water Trust Fund Landfill Contingency Account be replenished annually. Gemmer seconded, carried 3-0.

Documents:

1. [BOCC Rec Rept LWTF Packet 2.26.26 - REDACTED.pdf](#)
2. [0.App.FAB Mountain Pine Beetle Watershed Mitigation Project_Redacted.pdf](#)
3. [0.App PCLL Field Improvements_Redacted.pdf](#)

.III. APPROVE/DENY PROPOSED PUBLIC WORKS WATER-TRUCK REBUILD

Nick Bredsnajder presented

Gemmer motioned to approve proposed Public Works Water Truck rebuild. Mitchell seconded, carried 3-0.

Documents:

1. [Water Truck quotes.pdf](#)
2. [FINAL Municipal Lease Agreement.pdf](#)

.IV. APPROVE/DENY RECOMMENDED COMMUNICATION SYSTEM FINANCING PROPOSAL WITH MOTOROLA SOLUTIONS, INC

Maria Mitchell presented

Mitchell motioned to approve recommended communication system financing over the 3 year payment option with Motorola Solutions Inc. Gemmer seconded, carried 3-0.

Documents:

1. [BOCC staff report AXS Console.pdf](#)
2. [Park County AXS Lease Budgetary - Promo Included 2.9.26_Redacted.pdf](#)

.V. APPROVE/DENY RECOMMENDED PROFESSIONAL SERVICE AGREEMENT RENEWAL WITH SOUTH PARK SITE STEWARDS INC

Mitchell motioned to approve recommended professional service agreement renewal with South Park Site Stewards Inc \$24,980. Gemmer seconded, carried 3-0.

Documents:

1. [2026 SPNHA Agreement Notarized 2-16-26.pdf](#)

.VI. APPROVE/DENY PARK COUNTY VOUCHER POLICY

Lucas Meyer presented

Mitchell motioned to approve Park County Voucher policy. Gemmer seconded, carried 3-0.

Documents:

1. [Voucher Policy 2026 Final - unadopted.pdf](#)

.VII. APPROVE/DENY RECOMMENDED REQUIREMENTS AND AUTHORIZED SIGNERS FOR THE CSU EXTENSION BANK ACCOUNT WITH TBK BANK "COUNTY OF PARK, PARK COUNTY EXTENSION" ACCOUNT ID "PUBLIC FUND FREE BUS XXXXXXXX9101:

- REQUIRE 2 SIGNATURES FOR AMOUNTS OVER \$1000.00
- **REMOVE** TOM EISENMAN, AND BARBRA GARNETT
- **ADD** APRIL CHARBOT, BUDGET AND FINANCE DIRECTOR, ABBY SCHMIDT, PARK COUNTY EXTENSION SPECIALIST, LUCAS MEYER, COUNTY MANAGER AND BRANDON HEACOCK, ASSISTANT COUNTY MANAGER

Abby Willams presented

Mitchell motioned to approve recommended requirements and authorized signers for the CSU Extension Bank Account with TBK Bank "County of Park, Park County Extension" account ID "Public Fund Free Bus XXXXXXXX9101. Require 2 signatures for amounts over \$1000.00, remove remove Tom Eisenman and Barbara Garnett and add April Chabot, Budget and Finance Director, Abby Schmidt Park County Extension Specialist, Lucas Meyer, County Manager and Brandon Heacock, Assistant County Manager. Gemmer seconded, carried 3-0.

PUBLIC COMMENTS

Lee Roberts
John McCanelly

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

ADJOURN

Mitchell motioned to adjourn the meeting at 2:07pm. 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](#)

ADMINISTRATIVE SESSION