

GRANITE COUNTY COMMISSIONERS' AGENDA

March 14, 2008

9:00 a.m. – 4:00 p.m. Subdivision Regulations Review with Myra Shults, Sheridan, MT

March 17, 2008 Commission in Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:30 a.m. Dennis Bell; Presentation on Economic Growth & Grant Assistance
11:00 a.m. Part 1 Zoning Petition Policy; Discussion
11:30 a.m. Consideration of Settlement Proposal Hansen v. Granite County. Meeting may be closed to the public for litigation strategy purpose.
Noon to 1:00 p.m. Lunch
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Myrna Giess; Grant Application
3:00 p.m. Work Session; Evaluations
5:00 p.m. Adjourn

March 18, 2008 Commission in Session

10:00 a.m. Forest Plan Status Changes between Draft and Final Plan with Forest Service
11:00 a.m. Lolo National Forest, Renew Schedule A's; Decision
11:30 a.m. Hearing on the re-establishment of the Office of County Surveyor and Consolidate the Office of the Granite County Surveyor and the Granite County Clerk & Recorder
Noon to 1:00 p.m. Lunch
1:00 p.m. Board of Health; Quarterly Meeting
1:45 p.m. Resolution 2008-2, Resolution Approving the Establishment of the Office of Appointed Surveyor and Consolidation of the Office of the Granite County Surveyor with the Office of Granite County Clerk & Recorder; 1st reading
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Partnership Strategy, Beaverhead-Deerlodge Final Forest Plan; Discussion
4:30 pm. Jackie Neumiller; Solid Waste Report
5:00 p.m. Adjourn
7:00 p.m. Rock Creek Protective Association Quarterly Board Meeting; Bartlett's House, Lower Rock Creek

March 20, 2008

Information Presentation by MSU for all Local Advisory and Administrative Boards
3:00 p.m. Session 1; Taylor-Knapp Building, Philipsburg, Meeting Procedures
6:30 p.m. Session 2; Taylor-Knapp Building, Philipsburg, Local boards and laws

March 13, 2008

7:00 p.m. Planning & Zoning Meeting; Granite County Courthouse Courtroom

March 10, 2008

8:45 a.m. Review Ad for Planning Board & Tax Appeal Board Secretary
9:00 a.m. Medical Center Claims; Review and Approval

9:30 a.m. Resolution 2008-1, Resolution of Intent to Establish the Office of Appointed Surveyor and Consolidate the Office of the Granite County Surveyor and the Granite County Clerk & Recorder; 2nd Reading & Adopt
10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:05 a.m. Georgetown Lake Homeowners Association and Planner Robert Horn; Discussion on Zoning at Georgetown Lake
11:30 a.m. County Health Nurse Michele Sare; Monthly Report
Noon to 1:00 p.m. Lunch
1:00 p.m. County Claims; Review and Approval
1:30 p.m. WGM Agreement for Engineering & Planning Services; Review & Sign
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Work Session
5:00 p.m. Adjourn

March 25, 2008

9:00 a.m. Personnel Matter - Evaluation
9:30 a.m. Dan Lucas; Review Forest Plan Comment Letter
10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:05 a.m. Rising Suns Major Subdivision; Work Session for Final Plat Approval
Noon to 1:00 p.m. Lunch
1:00 p.m. Resolution 2008-2, Resolution Approving the Establishment of the Office of Appointed Surveyor and Consolidation of the Office of the Granite County Surveyor with the Office of Granite County Clerk & Recorder; 2nd reading & adopt
1:30 p.m. Dan Lucas, County Noxious Weed Management Plan; Discussion
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Mike McCourt, JCI Contract; Discussion
3:30 p.m. Healthcare Advisory Board and Administrator; Monthly Report
5:00 p.m. Adjourn

March 26, 2008

7:00 p.m. Public Meeting; Solid Waste Engineering Project, Granite County Courthouse

March 31, 2008

1:30 p.m. Healthcare Advisory Board, Budget and Finance Committee at Medical Center

3:00 p.m. Healthcare Advisory Board, Regular Meeting, Medical Center; Guest Speaker Attorney Bob Murdo on Hospital Districts and Taxation

March 31 through April 3, 2008

Montana Association of County Road Supervisors, Colonial Inn, Helena

Tuesday, April 1, 2008

NO REGULAR COMMISSION MEETING SCHEDULED

Wednesday, April 2, 2008

7:00 p.m. Public Meeting; Solid Waste Engineering Project, Drummond Library

Thursday, April 3, 2008

7:00 p.m. Joint Meeting with Planning Board, Courthouse; Discussion on Revising Subdivision Regulations

April 7, 2008

9:00 a.m. Dick Hoehne, Town of Philipsburg; Electric Contract & BLM Logging in Brown's Gulch

10:00 a.m. Review Minutes and Correspondence

11:00 a.m. Skinner Minor Subdivision; Final Plat Work Session

Noon to 1:00 p.m. Lunch

1:00 p.m. Swearing In of Blanche McLure as Clerk and Recorder/County Surveyor

1:10 p.m. Appointment of County Surveyor to Planning and Zoning Commission

1:30 p.m. Daniel Tucker; Petition for Annexation into Clinton Rural Fire District

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:15 p.m. Resolution 2008-3, Provide for Policies for County Departments; First Reading

2:30 p.m. Board Work Session

5:00 p.m. Adjourn

April 8, 2008

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:15 a.m. Georgetown Lake Outflow; Review and Possible Adjustment

11:00 a.m. to 2:30 p.m. Kent Atwood, State Hazard Mitigation Officer; Training on Pre-Disaster Mitigation Grant Applications (Working Lunch)

3:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

3:15 p.m. Resolution 2008-4, Appointment Policy for Volunteer Boards; First Reading

3:30 p.m. Resolution 2008-5, Community Development Block Grant; First Reading

5:00 p.m. Adjourn

April 10, 2008

3:00 p.m. to 4:30 p.m. Interviews for Secretarial Position for Planning and Tax Appeal Boards

April 14, 2008

9:00 a.m. Medical Center Claims; Review and Approval

9:30 a.m. Resolution 2008-3, Provide for Policies for County Departments; Second Reading and Decision

9:45 a.m. to Noon Board Work Session

Noon to 1:00 p.m. Lunch

1:00 p.m. County Claims; Review and Approval

1:30 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

1:45 p.m. Flint Creek Fire Service Area; Letter of Authorization on Loan to Purchase Truck

2:00 p.m. to 4:00 p.m. Planner Bob Horne; Discussion on Georgetown Lake Interim Zoning

4:00 p.m. Healthcare Advisory Board and Administrator; Monthly Report

4:30 p.m. Discussion on Hospital Districts

5:00 p.m. Adjourn

April 15, 2008

9:00 a.m. Safety Committee (Commissioner Nelson)

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. Resolution 2008-4, Appointment Policy for Volunteer Boards; Second Reading and Decision

11:00 a.m. Resolution 2008-5, Community Development Block Grant; Second Reading and Decision

- 11:15 a.m. Skinner Minor Subdivision; Final Plat Decision
- 11:30 a.m. Todd King Minor Subdivision; Final Plat Decision
- Noon to 1:00 p.m. Lunch
- 1:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 2:00 p.m. Joint Public Hearing with Healthcare Advisory Board on Proposed Energy Performance Contract for Granite County Medical Center with Johnson Controls, Inc., and Proposed Loan of \$545,843.00 from All American Investment Group; in District Courtroom, Courthouse
- 3:30 p.m. Healthcare Advisory Board, Energy Performance Contract and Loan for Medical Center; Decision
- 4:00 p.m. Mike Cutler, Philipsburg School Superintendent; Site Visit for Proposed Bus Barn and Radio Tower, Meet at Mike Cutler's Office at School
- 5:00 p.m. Adjourn

