

## 2011 COUNTY COMMISSIONERS' AGENDA

### **December 12, 2011, Regular Session**

9:00 a.m. Resolution 2011-24 "A Granite County Resolution To Adopt Certain Amendments To The Town Of Philipsburg Section Of The Granite County Growth Policy;" First Reading  
9:30 a.m. Resolution 2011-25 "A Joint Resolution with Powell County on Legislative Redistricting;" Second Reading and Adoption  
9:45 a.m. Great West Engineering, Contract for Traveler's Home Road HMGP Project; Decision  
10:00 a.m. County Claims; Review and Approve  
10:30 a.m. Treasure State Endowment Program Bridge Projects; Update and Decision  
Noon to 1:00 p.m. Lunch  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
4:00 p.m. Correspondence and Board Work Session  
5:00 p.m. Adjourn

#### NOTES:

December 15, 2011: Headwaters RC&D Board Meeting, 65 E. Broadway, Butte, 10:00 a.m.  
December 15, 2011: I-15/90 Communication Meeting, Chamber of Commerce, Butte,

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### **December 5, 2011, Regular Session**

9:00 a.m. Georgetown Lake Level; Review and Adjustment  
9:15 a.m. Audit Proposal Ron Foltz; Discussion and Decision  
9:30 a.m. Resolution 2011-25 "A Joint Resolution with Powell County on Legislative Redistricting;" First Reading  
10:30 a.m. District Court Arguments on Motion for Summary Judgment in the case of Richard Motta v. Granite County Commissioners, Montana Third Judicial District Cause no. DV11-16, District Courtroom of Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana. Portions of this meeting may be closed to the public to discuss litigation strategy.  
11:30 a.m. Resolution 2011-22 "A Granite County Resolution Of Intent To Adopt Certain Amendments To The Town Of Philipsburg Section Of The Granite County Growth Policy;" Second Reading and Adoption  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Treasure State Endowment Program Bridge Projects; Update and Decision  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Correspondence and Board Work Session  
3:00 p.m. Adjourn (Elected Officials Training Begins in Helena)

### **December 7, 2011, Special Session**

7:00 p.m. Joint Meeting with Solid Waste District Advisory Board, Drummond School and Community Library

Regular session days in December are scheduled for 5, 12 and 19, 2011.

#### Agenda Notes

December 5-8, 2011: Elected Officials Training, MACo, Helena

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Notice: Georgetown Lake Zoning Information (removed from public notices tab on December 9 2011, . However, the information remains on the planning tab of this website, under the subdivisions and zoning subheading.)

Information available at the Granite County Planning Office in Philipsburg, contact planner Linda Bouck for assistance.

For map of zoning boundaries click here

For zoning code and regulations click here

For zoning compliance permit application click here

For special use permit application click here

For county board application form click here

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## GRANITE COUNTY SOLID WASTE DISTRICT ADVISORY BOARD AND GRANITE COUNTY COMMISSIONERS JOINT MEETING

WEDNESDAY December 7, 2011

Drummond School and Community Library 7:00 p.m.

### I. Roll Call and Introductions

II. Bob Church of Great West Engineering Preliminary Evaluation of Scale Data-Phase 1 meeting on Granite County Solid Waste Rate Study

III. Approval of minutes from previous meeting

IV. Administrative Assistant's Report

i. Change in tax assessment requests

ii. Review of outstanding overage charges

iii. November 2011 cash balance

iv. November 2011 wages

v. Review of payment of claims

vi. Attendants' reports

Daily Diaries

Machine Maintenance

V. Old Business

i. Report on Drummond Site Compactor repairs

ii. Review and Revise Forms for Attendants' Daily Diaries

iii. Discuss disposal of mobile homes

VI. New Business

i. Guidelines to determine "liveable structures" for Refuse Disposal assessment purposes

VII. Public Comment

VIII. Adjournment

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**November 28, 2011, Regular Session**

9:00 a.m. Board Work Session: Flint Creek Project, Order Buoys; Decision  
Laptop for Planning Board/Solid Waste Secretary; Decision Public Health Emergency Planning Grant; Discussion  
10:00 a.m. Resolution 2011-22 “A Granite County Resolution Of Intent To Adopt Certain Amendments To The Town Of Philipsburg Section Of The Granite County Growth Policy;” First Reading  
10:30 a.m. Treasure State Endowment Program Bridge Projects; Update and Decision  
Noon to 1:00 p.m. Lunch  
1:00 p.m. County Attorney Christopher Miller; General Discussion  
1:30 p.m. Board Work Session (Continued) A&M Fire and Safety Agreement; Decision, Board Appointments; Decision  
2:00 p.m. Public Comment on Matters within the Commissioners’ Jurisdiction  
4:00 p.m. Correspondence and Board Work Session (Continued)  
5:00 p.m. Adjourn

Regular session days in December are scheduled for 5, 12 and 19, 2011.

## Agenda Notes

November 30, 2011: Western Montana Mental Health Board, 81 West Park, Butte, 10 a.m.  
December 5-8, 2011: Elected Officials Training, MACo, Helena

**November 21, 2011, Regular Session**

9:00 a.m. Board Minutes; Review and Approval  
10:00 a.m. Treasurer Vicki Harding; Monthly Report and Cash Reconciliation  
10:15 a.m. Audit Contract for 2010-2011 Fiscal Year; Decision  
10:30 a.m. Treasure State Endowment Program Bridge Projects; Update and Decision  
11:00 a.m. Board Work Session and Correspondence  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Public Comment on Legislative Redistricting  
1:30 p.m. County Attorney Christopher Miller; General Discussion  
2:00 p.m. Public Comment on Matters within the Commissioners’ Jurisdiction  
2:30 p.m. Review and Update Flint Creek Project Emergency Action Plan; Decision  
3:00 p.m. Joint Public Hearing on Certain Amendments To The Town Of Philipsburg Section Of The Granite County Growth Policy, District Courtroom  
4:00 p.m. Correspondence and Board Work Session  
5:00 p.m. Adjourn

November 24, 2011

**COURTHOUSE CLOSED FOR THANKSGIVING**

Regular session days in November are scheduled for 1, 7, 14, 21 and 28, 2011.  
Regular session days in December are scheduled for 5, 12 and 19, 2011.

