

2010 COUNTY COMMISSIONERS' AGENDA

December 20, 2010, Regular Session

8:00 a.m. Georgetown Lake Outflow; Review and Adjustment

8:30 a.m. Road Department Operator/Mechanic Position; Interviews

11:00 a.m. Work Session: Road Department Operator/Mechanic Position; Decision
Policy on Charging for Road Name Change Requests; Decision

Planning Board Bylaws Approval; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Bid Openings (3) for Motor Graders; Decision

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

2:15 p.m. Resolution 2010-24, Resolution of Intent to Hold Public Hearing on Proposed
Georgetown Lake Zoning District; Second Reading and Adoption

2:20 p.m. County Attorney Christopher Miller; General Discussion

Sonny White et al v. Granite County Case; Determination of Damages

Rising Sun Estates, Fire Protection and Subdivision Improvements Agreement; Decision

3:00 p.m. Conference Call with Missoula County Health Dept.; Public Health Coverage

3:45 p.m. FireSafe Granite County Title III Advertisement; Decision

4:00 p.m. November 2010 Board Minutes; Review and Approve

5:00 p.m. Adjourn

REQUEST FOR BIDS USED 2005 OR NEWER MOTOR GRADER

The Board of County Commissioners of Granite County will accept sealed bids until 1:00 p.m. local time on Monday, December 20, 2010, for the furnishing of one USED 2005 OR NEWER MOTOR GRADER. All bids must be submitted in sealed envelopes plainly marked on the outside "Bid For Motor Grader #1, December 20, 2010." Said bids are to be delivered to the Office of the Board of County Commissioners, Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana, or mailed to the Granite County Commissioners, P. O. Box 925, Philipsburg, Montana 59858. The sealed bids will be received, publicly opened and read aloud at 1:00 p.m. local time, December 20, 2010, at the Office of the Board of County Commissioners, Granite County Courthouse, Philipsburg, Montana. Bids shall be accompanied by bid security in the amount of ten (10) percent of the total bid, made out in favor of Granite County.

Minimum general specifications for said 2005 or newer motor grader shall be:

Max saleable weight not less than 49,165 lbs.

14 foot moldboard

14.OR24 MX XSNO + 1*MP tires with minimum 60% tread

Engine displacement not less than 10.3 L (629 in3)

Lift group

14' hydraulic angled front dozer

Snow wing

2,650 hours or less

Conditions as specified

Guaranteed buy-back as specified

Interested bidders can obtain detailed specifications for this unit ([click here for Specifications Used Motor Grader 1](#)) or by contacting Administrative Assistant Mike Kahoe at telephone 406-859-7023 or email at mike@co.granite.mt.us for more information.

Granite County reserves the right to reject any or all bids, or to accept any bid or combination of bids, or to reject any bid or combination of bids deemed to be in the best interest of the county.

Dated this 30th day of November, 2010.

BOARD OF COUNTY COMMISSIONERS

OF GRANITE COUNTY

Clifford Nelson, Chairman

Publish in Philipsburg Mail newspaper legal notices on December 9 and 16, 2010 posted on web 120410

REQUEST FOR BIDS NEW MOTOR GRADER

The Board of County Commissioners of Granite County will accept sealed bids until 1:00 p.m. local time on Monday, December 20, 2010, for the furnishing of one NEW MOTOR GRADER. All bids must be submitted in sealed envelopes plainly marked on the outside "Bid For Motor Grader #2, December 20, 2010." Said bids are to be delivered to the Office of the Board of County Commissioners, Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana, or mailed to the Granite County Commissioners, P. O. Box 925, Philipsburg, Montana 59858. The sealed bids will be received, publicly opened and read aloud at 1:00 p.m. local time, December 20, 2010, at the Office of the Board of County Commissioners, Granite County Courthouse, Philipsburg, Montana. Bids shall be accompanied by bid security in the amount of ten (10) percent of the total bid, made out in favor of Granite County.

Minimum general specifications for said new motor grader shall be:

Max saleable weight not less than 45,787 lbs.

14 foot moldboard

14R24 MX XSNO+ 1*MP tires

Engine not less than 7.2L (439.4 in3)

Conditions as specified

Guaranteed buy-back as specified

Interested bidders can obtain detailed specifications for this unit by clicking this link ([New Motor Grader 2](#)) or by contacting Administrative Assistant Mike Kahoe at telephone 406-859-7023 or email at mike@co.granite.mt.us for more information. Granite County reserves the right to reject any or all bids, or to accept any bid or combination of bids, or to reject any bid or combination of bids deemed to be in the best interest of the county.

Dated this 30th day of November, 2010.

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY

Clifford Nelson, Chairman

Publish in Philipsburg Mail newspaper legal notices on December 9 and 16, 2010 website 120410

REQUEST FOR BIDS NEW MOTOR GRADER

The Board of County Commissioners of Granite County will accept sealed bids until 1:00 p.m. local time on Monday, December 20, 2010, for the furnishing of one NEW MOTOR GRADER. All bids must be submitted in sealed envelopes plainly marked on the outside "Bid For Motor Grader #3, December 20, 2010." Said bids are to be delivered to the Office of the

Board of County Commissioners, Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana, or mailed to the Granite County Commissioners, P. O. Box 925, Philipsburg, Montana 59858. The sealed bids will be received, publicly opened and read aloud at 1:00 p.m. local time, December 20, 2010, at the Office of the Board of County Commissioners, Granite County Courthouse, Philipsburg, Montana. Bids shall be accompanied by bid security in the amount of ten (10) percent of the total bid, made out in favor of Granite County.

Minimum general specifications for said new motor grader shall be:

Max saleable weight not less than 52,795 lbs.

14 foot moldboard

17.5R25 MX XSNO+ 1* MP tires

Engine not less than 8.8L (537 in3)

Lift group

14' hydraulic angled front dozer

Snow wing

Conditions as specified

Guaranteed buy-back as specified

Interested bidders can obtain detailed specifications for this unit by clicking this link ([New Motor Grader 3](#)) or by contacting Administrative Assistant Mike Kahoe at telephone 406-859-7023 or email at mike@co.granite.mt.us for more information. Granite County reserves the right to reject any or all bids, or to accept any bid or combination of bids, or to reject any bid or combination of bids deemed to be in the best interest of the county.

Dated this 30th day of November, 2010.

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY

Clifford Nelson, Chairman

Publish in Philipsburg Mail newspaper legal notices on December 9 and 16, 2010 website 120410

December 14, 2010, Regular Session

9:00 a.m. County Claims; Review and Approve

10:00 a.m. Treasurer Vicki Harding; Monthly Report

10:15 a.m. Resolution 2010-24, Resolution of Intent to Hold Public Hearing on Proposed Georgetown Lake Special Zoning District; First Reading

10:20 a.m. FireSafe Granite County, Advertising for Title III Fund Budget; Decision

10:30 a.m. County Attorney Christopher Miller; General Discussion

Sonny White et al v. Granite County Case; Determination of Damages

County Personnel Policy; Review and Revision

11:00 a.m. District Forest Ranger Charlene Bucha Gentry; Monthly Update

Noon to 1:00 p.m. Lunch

1:00 p.m. Review Applications for Road Department Operator/Mechanic Position and Schedule Interviews

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

2:15 p.m. Flint Creek Water Users Association; Comment on Slaughterhouse Corner Subdivision

3:00 p.m. Solid Waste Secretary Jackie Neumiller; Monthly Report and Data Review

3:15 p.m. Conference Call with Missoula County Health Dept.; Public Health Coverage

4:00 p.m. Brandy Fowler, First Call Computers; Discussion on Computer Server

4:45 p.m. November 2010 Board Minutes; Review

5:00 p.m. Adjourn

Agenda Notes

December 15, 2010: Natural Resource Damage Program Advisory Council, Deer Lodge, 10:00 a.m.

December 15, 2010: Granite County Road Department Snow Plow Training, Philipsburg Road Shop, 9:30 a.m. POSTPONED DUE TO WEATHER

December 15, 2010: Granite Headwaters Watershed Group, Museum, Philipsburg, 7 p.m.

December 30, 2010: Elected Officials Swearing In, Courthouse Lobby, 1:00 p.m.

NOTICE OPERATOR/MECHANIC POSITION AVAILABLE

Granite County is accepting applications for an operator/mechanic position with the Granite County Road Department. The position is permanent and requires a valid Montana Class A Commercial Driver's License (CDL). Starting wage is \$14.83/hour.

A copy of the position description (click here for downloadable form Job Description Operator Mechanic) and blank county application forms (click here for downloadable form Granite County Job Application Form) are available at the Clerk and Recorder's Office in the courthouse or by telephoning Administrative Assistant Mike Kahoe at 859-7023 or on the county's website at www.co.granite.mt.us.

A signed county application form, letter of interest and resume are required. Applications are due on or before December 13, 2010, at 5:00 p.m. and should be sent to the Granite County Commissioners, P. O. Box 925, Philipsburg, MT 59858.

For further information contact Administrative Assistant Mike Kahoe at telephone 859-7023 or email at mike@co.granite.mt.us.

Publish in Philipsburg Mail newspaper on December 2 and 9, 2010. Posted on website 112410.

December 6, 2010

MACo Regional Personnel Training, Courthouse, Polson, 9:00 a.m.

December 7, 2010, Regular Session

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

10:30 a.m. Georgetown Lake Homeowners Association; Discussion on Zoning

Noon to 1:00 p.m. Lunch

1:00 p.m. County Attorney Christopher Miller; General Discussion

Sonny White et al v. Granite County Case; Determination of Damages

1:45 p.m. Stewart's Landing at Georgetown Lake, Lease Renewal; Decision

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

2:30 p.m. Solid Waste District; Data Review

3:00 p.m. Board Work Session:

Change Order, ADA Courthouse Restroom Project; Decision

5:00 p.m. Adjourn

December 2 & 3, 2010: Human Resources Seminar, Missoula County
December 8, 2010: Solid Waste District Board Meeting, Courthouse
December 9, 2010: Upper Clark Fork River Basin Steering Committee, St. Mary's Center, Deer Lodge, 9:30 a.m.
November 30, 2010, Regular Session
10:00 a.m. Architect Jim McDonald; Final Walkthrough on Courthouse ADA Restroom Project
11:00 a.m. Board Work Session County Health Nurse Position; Discussion Road Department:
Advertisement for Motor Grader; Decision Policies on Overtime, Purchases and Reporting; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Resolution 2010-23 "A Granite County Resolution to Amend the Lower Rock Creek Section of the Granite County Growth Policy;" Second Reading and Adoption
1:30 p.m. Board Work Session (Continued)
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
3:00 p.m. October 2010 Board Minutes; Review and Approve
5:00 p.m. Adjourn

Regular session days in December are scheduled for 6, 7 and 14, 2010.