April 22, 2008

- 10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
- 10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
- 10:30 a.m. Board Work Session: Fuel Tax Map Review and Certification
- 11:30 a.m. Easement for Philipsburg School Bus Barn; Discussion
- Noon to 1:00 p.m. Lunch
- 2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 5:00 p.m. Adjourn

GRANITE COUNTY PLANNING BOARD AGENDA

April 3, 2008 7:00 p.m. Courthouse Courtroom 220 N. Sansome Street, Philipsburg

- I. Call to Order
- II. Approval of Minutes

March 6, 2008 (Not Yet Available)

III. Preapplication

Subdivision Lot 11 COS 92-A (Charles Collins)

Amended Subdivision of 64-M (Charles Collins)

IV. Correspondence/Miscellaneous

V. Subdivision Regulation Review – Joint Meeting with Board of Commission

VI. Public Comment

VII. Set Next Planning Board Meeting

VIII. Adjourn

April 3, 2008

7:00 p.m. Joint Meeting with Planning Board, Courthouse; Discussion on Revising Subdivision Regulations

Granite County Planning and Zoning Commission Denton's Point Zoning District

Meeting April 10, 2008 at 7:00 p.m. at the Granite County Commission Office

Agenda

1. Call to Order
2. Approval of Minutes
3. Unfinished Business
 - a. Telephone Conference Call, Susan Swimley - Attorney, Review Draft Zoning District Regulations
4. New Business
5. Correspondence
 6. Public Comment

7. Set Next Meeting Date

8. Adjourn

FLINT CREEK DAM ADVISORY COMMITTEE NOTICE OF COMMITTEE MEETING

APRIL 10, 2008

The regularly scheduled meeting of the Flint Creek Dam Advisory Committee will be held at 6:00 p.m. on Thursday, April 10, 2008, at the Courtroom of the Granite County Court House, in Philipsburg, Montana. The following topics will be discussed or reports will be made:

1. Updates on the progress of the power generation plant at Georgetown Lake,
2. An update on reservoir levels and modeling projections,
3. Any reports on the standard agenda topics,
4. And any other business necessary for the committee to perform its duties.

Joint Public Hearing On Proposed Physical Plant Improvements and Financing For Granite County Medical Center And Margo Bowers Health Center

THE GRANITE COUNTY COMMISSIONERS and the Granite County Healthcare Advisory Board invite public comment at a joint public hearing regarding proposed physical plant improvements at the Granite County Medical Center in Philipsburg, Montana, and the Margo Bowers Health Center in Drummond, Montana. The hearing is scheduled for Tuesday, April 15, 2008, at 2:00 p.m. in the Courtroom of the Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana. The public is invited to make written or oral comments at that time.

THE PROPOSED PROJECT is an Energy Performance Contract with Johnson Controls, Inc. Proposed improvements at the Medical Center include replacement of the existing steam boiler with two hot water boilers, digital control systems for heating, ventilation and air conditioning (HVAC) systems, lighting retrofit, new air-handler unit for the emergency room, replacement of the condensing units, replacement of the washer and dryer, and shading for the west windows. Proposed improvements at the Margo Bowers Health Clinic in Drummond include lighting retrofit and HVAC cooling control systems. The total cost of the project is estimated to be \$545,843.00 and would be financed by the Granite County Medical Center over a 15 year term at a fixed interest rate of approximately 4.01% APR with the All American Investment Group. Method of repayment includes guaranteed savings of \$395,258 by Johnson Controls, Inc., via energy savings; \$62,943 via operational savings; with any additional amounts through operational revenues.

COPIES OF THE PROPOSED CONTRACT for the project and the proposed contract for financing are available for review at the Clerk and Recorder's Office at the Granite County Courthouse during regular business hours. Additional information may be obtained from Granite County Medical Center Administrator Amy Edwards Webb at telephone 859-3271. Written comments may be mailed to the Board of County Commissioners, Granite County Courthouse, P. O. Box 925, Philipsburg, MT 59858 at any time prior to the hearing.

DATED this 31st day of March, 2008 A.D.

April 28, 2008

Western MT County Commissioners meeting with Undersecretary of U.S. Department of Agriculture Mark Rey regarding road easement negotiations between Plum Creek Timber and U.S.F.S. 1 p.m. until 3 p.m., Holiday Inn Parkside, Missoula.

April 29, 2008

- 10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
- 10:10 a.m. Appointment to County Compensation Board
- 10:15 a.m. Jessica Anderson, Field Assistant for Congressman Rehberg; General Discussion
- 10:45 a.m. Easement for Philipsburg School Bus Barn; Decision
- 11:00 a.m. Hearing on Annexation of Land into Clinton Rural Fire District
- 11:45 a.m. Georgetown Lake Outflow; Review and Adjustment
- Noon to 1:00 p.m. Lunch
- 1:00 p.m. Rising Sun Major Subdivision; Final Plat Approval
- 2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 2:15 p.m. Proposal on Concrete Repair at Jail and Courthouse; Decision
- 2:30 p.m. Mack Long, Regional Director of Fish, Wildlife & Parks; Proposed Rumsey Road
- 5:00 p.m. Adjourn Regular Session
- 6:30 p.m. Tri-County Commissioners' Meeting, Broken Arrow Restaurant, Deer Lodge

May 5, 2008

9:00 a.m. Prepare Comments on East Fork Siphon Environmental Assessment
9:30 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
10:00 a.m. Healthcare Advisory Board and Administrator; Monthly Report
10:50 a.m. Resolution 2008-6 Authorizing TSEP Grant Application; First Reading
11:00 a.m. SB51 Working Group on Wildland Urban Interface Building Codes, Helena
7:00 p.m. Drummond Kiwanis Club as Guests, Bull's End Café, Drummond

May 6, 2008

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Don Simpson, New Frontier Addiction Services; Renewal of Agreement
11:00 a.m. Pintler District Ranger Charlene Bucha Gentry; Renewal of Schedule A's
11:50 a.m. Resolution 2008-6 Authorizing TSEP Grant Application; 2nd Reading, Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Human Resources District XII Work Plan and Budget; Decision on Approval
1:15 p.m. Board Work Session and Approval of Minutes
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Work Session and Approval of Minutes
5:00 p.m. Adjourn

May 9, 2008

9:00 a.m. to 2:00 p.m. "Standards for Survival" training by Department of Natural Resources and Conservation for Granite County Road Department Employees and Other Personnel; District Courtroom of Courthouse

May 12, 2008

9:00 a.m. Board Work Session and Approval of Minutes
10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. to Noon Board Work Session and Approval of Minutes (Continued)
11:30 a.m. Draft a "Request for Proposals" for Surveyor Services; Discussion and Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. County Claims; Review and Approve
1:30 p.m. Proposal for Renewal of Employee Health Insurance; Discussion and Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Dean Perry, Acme Asphalt Industries; Introduction of Available Products
2:45 p.m. Road Department Employee Policies; Discussion and Adoption
5:00 p.m. Adjourn

May 13, 2008

8:00 a.m. County Safety Committee (Commissioner Nelson)
9:30 a.m. Medical Center Claims; Review and Approval
10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:30 a.m. Health Nurse Michele Sare; Monthly Report
11:00 a.m. to 1:00 p.m. Board of Health Training; Working Lunch at Sunshine Station
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
5:00 p.m. Adjourn

Granite County Board of Health meeting notice

The next meeting of the Granite County Board of Health will be on Tuesday, May 13, 2008, 11:00 a.m., Sunshine Station, Philipsburg. The State Department of Health will provide special training for county health boards. Lunch will be served to BOH members. Please RSVP at mike@co.granite.mt.us or call Mike Kahoe at 859-7023.