## Agenda Notes

November 18, 2011: Union Negotiations, IUOE (Road Dept.), Courthouse, 3:00 p.m.  
November 22, 2011: Upper Clark Fork River Steering Committee, Deer Lodge, 10:00 a.m.

**Friday, November 11, 2011**

COURTHOUSE CLOSED FOR VETERAN'S DAY

November 14, 2011, Regular Session

8:45 a.m. Canvass Results from Drummond and Philipsburg Municipal Elections

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

10:00 a.m. Traveler's Home Lane FEMA Mitigation Project; Discussion and Decision

11:00 a.m. Treasure State Endowment Program Bridge Projects; Update and Decisions:

Draw Requests, County Match Documentation, RC&D Agreement

Noon to 1:00 p.m. Lunch

1:00 p.m. Review of Sealed Bids on County Surplus Property; Decision

1:30 p.m. Solid Waste Advisory Board Secretary Cindy Reinschmidt; Monthly Report

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

2:30 p.m. Georgetown Lake Dam Administration

3:00 p.m. Board Minutes; Review and Approval

4:00 p.m. Correspondence and Board Work Session

5:00 p.m. Adjourn

November 15, 2011, Regular Session

1:00 p.m. "Report on Health Needs Study of Granite County" by Montana State University  
Nursing Students, District Courtroom

2:00 p.m. County Health Nurse Karyn Johnston; Quarterly Report

Agenda Note November 16, 2011: Granite Headwaters Watershed Group, Museum, Philipsburg,  
7 p.m.

**November 7, 2011, Regular Session**

9:00 a.m. John Kendall and Jodi Butler, Request to Close Solid Waste Container Sites Early on  
December 24, 2011; Decision

9:15 a.m. Advisory Board Appointments; Decision

10:00 a.m. Resolution 2011-21 "County Commissioners' Resolution To Assume Duties Of  
Statutory Administrative Boards;" Second Reading and Adoption

10:30 a.m. Site Visit to Upper Rock Creek Road FEMA Project

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2011-23 "A Granite County Resolution Providing For The Appointment Of  
A D.U.I. Task Force;" Second Reading and Adoption

1:15 p.m. County Attorney Christopher Miller; General Discussion

1:45 p.m. Upper Rock Creek Road FEMA Project; Decision

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

2:30 p.m. Treasure State Endowment Program Bridge Projects; Update and Decision

3:00 p.m. Correspondence and Board Work Session:

Letter of Request for Post and Pole Sales

Comment Letter to Bureau of Land Management on Discovery Basin Ski Area Road Application  
5:00 p.m. Adjourn

#### Agenda Notes

Regular session days in November are scheduled for 1, 7, 14, 21 and 28, 2011.

Regular session days in December are scheduled for 5, 12 and 19, 2011.

November 9, 2011: Forest Rose Reclamation Update, Forest Service, Missoula 10:00 a.m.

November 9, 2011: Broadband Planning Workshop, LaQuinta Inn, Butte, 10:00 a.m.

November 10, 2011: Functional Exercise Design Team, Courtroom, Courthouse, 10 a.m.

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#### NOTICE

The Granite County Commissioners' hereby give notice that some members of volunteer boards and advisory committees have terms which ended October 2, 2011. According to Granite County Resolution No. 2008-4, all open board positions will be advertised, including the positions of sitting board members. Boards with vacancies and those with term expirations of 10-2-2011 (including the area represented), are:

##### GRANITE COUNTY PLANNING BOARD

One vacancy (representing Georgetown Lake area)

One vacancy (representing Upper Flint Creek Valley)

One vacancy (representing Soil Conservation and Upper Rock Creek)

##### GRANITE COUNTY BOARD OF ADJUSTMENTS

Five vacancies (county wide)

##### GEORGETOWN LAKE ZONING COMMISSION

Five vacancies (must be in Georgetown Lake Zoning District)

##### GRANITE COUNTY AIRPORT BOARD

Two vacancies (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)

##### GRANITE COUNTY TAX APPEAL BOARD

One vacancy (county wide)

##### TRI-COUNTY FAIR BOARD

One vacancy (county wide)

**WEED DISTRICT ADVISORY BOARD**

Three vacancies (one agricultural or silvicultural landowner from each county commissioner district)  
Two vacancies (county wide)

**COUNTY COMPENSATION BOARD**

One vacancy (county wide)

**SOLID WASTE DISTRICT BOARD**

One vacancy (must be in Philipsburg School District)  
One vacancy (Town of Drummond)

**GEORGETOWN LAKE FIRE SERVICE AREA**

One vacancy (must be in Georgetown Lake Fire Service Area)

**VALLEY FIRE DISTRICT BOARD**

One vacancy (must be in Valley Fire District)

**FLINT CREEK FIRE SERVICE AREA**

Two vacancies (must be in Flint Creek Fire Service Area)

For further information or an 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](mailto:commissioner@co.granite.mt.us). Application forms are available by clicking [here](#). Applications should be submitted prior to November 4, 2011.

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**REQUEST FOR PROPOSALS**

Separate sealed proposals for road repair work on Rock Creek Road in Granite County will be received by the office of the Granite County Commission at 220 North Sansome Street, P O Box 925, Philipsburg, MT 59858-0925 until 11:00 a.m. local time on November 1, 2011, and then publicly opened and read aloud.

The project consists of road repair work in Granite County at multiple locations on the Upper Rock Creek Road, designated as URCR, and a single location on Lower Rock Creek Road, designated as LRCR. Repair work generally consists of but is not limited to excavation and replacement of shoulder material, slope protection rip rap, slope protection, aggregate surface course and road surface grading. The road follows beside or very near Rock Creek.

Contract documents may be examined or obtained at the office of the Granite County Commissioners, 220 North Sansome, Philipsburg, MT 59858 or by telephone at 406-859-7022 or by email at [commissioner@co.granite.mt.us](mailto:commissioner@co.granite.mt.us). Or by clicking [here](#) for Lower Rock Creek or clicking [right here](#) for Upper Rock Creek.