November 23, 2010, Regular Session
10:00 a.m. Steve Sieglin, Extension Supervisor; Annual Extension Agent Review
10:30 a.m. Lot 35 Idle Ranches Minor Subdivision; Final Plat Decision
10:40 a.m. County Attorney Christopher Miller; General Discussion
11:00 a.m. Attorney Rick Larson, Telephone Conference; Sonny White et al Case
Noon to 1:00 p.m. Lunch
1:00 p.m. Board Work Session, Agreement for Grant Automatic External Defibrillator for Courthouse; Decision, Finalize Solid Waste Position Descriptions; Decision Disaster and Emergency Services FEMA Pre-Disaster Mitigation Planning Grant Award; Decision, Advertising for Motor Grader; Decision, County Health Nurse; Discussion, Stewart's Landing Lease Renewal Proposal; Decision, FireSafe Granite County, Title III Budget; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Resolution 2010-23 "A Granite County Resolution to Amend the Lower Rock Creek Section of the Granite County Growth Policy;" First Reading
2:30 p.m. Board Work Session (Continued)
4:30 p.m. October 2010 Board Minutes; Review
5:00 p.m. Adjourn

Regular session days in December are scheduled for 6, 7 and 14, 2010.

Agenda Note November 18 & 19, 2010: Hydropower in Montana Seminar, Missoula

For Unofficial November 2 2010 Election results click here [Unofficial Election Results Granite 100210](#) (note: results become 'official' after canvass)

PUBLIC NOTICE Granite County Board of Commission

The Granite County Board of Commission will hold a public hearing on proposed amendments to the Granite County Growth Policy, specifically the Lower Rock Creek Section of the Growth Policy. This public hearing will be held on Tuesday, November 16, 2010 at 3 p.m., in the Granite County Courthouse, Commission Chambers, 220 N. Sansome, Philipsburg. The proposed amendments address the updated Lower Rock Creek Section of the Growth Policy which has been prepared for Granite County by consultant Brent Moore, following public participation meetings and public hearings with the residents of Lower Rock Creek. The full text of the proposed amendments will be made available upon request. Electronic or printed copies may be obtained by contacting Linda Bouck, Planner, at (406) 859-7021. (Click the link to see or download Lower Rock Creek Growth Policy Proposed Amendment)

Public comments are welcome at the public hearing. Prior to the hearing, comments may be submitted to the Granite County Board of Commission, P.O. Box 925, Philipsburg, MT 59858 or at mike@co.granite.mt.us (for those using gmail accounts please send comments to gcplanning@yahoo.com). For questions or further information, contact the Granite County Board of Commission at (406) 859-7023.

November 15, 2010, Regular Session

10:00 a.m. Canvass Election Results from November 2, 2010, General Election

Noon to 1:00 p.m. Lunch

1:00 p.m. Jim Rather, Rocky Mountain Scale Works, and Great West Engineering;
Discussion on Solid Waste Rate Study

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

2:15 p.m. Sheriff/Coroner Stephen Immenschuh; Department Budget

3:00 p.m. Slaughterhouse Corner Minor Subdivision; Preliminary Plat Decision

5:00 p.m. Adjourn

November 16, 2010, Regular Session

10:00 a.m. Treasurer Vicki Harding; Monthly Report

10:15 a.m. Lot 35 Idle Ranches Minor Subdivision; Final Plat Work Session

11:00 a.m. County Claims; Review and Approve

Noon to 1:00 p.m. Lunch

1:00 p.m. County Attorney Christopher Miller; General Discussion

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

2:15 p.m. Board Work Session:

Disaster and Emergency Services FEMA Pre-Disaster Mitigation Planning Grant Award;
Decision, Advertising for Motor Grader; Decision ,Stewart's Landing Lease Renewal
Proposal; Decision ,FireSafe Granite County, Title III Budget; Decision

3:00 p.m. Public Hearing on Revision of Lower Rock Creek Section of Granite County Growth
Policy

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

5:00 p.m. Adjourn

Agenda Notes

November 17, 2010: Natural Resources Damage Program Advisory Council, Missoula

November 17, 2010: Granite Headwaters Watershed Group, Museum, 7:00 p.m.

November 18 & 19, 2010: Hydropower in Montana Seminar, Missoula

November 1, 2010, Regular Session

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

10:10 a.m. Emergency Operations Plan and Annexes; Review and Decision

10:20 a.m. Treasurer Vicki Harding; Update on Cash Reporting

10:30 a.m. Jim Rather, Rocky Mountain Scale Works; Discussion on Proposed Annual Maintenance Agreement on Solid Waste Scales

11:30 a.m. Resolution 2010-21 "A Granite County Resolution to Amend Subdivision Regulations;" Second Reading and Adoption

11:45 a.m. Resolution 2010-22 "A Granite County Resolution of Intent to Amend the Lower Rock Creek Section of the Granite County Growth Policy;" First Reading

Noon to 1:00 p.m. Lunch

1:00 p.m. District Ranger Charlene Bucha Gentry and County Attorney Christopher Miller; County Roads and General Access to Forest Service Land

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

2:15 p.m. Board Work Session Polinsky v. Granite County, Court Order; Discussion and Decision FireSafe Title III Budget; Discussion

3:00 p.m. Solid Waste Board Secretary; Monthly Report

3:30 p.m. September 2010 Board Minutes; Review and Approval

5:00 p.m. Adjourn

November 2, 2010, Regular Session

General Election Day, Courthouse Closed (Elections Office Open for Voting)

Special Session, Date/Time To Be Determined Public Health Nurse Interviews Continued, at the Courthouse in Philipsburg

Regular session days in November are scheduled for 1, 9, 15, 16, 23 and 30, 2010.

Agenda Notes

November 5, 2010: Job Service Employers Committee, Courthouse, 8:30 a.m.

November 8, 2010: Upper Clark Fork River Basin Steering Committee, St. Mary Center, Deer Lodge, 9:00 a.m.

NOTICE

The Granite County Commissioners' hereby give notice that some members of volunteer boards and advisory committees have terms which end October 2, 2010. 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 term expirations of 10-2-2010, including the area represented, are:

GRANITE COUNTY PLANNING BOARD

One vacancy (representing Lower Rock Creek)

One vacancy (representing Lower Flint Creek Valley)

GRANITE COUNTY AIRPORT BOARD

One vacancy (county wide)

PHILIPSBURG CEMETERY DISTRICT BOARD

One vacancy (must be in Philipsburg Cemetery District)

VALLEY CEMETERY DISTRICT BOARD

One vacancy (must be in Valley Cemetery District)

VALLEY FIRE DISTRICT BOARD

Two vacancies (must be in Valley Fire District)

GRANITE COUNTY TAX APPEAL BOARD

One vacancy (county wide)

TRI-COUNTY FAIR BOARD

One vacancy (county wide)

COUNTY COMPENSATION BOARD

One vacancy (county wide)

SOLID WASTE DISTRICT BOARD

One vacancy (must be in Drummond High School District)

FLINT CREEK FIRE SERVICE AREA

Two vacancies (must be in Fire Service Area)

For further information or an application form (click here for Board Application Form) for any of these positions contact Granite County Commissioners, Courthouse, P. O. Box 925, Philipsburg, MT 59858 or telephone 859-7022 or email commissioner@co.granite.mt.us.

October 26, 2010, Regular Session

8:30 a.m. Granite County Safety Committee (Commissioner Nelson)

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session

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

2:15 p.m. DNRC Grant Amendment, Request for Extension; Decision

2:30 p.m. Bid Opening for Steel Steps Fabrication and Installation at Drummond and Philipsburg Solid Waste Container Sites; Decision

3:30 p.m. Resolution 2010-21 "A Granite County Resolution to Amend Subdivision Regulations;" First Reading

4:00 p.m. County Attorney Christopher Miller, General Discussion on Citizen Board Appointments and Terms

4:30 p.m. September 2010 Board Minutes; Review

5:00 p.m. Adjourn

Agenda Notes

October 26, 2010: Local Emergency Planning Committee, Seven Gables, 6:00 p.m.

October 28, 2010: Flint Creek Dam Advisory Committee, Courthouse, 6:30 p.m.

October 28 & 29, 2010: Headwaters RC&D Annual Retreat, Fairmont

October 18, 2010, Regular Session

10:30 a.m. Rich Torquemada and Sheila Fox, BLM; Update on Projects in Granite County

11:30 a.m. Resolution 2010-19 "A Granite County Resolution Setting Final Budget for Fiscal Year 2010-2011"; Second Reading and Adoption
11:45 a.m. Resolution 2010-20 "A Granite County Resolution Intent to Amend Subdivision Regulations"; Second Reading and Adoption
Noon to 1:00 p.m. Lunch
1:00 p.m. Stephanie Reinig, Great West Engineering; Close Out Construction Project
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
3:00 p.m. Board Work Session; EPA Letter, Correspondence, Fire Safe
5:00 p.m. Adjourn

October 19, 2010, Regular Session

9:30 a.m. Granite County Public Health Nurse Interview
10:30 a.m. Proposals for Annual One-Year Audit; Open and Read Aloud
11:30 a.m. Treasurer Vicki Harding; Monthly Report
Noon to 1:00 p.m. Lunch
1:00 p.m. Mike Herzog, Western States Equipment; Equipment Inventory
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Advisory Board Vacancies; Discussion and Decision
3:00 p.m. Board Work Session
5:00 p.m. Adjourn

October 20, 2010, Special Session

4:00 p.m. Granite County Board of Health; Regular Meeting POSTPONED TFN
5:00 p.m. Adjourn

Agenda Notes

October 20, 2010: Granite Headwaters Watershed Group, Museum, 7 p.m.
October 21, 2010: Flint Creek Dam Advisory Committee, Courthouse
October 21, 2010: Steering Committee, St. Mary's Center, Deer Lodge, 7 p.m.