May 15, 2008; I-15/90 Communication Consortium; Chamber of Commerce, Butte, 10:00 a.m.

May 15, 2008; Informational Meeting on Hospital Districts; Library, Drummond, 7:00 p.m. May 15, MACo District 12, 8, 9 Commissioners Meeting, Whitehall. 10 a.m. until 5 p.m., Town Hall.

May 20, 2008

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. County Health Nurse Michele Sare; Monthly Report

11:00 a.m. East Fork Siphon Project; Discussion

Noon to 1:00 p.m. Lunch

1:00 p.m. Draft "Request for Proposals" for Surveyor Services; Discussion and Decision

1:30 p.m. Owen Voigt, MACo Health Care Trust (Conference Call), Renewal of Employee Health Insurance; Discussion and Decision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Sheriff Stephen Immenschuh, 9-1-1 Emergency System; Discussion

3:00 p.m. Road Department Employee Policies; Discussion and Adoption

3:30 p.m. Board Work Session; Budgets

5:00 p.m. Adjourn

May 17, 2008 9 a.m. until ? Red Cross emergency sheltering information workshop, Granite County Medical Center meeting room, Philipsburg.

May 21, 2008; Granite Headwaters Watershed Group; Hall School, 7:00 p.m.

May 26, 2008 Courthouse Closed for Memorial Day

May 27, 2008

9:30 a.m. Attorney-Client Fee Contract with Richard Larson; Decision

9:45 a.m. Annual Renewal of Employee Health Insurance; Decision

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:10 a.m. Encroachment Permit for Private Driveway; Final Review for Completion

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. to 11:30 a.m. Board Work Session; Budgets

11:30 a.m. Planning Director Linda Bouck, Selection of Engineering Services for Rising Sun Estates Inspection; Decision

11:45 a.m. Eric Mulford, Colonial Insurance Agent; Discussion

Noon to 1:00 p.m. Lunch

1:00 p.m. Tracy Stone-Manning, U. S. Senator Jon Tester's Field Rep.; General Discussion

1:30 p.m. Road Department Employees; Implementation of New Policies

2:30 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:45 p.m. Resolution 2008-8, Annexation into Clinton Rural Fire District; First Reading

3:00 p.m. Board Work Session; Budgets
5:00 p.m. Adjourn

May 27, 2008; Healthcare Advisory Board, Finance Committee at 1:30 p.m., Regular Board Meeting at 3:00 p.m.; Medical Center, Philipsburg

May 28, 2008; First Bargaining Session for Granite County Sheriff Unit; Courtroom, 10:30 a.m.

May 28, 2008; Informational Meeting on Hospital Districts; Hall Café, Hall, 3:00 p.m.

June 2, 2008

9:30 a.m. Letter of Comment to Senator Jon Tester Regarding Forest Easements

9:45 a.m. Annual Renewal of Employee Health Insurance; Decision

10:00 a.m. to Noon Review and Approval of Minutes

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session; Budgets

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Resolution 2008-8, Annexation into Clinton Rural Fire District; Second Reading and Adoption

3:00 p.m. Agent Rick O'Connell; Analysis of Worker's Compensation Rate Proposals

4:00 p.m. Board Work Session; Budgets (Continued)

5:00 p.m. Adjourn

June 3, 2008

9:45 a.m. Request from AFSCME to Hold Union Meetings in County Buildings; Decision

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. to Noon Board Work Session; Budgets

Noon to 1:00 p.m. Lunch

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

3:00 p.m. Health Nurse Michele Sare; Monthly Report

3:30 p.m. Health Nurse Michele Sare and Administrator Amy Edwards Webb; Home Health

4:00 p.m. Healthcare Advisory Board and Administrator; Monthly Report

5:00 p.m. Adjourn

Emergency Meeting of the Granite County Board of Commissioners

1:00 p.m. Wednesday June 4, 2008; Granite County Courthouse, Board of Commissioners office; Attorney Susan Swimley; Consultation regarding Toby and Keli Hansen v Granite County; Ryan Creek Subdivision. (Closed to the Public)

Outflow increase for GTL

The Board of Commissioners is increasing the outflow from Georgetown Lake from 46 cfs to approximately 70 cfs. That increase is expected to take place in the evening of May 22, 2008.

June 10, 2008

8:00 a.m. Canvass Votes from June 3, 2008, Primary Election

9:00 a.m. Medical Center Claims; Review and Approval

9:30 a.m. Planner Jami Morris/PCI Joint Venture Agreement Renewal; Decision

9:45 a.m. RYO Juvenile Correctional Agreement Renewal; Decision
10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Annual Renewal of Employee Health Insurance; Decision
10:45 a.m. Letter of Support for 'Interoperability Montana' Grant Application; Decision
11:00 a.m. to Noon Board Work Session; Budgets
Noon to 1:00 p.m. Lunch
1:00 p.m. Shane Stack; Montana Department of Transportation; District Update
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Solid Waste Secretary Jackie Neumiller; Solid Waste District Update
3:00 p.m. to 5:00 p.m. Board Work Session; Budgets
5:00 p.m. Adjourn

June 12, 2008

1:00 p.m. Meet with Joint Powers Insurance Authority Trustees to Request Change in Worker's Compensation Rates; MACo Building, 2715 Skyway Drive, Helena

FLINT CREEK DAM ADVISORY COMMITTEE NOTICE OF COMMITTEE MEETING THURSDAY, JUNE 12, 2008

The regularly scheduled meeting of the Flint Creek Dam Advisory Committee will be held at 6:00 p.m. on Thursday, June 12, 2008, at the Courtroom of the Granite County Court House, in Philipsburg, Montana. The following topics will be discussed or reports will be made:

1. Updates on the progress of the power generation plant at Georgetown Lake,
2. An update on reservoir levels and modeling projections,
3. Any reports on the standard agenda topics,
4. And any other business necessary for the committee to perform its duties.

Jim Beck, Recorder Please note the 6:00 pm meeting time. There may be a conflict for meeting space and audience on June 12, 2008. The FCDAC will have the Courtroom for one hour only, from 6:00 p.m. to 7:00 p.m.

Request for Proposals: Surveyor

Granite County is seeking proposals from certified surveyors for the primary purpose of examining subdivision plats and certificates of survey to ensure compliance with Appendix A of the Granite County Subdivision Regulations, Uniform Standards for Monumentation.

Granite County also requires general surveying throughout the year of County roads and county property on an as-needed basis. Proposals should address general surveying services, which would be available on a project-by-project basis.

Interested parties should provide a cover letter discussing services to be performed, along with a copy of their survey license/certificate, one-page resume, contracted price on a per plat/certificate of survey for examining land surveying purposes and an hourly fee schedule for general surveying purposes. Fees and terms are negotiable. For addition information or to obtain copies of Resolution 2006-39, detailing the duties of the examining land surveyor, and Appendix A of the Subdivision Regulations contact Mike Kahoe at (406) 859-7023 or by e-mail at mike@co.granite.mt.us.

Proposals must be received by 5 p.m. on Wednesday, June 11, 2008. Proposals should be delivered to Mike Kahoe, Administrative Assistant to the Commission, Granite County Courthouse, 220 N. Sansome Street, Philipsburg, MT, or mailed to Granite County Commission, Attn: Mike Kahoe, P.O. Box 925, Philipsburg, MT 59858 or sent electronically to mike@co.granite.mt.us Granite County retains the right to refuse any and all proposals.

