

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
TUESDAY, MARCH 10TH 2026
1:00 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

1:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT ITEMS:

.I. APPROVAL OF VOUCHERS

.II. APPROVAL OF MINUTES

Documents:

[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

Documents:

[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
- PLATTE CANYON LITTLE LEAGUE (PCLL) - FIELD IMPROVEMENTS
- LAND & WATER TRUST FUND LANDFILL CONTINGENCY

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

.VI. APPROVE/DENY PARK COUNTY VOUCHER POLICY

Documents:

[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 XXXXXXXXX9101:**

- REQUIRE 2 SIGNATURES FOR AMOUNTS OVER \$_____
- **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

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.