October 11, 2010

Columbus Day Holiday, Courthouse Closed

October 12, 2010, Regular Session

10:00 a.m. County Claims; Review and Approve
10:30 a.m. Vicki Harding, Treasurer; Cash Report
10:45 a.m. Georgetown Lake Outflow; Review and Adjustment
11:00 a.m. Resolution 2010-19 "A Granite County Resolution Setting Final Budget for Fiscal Year 2010-2011"; First Reading
11:05 a.m. Resolution 2010-20 "A Granite County Resolution Intent to Amend Subdivision Regulations"; First Reading
11:30 a.m. Blanche McLure, Clerk & Recorder; Appoint County Post Elections Audit Committee
11:45 a.m. Granite County Public Health Nurse Applications; Discussion and Setup Interviews
Noon to 1:00 p.m. Lunch
1:00 p.m. Solid Waste Backhoe Report; Discussion and Decision
1:30 p.m. Graybeal Parcel 2 Subdivision, Request to Release Subdivision Improvements Agreement; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Advisory Board Vacancies; Discussion and Decision

3:00 p.m. Board Work Session; Willow Creek Roads, Park Money for Municipalities
4:00 p.m. Susan Callahan, Consulting Services on FCP; Telephone Conference, Discussion and Decision
5:00 p.m. Adjourn

Wednesday 11:30 a.m. Possible meeting with Senator Tester in Drummond at library

October 13, 2010: Road Union Meeting, Courthouse
October 13, 2010: Granite Headwaters Watershed Group, Museum, 7 p.m.
October 14 & 15, 2010: Exempt Wells Workshop, MACo, Helena
October 4, 2010, Regular Session
10:00 a.m. Board Work Session – Budget
11:00 a.m. Equipment Purchase
11:30 a.m. Letter of Support for Advisory Council Long Range Plan for Upper Clark Fork River Basin Restoration Fund; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Public Hearing on Legislative Changes to Subdivision Regulation; Decision
1:30 p.m. Budget Hearing Ends for 2010-2011 Fiscal Year Budget; Budget Adopted
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
3:00 p.m. Jack McLeod, Rising Sun Estates Subdivision, Subdivision Improvements Agreement; Decision
5:00 p.m. Adjourn

October 5, 2010, Regular Session
10:00 a.m. Patrick Brown, Prentice Lumber; Economic Development
Noon to 1:00 p.m. Lunch
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Solid Waste Secretary Jackie Neumiller; Monthly Report
5:00 p.m. Adjourn

Monday, October 11, 2010
Columbus Day Holiday, Courthouse Closed

Agenda Notes

October 7 & 8, 2010: Montana Association of Dam and Canal Owners; Billings
October 13 & 14, 2010: Exempt Wells Workshop, MACo, Helena
Flint Creek Dam Advisory Committee, Courthouse
Granite Headwaters Watershed Group, Museum, 7 p.m.
October 21, 2010: Steering Committee, St. Mary's Center, Deer Lodge, 7 p.m.
October 28 & 29, 2010: Headwaters RC&D Annual Retreat, Fairmont
November 5, 2010: Job Service Employers Committee, Philipsburg

NOTICE

Part Time 911 Dispatcher Needed Granite County Sheriff's Office
Contact The Sheriff's Office on Monday through Friday 8 a.m. through 4 p.m. at 115 Kearney Street in Philipsburg for Job description, Application and Salary Information.

OFFICE OF Blanche McLure

GRANITE COUNTY CLERK and RECORDER PO BOX 925 PHILIPSBURG, MONTANA 59858

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 Tuesday, September 21st, 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 first Tuesday in October, at 1:30 p.m., being October 4, 2010. DATED at Philipsburg, Montana this 9th day of September 2010.

Blanche McLure Clerk & Recorder

NOTICE**Granite County Board of Commission**

The Granite County Board of Commission will hold a public hearing on proposed amendments to the Granite County Subdivision Regulations. This public hearing will be held on Monday, October 4, 2010 at 1:00 p.m., in the Granite County Courthouse, Commission Chambers, 220 N. Sansome, Philipsburg. The proposed amendments address legislative required changes. The full text of the proposed amendments will be made available upon request. Printed copies may be obtained by contacting Linda Bouck, Planning Department at (406) 859-7021.

Public comments are welcome at the public hearing. Prior to the hearing, comments may be submitted to the Granite County Board of Commission, P.O. Box 925, Philipsburg, MT 59858 or at gcplanning@co.granite.mt.us (for those using gmail accounts please send comments to gcplanning@yahoo.com). For questions or further information, contact the Granite County Board of Commission at (406) 859-7021.

NOTICE**PART-TIME RELIEF POSITION AVAILABLE**

A part-time relief secretarial position is now open for the Granite County Solid Waste District. Proficiency in Excel spreadsheet is required. No guarantee of regular hours. Applications should be submitted in writing on county application form to Granite County Commissioners, Courthouse, P. O. Box 925, Philipsburg, MT 59858 by 5:00 p.m. on October 8, 2010. Additional information, applications forms (click here for Granite County Employment Application) and copies of job description (click here for Job Description) are available from Clerk and Recorder Blanche McLure at telephone 406-859-3771. Job description and application form are available on Granite County's website www.co.granite.mt.us.

September 20, 2010, Regular Session

10:00 a.m. Ronald P. Foltz CPA; Interview on Audit Proposal

10:30 a.m. Newland and Company; Interview on Audit Proposal

11:15 a.m. Cote and Wheeler; Interview on Audit Proposal

Noon to 1:00 p.m. Lunch

1:00 p.m. Public Hearing on Amendments to Granite County Subdivision Regulations

1:30 p.m. Graybeal Parcel 2 Subdivision, Request to Release Subdivision Improvements Agreement; Decision

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

2:15 p.m. Select Audit Firm for Next Three Fiscal Years; Decision

3:00 p.m. Great West Engineering: Consultant Agreement, Amendment No. 2, Solid Waste Project; Decision. Consultant Agreement for Douglas Creek Bridge; Decision

3:15 p.m. Repair of Douglas Creek and Henderson Creek Bridges; Decision

4:00 p.m. Solid Waste Administration, Training Extra Help; Discussion and Decision

4:30 p.m. August 2010 Board Minutes; Review

5:00 p.m. Adjourn

September 21, 2010; Regular Session

10:00 a.m. Budget Hearing Begins for 2010-2011 Fiscal Year

10:15 a.m. Treasurer Vicki Harding; Monthly Report

10:30 a.m. District Ranger Charlene Bucha Gentry; General Update

11:30 a.m. Georgetown Lake Outflow; Review and Adjustment

11:45 a.m. Courthouse ADA Restroom Project, Site Visit

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2010-18 "A Granite County Resolution Designating Granite County A County Of The Fifth Class;" Second Reading and Adoption

1:15 p.m. Rumsey Mountain Collocation Agreement; Decision

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

2:30 p.m. Board Work Session

4:00 p.m. August 2010 Board Minutes; Review and Approve

5:00 p.m. Adjourn

Friday September 24, 2010 12:10 p.m. to 12:40 p.m. possible meeting with U.S. Senator Jon Tester for county update at Drummond School Community Library. Meeting is pending Senator Tester's ability to get out of D.C. on time.

Tuesday, September 28, 2010

Montana Association of Counties Annual Conference

Agenda Notes

September 22, 2010: Solid Waste Board Regular Meeting, Courthouse, 7:00 p.m.

September 23, 2010: Resource Advisory Committee, USDA Office, Deer Lodge, 5:00 p.m.

September 26 to 30, 2010: Montana Association of Counties, Annual Conference, Billings

September 30, 2010: Lower Rock Creek Growth Policy Update, Barney Conrad's Custom Street, 753 Rock Creek Road, 6:00 p.m.

September 10, 2010, Special Session

9:00 a.m. Bear Gulch Road Encroachment Permit Application (Meet at site)

1:00 p.m. Tour of Forest Rose Mine Reclamation Project (Meet at site)

September 13, 2010, Special Session

9:30 a.m. Henderson Creek Bridge Site Visit (Meet at site)

September 14, 2010, Regular Session

10:00 a.m. County Claims; Review and Approval

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2010-18 "A Granite County Resolution Designating Granite County A County of The Fifth Class," First Reading

1:15 p.m. Board Work Session

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

2:30 p.m. Grant Application for Ambulances; Review and Approve

3:00 p.m. Ian Marquand, Interoperability Montana; General Information

5:00 p.m. Adjourn

September 13, 2010 Economic Development Workshops, Butte, Montana Tech, 8 a.m.

September 15, 2010: Granite Headwaters Watershed Group, Museum, Philipsburg, 7 p.m.

September 6, 2010

(LABOR DAY HOLIDAY, COURTHOUSE CLOSED)

September 7, 2010, Regular Session

10:00 a.m. Public Hearing Begins on 2010-2011 Fiscal Year Preliminary Budget
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
11:00 a.m. Select Audit Firm for Next 3 Fiscal Years; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Shane Stack, Department of Transportation; General Information
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
3:00 p.m. GreatWest Engineering, Solid Waste Improvements Project; Discussion and Decision
4:00 p.m. County Health Nurse Cindy Hotchkiss; Monthly Report
5:00 p.m. Adjourn

September 8, 2010, Regular Session

10:00 a.m. U. S. Senator Jon Tester's Staff; General Discussion
11:00 a.m. Resolution 2010-17 "A Granite County Resolution To Adopt Certain Amendments To The Granite County Growth Policy;" Second Reading and Adoption
11:15 a.m. Ronald Foltz CPA, 2008-2009 Fiscal Year Audit; Exit Interview
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
2:30 p.m. Board Work Session (Continued)
5:00 p.m. Adjourn

September 10, 2010, Special Session

9:00 a.m. Bear Gulch Road Encroachment Permit Application (Meet at site)
1:00 p.m. Tour of Forest Rose Mine Reclamation Project (Meet at site)

Agenda Notes

September 3, 2010: Job Service Employers Committee, Library, Deer Lodge, 8:30 a.m.
September 9, 2010: Mental Health Local Advisory Council, Anaconda Local Development Offices 3rd Floor, 7th and Oak, Anaconda, Noon

August 31, 2010, Regular Session

10:00 a.m. Eugene Towner, Application for Encroachment Permit on Bear Creek Road; Decision
10:30 a.m. Treasurer Vicki Harding and Jerry Sullivan of Flint Creek Valley Bank, Pledged Securities; Discussion
11:00 a.m. Kim Maines, USDA; General Information on Programs
11:30 a.m. Board Work Session Preliminary Budgets
Noon to 1:00 p.m. Lunch
1:00 p.m. Public Hearing on Certain Amendments to Capital Improvements Section of Granite County Growth Policy
1:30 p.m. Resolution 2010-17 "A Granite County Resolution To Adopt Certain Amendments To The Granite County Growth Policy;" First Reading
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Work Session (Continued)
4:30 p.m. July 2010 Board Minutes; Review and Approve
5:00 p.m. Adjourn

Agenda notes:

September 2, 2010: Upper Clark Fork River Basin Steering Committee, St. Mary's Center, Deer Lodge, 9:00 a.m.
September 3, 2010: Job Service Employers Committee, Library, Deer Lodge, 8:30 a.m.

August 23, 2010, Regular Session

9:00 a.m. Motta vs. Granite County BOC trial in Philipsburg, Honorable Kurt Krueger presiding, Courtroom, Courthouse. OR time permitting Board Work Session Preliminary Budgets

Tuesday, August 24, 2010, Regular Session

10:00 a.m. Board Work Session Preliminary Budgets

11:30 a.m. County Superintendent of Schools Jo Ann Husbyn, Request for Approval of School Budgets; Decision

Noon to 1:00 p.m. Lunch

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

3:00 p.m. July 2010 Board Minutes; Review and Approve

5:00 p.m. Adjourn

Regular session days in September are scheduled for 7, 8, 14, 20, 21 and 28, 2010.

Agenda Notes

August 25, 2010: Solid Waste District Board, Drummond Container Site Tour, 6:00 p.m.

August 26, 2010: Union Negotiations IUOE (Road Dept.), Courthouse, 3:00 p.m.