Dated this 20th day of May 2008 A.D.

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY

S/Maureen Connor, Chairman

Publish in Philipsburg Mail newspaper May 25 and June 5, 2008.

June 16, 2008

10:00 a.m. to Noon Board Work Session; Budgets
11:00 a.m. Review Responses to 'Request for Proposals' for Surveyor Services; Decision
11:45 a.m. Initial Construction Permits for Encroachments on Moose Lake Road and Piney Point Road; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. to 3:00 p.m. County Claims; Review and Approval
3:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
3:30 p.m. Justice of Peace Sam Brown, Contracts with Towns of Drummond and Philipsburg; Review
4:00 p.m. to 5:00 p.m. Board Work Session; Budgets
5:00 p.m. Adjourn

June 17, 2008

9:00 a.m. to 11:00 a.m. Nancy Anderson of BLM; Field Trip for Proposed Log Haul Route
11:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
11:15 a.m. Georgetown Lake Outflow; Review and Adjustment
11:30 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
Noon to 1:00 p.m. Lunch
1:00 p.m. to 3:00 p.m. Board Work Session; Budgets
3:00 p.m. County Attorney Mark Jones; Polinsky vs. Granite County, Response to Motion for Summary Judgment
3:30 p.m. Board Work Session; Budgets
5:00 p.m. Adjourn

June 18, 2008

9:00 a.m. to 11:00 a.m. Road Foremen Ron Graham and Fred McDonnell; Road Department Planning Meeting

June 23, 2008

9:00 a.m. Worker's Compensation Contract Renewal; Decision
9:30 a.m. Employee Health Insurance Contract Renewal; Decision
10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
10:15 a.m. Resolution 2008-9, Setting Certificate of Survey and Subdivision Plat Review Fees; First Reading
10:30 a.m. Board Work Session; Budgets
Noon to 1:00 p.m. Lunch
1:00 p.m. Board Work Session; Budgets
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Work Session; Budgets
5:00 p.m. Adjourn

June 21, 2008; Garnet Interpretive Day; Garnet Ghost Town, 10:00 a.m. to 4:00 p.m.

June 23, 2008; Healthcare Advisory Board; Finance Committee at 1:30 p.m., regular board meeting at 3:00 p.m., Medical Center, Philipsburg

June 24, 2008; Community Business Matching; 305 W. Mercury, Butte, 10:00 a.m.

PUBLIC HEARING NOTICE

Hansens v. Granite County (Ryan Creek Subdivision) Settlement

Granite County will hold a public settlement meeting to take new information with regard to the Ryan Creek Subdivision. The subdivision was denied by Granite County in January 2007. The developer filed a suit against Granite County. As part of the normal litigation process and pursuant to the Court's Order regarding the settlement/mediation process, the Hansens have submitted new information. Granite County will take public comment on all new information relating to the Ryan Creek Subdivision. The proposed subdivision is located in Granite County on the north side of I-90 on the Missoula/Granite county line near the Beavertail Intersection.

The Granite County Board of Commission will conduct a public settlement meeting on the submitted new information, including comments of the public and interested parties beginning at 8:30 a.m., on Friday, June 27, 2008, in the third floor Courtroom of the Granite County Courthouse, 220 North Sansome Street, Philipsburg, MT.

A copy of the new information submitted is available for public review at the Granite County Clerk and Recorder's Office and at the Drummond Library. Written comments can be directed to the Granite County Board of Commission, c/o Planning Department, Attn: Linda Bouck, P.O. Box 925, Philipsburg, Montana, 59858.

June 30, 2008

9:00 a.m. Board Work Session; Budgets and Road Planning

July 1, 2008

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. Resolution 2008-9, Setting Certificate of Survey and Subdivision Plat Review Fees; Second Reading and Decision

10:45 a.m. Revise Mileage Rates for July 1 to December 31, 2008; Decision

11:00 a.m. Three Bears Campground Subdivision by Rent or Lease; Preliminary Plat, Work Session

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Minutes; Review

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

3:30 p.m. S&S Subdivision, Encroachment Permit Application; Decision

4:00 p.m. Healthcare Advisory Board and Administrator; Monthly Report

5:00 p.m. Adjourn

July 9, 2008; Union Bargaining Meeting, Courtroom, 10:30 a.m. **POSTPONED**

July 7, 2008

9:00 a.m. Board Work Session; Budgets and Minutes

10:00 a.m. County Attorney Mark Jones; Hospital District Procedure and Timeline

11:00 a.m. Medical Center Administrator; Evaluation

11:30 a.m. Flint Creek Dam Annual Inspection Services Agreement; Decision

11:45 p.m. Moose Lake Road, Encroachment Permit; Final Approval Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. S & S Subsequent Minor Subdivision; Final Plat Work Session

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Leave Courthouse for Three Bears Campground Site Visit, Lower Rock Creek

3:30 p.m. Proposed Three Bears Campground Subdivision by Rent or Lease; Site Visit

5:00 p.m. Adjourn

July 8, 2008

9:00 a.m. Board Work Session; Budgets

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. County Health Nurse Michele Sare; Monthly Report

11:00 a.m. Resolution 2008-10, Call for Hearing on Creation of Hospital District; First Reading

Noon to 1:00 p.m. Lunch

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Board Work Session; Budgets

5:00 p.m. Adjourn

July 15, 2008

8:30 a.m. Medical Center Claims; Review and Approval

9:00 a.m. County Safety Committee (Commissioner Nelson)

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. County Claims; Review and Approval

11:00 a.m. County Health Nurse Michele Sare; Monthly Report

11:30 a.m. Resolution 2008-10, Call for Hearing on Creation of Hospital District; Second Reading and Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Harold May, Ah Sue Placer Mining Claim; Discussion

1:30 p.m. County Attorney Mark Jones; General Discussion on Hospital District Formation

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Three Bears Campground Subdivision by Rent or Lease; Preliminary Plat, Decision

3:30 p.m. Board Work Session; Budgets

4:00 p.m. Marshall Ridge Major Subdivision; Subdivision Improvement Agreement

5:00 p.m. Adjourn

July 16, 2008

10:00 a.m. Site Visit to Rumsey Mountain Radio Site; Meet at Discovery Ski Area Lodge

Afternoon Board Work Session; Budgets

Notes: July 10, 2008; Rural Initiatives Meeting, 200 W. Broadway, Missoula, 6:30 p.m.

July 17, 2008; I-15/90 Consortium Meeting, Chamber of Commerce, Butte, 10:00 a.m.

July 21, 2008

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment

10:15 a.m. WIC (Women, Infants & Children) Contract Renewal; Decision

10:30 a.m. Board Work Session; Budgets

11:30 a.m. Richard Hoehne, Town of Philipsburg; Renewal of Electricity Sale Contract

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session; Budgets

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Comment on Forest Service East Deer Lodge Valley Landscape Restoration

3:00 p.m. Comment on Natural Resource Damage Program "Road Map"

3:30 p.m. Comment on Willow Creek Minerals Exploration Project

4:00 p.m. Justice of Peace Samuel Brown; Cashiers Check

5:00 p.m. Adjourn

July 22, 2008

No regular meeting

10:00 a.m. Joint Land Use Committee Meeting; MACo Building, 2715 Skyway Drive, Helena

July 23, 2008

1:00 p.m. Treasurer Vicki Harding; Medical Center Cash Report

1:15 p.m. Board Work Session; Budgets

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Board Work Session; Budgets

4:00 p.m. Jack McLeod, Rising Sun Estates Major Subdivision, Subdivision Improvements Agreement; Discussion

5:00 p.m. Adjourn

July 21, 2008; Healthcare Advisory Board; Finance Committee at 1:30 p.m., Board Meeting at 3:00 p.m., Granite County Medical Center, Philipsburg

July 21, 2008; Granite County Airport Board Meeting, Courthouse, 6:30 p.m.

