

# 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 20, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for February 13, 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; Update on Weir Project; 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. Granite County Treasurer, Vicki Harding & Interim Treasurer Appointee, Ashley Todd to Present Monthly Cash Reports; Discussion & Decision
- 10:00 a.m. Scott Cromwell with Slate Architecture to Review Drawings & Specs of Courthouse Elevator and ADA Projects; Discussion & Decision
- 10:30 a.m. Great West Engineering Task Order #9 – 2023 DSSMR; Discussion & Decision
- 10:35 a.m. LOT to e-file Response to FERC - Comments on the Deterministic Seismic Hazard Analysis Report; Discussion & Decision
- 10:40 a.m. Request from Kabree Nichols to use the Georgetown Lake Chapel for a Wedding on July 13, 2024; Discussion & Decision
- 10:50 a.m. MACo Healthcare Trust Participation & Affiliation Agreement; Discussion & Decision
  
- 11:00 a.m. Projected Adjournment

**Granite County Offices will be Closed in Observation of Presidents' Day on Monday, February 19, 2024**

*\*\*\*\*\* 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](http://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](mailto: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](mailto:bkulaski@co.granite.mt.us) or 406-859-7023.