August 16, 2010, Regular Session

10:00 a.m. Treasurer Vicki Harding; Monthly Reports for June and July

10:30 a.m. Resolution 2010-16, Intent to Adopt Certain Amendments to Growth Policy; Second Reading and Adoption

10:45 a.m. Purchase 30 Yards Gravel Chips for Road Project; Decision

11:00 a.m. Doyle & Associates, Letter of Agreement for Annual Report; Decision

11:10 a.m. Appointment, Valley Fire District Board; Decision

11:20 a.m. Appointment, Upper Clark Fork River Basin Steering Committee; Decision

11:30 a.m. Secure Rural Schools & Community Self-Determination Act, Election of Distribution; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session

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

2:30 p.m. Board Work Session (Continued)

4:00 p.m. Henry Buhr, Request to Change Road Name; Decision

4:30 p.m. July 2010 Board Minutes; Review

5:00 p.m. Adjourn

Tuesday, August 17, 2010

Montana Association of Counties District Meeting, Community Center, Deer Lodge

Agenda Notes

Regular session days in September are scheduled for 7, 8, 14, 20, 21 and 28, 2010.

August 18 to 26, 2010: Tri-County Fair, Deer Lodge

August 9, 2010, Special Session

9:00 a.m. to Noon Board Work Session, Preliminary Budgets

August 10, 2010, Regular Session

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

10:15 a.m. CTEP Project Agreement #7341, Courthouse Preservation Project; Decision

10:30 a.m. Opening and Reading of Proposals for County Audits; Decision

11:00 a.m. County Claims; Review and Approve

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2010-16, Intent to Adopt Certain Amendments to County Growth

Policy; First Reading

1:15 p.m. Ratification of Collective Bargaining Agreement with AFSCME, Local 711, through June 30, 2011; Decision

1:30 p.m. Hall Sand and Gravel, Measurement for Crushed Gravel; Decision

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

2:15 p.m. Solid Waste Secretary Jackie Neumiller; Monthly Report

2:30 p.m. Secure Rural Schools & Community Self-Determination Act, Election of Distribution; Decision

2:45 p.m. Dennis House, Philipsburg Cemetery Board; Preliminary Budget

3:00 p.m. Board Work Session

4:00 p.m. County Health Nurse Cindy Hotchkiss; Monthly Report

5:00 p.m. Adjourn

August 2, 2010, Regular Session

10:00 a.m. to Noon Tri-County Meeting, Rural Addressing and Signing; Powell County Community Center (near jail and courthouse), Deer Lodge

Noon Proposals for Annual Audit Due

Noon to 1:00 p.m. Lunch

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

2:30 p.m. Change Order #2, Solid Waste District Improvements Project; Decision

3:00 p.m. District Ranger Charlene Bucha Gentry; General Update

3:30 p.m. Courthouse ADA Restroom Project Contract; Decision

4:00 p.m. Executive Director Matt Wolcott; Presentation on "FireSafe Montana"

5:00 p.m. Adjourn

August 3, 2010, Regular Session

NO REGULAR MEETING SCHEDULED

10:00 a.m. Mediation in Motta v. Granite County Case at Montana Association of Counties Offices, 2717 Skyway Drive, Helena

August 5, 2010, Special Session

Noon Solid Waste Construction Project On-Site Progress Meeting (Unless Canceled)

6:00 p.m. Joint Meeting with Planning Board for Public Hearing on Proposed Amendments to the Granite County Growth Policy; District Courtroom, Courthouse

REQUEST FOR PROPOSALS

The Board of Granite County Commissioners is requesting proposals for the total cost of the performance of Granite County's annual audit for fiscal years ending June 30, 2010, 2011 and 2012. Proposals will be received until noon on Monday, August 2, 2010, at the office of the Granite County Commissioners, Granite County Courthouse, P. O. Box 925, Philipsburg, MT 59858 and publicly opened and read aloud at 10:30 a.m. on Tuesday, August 2, 2010, at the office of the Granite County Commissioners, Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana. Proposals must be sealed and clearly marked "Granite County Audit Proposal 2010."

Any certified or licensed public accounting firm or individual submitting a proposal must be on the Montana Department of Administration's roster of independent auditors authorized to conduct audits of Montana local government entities. If the proposal is accepted, they will be required to enter into a Montana Department of Administration Standard Audit Contract with Granite County for three one-year audits.

All proposals must contain a minimum of three governmental references, a client list and a summary of the education and experience of individual auditors who will perform the audit.

For more information contact Granite County Clerk and Recorder Blanche McLure, Granite County Courthouse, P. O. Box 925, Philipsburg, MT 59858, telephone 406-859-3771. Granite County has the right to award the contract to the lowest, responsible, and responsive proposal, and Granite County reserves the right to reject any and all proposals and to waive any irregularities.

Dated this 7th day of July, 2010, A.D.

BOARD OF COUNTY COMMISSIONERS
OF GRANITE COUNTY

Clifford Nelson, Chairman

July 22, 2010, Special Session

11:00 a.m. "Paint the State" Montana Meth Contest Judging; Beginning South of Drummond at Airport Road

Noon Solid Waste Construction Project On-Site Progress Meeting, Drummond Solid Waste Container Site

July 27, 2010, Regular Session

10:00 a.m. Approval of Agreement for 2010 Flint Creek Dam Inspection; Decision

10:30 a.m. County Attorney Christopher Miller, Request Legal Secretary to Full-Time Position; Decision

11:00 a.m. Bid Award, Courthouse ADA Restroom Project; Decision

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

3:00 p.m. June 2010 Board Minutes; Review and Approve

5:00 p.m. Adjourn

July 28, 2010, Special Session

Solid Waste Advisory Board Meeting, 7 p.m. Philipsburg, Courthouse

July 15, 2010, Special Session

10:30 a.m. Solid Waste Computer Software Demonstration at Drummond School and Community Library

Noon Solid Waste Construction Project On-Site Progress Meeting at Drummond Container Site (Time is Approximate)

July 19, 2010, Regular Session

10:00 a.m. Board Work Session

Montana Meth Project "Paint the State" Program

Preliminary Budgets

11:00 a.m. Ranch Creek Meadows, Lot 13, Minor Subdivision; Final Plat Decision

11:30 a.m. Asphalt Job on Flint Creek Dam; Discussion and Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2010-15 "A Granite County Resolution Amending Resolution 2009-15 To Except The County's Real Property From The Assets Transferred To The Granite County Hospital District And Affirming The Effective Date;" Second Reading and Adoption. [click here for resolution /co.granite.mt.us/web_forms/DRAFT_resolution_2010-15.pdf](http://co.granite.mt.us/web_forms/DRAFT_resolution_2010-15.pdf)

1:30 p.m. Personnel Matters

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

2:30 p.m. Board Work Session (Continued)

5:00 p.m. Adjourn

July 20, 2010, Regular Session

8:30 a.m. County Safety Committee (Commissioner Nelson)

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

11:00 a.m. Bid Opening for Sanding Material; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

1:30 p.m. Road Foreman Ron Graham; Summer Maintenance Schedule

2:00 p.m. Bid Opening for Granite County Courthouse ADA Restrooms Project; Decision

3:00 p.m. Board Work Session (Continued)

4:30 p.m. June 2010 Board Minutes; Review

5:00 p.m. Adjourn

July 22, 2010, Special Session

Noon Solid Waste Construction Project On-Site Progress Meeting (Unless Canceled)

Recount results June 25, 2010 Primary Election County Attorney Position
[/co.granite.mt.us/web_forms/Recount_results_county_attorney.pdf](http://co.granite.mt.us/web_forms/Recount_results_county_attorney.pdf)

UNOFFICIAL GRANITE COUNTY PRIMARY ELECTION RESULTS for the June 8, 2010 primary election click here [unofficial granite election results june 8 2010](#). Results become official after canvass on June 22, 2010.

INVITATION FOR BIDS

GRANITE COUNTY COURTHOUSE – ADA RESTROOMS PHILIPSBURG, MONTANA

Sealed bids will be received until 2:00 p.m. local time July 20, 2010 and will be publicly opened and read aloud at the Board of County Commissioners Office, at the Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana 59858 for the GRANITE COUNTY COURTHOUSE – ADA RESTROOMS. After this time, no bids will be received. Bidding Contractors shall clearly mark the outside of their envelope "GRANITE COUNTY COURTHOUSE ADA RESTROOMS – SEALED BID ENCLOSED."

The Scope of Work, in brief, consists of the renovation and construction of two ADA accessible restrooms, other miscellaneous accommodations, accessibility upgrades at the Granite County Courthouse, Philipsburg, Montana. Work includes, but is not limited to demolition, mechanical, electrical, plumbing, finishes, and other miscellaneous work as outlined in the Bid Documents.

Bid Documents may be viewed at the Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana; Missoula Plans Exchange, 200 North Russell Street, Missoula, MT; Butte Builders Exchange, 4801 Hope Road, Butte, Montana 59701.

Bids Proposals shall be submitted on the forms provided with the Contract Documents. Contract Documents may be secured at A&E Architects, P.C., 222 North Higgins Avenue, Missoula, Montana 59801, (406) 721-5643. A refundable deposit of \$100.00 is required for each plan set. Requests for out-of-town delivery must be accompanied by pre-paid postage. Plan sets returned to the offices of A&E Architects in good condition within ten (10) days of the bid opening shall receive a deposit refund.

Bids shall be accompanied by bid security meeting the requirements of the Contract Documents in the amount of ten percent (10%) of the total bid made out in favor of the

Owner. The successful bidder will furnish an approved Performance Bond and Payment Bond in the amount of one-hundred percent (100%) of the Contract.

All questions should be directed to A&E Architects at the address indicated above, (406) 721-5643 phone, (406) 721-1887 FAX. A pre-bid conference/walk-through is scheduled for 10:00 a.m., July 13, 2010. Attendance is strongly recommended. All interested bidders are encouraged to meet at the main entrance to the Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana.

The Contractor shall comply with all fair labor practices and state statutes including the Montana Prevailing Wage Rates.

No bidder may withdraw their bid for at least thirty (30) days after the scheduled time for receipt of bids except as noted in the Instructions to Bidders.

The Owner reserves the right to reject any or all bids, to waive any irregularities or informalities, and to accept or reject any and all bids.

A major portion of this project is funded by a grant for historic preservation through the Montana Reinvestment Act (HB645) and will comply with the provisions of the American Recovery & Reinvestment Act of 2009.

By: Board of County Commissioners
Granite County Montana
Granite County Courthouse
220 North Sansome Street
Philipsburg, Montana 59858

ADVERTISEMENT FOR BIDS

SEALED BIDS for 3,000 YARDS OF SANDING MATERIAL will be received by the Board of County Commissioners of Granite County at its office in the Granite County Courthouse, P.O. Box 925, Philipsburg, Montana 59858 until 11:00 a.m. on July 20, 2010, and at the said office, publicly opened and read aloud. Bids may be submitted separately for each location.

THE SANDING MATERIAL must be delivered to the Granite County Road Department divided as follows:

2,000 yards to the Granite County Road Department Shop, Philipsburg, Montana

1,000 yards to the Granite County Road Department Shop, Hall, Montana

THE SANDING MATERIAL WILL BE TO THE FOLLOWING SPECIFICATIONS:

TABLE OF GRADATION – SANDING MATERIAL

Percent Passing

Sieve Standard

Size Gradation

5/16 100

10M 20-60

40M 0-30

200M 0-10

PI NP

The contractor will be responsible for providing the results of a minimum of 3 gradation

tests from an independent geotechnical testing lab. The testing lab will be responsible for obtaining samples according to the following schedule and locations.