Contractor and any of the contractor's subcontractors doing work on this project will be required to be registered with the Montana Department of Labor and Industry (DLI). Forms for registration are available from the Department of Labor and Industry, P O Box 8011, 1805 Prospect, Helena, Montana 59604-8011. Information on registration can be obtained by calling 1-406-444-7723. All laborers and mechanics employed by contractor or subcontractors in performance of the construction work shall be paid wages at rates as may be required by the laws of Granite County and the State of Montana. The contractor must ensure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin. The contractor is required to list their Special Fuel User's permit number on the bid. Insurance, as required, shall be provided by the successful Proposer(s) and a certificate(s) of that insurance shall be provided. Successful Proposers shall furnish an approved Performance Bond in the amount of one hundred percent (100%) of the contract amount.

The right is reserved to reject any or all proposals received, to waive informalities, to postpone the award of the contract for a period of not to exceed sixty (60) days, and to accept the lowest responsive and responsible proposal which is in the best interest of the county.

Granite County is an Equal Opportunity Employer.

Dated at Philipsburg, Montana, this 4th day of October 2011.  
BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY  
Clifford Nelson, Chairman  
220 North Sansome Street  
P O Box 925  
Philipsburg, Montana 59858

Publish in Philipsburg Mail on October 13 and 20, 2011.  
November 1, 2011, Regular Session  
9:00 a.m. Georgetown Lake Outflow; Review and Adjustment  
9:15 a.m. Resolution 2011-23 "A Granite County Resolution to Establish the Granite County DUI Task Force;" First Reading  
9:30 a.m. County Attorney Christopher Miller; General Discussion  
10:00 a.m. Treasure State Endowment Program (TSEP) Bridges Project; Update, Change Order No. 1; Decision, Pay Request No. 1; Decision, TSEP Draw Request No. 1; Decision  
11:00 a.m. Proposals for Repair Work on Rock Creek Road; Review Upper Rock Creek Road (URCR) Project; Decision, Lower Rock Creek Road (LRCR) Project; Decision  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Historic Preservation and Economic Development; Discussion  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Relief Solid Waste Site Attendant Positions; Decision  
2:45 p.m. Relief Custodian Position; Decision  
3:00 p.m. Correspondence and Board Work Session  
5:00 p.m. Adjourn

Regular session days in November are scheduled for 1, 7, 14, 21 and 28, 2011.

## Agenda Notes

October 26, 2011: Western Montana Mental Health Board, 81 West Park, Butte, 10 a.m.

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October 25, 2011

9:00 a.m. Georgetown Lake Dam Administration

9:30 a.m. Proposals for Building Repair at Road Department; Review and Decision

10:00 a.m. County Attorney Christopher Miller; General Discussion

DUI Task Force Resolution

10:30 a.m. Treasure State Endowment Program Bridge Projects; Update and Decision

11:30 a.m. Kurt Unger, Request for Historic Preservation Tax Abatement; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Floodplain Risk Mapping Project; Joint Meeting with Towns of Drummond and Philipsburg, and Engineering Firm, in District Courtroom

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

3:15 p.m. Public Health Office Hours; Discussion and Decision

3:30 p.m. Purchase of Used Truck; Discussion and Decision

3:45 p.m. Correspondence and Board Work Session

4:00 p.m. Adjourn

Regular session days in October are scheduled for 3, 4, 11, 18 & 25, 2011.

Regular session days in November are scheduled for 1, 7, 14, 21 and 28, 2011.

Agenda Notes:

October 19, 2011: Natural Resource Damage Program Advisory Committee, Anaconda, 10:00 a.m.

October 20, 2011: Job Service Employers Committee, Job Service Office, Glacier Bank Building, Anaconda, 8:30 a.m.

October 20, 2011: Headwaters RC&D Annual Dinner, Thornton Building, Butte, 6:00 p.m.

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## NOTICE

### OPPORTUNITY FOR CITIZEN PARTICIPATION IN COUNTY GOVERNMENT

The Granite County Commissioners are seeking board members:

One member for the Granite County Planning Board from the Georgetown Lake area. Term of appointment is for two years.

Five members for the Granite County Weed District Advisory Board: Two members at large; and one agricultural or silvicultural landowner from each of the three County Commissioner Districts. Terms of appointment vary from one to three years.

Five members for the Georgetown Lake Zoning Commission from the Georgetown Lake Zoning District. Two terms until October 2, 2011, and three terms until October 2, 2012.

Five members for the Granite County (Zoning) Board of Adjustments. Two terms until October 2, 2011, and three terms until October 2, 2012.

Anyone interested in serving is asked to complete the "Granite County Application for Volunteer

Boards and Advisory Committees” form. Forms can be obtained by clicking [here](#) or by contacting Administrative Assistant Mike Kahoe at telephone 859-7023 or by email at [mike@co.granite.mt.us](mailto:mike@co.granite.mt.us). Completed forms should be submitted to the Granite County Commissioners, P. O. Box 925, Philipsburg, MT 59858 or delivered to the courthouse by noon on August 15, 2011.

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#### ESTIMATED DAMAGE PRELIMINARY ESTIMATION PURPOSES FOR THE STATE OF MONTANA FOR FEMA FLOODING ASSISTANCE

Preliminary FEMA teams have not yet visited Granite County. One or more of these preliminary forms may be filled out to inform FEMA teams of where to assess for damages. Granite County’s role is to provide the forms to residents, then gather the forms, and send them to the State of Montana to provide information to FEMA.

The threshold for individual assistance is very high, and it is unknown whether Montana will reach this dollar figure as a state, or whether Granite County area would be included. Filling out the forms provides a tool to the State in getting estimates to determine if a threshold has been met.

