



Monday, January 5, 2026

CALL TO ORDER AT 9:00 a.m.

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT -Public comments on matters within the Counties jurisdiction pursuant to 2-3-103, MCA will be accepted on any public matter that is not scheduled on this agenda and will be limited to 3 minutes per speaker. NO action will be taken. Public comment will be taken on business items as they are presented and will be limited to 3 minutes per speaker
- III. ANNOUNCEMENTS : none
- IV. NEW BUSINESS-*
1. Resolution No. 2026-01 – A Resolution establishing -re-organization of the Board of County Commissioners.

2. Resolution No. 2026-02 - A Resolution setting Meeting days and posting notice for the Board of County Commissioners.

3. Resolution No. 2026-03 – A Resolution establishing holidays, mileage, lodging and per diem rates for business travel for calendar year 2026.

STAFF REPORTS AND UPDATES

Adjourn meeting for Monday January 5, 2026

Tuesday, January 6, 2026

10:00 a.m. – DEQ and DES – Park City School – West Annex Boardroom.

Wednesday, January 7, 2026

9:00 a.m. – County Sanitarian Service Agreement, discussion. West Annex Boardroom.

10:00 a.m. – Commissioners Working Session – Human Resources, Finance, Economic Development. 2026 goal setting. West Annex Boardroom.

Thursday, January 8, 2026

CALL TO ORDER AT 9:00 a.m.

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT -Public comments on matters within the Counties jurisdiction pursuant to 2-3-103, MCA will be accepted on any public matter that is not scheduled on this agenda and will be limited to 3 minutes per speaker. NO action will be taken. Public comment will be taken on business items as they are presented and will be limited to 3 minutes per speaker
- MINUTES — *Approval of Minutes from December 22nd and 29th , 2025, and January 5, 2026.
- III. CLAIMS *none.
- IV. ANNOUNCEMENTS - none
- V. CONSENT ITEMS –none
- VI. FILE ITEMS –
Treasurer – Report ending November 30, 2025, total cash and investments in the amount of \$70,100,893.36.
- VII. OLD BUSINESS –

1. Road and Bridge – Request to remove mid-block crosswalk in Park City. (December 4, 2025)
- VIII. NEW BUSINESS-*
- none

STAFF REPORTS AND UPDATES

Adjourn meeting for Thursday January 8, 2026

10:00 a.m. Update meeting with Stahly Engineering.

Friday, January 9, 2026

No Meetings Planned