Once when at least 500 yards is delivered, a sample shall be taken at the Phillipsburg Shop

Once when at least 1,500 yards is delivered, a sample shall be taken at the Phillipsburg Shop

Once when at least 500 yards is delivered, a sample shall be taken at the Hall Shop

The county reserves the right to reject any or all product outside of specifications.

Sanding material cannot contain more than 3% moisture. Sanding material moisture content in excess of 3% will not be paid for.

The amount of sanding material delivered will be verified by the contractor, by providing a copy of weight tickets or final volume measurements to the county with the invoice for payment.

IT WILL BE THE responsibility of the contractor to meet all federal and state regulations and permitting requirements.

THE CONTRACTOR will provide the sanding material and delivery as specified above.

THE SUCCESSFUL BIDDER will be required to execute a contract for this project with Granite County within two weeks from the date of this bid award. A performance bond in the amount of 100% of the contract price will be required for the faithful performance of the contract.

THE BOARD OF GRANITE COUNTY COMMISSIONERS reserves the right to accept or reject any or all bids and to waive technicalities as may be deemed necessary in the interest of Granite County. No bids will be considered except those from contractors ascertained to be experienced and responsible.

FOR COMPLETE INFORMATION AND CONTRACTING DOCUMENTS on the project contact Mike Kahoe, Administrative Assistant, P.O. Box 925, Philipsburg, MT 59858, telephone 859-7023, or email via mike@co.granite.mt.us.

BIDS MUST BE SEALED and should be plainly marked "Sanding Material Project, Granite County, Montana, and July 20, 2010."

DATED THIS 22nd day of June, 2010

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY
S/CLIFFORD NELSON, CHAIRMAN

July 13, 2010, Regular Session

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

10:15 a.m. Thor Sichveland, Spur Road between Brown's Gulch Road and Stewart Lake Road; Discussion

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

11:30 a.m. Agreement with Montana Department of Environmental Quality and Granite County, Forest Rose Mine Site Reclamation; Decision

11:45 a.m. Forest Rose Mine Site Reclamation Work Plan; Review and Approval

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2010-15 "A Granite County Resolution Amending Resolution 2009-15 To Except The County's Real Property From The Assets Transferred To The Granite County Hospital District And Affirming The Effective Date;" First Reading (click here for document DRAFT 2010-15)

1:30 p.m. Change Order No. 1, Solid Waste Improvements Project; Decision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Fire Protection Services Agreement with Granite County, Flint Creek Fire Service Area and Philipsburg Volunteer Fire Department; Decision
3:00 p.m. Board Work Session Preliminary Budgets
4:00 p.m. County Compensation Board, Annual Meeting; Decision
5:00 p.m. Adjourn

July 15, 2010, Special Session

Noon Solid Waste Construction Project On-Site Progress Meeting (Unless Canceled)

Agenda Notes

July 16, 2010: Job Service Employers Committee, Glacier Bank, Anaconda, 8:30 a.m.

July 5, 2010

NO REGULAR MEETING SCHEDULED

(Courthouse closed for July 4, 2010, Independence Day holiday)

July 6, 2010, Regular Session

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

10:15 a.m. May 2010 Board Minutes; Review and Approve

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

Noon to 1:00 p.m. Lunch

1:00 p.m. Gravel Purchase at Georgetown Lake; Decision

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

2:30 p.m. Board Work Session (Continued)

4:00 p.m. County Health Nurse Cindy Hotchkiss; Monthly Report

5:00 p.m. Adjourn

July 7, 2010, Regular Session

10:00 a.m. Flint Creek Fire Service Area, Use Agreement with Philipsburg Volunteer Fire Department; Decision

10:30 a.m. Granite County Hospital District, Finalize Leases; Decision

11:00 a.m. Board Work Session Preliminary Budgets

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session (Continued)

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

3:00 p.m. Union Negotiations IUOE (Road Dept., Commissioner Browning)

5:00 p.m. Adjourn

July 8, 2010, Special Session

Noon Solid Waste Construction Project On-Site Progress Meeting (Unless Canceled)

2:00 p.m. Tri-County Addictive Services; Annual County Work Plan

July 7, 2010: Union Negotiations IUOE (Road Dept.), Courthouse, 3:00 p.m.

July 8, 2010: Tri-County Addictive Services Annual Work Plan, Courthouse, 2:00 p.m.

July 8, 2010: Growth Policy Meeting, Fisherman's Mercantile on Rock Creek, 7:00 p.m. June 25, 2010,

Special Session

8:00 a.m. Recount of County Attorney Race from June 8, 2010, Primary Election; Clerk and Recorder's Office, Courthouse

June 29, 2010, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Drummond School and Community Library District Request for Checking Account; Discussion and Decision
11:00 a.m. Solid Waste District; Monthly Report
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
2:30 p.m. Resolution 2010-15 "A Resolution Providing for the Re-Organization of the Granite County Weed District Board;" First Reading
3:00 p.m. May 2010 Board Minutes; Review and Approve
5:00 p.m. Adjourn

June 30, 2010, Special Session
4:00 p.m. Granite County Board of Health

Regular session days in July are scheduled for 6, 7, 13, 19, 20 and 27, 2010.

July 7, 2010: Union Negotiations IUOE (Road Dept.), Courthouse, 3:00 p.m.
July 8, 2010: Tri-County Addictive Services Annual Work Plan, Courthouse, 2:00 p.m.
July 8, 2010: Growth Policy Meeting, Fisherman's Mercantile on Rock Creek, 7:00 p.m.

June 21, 2010
NO REGULAR MEETING SCHEDULED

June 22, 2010, Regular Session
9:00 a.m. Canvass Votes from June 8, 2010, Primary Election
10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
10:10 a.m. Treasurer Vicki Harding, Library District Checking Account; Decision
10:25 a.m. Detention Services Agreement with CCCS, Inc.; Decision
10:30 a.m. Nancy Anderson, Bureau of Land Management; Update
11:30 a.m. Erin Gabrian of Congressman Denny Rehberg's Office; Update
Noon to 1:00 p.m. Lunch
1:00 p.m. Resolution 2010-15 "A Resolution Providing for the Re-Organization of the Granite County Weed District Board," First Reading
1:30 p.m. Road Foreman Ron Graham; Summer Maintenance Schedule
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Gravel Purchase at Georgetown Lake; Decision
2:30 p.m. Advertisement for Road Sanding Material; Decision
2:45 p.m. Truck and Small Equipment Purchase from State Surplus; Decision
3:00 p.m. May 2010 Board Minutes; Review and Approve
5:00 p.m. Adjourn

June 25, 2010 Special Session 8:00 a.m. Recount from Primary Election County Attorney Election, Courthouse, Clerk and Records Office

Agenda Notes

June 18, 2010: Job Service Employers Committee, Glacier Bank, Anaconda, 8:30 a.m.
June 21, 2010: Upper Clark Fork Conservation Roundtable, Powell County Community Center, Deer Lodge, 9:30 a.m.

June 15, 2010, Regular Session

10:00 a.m. Bid Opening for Gravel Crushing Projects on Rock Creek and Lower Flint Creek Valley; Decision

10:45 a.m. Treasurer Vicki Harding; Monthly Report
11:00 a.m. County Claims; Review and Approve
11:45 a.m. Georgetown Lake Outflow; Review and Adjustment
Noon to 1:00 p.m. Lunch
1:00 p.m. Tracy Stone-Manning of U.S. Senator Jon Tester's Office; Update
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Work Session Set Meeting of County Compensation Board
4:30 p.m. May 2010 Board Minutes; Review
5:00 p.m. Adjourn

June 17, 2010, Special Session

8:30 a.m. Interviews for Road Department Operator/Mechanic Position; Decision

Agenda

June 18, 2010: Job Service Employers Committee, Glacier Bank, Anaconda, 8:30 a.m.

Advertisement for Bids

SEPARATE SEALED BIDS for the CRUSHING OF 15,000 YARDS OF GRAVEL will be received by the Board of County Commissioners of Granite County at its office in Granite County Courthouse, P.O. Box 925, Philipsburg, Montana, 59858 until 10 a.m. on June 15, 2010, and at the said office, publicly opened and read aloud.

THE GRAVEL TO BE CRUSHED must be located in the upper Rock Creek Valley in an area south Montana Highway 348 and north of Montana Highway 38. The gravel must be accessible year round, if desired by the County and winter plowing to be provided by the County.

THE SURFACING GRAVEL WILL BE CRUSHED TO THE FOLLOWING SPECIFICATIONS

Requirement Sieve Percent Passing

1" 100%

3/4" 80-90%

1/2" 65-85%

No.4 50-78%

No. 8 37-67%

No. 40 13-35%

No. 200 4-15%

Plasticity Index 4-12%

The amount of gravel crushed will be verified by the contractor.

IT WILL BE THE responsibility of the contractor to meet all federal and state regulations and permitting requirements.

THE CONTRACTOR will provide the raw material, separate storage at the site for three years and right-of-way access.

THE SUCCESSFUL BIDDER will be required to execute a contract for this gravel crushing project with Granite County within two weeks from the date of this bid award. A performance bond in the amount of 100% of the contract price will be required for the faithful performance of the contract.

THE BOARD OF GRANITE COUNTY COMMISSIONERS reserves the right to accept or reject any or all bids and to waive technicalities as may be deemed necessary in the interest of Granite County. No bids will be considered except those from contractors ascertained to be experienced and responsible.

FOR COMPLETE INFORMATION AND CONTRACTING DOCUMENTS on the project contact Mike Kahoe, Administrative Assistant, P.O. Box 925, Philipsburg, MT 59858, telephone 859-7023, or email via mike@co.granite.mt.us. Or for Bid packet online click the following 2

links Upper Rock Creek Valley May 2010 Gravel and Granite County area map gravel packet

BIDS MUST BE SEALED and should be plainly marked "Upper Rock Creek Valley Gravel Crushing Project, Granite County, Montana, and June 15, 2010."

DATED THIS 17th day of May, 2010

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY

S/CLIFFORD NELSON, CHAIRMAN

Advertisement for Bids

SEPARATE SEALED BIDS for the CRUSHING OF 5,000 YARDS OF GRAVEL will be received by the Board of County Commissioners of Granite County at its office in Granite County Courthouse, P.O. Box 925, Philipsburg, Montana, 59858 until 10 a.m. on June 15, 2010, and at the said office, publicly opened and read aloud.

THE GRAVEL TO BE CRUSHED must be located in the lower Flint Creek Valley in an area south of Drummond between Mile Marker 62 and Mile Marker 50 along Montana Highway 1. Gravel stockpile must be located within 2 road miles of Montana Highway 1. The gravel must be accessible year round, if desired by the County and winter plowing to be provided by the County.

THE SURFACING GRAVEL WILL BE CRUSHED TO THE FOLLOWING SPECIFICATIONS

Requirement Sieve Percent Passing

1" 100%

3/4" 80-90%

1/2" 65-85%

No.4 50-78%

No. 8 37-67%

No. 40 13-35%

No. 200 4-15%

Plasticity Index 4-12%

The amount of gravel crushed will be verified by the contractor.