For Business Economic Injury Worksheet ([click here](#))

For Estimated Damages Incurred by Individual Homeowners ([click here](#))

For FEMA Region VIII Basic Preliminary Damage Assessment Guidelines for Individual Assistance ([click here](#))

Completed Forms may be mailed to the Granite County Commissioners, c/o Mike Kahoe, Box 925, Philipsburg, MT 59858 or emailed to [commissioner@co.granite.mt.us](mailto:commissioner@co.granite.mt.us) or hand delivered to the Granite County Courthouse at 220 North Sansome Street, Philipsburg, MT 59858

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#### GRANITE COUNTY SOLID WASTE DISTRICT ADVISORY BOARD MONTHLY MEETING

WEDNESDAY, OCTOBER 26, 2011

SUNSHINE STATION MEETING ROOM, PHILIPSBURG

3:00 P.M.

I. Roll Call

II. Additions to the Agenda

III. Reading of Minutes of Previous Meetings

IV. Secretary’s Report

1. Attendant’s Reports; August and September Daily Diaries

Machine Maintenance

2. Old Business

a. Review of Overages Billed Out in 2011

3. New Business

a. Equipment Update and Possible Improvements

4. Public Comment

5. Adjournment

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**October 18, 2011**

8:30 a.m. County Safety Committee (Commissioner Nelson)  
10:00 a.m. Julie Serstad and Kate Siegrist, Missoula City-County Health Department; County Health Nurse Program  
11:15 a.m. Georgetown Lake Administration  
11:45 a.m. Georgetown Lake Outflow; Review and Adjustment  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Treasurer Vicki Harding; Monthly Report and Cash Reconciliation  
1:30 p.m. Response to 2009-2010 Audit Report; Decision  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. County Road Signs; Discussion and Decision  
3:00 p.m. Disposal of Surplus County Equipment; Decision  
3:15 p.m. PER Grant Application; Discussion and Decision  
3:30 p.m. Treasure State Endowment Program Bridge Projects; Update and Decision  
4:00 p.m. Correspondence and Board Work Session  
5:00 p.m. Adjourn

October 19, 2011

3:00 p.m. Interviews for Solid Waste Secretary/Planning Board Secretary/Relief Container Site Attendant Position; Decision

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Agenda Note October 7, 2011: Ground Water Assessment Steering Committee, Hilton Garden Inn, Great Falls, 1:00 p.m.

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**October 10, 2011**

Columbus Day Holiday, Courthouse Closed

**October 11, 2011, Regular Session**

8:00 a.m. Site Visit to Boulder Creek Bridges TSEP Project  
Treasure State Endowment Program Bridge Projects; Update and Decision  
10:00 a.m. County Claims; Review and Approve  
11:30 a.m. John and Sharene Menson; Rock Creek Floodplain  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Planning Director Linda Bouck, Update for Road Standards; Discussion  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:15 p.m. Georgetown Lake Outflow; Review and Adjustment  
2:30 p.m. Resolution 2011 "County Commissioner's Resolution to Assume Duties of Statutory Administrative Boards;" First Reading  
2:45 p.m. County Attorney Christopher Miller; General Discussion  
3:30 p.m. Correspondence and Board Work Session  
Board Minutes for July 2011; Review and Approval  
4:00 p.m. Granite County Board of Health; Quarterly Meeting  
5:00 p.m. Adjourn

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## **GRANITE COUNTY BOARD OF HEALTH MEETING NOTICE**

**The next meeting of the Granite County Board of Health will be on**

**Tuesday, October 11, 2011, 4:00 p.m., Courthouse, Philipsburg**

### **AGENDA**

**1. Call to order, introductions**

**2. Approval of Minutes**

**3. Correspondence**

**4. Old Business**

**A. Other**

**5. New Business**

**A. Variance Request by James Simpson for County Septic System Rules**

**B. Reports: Public Health Update ,Environmental Health Issues,**

**Overall Health of Granite County**

**C. Miscellaneous Assignments**

**D. Other**

**6. Public Comment on Matters within Boards' Jurisdiction**

**7. Set Next Regularly Scheduled Meeting**

**8. Adjourn**

### **October 3, 2011, Regular Session**

10:00 a.m. Boulder Creek Road Bridge Replacements (BC1 & BC2) Project:

On Site Preconstruction Conference

Environmental Assessment; Decision

Noon to 1:00 p.m. Lunch

1:00 a.m. Treasurer Vicki Harding; Monthly Report and Cash Reconciliation

1:30 p.m. Planning Director Linda Bouck, Black Pine Ridge I & II Subdivisions, Request for

Final Plat Extension; Decision  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Advertisements For:  
Upper and Lower Rock Creek Road Repairs; Decision  
Philipsburg Road Shop Repair; Decision  
Board Appointments; Decision  
3:30 p.m. Board Minutes for July 2011; Review and Approval  
4:00 p.m. Correspondence and Board Work Session  
5:00 p.m. Adjourn

**October 4, 2011, Regular Session**

9:00 a.m. Sheriff Stephen Immenschuh, Law Enforcement Agreements; Decision  
9:30 a.m. Solid Waste Manager John Kendall; Report on Scale Certification  
10:00 a.m. Georgetown Lake Outflow; Review and Adjustment  
10:15 a.m. Solid Waste/Planning Board Administrative Position Applications; Review  
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  
2:30 p.m. Harry Lillo, Imperial Oil; Update on Equipment Transportation Project  
3:00 p.m. Treasure State Endowment Program Bridge Projects Agreement; Decision  
3:15 p.m. Boulder Creek Road Bridge Replacements (BC1 & BC2) Project:  
Notice to Proceed; Decision  
4:00 p.m. Correspondence and Board Work Session  
5:00 p.m. Adjourn

**GRANITE COUNTY SOLID WASTE DISTRICT ADVISORY BOARD**  
Monthly Meeting Agenda Wednesday, September 28, 2011  
Public Health Office, Drummond, 7 p.m.

