

Granite County Commissioners' Agenda

The public is invited to make public comment, in writing or verbally, on any agenda item at the scheduled time (once the floor has been opened for public comment by the Chairperson).

The public is welcome to attend either in person or via Zoom.

Using Zoom, you may participate utilizing a computer, cell phone, or other smart device.

Join Zoom Meeting: <http://us02web.zoom.us/j/89612314736> Meeting ID: 896 1231 4736

By Telephone: Telephone number options (if one is busy, use another):

1 253 215 8782

1 602 753 0140

1 720 928 9299

Tuesday, February 13, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for February 6, 2024; Decision
- 9:05 a.m. Correspondence
- 9:10 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:20 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Solid Waste Weekly Report; Discussion & Decision on all Matters
- 9:35 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:45 a.m. Joint Funding Agreement 24RSJFA022; Discussion & Decision
- 10:00 a.m. Monthly Claims; Review & Decision
- 10:30 a.m. Break / Recess
- 10:45 a.m. MT Historical Preservation Grant Windows Project (Courthouse & Sheriff's Office) and its Expected Environmental Determination Level; Discussion & Decision
- 11:00 a.m. Coast-2-Coast Mutual Aid Agreement; Ambulance Bay Lease Agreement (Philipsburg); Lease Agreement for Extra Philipsburg Ambulance; Agreement to do Billing for Philipsburg Volunteer Ambulance Association; Discussion & Decision on All Matters
- 11:10 a.m. Resolution 2024-7; Second Revised Public Participation Resolution; Second Reading / Adoption
- 11:15 a.m. Task Order Amendment Number One; Task Order for Immunization Services; Discussion & Decision
- 11:20 a.m. Master Contract Number HHS-PHSD-00000520 (Granite County Environmental Health & Food Safety Licensing and DPHHS); Discussion & Decision
- 11:25 a.m. Drafted Letter to USFS Regional Forester & Local Forest Manager Concerning the Future of Timber Sales; Discussion & Decision
- 11:40 a.m. Connie Daniels with Action Inc. to Present the Workplan Report; Discussion & Decision
- 12:00 p.m. Pam Walling with MACo Healthcare Trust; Annual County Health Insurance Renewals' Meeting; Discussion & Decision
- 1:00 p.m. Projected Adjournment

****** Times given on agenda are approximate times meant for guidance to the public, but must remain flexible for reasonable accommodation ******

NOTES:

Agenda Items must be submitted before 5:00 P.M. Wednesday to appear on the following week's Agenda.

Granite County's Website: www.granitecountymt.us

Regular session days in February are scheduled for the 6, 13, 20 and 27, 2024.

All meetings are held in the Commissioners' Office on the main floor of the Granite County Courthouse; 220 North Sansome Street, Philipsburg, MT (unless otherwise notated). To submit written public comment or for additional information on any agenda item, please contact Administrative Assistant, Billie Ann Kulaski at bkulaski@co.granite.mt.us or 406-859-7023.

If auxiliary aids and services or special accommodations are required, please contact Administrative Assistant, Billie Ann Kulaski at bkulaski@co.granite.mt.us or 406-859-7023.