



## AGENDA ITEM

### Consent Agenda

---

**REPORT TO:** Work Session (02/09/26)

**REPORT TO:** Voting Meeting (02/12/26)

**ITEM NO:** 65/2026

**SUBJECT:** Approve the January 22, 2026 Meeting minutes.

---

#### Meetings:

**Work Session Date:** 02/09/26

**Voting Meeting Date:** 02/12/26

#### Executive Summary:

**Presenter:** CA

**Recommendation:**  
Approve.

**Purpose of Request:**  
Approve the January 22, 2026 Meeting minutes.

**History:**

#### Facts and Issues:

#### Options:

**Funding Requested** \$ 0.00

**Are funds within current budget?** No

**Source of Funds**

**Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?** No

**Has it been reviewed by the County Attorney?** Yes

**Is there a deadline for this item?** 2026-02-12

#### Approvals:

Approve	Attorney	Administration	Clerk
AD	JL	CR	JR

#### Attachments:

1-22-2026 Meeting Minutes