1. Roll Call
2. Additions to the Agenda
3. Reading of the Minutes of Previous Meetings August 21, 2011
4. Secretary's Report: Correspondence, reports, and communications
  - a) August 2011 Cash Balance
  - b) August 2011 Wages
  - c) Review of August Claims
5. Attendants reports
  - a) Daily dairies
  - b) Backhoe maintenance
  - c) Location of Keys
6. Old Business
7. New Business
  - a) Scale certification and maintenance

- b) Policy and Procedure manual
- c) Review overages
- 8. Public Comment
- 9. Adjournment

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September 27, 2011

No regular session, Montana Association of Counties meeting in Bozeman,

September 30, Special Session

9:00 a.m. Mediation in the case of Richard Motta v. Granite County Commissioners, Montana Third Judicial District Cause No. DV11-16, District Courtroom of Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana. Portions of this meeting may be closed to the public to discuss litigation strategy.

10:00 a.m. Review of Boulder Creek Road Bridge Bid; Discussion and Decision

Agenda Notes

Agenda notes

September 20, 2011: Legislative Redistricting Discussion with Powell County Commissioners, Courthouse, Deer Lodge, 1:00 p.m.

September 21, 2011 Headwaters RC& D, BOD and General Meeting, Thornton Bldg, Butte 10 a.m.

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## INVITATION TO BID

Separate sealed bids for construction of the Boulder Creek Road Bridge Replacements will be received by the office of the Granite County Commission at 220 North Sansome, PO Box 925, Philipsburg, MT 59858-0925 until 10:30 am local time on September 19, 2011 and then publicly opened and read aloud.

The project consists of construction of two (2) new bridges located approximately 20 miles south of Drummond in Granite County, Montana. The bridges are designated as BC1 and BC2. The new bridges will replace two structurally deficient bridges over Boulder Creek on Boulder Creek Road. The new bridges will utilize prestressed concrete trideck beams set on precast grade beam foundations. BC1 will have a span of 51 feet and BC2 will have a span of 42 feet. Improvements consist of but are not limited to excavation, existing bridge removal, riprap, geocell abutment

stabilization, precast concrete grade beams, trideck beams, bridge rail, approach guardrail, temporary detour bridge, and other miscellaneous items.

Digital copies of the Bidding Documents are available at [www.greatwesteng.com](http://www.greatwesteng.com) or [www.questcdn.com](http://www.questcdn.com) for a fee of \$20.00. These documents may be downloaded by selecting this project from the "Current Projects Bidding" tab. The contract documents, consisting of half size Drawings and Project Manual, may be examined or obtained at the office of Great West Engineering, located at 2501 Belt View Drive, PO Box 4817, Helena, MT 59604, phone (406) 449-8627 in accordance with Article 2.1 of Instructions to Bidders. Required deposit is \$50 per set, which is not refundable.

In addition, the Drawings and Project Manual may also be examined at the following locations:  
Bozeman Plan Exchange  
Montana Contractor's Association  
Butte Builders Exchange  
Missoula Plans Exchange

There will be a Pre-Bid Conference at the project site (BC1 Bridge) on at 10:00 a.m. on September 12, 2011. The meeting will begin at the BC1 bridge site. Interested Contractors are encouraged to attend.

Contractor and any of the Contractor's Subcontractors bidding or doing work on this project will be required to be registered with the Montana Department of Labor and Industry (DLI). Forms for registration are available from the Department of Labor and Industry, PO Box 8011, 1805 Prospect, Helena MT 59604-8011. Information on registration can be obtained by calling (406) 444-7734. All laborers and mechanics employed by Contractor or Subcontractors in performance of the construction work shall be paid wages at rates as required by Montana Prevailing Wage Rates. The Contractor must ensure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin.

Each bid or proposal must be accompanied by a Certified Check, Cashier's Check, or Bid Bond payable to Granite County, in an amount not less than ten percent (10%) of the total amount of the bid. Successful Bidders shall furnish an approved Performance Bond and a Labor and Materials Payment Bond, each in the amount of one hundred percent (100%) of the contract amount. Insurance, as required, shall be provided by the successful Bidder(s) and a certificate(s) of that insurance shall be provided.

This project is funded in part or in whole with grant/loan funding from the Treasure State Endowment Program (TSEP).

Award of the project will be contingent upon receiving funding and award concurrence from TSEP. Bids may only be withdrawn as provided in Section 16.02 of the Instructions to Bidders after the scheduled time for the public opening of bids.

The right is reserved to reject any or all proposals received, to waive informalities, to postpone the award of the contract for a period not to exceed sixty (60) days, and to accept the lowest responsive and responsible bid that is in the best interest of the Owner.

Granite County is an Equal Opportunity Employer.

Published in the Philipsburg Mail on 9/8/11 and 9/15/11.

Published in the Missoulian on 9/4/11 and 9/11/11.

Clifford Nelson

Granite County Commission Chairman

PO Box 925, Philipsburg, MT 59858

September 12, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment

9:15 a.m. Resolution 2011-18 "A Granite County Resolution Increasing Allowance To Be Paid For Interment And Headstone Expense For A Veteran;" Second Reading and Adoption

9:30 a.m. Resolution 2011-19 "A Granite County Resolution Re-Establishing The Granite County Solid Waste District Fund As A Special Revenue Fund;" Second Reading and Adoption

9:45 a.m. Philipsburg Ambulance Grant Application; Review and Approval

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

10:30 a.m. Treasure State Endowment Program Bridge Projects; Update and Decision

11:30 a.m. July 2011 Board Minutes; Review and Approval

Noon to 1:00 p.m. Lunch

1:00 p.m. Max Bauer, Allied Waste Services; General Discussion on Proposal

1:30 p.m. Board Appointments, Advertisement and Letter; Decision

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

2:30 p.m. Sharene Menson; Update on Rock Creek Floodplain

3:00 p.m. Solid Waste Policy and Procedure Manual; Review and Discussion

4:00 p.m. Correspondence and Board Work Session

5:00 p.m. Adjourn

September 13, 2011

NO REGULAR SESSION, MACO HEALTH CARE TRUST SPECIAL MEETING

Regular session days in September are scheduled for 6, 12, 19 and 20, 2011.

Agenda notes

September 13, 2011: Montana Association of Counties, Health Care Trust Special Meeting, Billings Hotel and Convention Center, Billings, 1:00 p.m.

