

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
WEDNESDAY, JANUARY 21ST, 2026
3:00 PM CALL TO ORDER**

Video

To join the meeting, click on the link below or copy and paste into your preferred web browser:

<https://zoom.us/j/632627219?pwd=Q2gvUVEwd0JuQ0R3TE9qWE9LTk9kQT09>

Audio

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial-option below:

**Dial by your location
(669) 900-6833 US (Western US)
(929) 205-6099 (Eastern US)**

**Meeting ID: 632 627 219
Password: 04408**

For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted

3:00PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT ITEMS:

.I. APPROVAL OF VOUCHERS

.II. APPROVAL OF MINUTES

Documents:

[01142026 Minutes AM Edit.pdf](#)
[01152026 Minutes - Special AM Edit.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY JUST APPRAISED CONTRACT

.II. APPROVE/DENY RESOLUTION FOR 2026 BOCC MEETING SCHEDULE

Documents:

[Resolution for approving 2026 bocc schedule.pdf](#)
[Meeting Schedule 2026.pdf](#)

.III. APPROVE/DENY RESOLUTION OPPOSING THE COLORADO PUC'S CLEAN-HEAT/ELECTRIFICATION MANDATE AND AFFIRMING THE RIGHT OF PARK COUNTY RESIDENTS TO CHOOSE THEIR ENERGY SOURCES

Documents:

[Resolution Opposing PUC Clean Heat Electrification Mandate 1.05.2026 AM Edit.pdf](#)

.IV. APPROVE/DENY LAND & WATER TRUST FUND RECOMMENDED GRANT PROPOSAL FOR COLORADO OPEN LANDS BERRIEN RANCH CONSERVATION EASEMENT

.V. APPROVE/DENY APPOINTMENT OF TOURISM BOARD MEMBER

- TODD JOHNSON

.VI. APPROVE/DENY PROFESSIONAL SERVICE AGREEMENT WITH MT BAILEY PRODUCTIONS LLC

Documents:

[PSA - Mt Bailey.pdf](#)

.VII. APPROVE/DENY FILM PARK COUNTY FILM COMMISSION PROPOSAL

Documents:

[Lukacs Film Proposal.pdf](#)

PUBLIC HEARING(S)

.I. ABATEMENT HEARING FOR ASKAG LLC

PUBLIC COMMENTS

GENERAL GUIDELINES REGARDING MAKING PUBLIC COMMENTS

Documents:

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

GUIDELINES FOR REMOTE ATTENDANCE

Documents:

[Guidelines for Remote Attendance.pdf](#)

ADMINISTRATIVE SESSION

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 24 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website www.parkcountyco.gov for most Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County Commissioners) Office At: county.administration@parkcountyco.gov or call 719-836-4201.