July 29, 2008

9:00 a.m. County Compensation Board

10:30 a.m. Sunshine Lane, Road Maintenance Complaints; Discussion

11:00 a.m. Healthcare Advisory Board and Administrator; Monthly Report

11:45 a.m. Treasurer Vicki Harding; Medical Center Cash Report

11:50 a.m. Area V Agency on Aging, Renewal of Agreement; Decision

11:55 a.m. Georgetown Lake Outflow; Review and Adjustment

Noon to 1:00 p.m. Lunch

1:00 p.m. Hydrodynamics; Report on Power Production Plan for Flint Creek Dam

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:45 p.m. Resolution 2008-11, Amending Budgets; First Reading
3:00 p.m. Road Foremen Ron Graham and Fred McDonnell; Road Planning
4:00 p.m. Dennis Stockard, S&S Minor Subdivision; Final Plat Decision
5:00 p.m. Adjourn

July 31, 2008

7:00 p.m. Public Comment on Formation of Hospital District, Courtroom, Courthouse

August 1, 2008

8:30 a.m. Consideration of 2.8% COLA wage increase for Granite County employees, Decision

August 4, 2008

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Review and Approval of Minutes
Noon to 1:00 p.m. Lunch
1:00 p.m. Sheriff Stephen Immenschuh, Request to Increase Civil Fees; Discussion
1:30 p.m. Douglas Creek Road Complaint; Discussion
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Work Session; Budgets
5:00 p.m. Adjourn

August 5, 2008

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. County Health Nurse Michele Sare; Monthly Report
11:00 a.m. Resolution 2008-11, Amending Budgets; Second Reading and Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Board Work Session; Budgets
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Work Session; Budgets
5:00 p.m. Adjourn

August 7, 2008

7:00 p.m. Public Hearing on Formation of Hospital District, Library, Drummond

August 11, 2008

9:00 a.m. to 5:00 p.m. Board Work Session; Preliminary Budgets

August 12, 2008

9:00 a.m. Medical Center Claims; Review and Approval
9:45 a.m. Georgetown Lake Outflow; Review and Adjustment
10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Resolution 2008-11, Amending Budgets; First Reading
10:30 a.m. County Health Nurse Michele Sare; Monthly Report
11:00 a.m. County Claims; Review and Approval
Noon to 1:00 p.m. Lunch
1:00 p.m. Resolution 2008-13, Setting Salaries and Wages for 2008-2009 Fiscal Year; First Reading
1:30 p.m. Resolution 2008-12, Calling for an Election to Create a Hospital District and to Elect the Board of Directors of Such District; First Reading
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Resolution 2008-14, Increase Civil Fees for Service by Sheriff's Department; 3:00 p.m. Community Operating Plan for Office of Public Assistance; Decision
3:30 p.m. Valley Fire District Board; Presentation of Resolution for Mill Levy Election

5:00 p.m. Adjourn

NOTES

Regular meeting days in August will be 4, 5, 12, 18, 19 and 26, 2008.

August 9, 2008; Aquatic Weed Event, Rainbow Bay Picnic Area, Georgetown Lake, 9:30 a.m.

August 13 to 17, 2008; Tri-County Fair, Deer Lodge Fairgrounds

August 14, 2008; MACo District Meeting, Dempsey's Tavern, 24 E. Main, White Sulphur Springs, 10:00 a.m.

August 18, 2008

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. Resolution 2008-13, Setting Salaries and Wages for 2008-2009 Fiscal Year; Second Reading and Decision

10:45 a.m. Resolution 2008-14, Increase Civil Fees for Service by Sheriff's Department; Second Reading and Decision

11:00 a.m. Resolution 2008-12, Calling for an Election to Create a Hospital District and to Elect the Board of Directors of Such District; Second Reading and Decision

11:30 a.m. Resolution 2008-15, Valley Fire District Levy on General Election Ballot; First Reading

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2008-16, Revising Credit Card Convenience Fee; First Reading

1:30 p.m. U. S. Senator Jon Tester's Field Representative; General Discussion

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Board Work Session

5:00 p.m. Adjourn

August 19, 2008

10:00 a.m. Resolution 2008-15, Valley Fire District Levy on General Election Ballot; Second Reading and Decision

10:30 a.m. Board Work Session; Preliminary Budgets

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session; Preliminary Budgets

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

5:00 p.m. Adjourn

August 19, 20 & 21, 2008; FEMA Pre-Disaster Mitigation Grant Workshop; Glendive

August 20, 2008; JPIA Insurance Denial Appeal, Missoula postponed

August 21, 2008; I-15/90 Consortium, Chamber of Commerce, Butte, 10:00 a.m.

NOTICE

A public hearing will be held by the Granite County Commissioners on Tuesday, August 26, 2008, at 10:30 a.m. at the Granite County Courthouse, Commissioners Office, for the purpose of amending certain county budgets for the 2007-2008. The budget amendments have been placed on file in the office of the Granite County Clerk and Recorder, Granite County Courthouse, and are open to inspection at any time during regular business hours. Any taxpayer or resident may appear at the meeting and be heard for or against any part of the proposed budget amendments. For further information contact Administrative Assistant Mike Kahoe, P. O. Box 925, Philipsburg, MT 59858 or telephone 406-859-7023. Dated this 12th day of August, 2008 A.D.

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY

S/ Maureen Connor, Chairman

August 26, 2008

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:05 a.m. County Superintendent of Schools Jo Ann Husbyn; Approval of School Budgets

10:20 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. Public Hearing on Amending Certain County Budgets for 2007-2008 Fiscal Year

11:00 a.m. Resolution 2008-11, Amending Budgets & Transferring Cash between Funds; Second Reading and Decision

11:30 a.m. Philipsburg Mayor Anne Fillmore; Justice of the Peace/Town Judge
Noon to 1:00 p.m. Lunch
1:00 p.m. Resolution 2008-16, Revising Credit Card Convenience Fee; Second Reading and Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Quarterly Jail Inspection
3:00 p.m. Road Foremen Fred McDonnell and Ron Graham; Road Planning and Report
4:30 p.m. Princeton Planning & Project Management, Proposal for Ah Sue Placer Environmental Assessment; Decision
5:00 p.m. Adjourn

Notes

August 21, 2008; I-15/90 Consortium, Chamber of Commerce, Butte, 10:00 a.m.
August 25, 2008; Healthcare Advisory Board; Finance Committee at 1:30 p.m., Board Meeting at 3:00 p.m., Medical Center
August 27, 2008; Solid Waste Board Meeting, Drummond Ambulance Building, 7:00 p.m.
August 28, 2008: Mass Casualty Exercise for Emergency Services, Medical Center, 7:45 a.m.