September 14, 2011: Montana Association of Counties Workshop on SB117, Billings Hotel and Convention Center, Billings

September 15, 2011: Job Service Employers Committee, Anaconda Job Service Office, Glacier Bank Building, 8:30 a.m.

September 15 & 16, 2011: Montana Ready: Disaster Preparedness 2011, MSU Billings Campus

September 1, 2011, Special Session

4:00 p.m. Public Hearing for Fiscal Year 2011-2012 Budget Concluded; Approval and Adoption of Fiscal Year 2011-2012 Budgets

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September 5, 2011

NO REGULAR MEETING SCHEDULED

LABOR DAY HOLIDAY, COURTHOUSE CLOSED

September 6, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment

9:15 a.m. July 2011 Board Minutes; Review and Approval  
10:00 a.m. Agreement with Metalworks of Montana Inc. for Courthouse Roof Repairs with HB645 Historic Preservation Funds; Decision  
10:30 a.m. Current Treasure State Endowment Program (TSEP) Bridge Projects; Update and Decision  
11:00 a.m. Professional Services Agreement with Great West Engineering for Inventory and Evaluation of County Bridges with TSEP Funds; Decision  
11:30 a.m. Planning Director Linda Bouck, Boulder Creek Estates Subsequent Minor Subdivision, Expiration of Preliminary Plat Approval; Decision  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Resolution 2011-18 "A Granite County Resolution Increasing Allowance To Be Paid For Interment And Headstone Expense For A Veteran;" First Reading  
1:15 p.m. Resolution 2011-19 "A Granite County Resolution Changing The Solid Waste District Proprietary (Enterprise) Fund To The Solid Waste District Special Revenue Fund;" First Reading  
1:30 p.m. County Attorney Christopher Miller; General Discussion  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Correspondence and Board Work Session  
5:00 p.m. Adjourn

September 8, 2011, Special Session

6:00 p.m. Joint Meeting with the Granite County Planning Board for Training on Subdivision Regulations and Subdivision Review

Regular session days in September are scheduled for 6, 12, 19 and 20, 2011.

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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, has 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 Thursday, August 25th, at 9:00 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 Thursday in September, at 4:00 p.m., being September 1st, 2011. Any taxpayer or resident may appear at the meeting and be heard for or against any part of the proposed budget.

DATED at Philipsburg, Montana this 25th day of August, 2011.

Blanche McLure Clerk & Recorder

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August 30, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment  
9:15 a.m. Resolution 2011-17 “A Resolution Setting The Salaries Of Granite County Elected Officials And Other Granite County Employees For Fiscal Year 2011-2012;” Second Reading and Adoption  
9:30 a.m. Rodney Hobough; Solid Waste Board Report  
10:00 a.m. Annual Agreement with Area V Agency on Aging; Decision  
10:05 a.m. Proposal to Repair County Road Department Building; Decision  
10:10 a.m. Review Proposal on Concrete Work at Courthouse; Decision  
10:20 a.m. Treasure State Endowment Bridge Project; Update and Decision  
10:30 a.m. Budget Work Session  
11:30 a.m. County Attorney Christopher Miller; General Discussion  
Consolidate Public Administrator and County Attorney Offices  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Kathy Sweet, Headwaters Recycling Cooperative; Update  
2:00 p.m. Public Comment on Matters within the Commissioners’ Jurisdiction  
2:15 p.m. Budget Work Session (Continued)  
5:00 p.m. Adjourn

August 23, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment  
9:15 a.m. County Superintendent of Schools Jo Ann Husbyn, School Budgets; Decision  
9:30 a.m. Treasurer Vicki Harding; Monthly Report and Cash Reconciliation  
10:15 a.m. Review Proposal for HB645 Historic Preservation Project, Roof Work on Courthouse; Decision  
10:30 a.m. Resolution 2011-15 “A Granite County Resolution Revising The General Fund and Crime Control Fund Budgets For The 2010-2011 Fiscal Year;” Second Reading and Adoption  
10:40 a.m. Resolution 2011-16 “A Granite County Resolution Revising The Payment Schedule On The Loan From The Flint Creek Project Special Revenue Fund To The Granite County Hospital District;” Second Reading and Adoption  
10:50 a.m. Resolution 2011-17 “A Granite County Resolution Setting Salaries For The 2011-2012 Fiscal Year;” First Reading  
11:00 a.m. Position Description for Part-Time Clerk and Election Assistant; Review and Approval  
11:15 a.m. Solid Waste Administrative Position; Decision  
11:30 a.m. Review Proposals for Electrical Work at County Road Department Shops; Decision  
Noon to 1:00 p.m. Lunch  
1:00 p.m. County Attorney Christopher Miller; General Discussion  
Consolidate Public Administrator and County Attorney Offices  
2:00 p.m. Public Comment on Matters within the Commissioners’ Jurisdiction  
2:30 p.m. Correspondence and Budget Work Session  
5:00 p.m. Adjourn

August 24, 2011, Special Session

10:00 a.m. Site Visits to Drummond and Philipsburg Solid Waste Container Sites POSTPONED  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Budget Work Session  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Budget Work Session (Continued)  
5:00 p.m. Adjourn

#### Agenda Notes

August 18, 2011: Upper Clark Fork River Basin Steering Committee, St. Mary's Center, Deer Lodge

August 25, 2011: Flint Creek Dam Advisory Committee, Courthouse, 5:30 p.m.

August 25, 2011: Granite Headwaters Watershed Group TMDL Committee, Museum, Philipsburg, 7:15 p.m.

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## GRANITE COUNTY SOLID WASTE DISTRICT ADVISORY BOARD MONTHLY MEETING

WEDNESDAY, AUGUST 24, 2011 COURTHOUSE, PHILIPSBURG 7:00 P.M.

