

10:00AM

I. OPENING EXERCISES

- A. Pledge of Allegiance & Moment of Silence
- B. Call to Order
- C. Roll Call
- D. Explanation of Procedures to Audience

II. ROW OFFICER REPORTS AND COMMENTS

III. PUBLIC COMMENTS

IV. FISCAL AND CONTRACTUAL

- | | |
|-------------------------------|------|
| A. Repository Properties: | None |
| B. Receipt of bids/proposals: | None |
| C. Warrant Register(s): | |
| January 16 , 2026 | |
| January 21, 2026 | |
| January 22, 2026 | |

V. MINUTES AND CORRESPONDENCE

- | | | |
|----|---|------|
| A. | Approval of Minutes: | |
| | 1. January 20, 2026 | |
| B. | Presentation of Written Communications: | None |

VI. REPORTS

- | | | |
|----|------------------------------------|----------|
| A. | Staff Reports: | None |
| B. | Commissioner Reports and Comments: | CS,DV,DK |

VII. NEW BUSINESS

- A. New Resolutions:
1. *CYS*
Resolution for discussion and possible approval to amend the agreement with Cray Youth and Family Services, Inc. (In-Home Services) to update the rates effective January 1, 2026.
 2. *CYS*
Resolution for discussion and possible approval to amend the agreement with Cray Youth and Family Services, Inc. (Special Grants) to update the rates effective January 1, 2026.
 3. *Controller*
Resolution for discussion and possible approval to enter into an agreement with Amazon Business.
 4. *TRANSFERS (ADMINISTRATIVE)*
 - a. District Attorney from Contingency to Office Minor Equipment for \$4,500.00
 - b. District Attorney from Contingency to Travel Expense Prisoner for \$1,869.00
- B. Resolutions on the table: None
- C. Resolutions to be taken off the table: None
- D. Motion to amend the agenda:

VIII. ORDINANCES

- | | | |
|----|-------------------|------|
| A. | Discussion: | None |
| B. | On the Table: | None |
| C. | For introduction: | None |
| D. | For final action: | None |

X. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be on Tuesday, February 3, 2026 @ 10AM in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