September 1, 2008

LABOR DAY HOLIDAY, Courthouse Closed

September 2, 2008

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Quarterly Jail Inspection
11:00 a.m. Resolution 2008-16, Vacate Streets in Maxville by Spurlock; First Reading
11:30 a.m. County Health Nurse Michele Sare; Monthly Report
Noon to 1:00 p.m. Lunch
1:00 p.m. Lease Renewal Request, Edwards "Tract A" Marina, Georgetown Lake; Decision
1:30 p.m. Encroachment Permit Application by Nowak at Rock Creek; Preliminary Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
4:00 p.m. Healthcare Advisory Board and Administrator; Medical Center Monthly Report
5:00 p.m. Adjourn

September 3, 2008

10:00 a.m. Budget Work session
Noon to 1:00 p.m. Lunch
1:00 p.m. Encroachment Permit Application by Bailey at Black Pine; Preliminary Decision
1:30 p.m. Planning Director Linda Bouck, Subdivision Regulation Review; Discussion
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Marshall Ridge Major Subdivision, Subdivision Improvements Agreement; Discussion
5:00 p.m. Adjourn

September 8, 2008

9:00 a.m. Budget Work session
10:00 a.m. Hearing on 2008-2009 Fiscal Year County Budgets; Public Hearing Begins
Noon to 1:00 p.m. Lunch
1:00 p.m. Budget Hearing Continued
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Budget Hearing Continued
5:00 p.m. Adjourn

September 8, 2008; Granite Conservation District Board Meeting, Philipsburg Office, 5:00 p.m.

September 9, 2008

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Budget Hearing Continued
11:00 a.m. Resolution 2008-16, Vacate Streets in Maxville by Spurlock; Second Reading and Decision
POSTPONED
11:45 a.m. Indigent Funeral/Cremation Contract with KT Riddle Funeral Home; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Minutes; Review and Approval
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Minutes; Review and Approval Continued
5:00 p.m. Adjourn

NOTICE

IN ACCORDANCE with the laws of the State of Montana, the Board of County Commissioners of Granite County, Montana, have completed the Preliminary Budget for the current fiscal year and the same has been placed on file for inspection in the office of the County Clerk and Recorder. The Board has set Monday, September 8th, at 10:00 a.m. at their office in the Courthouse for the purpose of conducting a public hearing on the budget, to be continued from day to day and shall be concluded, and the budget approved and adopted on the third Monday in September, at 1:30 p.m., being September 15th, 2008.

DATED at Philipsburg, Montana this 26th day of August 2008.

Blanche McLure Clerk & Recorder

PO BOX 925 PHILIPSBURG, MONTANA 59858

September 12, 2008

9:00 a.m. Budget Hearing/Work Session Continued

5:00 p.m. Adjourn

September 15, 2008

8:00 a.m. County Safety Committee (Commissioner Nelson)

9:30 a.m. Medical Center Claims; Review and Approval

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. County Claims; Review and Approval

11:30 a.m. Lee Knight, Encroachment Permit at Echo Lake; Review and Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Budget Hearing/Work Session Continues

1:30 p.m. Resolution 2008-17, Adopt 2008-2009 Fiscal Year County Budgets; Decision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

5:00 p.m. Adjourn

September 16, 2008; Community Wildfire Planning, Ruby's Convention Center, Missoula, 8:30 a.m.

September 18, 2008; I-15/90 Corridor Consortium, Chamber of Commerce, Butte, 10:00 a.m.

September 18, 2008; Local Emergency Planning Committee, Sunshine Station, Noon

September 23, 2008, NO REGULAR SESSION DUE TO MONTANA ASSOCIATION OF COUNTIES CONFERENCE

September 23, 2008; Airport Board Meeting, Courthouse, Philipsburg, 7:00 p.m.

September 24, 2008; Upper Clark Fork Steering Committee, St. Mary's, Deer Lodge, 9:00 a.m.

September 24, 2008; Solid Waste Board Meeting, Courthouse, Philipsburg, 7:30 p.m.

NOTICE

The Granite County Commissioners' hereby give notice that some members of volunteer boards and advisory

committees have terms that end October 2, 2008. According to Granite County Resolution No. 2008-4, all open board positions will be advertised, including the positions of sitting board members. Boards with pending vacancies and members with term expirations of 10-2-2008 (including the area represented) are:

GRANITE COUNTY PLANNING BOARD

One vacancy for Lower Flint Creek Valley
One vacancy for Lower Rock Creek

GRANITE COUNTY HEALTHCARE ADVISORY BOARD

One vacancy for Commissioners District #1 (Clifford Nelson)
One vacancy for Commissioners District #2 (Suzanne Browning)
One vacancy for Commissioners District #3 (Maureen Connor)

GRANITE COUNTY AIRPORT BOARD

Two vacancies (county wide)

PHILIPSBURG CEMETERY BOARD

One vacancy for Philipsburg Cemetery District

VALLEY CEMETERY BOARD

One vacancy for Valley Cemetery District

GRANITE COUNTY TAX APPEAL BOARD

One vacancy (county wide)

TRI-COUNTY FAIR BOARD

One vacancy (county wide)

SOLID WASTE BOARD

One vacancy for Town of Drummond
One vacancy for Philipsburg School District

VALLEY FIRE DISTRICT

One vacancy for Valley Fire District

GEORGETOWN LAKE FIRE SERVICE AREA

One vacancy for Fire Service Area

FLINT CREEK FIRE SERVICE AREA

Two vacancies for Fire Service Area

For an application for any of these positions contact Administrative Assistant Mike Kahoe, Granite County Courthouse, P. O. Box 925, Philipsburg, MT 59858 or telephone 859-7023 or email mike@co.granite.mt.us

September 30, 2008, Regular Session

10:00 a.m. Echo Lake Site Visit; Knight Encroachment Permit Application (Meet at Site)
11:30 a.m. Treasurer Vicki Harding; Medical Center Cash Report
11:45 a.m. Georgetown Lake Outflow; Review and Adjustment
Noon to 1:00 p.m. Lunch
1:00 p.m. New High Water Alarm System for Flint Creek Project; Discussion and Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Doyle and Associates, Letter of Engagement; Discussion and Decision
2:30 p.m. Rumsey Road; Response to Fish, Wildlife and Parks
3:00 p.m. Resolution 2008-18, Enabling Local Emergency Planning Committee; First Reading

3:15 p.m. Disaster & Emergency Services Coordinator, Statement of Work; Decision
3:30 p.m. Public Health Emergency Preparedness & Training and Immunization Program Agreements with State Department of Health & Human Services; Decision
4:00 p.m. Healthcare Advisory Board and Administrator; Monthly Report
5:00 p.m. Adjourn

October 2, 2008, Special Session

1:30 p.m. Toby Hansen v. Granite County (Ryan Creek Subdivision); Hearing on Motions, District Courtroom, Courthouse, Philipsburg

October 2, 2008; AFSCME Union Negotiations, Courthouse

October 6, 2008, Regular Session

10:00 a.m. Rose Cahoon; Drummond Ambulance
10:30 a.m. Resolution 2008-18, Enabling the Local Emergency Planning Committee; Second Reading and Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Minutes; Review and Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
3:00 p.m. Linda Bouck, County Planner; Update
4:00 p.m. Work Session; Correspondence
5:00 p.m. Adjourn

October 7, 2008, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
11:30 a.m. County Health Nurse Michele Sare; Monthly Report
Noon to 1:00 p.m. Lunch
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
3:00 p.m. Work Session; Correspondence
5:00 p.m. Adjourn

October 8 & 9, 2008; Montana Association of Dam & Canal Owners Workshop, Great Northern Hotel, Helena

October 9, 2008; Flint Creek Dam Advisory Committee, Courthouse, Philipsburg, 6:30 p.m.