### I. Roll Call

### II. Additions to the Agenda

### III. Reading of Minutes of Previous Meetings

### IV. Secretary's Report

#### 1. Attendant's Reports; June and July

Daily Diaries

Machine Maintenance

#### 2. Approval and Signing of Allied/Republic Waste Letter to Commissioners

#### 3. Old Business

a. Sale of Freon Pump

b. Review of Units Charged and Description

c. Computer System Update

d. Submit Policies and Procedures Manual to Commissioners

#### 4. New Business

a. How to Get Clean-Up Situation Under Control at Drummond Solid Waste Site; Health and Safety Issues

b. Bring your list of new accounts from the list given to each board member.

Did someone build a house, open a business, was a house or business building removed from the tax roll?

- c. Change of meeting time for winter
  - 5. Public Comment
  - 6. Adjournment
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August 15, 2011, Regular Session

- 9:00 a.m. Georgetown Lake Outflow; Review and Adjustment
- 9:15 a.m. Riverside Contracting Agreement for Chips and Crushed Fines; Decision
- 9:30 a.m. Resolution 2011-16 “A Granite County Resolution Revising The Payment Schedule On The Loan From The Flint Creek Project Special Revenue Fund To The Granite County Hospital District;” First Reading
- 10:00 a.m. County Claims; Review and Approve
- Noon to 1:00 p.m. Lunch
- 1:00 p.m. Resolution 2011-15 “A Granite County Resolution Revising Budgets For The General Fund and Crime Control Fund For The 2010-2011 Fiscal Year;” First Reading
- 1:30 p.m. Agreement with Granite County, Town of Drummond and Justice of the Peace Deborah Fratzke to Act as Drummond Town Judge; Decision
- 2:00 p.m. Public Comment on Matters within the Commissioners’ Jurisdiction
- 2:30 p.m. TSEP Planning Grant Bridge Program, Request For Proposals; Review and Award
- 3:15 p.m. Traveler’s Home Road Approach Permit; Conditional Approval
- 3:30 p.m. Correspondence and Board Work Session
- 4:00 p.m. District Ranger Charlene Bucha Gentry; Fire Situation Report
- 5:00 p.m. Adjourn

## REQUESTS FOR PROPOSALS

### ENGINEERING AND/OR GRANT ADMINISTRATION SERVICES

Granite County is requesting qualifications from firms capable of providing engineering services and/or grant administration services to the Granite County Commission. The engineering services will involve assisting the County with conducting a bridge inventory and evaluation of all of the County’s bridges. The County is considering an application to the TSEP program of the Montana Department of Commerce for funding identified improvements in the spring of 2012.

A detailed Request for Proposals is available at the offices of the Granite County Commission, 220 North Sansome, Philipsburg, MT 59858. Copies may be ordered by calling 406-859-7022. Or click [here](#) for downloadable form.

Proposals are to be submitted in a sealed envelope marked on the outside “Granite County Bridge Evaluation Engineering and Grant Administration Services”. Proposals must be received in the offices of the Clerk of the Granite County Commission no later than 12:00 p.m. local time, August 12th, 2011.

Finalists may or may not be interviewed based on an evaluation of written responses. All factors considered, the award of the contract will be made to the most qualified offeror whose proposal is deemed most advantageous to Granite County.

Agenda Notes Regular session days in August are scheduled for 1, 2, 8, 15, 16, 23, and 30, 2011. August 11, 2011: Union Negotiations, AFSCME (Dispatchers and Deputies), Courthouse, 3:00 p.m.

August 8, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment

9:15 a.m. Agreements with Department of Natural Resources and Conservation:  
Cooperative Equipment Agreement; Decision

Cooperative Fire Control Agreement; Decision

9:30 a.m. Solid Waste Manager John Kendall; Personnel Matter

10:00 a.m. County Attorney Christopher Miller; General Discussion

10:30 a.m. GreatWest Engineering: Cow Creek Bridge, Final Design; Decision

Boulder Creek Bridges, Conceptual Design Review

11:30 a.m. Hospital District Trustee Carl Sundstrom and Administrator Jeff Prater; Loan Repayment

Noon to 1:00 p.m. Lunch

1:00 p.m. Roof Repair of County Shop Building; Decision

1:15 p.m. Budget Work Session

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

2:30 p.m. Budget Work Session Continued

5:00 p.m. Adjourn

Tuesday, August 9, 2011, Special Session

8:00 a.m. to 5:00 p.m. Dam Administration with Federal Energy Regulatory Commission at Flint Creek Project and Courthouse

August 1, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment

9:15 a.m. Doyle & Associates, Letter of Engagement for Annual Report; Decision

9:30 a.m. Treasurer Vicki Harding; Monthly Report and Cash Reconciliation

10:30 a.m. Jean Harding; Interview for Solid Waste District Secretary Position

11:00 a.m. Patricia Christensen; Interview for Solid Waste District Secretary Position

11:30 a.m. Solid Waste District Secretary Position, Offer of Employment; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Employee Evaluation; Decision

1:30 p.m. Rodney Hobaugh, Solid Waste District Board; Request Consideration on Allied Waste Proposal

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

2:30 p.m. County Attorney Christopher Miller; General Discussion

3:00 p.m. Granite County Compensation Board, Cost of Living Allowance (COLA) for Elected Officials; Decision

4:00 p.m. Cost of Living Allowance (COLA) for County Employees; Decision

5:00 p.m. Adjourn

August 2, 2011, Regular Session

9:00 a.m. Architect Jim McDonald, A&E Architects: Courthouse Partial Restoration Project Bid; Decision HB645 Historic Preservation Grant, Budget Amendment; Decision

10:00 a.m. Board Minutes for June 2011; Review and Approve

10:30 a.m. District Ranger Charlene Bucha Gentry; Report on Planned Improvements for Flint Creek Campground

Noon to 1:00 p.m. Lunch

1:00 p.m. Health Nurse Josy Jahnke and Agency on Aging Director Joe Gilboy, Area V Agency on Aging Preliminary Budget; Discussion

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

2:15 p.m. Planning Director Linda Bouck, Request for Extension on CDBG Planning Grant; Decision

3:00 p.m. Correspondence and Board Work Session

5:00 p.m. Adjourn

July 25, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment

9:15 a.m. Board of Health: Membership Addition; Decision Vaccination Program Policy; Decision

9:30 a.m. GASB 45; Discussion and Decision

10:00 a.m. Courthouse Partial Restoration Project Bid; Decision

10:30 a.m. Floodplain Program Update Review; Decision

11:00 a.m. Connie Lord, Legislative Redistricting; Discussion

11:30 a.m. Public Comment on Matters with the Commissioners' Jurisdiction

Noon Adjourn

July 26, 2011, Special Session

10:00 a.m. to 5:00 p.m. Training on Subdivision Regulations and Subdivision Review by Attorney Susan Swimley; District Courtroom, Courthouse

Agenda Notes

July 21, 2011: I-15.90 Radio Communications, Chamber of Commerce, Butte, 10:00 a.m.

