

Agenda for February 17, 2026 meeting

Consent Agenda:

- Approval of Minutes, February 10, 2026
- Approval of Special Meeting Minutes, February 11, 2026
- Disposal inventory/old computer, monitors, chair, & printer/Sheriff's Dept.
- Appointment order for Arron Brown/noncommissioned Deputy to commissioned Duty at a new rate of pay \$23.03 per hour/Sheriff's Dept. (not a new hire)
- Appointment order Derek Bainbridge \$23.03 per hour/Sheriff's Dept.
- Waiving Penalty & interest for Terry Branson/\$293.51

General Business:

1. Bid Opening-sink & toilet combo/JDC
2. Lease agreement/Wolf Creek Fire District
3. Legal services contract with Attorney Tom Burcham
4. Financial Assurance Letter for the 2026 RTP Grant
5. Project Resolution for the 2026 RTP Grant

Consent agenda

Approval of Minutes for regular meeting of Feb. 10, 2026

Approval of Special meeting minutes of Feb. 11, 2026

Disposal of Inventory-old computers, monitors, chair, Printer - Sheriff

Appointment order –Arron Brown-moved from non-comm. To Commissioned officer.—not a new hire--\$23.03 / hour—Sheriff

Appointment order—Derek Bainbridge--\$23.03/hr. Sheriff

Waive Penalty & interest for Terry Branson--\$293.51—Collector

No tabled agenda items

This consent agenda was posted at sfcgov.org/commission along with the regular agenda 24 business hours ago.

Bid opening

- Sink/toilet combo
- Juvenile Detention Center



Lease agreement

- Wolf Creek Fire Department



Legal Services Contract

- Tom Burcham, Attorney
- Continues until terminated
- \$300. hour

Financial Assurance Letter

- 2026 RTP Grant
- We agree to pay for any RESIDUAL amount over the grant.

Project Resolution

- 2026 RTP Grant
- We agree to abide by the rules of the grant and to keep the park open for a MINIMUM of 25 years.

Next planned meeting

- Next REGULAR meeting **Tuesday February 24, 2026** 10 am
- Public is welcome

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Sheriff's report

Road & Bridge report