COLUMBUS DAY HOLIDAY (COURTHOUSE CLOSED)

October 14, 2008

9:00 a.m. Medical Center Claims; Review and Approval
10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Rental of Facilities to Town for Town Court; Discussion and Decision
11:15 a.m. Agreement for Justice of Peace to Act as Town Judge; Discussion and Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. County Claims; Review and Approval
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
3:00 p.m. County Advisory Board; Appointments
4:00 p.m. Echo Lake Road; Right of Way Easement
5:00 p.m. Adjourn

October 15, 2008; Granite Headwaters, Museum, Philipsburg, 7:00 p.m.

October 16, 2008; Montana Airport Managers Association; Airport Terminal Building, Helena

October 16, 2008; AFSCME Union Negotiations, Courthouse, 9:00 a.m.

October 20, 2008

10:00 a.m. September 2008 Minutes; Review and Approve

11:00 a.m. District Ranger Charlene Bucha-Gentry; General Update

Noon to 1:00 p.m. Lunch

1:00 p.m. Subdivision Improvements Agreements; Discussion

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Work Session

5:00 p.m. Adjourn

October 21, 2008

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:15 a.m. Right of Way Easement, East Fork Road; Blackfoot Telephone

10:20 a.m. Georgetown Lake; Review Elevation and Outflow

10:30 a.m. Westside Minor Subdivision; Final Plat Work Session

Noon to 1:00 p.m. Lunch

1:00 p.m. Black Pine Ridge 1 & 2 Subdivisions; Public Hearing and Deliberation (cancelled)

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Black Pine Ridge 1 & 2 Subdivisions; Public Hearing and Deliberation

3:30 p.m. NRD Draft 2008 Restoration Plan-State of Georgetown Lake Study; Comment

4:00 p.m. County Advisory Board; Appointments

5:00 p.m. Adjourn

PUBLIC HEARING NOTICE

Subsequent Minor Subdivision

Black Pine Ridge I

Property owner and developer Charles Collins, 4505 West Mercer Way, Mercer Island, WA 98040, is proposing a 5 lot subsequent minor subdivision, located in the N ½ of the NW ¼ of Section 9 of T7N, R14W, P.M.M., in Granite County. The property is currently divided into 4 lots, which will be amended to be 5 single family residential lots. The property is located in the area commonly known as Black Pine.

Montana Code Annotated 76-3-608 in conjunction with the Granite County Subdivision Regulations IV-A-6 requires a public hearing be held to gather public input for all subsequent minor subdivisions.

The Granite County Board of Commission will conduct a public hearing on this proposal beginning at 2:00 p.m., on Wednesday, November 12, 2008, in the Commissioner's Office of the Granite County Courthouse, 200 N. Sansome Street, Philipsburg, MT. A copy of the application is available for public review at the Granite County Clerk and Recorder's Office, 200 N. Sansome Street, Philipsburg. Written comments can be directed to the Granite County Board of Commission, Attn: Commissioner Maureen Connor, P.O. Box 925, Philipsburg, Montana, 59858. Public comment is encouraged.

PUBLIC HEARING NOTICE

Subsequent Minor Subdivision

Black Pine Ridge II

Property owner and developer Charles Collins, 4505 West Mercer Way, Mercer Island, WA 98040, is proposing a 5 lot subsequent minor subdivision, located in the N ½ of the NW ¼ of Section 9 of T7N, R14W, P.M.M., in Granite County. The subdivision will include 5 single-family residential lots. The property is located in the area commonly known as Black Pine.

Montana Code Annotated 76-3-608 in conjunction with the Granite County Subdivision Regulations IV-A-6 requires a public hearing be held to gather public input for all subsequent minor subdivisions.

The Granite County Board of Commission will conduct a public hearing on this proposal beginning at 2:00 p.m., on Wednesday, November 12, 2008, in the Commissioner's Office of the Granite County Courthouse, 200 N. Sansome Street, Philipsburg, MT. A copy of the application is available for public review at the Granite County Clerk and Recorder's Office, 200 N. Sansome Street, Philipsburg. Written comments can be directed to the Granite County Board of Commission, Attn: Commissioner Maureen Connor, P.O. Box 925, Philipsburg, Montana, 59858. Public comment is encouraged.

October 22, 2008, Special Session

9:00 a.m. Ryan Creek Subdivision, Litigation Strategy; Executive Session
3:00 p.m. Final Pre-Trial Conference, Toby Hansen v. Granite County (Ryan Creek Subdivision), Courtroom, Deer Lodge County Courthouse, Anaconda

October 27, 2008 noon to 12:15 p.m. Georgetown Lake; Review Elevation and Outflow

October 27, 28, 29, 30 2008

Trial, Hansen v. Granite County (Ryan Creek Subdivision), Courtroom, Granite County Courthouse, Philipsburg, 3rd Judicial District Court

October 31, 2008: Upper Clark Fork River Basin Steering Committee, St. Mary Center, Deer Lodge, 9:00 a.m.

November 3, 2008, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:30 a.m. Secure Rural Schools and Communities Funding Allocation; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Hans Bohrsen; Quit Claim Maxville-Clayton Spurlock
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
3:00 p.m. Comment on Letter to BLM regarding Rock Creek Resource Management Projects EA and Draft FONSI
3:30 p.m. Minutes; Review and Approval
5:00 p.m. Adjourn

November 11, 2008

VETERANS DAY HOLIDAY (Courthouse Closed)

November 12, 2008, Regular Session

8:00 a.m. Canvass Votes from November 4, 2008, General Election
9:00 a.m. Medical Center Claims; Review and Approve
10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Subdivision Improvement Agreements; Policy Review
11:30 a.m. Michele Sare, County Health Nurse; Monthly Report

Noon to 1:00 p.m. Lunch
1:00 p.m. County Claims; Review and Approve
1:30 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
1:45 p.m. West Side Subdivision; Final Plat Decision
2:00 p.m. Black Pine Ridge 1 & 2 Subdivisions; Public Hearing and Deliberation
5:00 p.m. Adjourn

Tuesday, November 4, 2008

GENERAL ELECTION DAY (Courthouse Closed EXCEPT ELECTION OFFICE)

GRANITE COUNTY PLANNING BOARD AGENDA

November 13, 2008 7:00 p.m. Courthouse Courtroom 200 N. Sansome Street, Philipsburg

I. Call to Order
II. Approval of Minutes
A. September 2, 2008
III. Conservation Easement
A. Holloman – Upper Willow Creek
IV. Preliminary Plat
A. Big Sky Subdivision
V. Preapplications
A. South Jericho Bay
B. Amended Subdivision Tract S-1 Maxville Townsite – Spurlocks
VI. Public Comment
VII. Miscellaneous
VIII. Adjourn

November 14, 2008, Special Session

10:00 a.m. Executive Session; Litigation Discussion with Counsel Regarding Recently Filed Federal Lawsuit.
Meeting is closed to the public.

November 17, 2008, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
11:30 a.m. Minutes; Review and Approval
Noon to 1:00 p.m. Lunch
1:30 p.m. U. S. Senator Jon Tester's Field Representative; General Discussion
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Johnson Controls, Inc., Maintenance Agreement and County Maintenance
Job Descriptions; Review and Decision
4:00 p.m. County Board Appointments
5:00 p.m. Adjourn

November 18, 2008, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:30 a.m. Resolution 2008-18, Establishing Local Emergency Planning Committee; Second Reading and Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Drummond Ambulance Personnel; Radio Communications
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
:00 p.m. Drummond Library Board; Discussion on Funding Issues
4:00 p.m. Healthcare Advisory Board and Administrator; Monthly Report
5:00 p.m. Adjourn
November 13, 2008; AFSCME Union Negotiations, Courthouse, 9:00 a.m.
November 13, 2008; I-15/90 Corridor Consortium, Chamber of Commerce, Butte, 10:00 a.m.
November 13, 2008; Granite County Planning Board, Courthouse, 7:00 p.m.
November 19, 2008; Granite Headwaters Watershed Group, Museum, Philipsburg, 7:00 p.m.