IT WILL BE THE responsibility of the contractor to meet all federal and state regulations and permitting requirements.

THE CONTRACTOR will provide the raw material, separate storage at the site for two years and right-of-way access.

THE SUCCESSFUL BIDDER will be required to execute a contract for this gravel crushing project with Granite County within two weeks from the date of this bid award. A performance bond in the amount of 100% of the contract price will be required for the faithful performance of the contract.

FOR COMPLETE INFORMATION AND CONTRACTING DOCUMENTS on the project contact Mike Kahoe, Administrative Assistant, P.O. Box 925, Philipsburg, MT 59858, telephone 859-7023, or email via mike@co.granite.mt.us. Or for bid packet information online, click both of the following two links, Lower FC Valley Gravel May 2010 and Granite County area Map for Gravel Packet

THE BOARD OF GRANITE COUNTY COMMISSIONERS reserves the right to accept or reject any or all bids and to waive technicalities as may be deemed necessary in the interest of Granite County. No bids will be considered except those from contractors ascertained to be experienced and responsible.

BIDS MUST BE SEALED and should be plainly marked "Lower Flint Creek Valley Gravel Crushing Project, Granite County, Montana, June 15, 2010."

DATED THIS 17th day of May, 2010.
BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY
S/Clifford Nelson, Chairman

June 7, 2010, Regular Session

10:00 a.m. Groomes Excavating and GreatWest Engineering;
Preconstruction Conference on Solid Waste District Container Site Improvements Project
Noon to 1:00 p.m. Lunch
1:00 p.m. Solid Waste Secretary Jackie Neumiller; Monthly Report
1:15 p.m. Philipsburg Ambulance Building Sewer Proposals; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Letter to MACo Joint Powers Insurance Authority on Worker's Compensation
Modification Factor; Decision
3:00 p.m. Jeff Minckler; Consultation on Road Department Policies
5:00 p.m. Adjourn

June 8, 2010, Regular Session

10:00 a.m. Miral Gamradt and Department Heads; Capital Improvement Plan Review
Noon to 1:00 p.m. Lunch
1:00 p.m. Georgetown Lake Outflow; Review and Adjustment
1:15 p.m. Reorganization of County Weed Board; Discussion and Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Review Draft Letter to Montana Department of Environmental Quality on South
Jericho Bay Major Subdivision; Decision
3:30 p.m. Board Work Session
4:30 p.m. Rumsey Road Signage and Ditch Plan; Review
5:00 p.m. Adjourn

Regular session days in June are scheduled for 1, 7, 8, 15, 21, 22 and 29, 2010.

Agenda notes

June 9, 2010: Local Emergency Planning Committee, Hall Café, 6:30 p.m.

June 1, 2010, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Review Draft Letter to Montana Department of Environmental Quality on South
Jericho Bay Major Subdivision; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Agreement with Groomes Excavating Inc. for Solid Waste Improvements;
Decision
1:15 p.m. Reorganization of Weed Board; Discussion and Decision
1:45 p.m. Develop List for Weed Spraying on County Property
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Winter Sand Standards and Advertisement; Decision
3:00 p.m. Letter to MACo Joint Powers Insurance Authority on Worker's Compensation
Modification Factor; Decision
4:00 p.m. County Health Nurse Cindy Hotchkiss; Monthly Report
5:00 p.m. Adjourn

May 25, 2010 Regular Schedule
10:00 a.m. Georgetown Lake Outflow; Review and
Adjustment

10:15 a.m. Valley Fire District Board By-Laws; Approval
10:30 a.m. Gravel Purchase for Georgetown Lake Area; Decision
10:45 a.m. Specifications for Road Sand; Discussion and Decision

11:00 a.m. Board Work Session
Noon to 1:00 p.m. Lunch
1:00 p.m. Election Administrator Blanche McLure, Election by Acclamation of Certain Candidates; Decision
1:15 p.m. April 2010 Board Minutes; Approval
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
3:00 p.m. District Forest Ranger Charlene Bucha Gentry and Forest Supervisor David Myers; Update
4:00 p.m. Board Work Session
5:00 p.m. Adjourn

Regular session days in June are scheduled for 1, 7, 8, 15, 21, 22 and 29, 2010.

May 20, 2010: Union Negotiations IUOE (Road Dept.), Courthouse, 3:00 p.m.
May 20-21, 2010: ICS 400, Fort Harrison, Helena May 21, 2010: Community Business Matching, Headwaters RC&D, Butte, 9:30 a.m. rescheduled TBA

May 21, 2010: MACo District Meeting, Chamber of Commerce Bldg., Helena, 10:00 a.m.
May 25, 2010: Upper Clark Fork River Basin Steering Committee, Deer Lodge, 11:00 a.m.

REQUEST FOR PROPOSALS

Granite County is seeking proposals for the design and installation of a new sewer line from the Philipsburg Ambulance Garage. Proposals are to include the development of a design, to be approved by the Commissioners, and cost of a new sewer service line from the ambulance garage across the parking lot to connect with the existing sewer line just east of the courthouse. Work is to be done in a safe and professional manner. New sewer line is to be 4" SDR 35 minimum and fill should be compacted for future asphalt paving. Proposals should be sealed, clearly marked "Ambulance Building Sewer Project" and delivered to the Granite County Commissioners, Courthouse, P. O. Box 925, Philipsburg, MT 59858 by 5:00 p.m. on Monday, May 17, 2010.

NOTICE OPERATOR/MECHANIC POSITION AVAILABLE

Granite County is accepting applications for an operator/mechanic position with the Granite County Road Department. The position is permanent and requires a valid Montana Class A Commercial Driver's License (CDL). Starting wage is \$14.83/hour.

A copy of the position description and blank county application forms are available at the Clerk and Recorder's Office in the courthouse or by telephoning Administrative Assistant Mike Kahoe at 859-7023. (Click here for a copy of the application form [Granite County Application Form /co.granite.mt.us/web_forms/Operator_Mechanic_Job_Description.pdf](http://co.granite.mt.us/web_forms/Operator_Mechanic_Job_Description.pdf)) (Click here for a copy of the Job Description [/co.granite.mt.us/web_forms/Granite_County Employment Application Form.pdf](http://co.granite.mt.us/web_forms/Granite_County_Employment_Application_Form.pdf))

A signed county application form, letter of interest and resume are required. Applications are due on or before May 14, 2010, at 5:00 p.m. and should be sent to the Granite County Commissioners, P. O. Box 925, Philipsburg, MT 59858.

For further information contact Administrative Assistant Mike Kahoe at telephone 859-7023 or email at mike@co.granite.mt.us.

May 11, 2010, Regular Session
10:00 a.m. Georgetown Lake Outflow; Review and Adjustment

10:15 a.m. County Claims; Review and Approval
11:00 a.m. Final Budget Hearing on Forest Reserve Title III Funds; Decision
11:15 a.m. Kitty Logan and Roger Skaggs, Assistance with Asphalt at Drummond Schools; Decision
11:45 a.m. County Attorney Christopher Miller, Proposed Settlement Agreement in Polinsky vs. Granite County Case; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Pintler View Estates Subsequent Minor Subdivision, Final Plat Approval; Decision
1:15 p.m. Gravel Purchasing; Decision
1:30 p.m. Schedule Advertisement for Gravel Bids; Decision
1:45 p.m. Water Truck and/or Dump Truck Purchase; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. DES Coordinator Bart Bonney and District Director Martha Smith; Update
3:30 p.m. Owen Voigt, Employee Health Insurance Plans Available through the MACo Health Care Trust; Decision
4:40 p.m. Bohrsen Approach Permit; Decision
5:00 p.m. Adjourn
Agenda Notes: May 10, 2010: Union Negotiations IUOE (Road Dept.), Courthouse, 3:00 p.m.
May 12, 2010: WFDSS Fire Training, UM Western Lewis & Clark Room, Dillon, 9:30 a.m.
May 14, 2010: Job Service Employers Committee, Glacier Bank, Anaconda, 8:30 a.m.

May 3, 2010, Regular Session

10:30 a.m. Resolution 2010-13 (Revising Resolution 2010-8) Solid Waste District Improvements Project Budget; First Reading
Noon to 1:00 p.m. Lunch
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
3:00 p.m. Public Hearing on Use of Community Transportation Enhancement Program (CTEP) Funds; Decision on Project
4:00 p.m. Board Work Session
5:00 p.m. Adjourn

May 4, 2010, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Forest Rose DNRC-RRDG Mine Clean-Up Grant Application; Decision
11:30 a.m. Resolution 2010-13 (Revising Resolution 2010-8) Solid Waste District Improvements Project Budget; Second Reading and Adoption
Noon to 1:00 p.m. Lunch
1:00 p.m. Public Comment on Final Environmental Assessment Checklist for Courthouse ADA Entrance and Restrooms Historic Preservation Grant Program Project; Review and Approval of EA Checklist
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Employee Supplemental Insurance; Discussion and Decision
4:00 p.m. County Health Nurse Cindy Hotchkiss and Joe Gilboy of Area V Agency on Aging; Monthly Report
5:00 p.m. Adjourn
May 7, 2010: Wildland Fire Training, Courtroom of Courthouse, 9:00 a.m.

NOTICE

The final Environmental Assessment Checklist for the Granite County Courthouse ADA Entrance and Restrooms Historic Preservation Grant Program Project has been completed and is available for public inspection at the Office of the Clerk and Recorder, Granite County

Courthouse, Philipsburg, during regular business hours.

A public meeting to receive written and oral public comment on the checklist will be held on Tuesday, May 4, 2010, at 1:00 p.m. in the Office of the Board of County Commissioners, Granite County Courthouse, Philipsburg, Montana. Written comments may also be submitted prior to the meeting and should be sent to the Granite County Commissioners, P O Box 925, Philipsburg, MT 59858. Following public comment, the checklist will be considered for approval by the Board.

For further information contact Administrative Assistant Mike Kahoe at telephone 859-7023 or email at mike@co.granite.mt.us.

Dated this 26th day of April, 2010.

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY

Clifford Nelson, Chairman

NOTICE

Granite County receives an annual allocation of funds for the Community Transportation Enhancement Program (CTEP) administered by the Montana Department of Transportation. Approximately \$93,000.00 is currently available for eligible projects under the program.

Eligible projects include, but are not limited to:

Pedestrian and bicycle facilities

Landscaping or other scenic beautification

Rehabilitation of historic transportation buildings and structures

Historic preservation

A complete list of eligible projects and development information can be found on the Montana Department of Transportation website, <http://www.mdt.mt.gov/business/ctep/>.

The Granite County Commissioners will hold a public hearing on May 3, 2010, at 3:00 p.m. at the Commission Office in the Granite County Courthouse to gather verbal or written public comment on proposed uses of these funds. Written comment may also be submitted prior to the hearing and should be addressed to: Granite County Commissioners, P O Box 925, Philipsburg MT 59858.

If auxiliary aids and services or special accommodations are required, please contact Mike Kahoe at email mike@co.granite.mt.us or telephone 406-859-7023.

