

**PARK COUNTY BOARD OF COMMISSIONERS
MINUTES
WEDNESDAY, JANUARY 21ST, 2026
3:01 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 were present.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVAL

Mitchell motioned to approve the agenda as written. Gemmer seconded. Commissioner Mitchell and Gemmer both withdrew their motions to approve, Commissioner Mitchell motioned to add item to agenda concerning A Resolution Clarifying and Limiting the Use of County Funds for Legal Representation of Elected Officials. Gemmer seconded, carried 3-0.

CONSENT ITEMS:

.I. APPROVAL OF VOUCHERS

.II. APPROVAL OF MINUTES

Mitchell motioned to approve minutes from January 14th and January 15th meetings and vouchers. Gemmer seconded, carried 3-0.

Documents:

1. [01142026 Minutes AM Edit.pdf](#)
2. [01152026 Minutes - Special AM Edit.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY JUST APPRAISED CONTRACT

Monica Jones Park County Assessor presented. Commissioner Mitchell motioned to approve, Gemmer seconded, carried 3-0.

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

Commissioner Mitchell motioned to approve A RESOLUTION APPROVING AND ADOPTING A MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PARK, Gemmer seconded, carried 3-0.

Documents:

1. [Resolution for approving 2026 BOCC schedule.pdf](#)
2. [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

Commissioner Mitchell motioned for approval of A RESOLUTION OPPOSING THE COLORADO PUC'S CLEAN-HEAT/ELECTRIFICATION MANDATE AND AFFIRMING THE RIGHT OF PARK COUNTY RESIDENTS TO CHOOSE THEIR ENERGY SOURCES, Gemmer seconded, carried 3-0.

Documents:

1. [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

Commissioner Mitchell motioned for approval of LAND & WATER TRUST FUND RECOMMENDED GRANT PROPOSAL FOR COLORADO OPEN LANDS BERRIEN RANCH CONSERVATION EASEMENT, Gemmer seconded, carried 3-0.

.V. APPROVE/DENY APPOINTMENT OF TOURISM BOARD MEMBER

- TODD JOHNSON

Bill Bruner Chairperson for the Tourism Board presented.

Commissioner Gemmer motioned to Deny Appointment of Todd Johnson to the Tourism Board, Mitchell seconded, carried 3-0.

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

Bill Bruner Chairperson for the Tourism Board presented.

Commissioner Mitchell presented.

Commissioner Gemmer motioned to Approve AGREEMENT FOR PROFESSIONAL SERVICES Project/Services Name: HERITAGE & TOURISIM SOCIAL MEDIA AND WEBSITE MANAGEMENT

Documents:

1. [PSA - Mt Bailey.pdf](#)

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

Bill Bruner Chairperson for the Tourism Board presented.

Commissioner Mitchell motioned to Approve and have legal team create a contract for FILM PARK COUNTY FILM COMMISSION PROPOSAL, Gemmer seconded, carried 3-0.

Documents:

1. [Lukacs Film Proposal.pdf](#)

PUBLIC HEARING(S)

.I. ABATEMENT HEARING FOR ASKAG LLC

Adam Shirely from ASKAG LLC presented.

Monica Jones Park County Assessor presented.

Commissioner Gemmer motioned for partial approval of Abatement, Wissell seconded. Commissioner voted in favor for partial Abatement, Commissioner Wissel and Commissioner Mitchell voted against. Vote failed 2-1.

PUBLIC COMMENTS

Monica Jones

Stan Bates

Dave Santo

Joe Wiener

Susan Esmond

Kimberly Merryman

Susie Bates

Commissioner Mitchell motioned to close public comment, 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

None

ADJOURN

Commissioner Mitchell motioned to adjourn meeting at 4.55pm, Commissioner Wissell seconded, carried 3-0.