November 20, 2008; AFSCME Union Negotiations, Courthouse, 9:00 a.m.

November 20, 2008: Granite County Airport Board Meeting, Drummond Library, 7:00 p.m.

GRANITE COUNTY BOARD OF HEALTH MEETING NOTICE

The next meeting of the Granite County Board of Health will be on Tuesday, November 25, 2008, 4:00 p.m., Courthouse, Philipsburg

AGENDA

1. Call to Order
2. Approval of Minutes
3. Correspondence
4. Old Business
 - A. Other
 5. New Business
 - A. Reports: Public Health Update & Proposed Legislation
Influenza Vaccine Campaign
Sanitation Issues
Overall Health of Granite County
 - B. Miscellaneous Assignments
 - C. Other
6. Public Comment on Matters within Boards' Jurisdiction
7. Next Regular Meeting
8. Adjourn

November 24, 2008: Healthcare Advisory Board; Finance Committee at 1:30 p.m., Regular Board Meeting at 3:00 p.m., Medical Center

November 24, 2008, Special Session

1:00 p.m. Big Sky First Minor Subdivision; Site Visit, West of Hall

November 25, 2008, Regular Session

9:00 a.m. County Safety Committee (Commissioner Nelson)

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. Resolution 2008-19, Vacating Portions of Heavlin and Oak Streets in Maxville by Clayton Spurlock, Second Reading and Decision; Issuance of Quit Claim Deed to Clayton Spurlock on Abandoned Streets in Maxville, Decision

11:30 a.m. Ronald Foltz CPA; Presentation of Fiscal Year 2006-2007 Audit Report

Noon to 1:00 p.m. Lunch

1:00 p.m. Subdivision Improvement Agreements and Letters of Notice; Administrative Revision Discussion

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Joseph Connors Sr.; Discussion on Knight Encroachment Permit

3:30 p.m. Resolution 2008-20, Certifying Hospital District Election; First Reading

4:00 p.m. County Board of Health; Quarterly Meeting

5:00 p.m. Adjourn

December 1, 2008, Regular Session

9:30 a.m. Finalize Custodian Interview Questions and Process

10:00 a.m. to Noon Big Sky First Minor Subdivision; Preliminary Plat Determination

Noon to 1:00 p.m. Lunch

1:00 p.m. Georgetown Lake Outflow; Review and Adjustment

1:15 p.m. Flint Creek Dam Inspection Report; Review and Submit to DNRC

1:30 p.m. Resolution 2008-20 Certifying Hospital District Election; Second Reading and Decision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:15 p.m. Subdivision Improvement Agreements and Letters of Notice; Administrative Work Session
3:15 p.m. General Work Session
5:00 p.m. Adjourn

December 2, 2008, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. to Noon General Work Session
Noon to 1:00 p.m. Lunch
1:00 p.m. General Work Session
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. General Work Session
5:00 p.m. Adjourn

December 3, 2008, Special Meeting

6:30 p.m. Tri-County Commission Meeting, Barclay II Restaurant, Anaconda; General Discussion among Anaconda-Deer Lodge, Powell and Granite Counties

December 2 & 3, 2008: Commissioner Certification Training, Helena

December 3, 2008: Open House Tour & Presentation "How You Can Be Part of the Future," Medical Center, Philipsburg, 5:00 p.m. to 7:00 p.m.

December 4, 2008: AFSCME Union Negotiations, Courthouse Jury Room, 9:00 a.m.

[Election results Granite County Unofficial Nov 4 2008](#)

Click on text above to see the pdf file of election results

December 9, 2008, Regular Session

9:00 a.m. County Health Nurse Michele Sare; Monthly Report
9:45 a.m. Leroy Owens, Agreement for Interim Coverage; Discussion
10:15 a.m. to Noon Review and Approve Minutes
Noon to 1:00 p.m. Lunch
1:00 p.m. Big Sky Shavings Tax Abatement Application; Discussion and Decision
1:30 p.m. Request to Attorney General for Letter of Advice
1:45 p.m. Renewal of Alltel Lease at Rumsey Mountain Radio Site; Discussion and Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Greystone II Major Subdivision, Partial Release of Subdivision Improvement Agreement; Decision
3:00 p.m. Rising Sun Major Subdivision, Partial Release of Subdivision Improvement Agreement; Decision
4:30 p.m. Review Applications for Custodian Position
5:00 p.m. Adjourn

December 10, 2008: Solid Waste Board (Combined November & December Meetings), Courthouse, 4:00 p.m.

December 11, 2008: AFSCME Union Negotiations, Courthouse, 9:00 a.m.

NOTICE

Granite County is seeking volunteer board members for the following:

Philipsburg Cemetery District; One member who must reside within the district.

Granite County Compensation Board; Two members who must be Granite County resident

taxpayers. Letters of application should be submitted to the Granite County Commissioners, Courthouse, and P. O. BOX 925, PHILIPSBURG, MT 59858 by December 12, 2008. People who have previously submitted applications will be considered and do not need to reapply. For further information contact Administrative Assistant Mike Kahoe at telephone 859-7023 or email mike@co.granite.mt.us.

December 15, 2008, Regular Session

9:00 a.m. Medical Center Claims; Review and Approval
9:30 a.m. Board Appointment
9:40 a.m. Alltel Rumsey Mountain Site Lease Renewal; Decision
9:50 a.m. Bridge on Metesh Lane; Discussion
10:00 a.m. County Claims; Work Session
11:00 a.m. Response to 2006-2007 Fiscal Year Audit Report
11:45 a.m. Resolution 2008-21 Establishing Class of County; First Reading
Noon to 1:00 p.m. Lunch
1:00 p.m. County Claims; Work Session, Review and Approval
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Subdivision Improvement Agreements and Letters of Notice; Administrative Work Session
4:00 p.m. Healthcare Advisory Board and Administrator; Monthly Report
5:00 p.m. Adjourn

December 16, 2008, Regular Session

9:45 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:00 a.m. Georgetown Lake Homeowners Association; Zoning Issue
Noon to 1:00 p.m. Lunch
1:00 p.m. PSAP Census Meeting; Courthouse, Missoula
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
5:00 p.m. Adjourn

December 18, 2008: I-15/90 Communications, Chamber of Commerce, Butte, 10:00 a.m.
December 18, 2008: Retirement Party for Commissioner Larry Anderson, Missoula County Courthouse, 3:00 p.m. to 5:00 p.m.

December 23, 2008, Regular Session

9:30 a.m. Custodian Applications; Work Session
11:30 a.m. Swearing In Ceremony for Newly Elected County Officials; Courthouse Lobby
Noon to 1:00 p.m. Lunch
1:00 p.m. Treasurer Vicki Harding; Medical Center Cash Report
1:15 p.m. West Side Subdivision, Request for Release of SIA and Letter of Credit; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Resolution 2008-21 Establishing Class of County; Second Reading and Decision
2:30 p.m. Solid Waste Secretary Jackie Neumiller; Report
2:45 p.m. Bill Lloyd of Great West Engineering regarding Metesh Lane Bridge; Discussion and

Decision
5:00 p.m. Adjourn

December 25, 2008
CHRISTMAS HOLIDAY (COURTHOUSE CLOSED)

December 30, 2008
NO REGULAR SESSION SCHEDULED