BOARD OF COUNTY COMMISSIONERS

OF GRANITE COUNTY

Clifford Nelson, Chairman

April 27, 2010, Regular Session

10:00 a.m. Consideration of Bids Received on Solid Waste District Scale Site Improvements and Award of Contract; Decision

11:00 a.m. Proposals for Jail Sidewalk Replacement; Decision

11:30 a.m. Georgetown Lake Outflow; Review and Adjustment

Noon to 1:00 p.m. Lunch

1:00 p.m. Big Sky Minor Subdivision; Final Plat Work Session

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

2:30 p.m. Pintler View Estates Subsequent Minor Subdivision; Final Plat Work Session

5:00 p.m. Adjourn

April 28, 2010

11:00 a.m. Court Ordered Mediation in Polinsky v. Granite County Case with Mediator Robert Carlson, Courthouse, Philipsburg

Regular session days in May are scheduled for 3, 4, 11, 17, 18 and 25, 2010.

Agenda Notes

April 29, 2010: Union Negotiations IUOE (Road Dept.), Courthouse, 3:00 p.m.

Solid Waste Construction Project. Please click this link for more information Invitation to Bid document REQUEST FOR PROPOSALS

Granite County is seeking proposals for the replacement of the concrete sidewalk in front of the Granite County Jail. Proposals are to include removal and disposal of the existing concrete sidewalk and replacement with a new concrete sidewalk. Work is to be done in a safe and professional manner. Project size is approximately 85 feet long and 52 inches wide.

Proposals should be sealed, clearly marked "Jail Sidewalk Project" and delivered to the Granite County Commissioners, Courthouse, P. O. Box 925, Philipsburg, MT 59858 by 5:00 p.m. on Monday, April 26, 2010.

April 19, 2010

No regular meeting scheduled 10:00 a.m. Court Ordered Mediation in White et al v. Granite County Case, Office of James Harrington, 17 South Main, Suite 202, Butte

April 20, 2010, Regular Session

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

10:00 a.m. Treasurer Vicki Harding; Monthly Report

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

10:30 a.m. Architect James McDonald, Courthouse Historic Preservation Grant; Decision

11:30 a.m. Board Work Session: Community Safety Concerns on Highway One to MDT

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session (Continued) Capital Improvement Plan

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

2:30 p.m. Southwest Montana Drug Task Force, State and Local Task Force Agreement, Fiscal Year 2011; Decision

2:45 p.m. Board Minutes for March 2010; Review and Approve

5:00 p.m. Adjourn

Agenda Notes:

April 21, 2010: Granite Headwaters Watershed Group, Museum, Philipsburg, 7:00 p.m.

Agenda Notes: April 9, 2010: Forest Service Open House on East Deer Lodge Valley Landscape Restoration Management Project, Community Center, Deer Lodge, Noon to 6 p.m.

April 12, 2010: Public Hearing by Montana Districting and Apportionment Commission, University of Montana, Gallagher Business Bldg., Missoula, 6:30 p.m.

April 14, 2010: Granite County Economic Development, Sunshine Station, 11:00 a.m.

April 14, 2010: Steering Committee for Organizational Development Seminar, Courthouse, 1:00 p.m.

April 13, 2010, Regular Session

10:00 a.m. County Claims; Review and Approve

11:00 a.m. Board Work Session: Review Gas Tax Maps, Capital Improvement Plan
11:45 a.m. Encroachment Permit for Metesh Lane; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Cameron Razor, Beaverhead-Deerlodge Forest Service Road Maintenance Agreement Annual Renewal; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Resolution 2010-9 Adopt Final Bridge Evaluation and Capital Improvement Plan; Second Reading and Adoption
2:40 p.m. Resolution 2010-10 Adopt Final Preliminary Engineering Reports to Complete Bridge Improvements; Second Reading and Adoption
2:50 p.m. Resolution 2010-11 Authorize Submission of TSEP Bridge Grant Application; Second Reading and Adoption
3:00 p.m. Resolution 2010-12 Increase Stone Weed District Budget; Second Reading and Adoption
3:10 p.m. Agreement for Reimbursement for Mental Health Services; Decision
3:20 p.m. Historic County Road Rights-of-Way on State Lands; Discussion
3:45 p.m. Board Work Session (Continued) Community Safety Concerns on Highway One to MDT, Historic Preservation Grant
4:30 p.m. Board Minutes for March 2010; Review
5:00 p.m. Adjourn

April 15, 2010 6:30 p.m. Flint Creek Dam Advisory Committee, Granite County Courthouse Courtroom, Philipsburg.

April 5, 2010, Regular Session

9:30 a.m. Board Work Session
11:30 a.m. Public Comment on Treasure State Endowment Program (TSEP) Application for Replacement of Bridges on Boulder Creek Road and Cow Creek Road
11:40 a.m. Requests for Letters of Support for HB645 Projects:
Town of Drummond, Energy Efficient Town Hall Windows and Dike Work; Decision
Town of Philipsburg, Slip Line Storm Sewer on Broadway; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Resolution 2010-8 TSEP Solid Waste Improvements Budget; Second Reading and Adoption
1:15 p.m. Solid Waste Secretary Jackie Neumiller; Monthly Report
1:45 p.m. Encroachment Permit Application, East Fork Road; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Resolution 2010-9 Adopt Final Bridge Evaluation and Capital Improvement Plan; First Reading
2:30 p.m. Resolution 2010-10 Adopt Final Preliminary Engineering Reports to Complete Bridge Improvements; First Reading
2:45 p.m. Resolution 2010-11 Authorize Submission of TSEP Bridge Grant Application; First Reading
3:00 p.m. Chemical Dependency Treatment and Prevention: Memorandum of Understanding with Anaconda-Deer Lodge, Powell and Granite Counties; Decision
Service Provider Designation; Decision
4:00 p.m. County Health Nurse Cindy Hotchkiss; Monthly Report
5:00 p.m. Adjourn

April 6, 2010, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
10:15 a.m. Treasurer Vicki Harding; Monthly Report
10:30 a.m. Memorandum of Understanding with Forest Service and DEQ for Forest Rose

Mine Reclamation; Decision

11:00 a.m. Quarterly Jail Inspection

11:30 a.m. Public Comment on Treasure State Endowment Program (TSEP) Application for Replacement of Bridges on Boulder Creek Road and Cow Creek Road

11:40 a.m. Linda Smith; Drummond Senior Citizens

Noon to 1:00 p.m. Lunch

1:00 p.m. Road Department Foremen; Capital Improvement Plan, Work Schedule

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

2:30 p.m. Resolution 2010-12 Increase Stone Weed District Budget; First Reading

3:00 p.m. Board Work Session

4:00 p.m. Wayne Ternes, Special Olympics Torch Run; Informational

4:45 p.m. Request Letter from County Attorney to Hospital District Regarding Lease

5:00 p.m. Adjourn

March 30, 2010

NO REGULAR SESSION SCHEDULED

March 29-31, 2010: Montana Association of County Road Supervisors, Great Falls

Mail Ballot Election Results unofficial for Hospital District Special Levy Granite County March 9, 2010. To see unofficial results click on this link. [Unofficial Election Results March 9 2010 Hospital District Special Levy](#)

Agenda Notes: March 18, 2010: Addiction Services Agreement Meeting, Anaconda Community Services Center Building, 118 E. 7th Street, Anaconda 2:30 p.m.

March 24, 2010: Public Hearing on Boulder Creek and Cow Creek Bridges, Hall Café, 7:00 p.m.

March 25, 2010: Union Negotiations, IUOE (Road Dept.), Courthouse, 3:00 p.m.

March 23, 2010, Regular Session

10:00 a.m. Board Work Session Review Board Minutes for February 2010

11:00 a.m. Forest Reserve Title III Budget; Public Comment Begins

11:15 a.m. Drummond School and Community Library; Board Appointments

11:30 a.m. Bill Sprauer and Dick Hoehne, Park Fund Request; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Minutes for February 2010; Review and Approve

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

2:30 p.m. Resolution 2010-8 TSEP Solid Waste Improvements Budget; First Reading

3:00 p.m. Public Hearing on Treasure State Endowment Program (TSEP) Application for Replacement of Bridges on Boulder Creek Road and Cow Creek Road

4:00 p.m. Adjourn

March 24, 2010, Special Session

7:00 p.m. Public Hearing on Treasure State Endowment Program (TSEP) Application for Replacement of Bridges on Boulder Creek Road and Cow Creek Road at Hall Café

March 12, 2010, Special Session

10:30 a.m. Interviews for County Health Nurse Position

March 15, 2010, Regular Session

10:00 a.m. Canvass Votes from March 9, 2010, Granite County Hospital District Special Mail Ballot Election

10:15 a.m. County Claims; Review and Approve

11:00 a.m. Hardee Hackman, Update Lolo Forest Road Agreements; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Solid Waste Secretary Jackie Neumiller; Monthly Report

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

2:15 p.m. Public Comment on Treasure State Endowment Program (TSEP) Application for Replacement of Bridges on Boulder Creek and Cow Creek

2:30 p.m. Board Work Session

4:30 p.m. Board Minutes for February 2010; Review

5:00 p.m. Adjourn

March 16, 2010, Regular Session

10:00 a.m. Treasurer Vicki Harding; Monthly Report

10:15 a.m. Board Work Session

Noon to 1:00 p.m. Lunch

1:00 p.m. Agreement with CTA for Growth Policy Work; Decision

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

2:15 p.m. Public Comment on Treasure State Endowment Program (TSEP) Application for Replacement of Bridges on Boulder Creek and Cow Creek

2:30 p.m. Variance Request to Resolution 2005-4 Airport Hangar Use Policy; Decision

3:00 p.m. Board Work Session

5:00 p.m. Adjourn

Agenda Notes: March 10, 2010: Local Emergency Planning Committee, Hall Café, Hall, 6:30 p.m.

March 11, 2010: Union Negotiations, IUOE (Road Dept.), Courthouse, 3:00 p.m.

March 8, 2010, Special Session

9:30 a.m. Floodplain Digital Mapping Scoping Meeting, in District Courtroom

Noon to 1:00 p.m. Lunch

1:00 p.m. South Jericho Bay Major Subdivision; Deliberation and Decision

5:00 p.m. Adjourn

March 9, 2010, Regular Session

9:30 a.m. Hangar Use Request at Riddick Field, Site Visit; Decision

11:00 a.m. Board Work Session Preliminary Capital Improvement Plan Review

Noon to 1:00 p.m. Lunch

1:00 p.m. Jackie Neumiller, Solid Waste Report

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

2:15 p.m. Public Comment on Treasure State Endowment Program (TSEP) Application for Replacement of Bridges on Boulder Creek and Cow Creek

3:00 p.m. Board Work Session

5:00 p.m. Adjourn

March 1, 2010, Regular Session

9:00 a.m. South Jericho Bay Major Subdivision; Deliberation and Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. South Jericho Bay Major Subdivision; Deliberation and Decision (Continued)

5:00 p.m. Adjourn

March 2, 2010, Regular Session

9:00 a.m. South Jericho Bay Major Subdivision; Deliberation and Decision (Continued If Necessary)

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

10:15 a.m. January 2010 Board Minutes; Review and Approve

11:30 a.m. Consider Offers on 1982 Ford Pickup; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Road Department Foremen; Capital Improvement Program Discussion

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

2:30 p.m. Comment on Pintler Ranger District Special Use Permit Requests:

Georgetown Lake Volunteer Fire Department Dry Hydrants Permit

South Boulder/Wyman Culvert Replacements Permit

3:00 p.m. Monica Anderson, Marshall Ridge Subdivision; Discussion

4:00 p.m. Resolution 2010-7, A Granite County Resolution To Provide For Seasonal Limits On Use Of A Portion Of The Red Lion Road To Forbid The Use Of The Road By Wheeled Vehicles And To Permit Grooming For And Use By Snowmobile Traffic; Second Reading and Adoption Link to Resolution 2010-7

5:00 p.m. Adjourn

February 23, 2010

NO REGULAR SESSION SCHEDULED

MONTANA ASSOCIATION OF COUNTIES MID-WINTER CONFERENCE

Agenda Notes:

February 12, 2010: Job Service Employers Committee, Glacier Bank, Anaconda, 8:30 a.m.

