

**PARK COUNTY BOARD OF COMMISSIONERS
MINUTES
MONDAY, DECEMBER 22ND, 2025
10:00 AM CALL TO ORDER**

The meeting was called to order by Chairperson Wissel. Commissioners Amy Mitchell and Jason Gemmer were present, Lucas Meyer County Manager was present.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVAL

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

RECESS AS THE BOARD OF COUNTY COMMISSIONERS

CONVENE AS BOARD OF HEALTH

Mitchell motioned to recess as the Board of County Commissioners and convene as the Board of Health. Gemmer seconded carried 3-0

BOARD OF HEALTH – CASE #A25-0105 APPLICANT GINNIE LARSON

Property is a dry cabin that is being improved with full infrastructure to include a new well and septic. The parcel is described as T06 R73 S26 SE4 TR IN SE4 26-6-73 AKA Lot 1 Royals and addressed 61 Shelton Dr Bailey, CO 80421 Applicant is requesting that a 10' variance be granted to allow the well and septic to be within the 100' setback requirement using advanced treatment methods.

Brandon Heacock presented

Ginnie Larson presented

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

Mitchell motioned to direct staff to write a resolution approving the applicants request that a 10' variance be granted to allow the well and septic to be within the 100' setback requirement using advanced treatment methods. Gemmer seconded, carried 3-0

Documents:

1. [Staff Report.pdf](#)
2. [Park County Well Hardship Variance 08-03-25 \(002\)_Redacted.pdf](#)
3. [CO Div of Water Resources Letter \(002\)_Redacted.pdf](#)

ADJOURN AS BOARD OF HEALTH

RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

Mitchell motioned to adjourn as Board of Health and reconvene as the Board of County Commissioners. Gemmer seconded, carried 3-0

.I. FORMAL ADOPTION OF THE 2026 PARK COUNTY BUDGET

There was a short break taken for paperwork, meeting reconvened at 10.51am.

I. APPROVE/DENY RESOLUTION APPROVING THE 2026 FINAL BUDGET

Mitchell motioned to approve Resolution #2025-36, A Resolution summarizing expenditures and revenues for each fund and adopting a budget for the County of Park, Colorado, for the calendar year beginning of the first day of January 2026 and ending on the last day of December 2026. Gemmer seconded, carried 3-0.

II. APPROVE/DENY RESOLUTION OF COUNTY MILL LEVY

Gemmer motioned to approve Resolution 2025-38, A Resolution of the Board of County Commissioners for the County of Park, Colorado, levying general property taxes for the year 2025, to help defray the cost of Government for the County of Park, Colorado, for the 2026 Budget Year. Mitchell seconded, carried 3-0

III. APPROVE/DENY RESOLUTION OF APPROPRIATION

Mitchell motioned to approve Resolution 2025-37, A Resolution appropriating sums of money to the various funds and spending agencies, in the amount and for the purpose set forth below, for the County Park, Colorado, for the 2026 Budget Year. Gemmer seconded, carried 3--0

IV. APPROVE/DENY BUDGET RESOLUTION

Mitchell motion to approve Resolution 2025-39, A Resolution levying general property taxes for the year 2025 to help defray the costs of Government for the County of Park, Colorado, for the 2026 Budget Year. Gemmer seconded, carried 3-0

PUBLIC HEARING(S)

.I.

SUPPLEMENTAL APPROPRIATION TO THE 2025 BUDGET

Documents:

Cindy Gharst presented

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

Mitchell motioned to approve Resolution 2025-40, A Resolution summarizing expenditures and revenues for supplemental appropriations to the Budget of the County of Park, Colorado, for the calendar year beginning on the first day of January, 2025 and ending on the last day of December 2025. Gemmer seconded, carried 3-0.

1. [2025 Supplemental Appropriation Public Notice.pdf](#)

2. [Supplemental Appropriation Resolution - Dec 2025.pdf](#)

PUBLIC COMMENTS

None

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

Mitchell motioned to adjourn meeting at 11.26am. Gemmer seconded, carried 3-0

ADMINISTRATIVE SESSION

UPDATE ON CONDITION OF PARK COUNTY JAIL

.1.