February 18, 2010: I-15/90 Communications, Chamber of Commerce, Butte, 10:00 a.m.

February 18, 2010: Resource Advisory Committee, USDA Building, Deer Lodge, 5:00 p.m.

February 15, 2010

LINCOLN'S AND WASHINGTON'S BIRTHDAY (COURTHOUSE CLOSED)

NO REGULAR SESSION SCHEDULED

February 16, 2010

8:45 a.m. Canvass Votes from February 9, 2010, Drummond Library Special Election

9:00 a.m. Owen Voigt, MACo Health Care Trust; Informational

9:30 a.m. Board Minutes for January 2010; Review and Approve

9:45 a.m. Resolution 2010-7 Seasonal Road Closure, Red Lion Area; Second Reading and Adoption

10:00 a.m. Treasurer Vicki Harding; Monthly Report

10:15 a.m. South Jericho Bay Major Subdivision; Preliminary Plat Deliberation

Noon to 1:00 p.m. Lunch

1:00 p.m. Preliminary Plat Deliberation (Continued)

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

2:15 p.m. Preliminary Plat Deliberation (Continued)

4:30 p.m. Board Minutes for January 2010; Review and Approve (Continued)

5:00 p.m. Adjourn

February 8, 2009, Special Session

7:00 p.m. Public Hearing on Revision of Granite County Subdivision Regulations; Drummond School and Community Library, Drummond

February 9, 2010, Regular Session

10:00 a.m. County Claims; Review and Approve

11:00 a.m. Resolution 2010-7 Seasonal Road Closure, Red Lion Area; First Reading

11:30 a.m. Board Work Session

Noon to 1:00 p.m. Lunch

1:00 p.m. Solid Waste Secretary Jackie Neumiller, Monthly Report, Discussion on Necessity of Loan; Decision

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

2:30 p.m. Treasure State Endowment Program and Resource Advisory Committee Grant Applications for Bridge Projects; Decision

3:30 p.m. Rumsey Road Engineering, Phase I; Decision

4:30 p.m. Board Minutes for January 2010; Review

5:00 p.m. Adjourn

February 12, 2010, Special Session

9:00 a.m. Collective Bargaining Unit Determination Hearing; District Courtroom

PUBLIC HEARING NOTICE Major Subdivision South Jericho Bay

Property owners and developers Mountain Lion, LLC, P.O. Box 16630, Missoula, MT, 59807, are proposing an 84 lot major subdivision, located in the Section 23 of T5N, R14W, P.M.M., in Granite County. The subdivision is proposed to create 84 single-family residential lots. The property is located at Georgetown Lake in the Jericho Bay area. One variance for length to width ratios is being requested on this subdivision.

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

The Granite County Planning Board will conduct a public hearing on this proposal beginning at 6:00 p.m., on Thursday, January 7, 2010, in the Granite County Courthouse, 220 N. Sansome Street, Philipsburg, MT. A copy of the application is available for public review at the Granite County Clerk and Recorder's Office, 220 N. Sansome Street, Philipsburg. Written comments can be directed to the Granite County Planning Board, Attn: Chairman A.J. Michnevich, P.O. Box 925, Philipsburg, Montana, 59858 or to gcplanning@co.granite.mt.us Attn: Planning Board. Public comment is encouraged.

POSITION AVAILABLE COUNTY HEALTH NURSE

R.N. wanted immediately for half-time Granite County Health Nurse Position. Job involves county and public health nurse duties in Granite County, with emphasis on Maternal Child Health, Immunization and Area V Agency on Aging. Job description and application forms available from Granite County Clerk & Recorder or Administrative Assistant, Granite County Courthouse, P. O. Box 925, Philipsburg, MT 59858 or telephone 859-7023 for Mike Kahoe. Application forms and job description are also on the county's website www.co.granite.mt.us

under Public Notices. Signed applications and resumes due at above address by 5:00 p.m., February 1, 2010.

February 1, 2010

10:00 a.m. Miral Gamradt, County Capital Improvement Plan; Discussion with All County Department Heads

Noon to 1:00 p.m. Lunch

1:00 p.m. Forest Rose Mine Remediation, DNRC RDG/RIT Grant Application; Discussion and Decision

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

2:30 p.m. Lot 35 Idle Ranches, First Minor Subdivision; Preliminary Plat Decision

3:30 p.m. Board Work Session

5:00 p.m. Adjourn

February 2, 2010

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

10:15 a.m. Memorandum of Understanding between Granite County and Granite Headwaters Watershed Group Regarding Operation of the Animal Carcass Composting Site at Drummond; Decision

10:45 a.m. Board Work Session

Noon to 1:00 p.m. Lunch

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

2:30 p.m. South Jericho Bay Major Subdivision; Site Visit, Georgetown Lake

5:00 p.m. Dinner

6:00 p.m. Public Hearing on South Jericho Bay Major Subdivision; District Courtroom, Courthouse

Regular session days in February are scheduled for 1, 2, 9, 16 and 17, 2010.

January 29, 2010: Community Business Matching, Headwaters RC&D, Butte, 9:30 a.m.

February 3, 2010: TSEP Bridge Workshop, Wingate Inn, Bozeman, 8:45 a.m.

Resolution 2010-01 click here co.granite.mt.us/web_forms/Resolution_2010-01.pdf

January 26, 2010, Regular Session

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

10:00 a.m. RAC Bridge Project Proposal

11:00 a.m. Board Work Session

Review Correspondence

Noon to 1:00 p.m. Lunch

1:00 p.m. Jim Dinsmore, Animal Carcass Composting Site; Discussion

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

2:30 p.m. Review February 2010 Preliminary Agenda

3:00 p.m. Adjourn

January 18, 2010

MARTIN LUTHER KING JR. DAY (COURTHOUSE CLOSED)

January 19, 2010, Regular Session

10:00 a.m. Treasurer Vicki Harding; Monthly Report

10:15 a.m. Resolution 2010-3, Establish TSEP Bridge Grant Fund and Budget; Second Reading and Adoption

10:20 a.m. Resolution 2010-4, Establish CDBG Growth Policy Planning Grant Fund and Budget; Second Reading and Adoption

10:30 a.m. Resolution 2010-5, Establish DNRC Growth Policy Planning/CIP/Mapping Grant Fund and Budget; Second Reading and Adoption
10:40 a.m. Resolution 2010-6, Establish DNRC Reclamation and Development Grant Fund and Budget; Second Reading and Adoption
11:00 a.m. Personal Service Contract for Revision of Granite County's Emergency Operations Plan; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Request to Withdraw County's BLM Right-Of-Way Application in Rumsey Area; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Minutes for December 2009; Review and Approve
3:30 p.m. Board Work Session
5:00 p.m. Adjourn

Agenda Notes:

January 20, 21 and 22, 2009 Montana Association of Counties, Risk Management & Loss Control Conference, Missoula

Agenda Notes January 13, 2009: Economic Development Committee, Sunshine Station, Noon

January 14, 2010: Flint Creek Dam Advisory Committee, Courthouse, 6:30 p.m.

January 12, 2010, Regular Session

10:00 a.m. County Claims; Review and Approve
11:00 a.m. Solid Waste District Secretary Jackie Neumiller; Regular Report
11:30 a.m. Resolution 2010-3, Establish TSEP Bridge Grant Fund and Budget; First Reading
11:40 a.m. Resolution 2010-4, Establish CDBG Growth Policy Planning Grant Fund and Budget; First Reading
11:45 a.m. Resolution 2010-5, Establish DNRC Growth Policy Planning/CIP Grant Fund and Budget; First Reading
11:50 a.m. Resolution 2010-6, Establish DNRC Growth Policy Planning/Mapping Grant Fund and Budget; First Reading
Noon to 1:00 p.m. Lunch
1:00 p.m. County Attorney Chris Miller, Notice of Time Required to Conclude Private Legal Practice
1:15 p.m. Board Work Session
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Select Bridges for Preliminary Engineering Reports and Resource Advisory Committee (RAC) Projects; Decision
2:30 p.m. Board Work Session (Continued) Stahly Engineering, Rumsey Road Hill
4:00 p.m. Adoption of Flint Creek Dam Emergency Action Plan as part of Granite County Emergency Operation Guidelines; Decision
4:15 p.m. Payoff of Inter-cap Loan; Decision
4:45 p.m. Board Minutes for December 2009; Review
5:00 p.m. Adjourn

Friday, January 8, 2010, Special Session

10:00 a.m. Interview Applicants for County Health Nurse Position
Friday, January 1, 2010
NEW YEAR'S DAY (COURTHOUSE CLOSED)

January 4, 2010, Regular Session

10:00 a.m. Appointment to Fill County Attorney Vacancy; Decision
10:15 a.m. Board Reorganization; Election of Presiding Officer

10:30 a.m. Resolution 2010-1, Set Regular Board Meeting Dates; First Reading
10:45 a.m. Resolution 2010-2, Set Per Diem/Travel Rates; First Reading
11:00 a.m. Bureau of Land Management Right-Of-Way Grant to Granite County,
Felan Gulch Area; Decision
11:30 a.m. Blanche McLure; Salary for Clerk and Recorder/Assessor Combination
Noon to 1:00 p.m. Lunch
1:00 p.m. Leroy Parham, Tri-County Addiction Services; Future County Services
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Quarterly Jail Inspection
3:00 p.m. Board Work Session
5:00 p.m. Adjourn

January 5, 2010, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
10:10 a.m. Resolution 2010-1, Set Regular Board Meeting Dates; Second Reading and
Adoption
10:20 a.m. Resolution 2010-2, Set Per Diem/Travel Rates; Second Reading and Adoption
10:30 a.m. Bill Lloyd, GreatWest Engineering; Review Bridge Inventory and Capital
Improvement Plan, Discuss Potential Candidates for Preliminary Engineering Reports and
Grant Applications
11:30 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
11:45 a.m. Lot 35 Idle Ranches, First Minor Subdivision; Preliminary Plat Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Board Work Session
5:00 p.m. Adjourn