July 27, 2011: Western Montana Mental Health, 81 W. Park Street, Butte, 10:00 a.m.

July 28, 2011: Union Mediation, IUOE (Road Dept.), Courthouse, 1:00 p.m.

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## GRANITE COUNTY SOLID WASTE DISTRICT ADVISORY BOARD

### MONTHLY MEETING

WEDNESDAY July 27, 2011

Public Health Office, Drummond

7:00 p.m.

I. Roll Call

II. Additions to the Agenda

III. Reading of minutes from the previous meeting

IV. Secretary's Report

1. Attendants Reports, Daily Diaries, Machine Maintenance
2. Max Bauer, Contract Changes with Allied Waste
3. Old Business

Sale of Freon pump

Review of Units charged and description

Computer system update

4. New Business

5. Public Comment

V. Adjournment

July 19, 2011, Regular Session

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

10:30 a.m. Bill Lloyd with GreatWest Engineering, Review of Cow Creek Bridge Design; Decision

11:30 a.m. Home Assistant Position Description; Review and Approval

Noon to 1:00 p.m. Lunch

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

1:15 p.m. Floodplain Matter on Lower Rock Creek

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

2:30 p.m. Missoula City-County Health Department, Telephone Conference Call; Public Health Nurse Budget and Program

3:00 p.m. Correspondence and Board Work Session

5:00 p.m. Adjourn

Agenda Notes

July 21, 2011: RC&D Board Meeting, Butte POSTPONED

### **July 12, 2011, Regular Session**

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment

9:15 a.m. Interview for Solid Waste Secretary Position

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

Noon to 1:00 p.m. Lunch

1:00 p.m. Review of Easement for Douglas Creek Road

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

2:30 p.m. Courthouse Partial Restoration Project Bid; Decision

3:00 p.m. Road Foremen Ron Graham and Mike Braach; Monthly Report

3:30 p.m. Board Minutes for May 2011; Review and Approval

4:00 p.m. Flint Creek Project; Dam Administration

4:30 p.m. County Property Weed Spraying Determination

5:00 p.m. Adjourn

### **July 13, 2011, Special Session**

4:00 p.m. Granite County Board of Health

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July 4, 2011

NO REGULAR SESSION

Courthouse Closed; Independence Day Holiday

July 5, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment  
10:00 a.m. Road Scheduling, Emergency Road Closures and Flooding Update  
Douglas Creek Road and Easement  
Road Evaluations by Jack Knorr; Decision  
10:30 a.m. Board Minutes for May 2011; Review and Approval  
11:00 a.m. District Ranger Charlene Bucha Gentry; Road Maintenance Agreement and Flint  
Creek Campground  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Warren Harden and Bill Lloyd, Treasure State Endowment Program (TSEP) Bridge  
Grant Administration; Decision  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Flint Creek Project; Functional Exercise Design and Dam Administration  
5:00 p.m. Adjourn

July 6, 2011, Regular Session

9:15 a.m. Interview; Solid Waste Secretary Position  
10:00 a.m. County Attorney Christopher Miller; General Discussion  
Possible Floodplain Ordinance Violation, Rock Creek; Decision  
Pending Subdivision Matters  
11:00 a.m. Correspondence and Board Work Session  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Bid Opening, Courthouse Partial Restoration Project; Decision  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Planning Director Linda Bouck; Road Specifications Update  
3:00 p.m. Dunham's Cove Minor Subdivision, Preliminary Plat; Decision  
5:00 p.m. Adjourn

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June 28, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment  
9:15 a.m. Road Scheduling, Emergency Road Closures and Flooding Update  
9:30 a.m. Treasurer Vicki Harding; Monthly Report  
10:00 a.m. Flint Creek Project; Functional Exercise Design and Dam Administration  
10:30 a.m. Resolution 2011-14 "A Granite County Resolution To Temporarily Close A Portion  
of First Chance Gulch Road;" Second Reading and Adoption  
11:00 a.m. County Attorney Christopher Miller; General Discussion  
Personnel Matter  
Possible Floodplain Ordinance Violation, Lower Rock Creek  
Pending Subdivision Matters  
11:30 a.m. Resignation of Hospital District Trustee  
Noon to 1:00 p.m. Lunch

1:00 p.m. District Ranger Charlene Bucha Gentry; Road Maintenance Agreement and Flint Creek Campground CANCELLED POSTPONED TFN  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Jason Vietor; Water Situation  
3:00 p.m. Board Positions Advertising  
3:30 p.m. Correspondence and Board Work Session  
5:00 p.m. Adjourn

Regular session days in July are scheduled for 5, 6, 12, 18, 19 and 26, 2011.

#### Agenda Notes

June 30, 2011: Union Negotiations, AFSCME (Deputies and Dispatchers), Courthouse,  
1:00 p.m. POSTPONED TFN

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#### POSITION AVAILABLE

A part-time secretarial position is open for the Granite County Solid Waste District. Administrative computer database management and spreadsheet experience are required. Scheduled office hours to be maintained at 15 hours/week.

Applications must 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 June 27, 2011. Additional information, applications forms and copies of job description are available from Clerk and Recorder Blanche McLure at telephone 406-859-3771.

Job description ([click here](#)) and application form ([click here](#))

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#### INVITATION FOR BIDS

#### GRANITE COUNTY COURTHOUSE – PARTIAL RESTORATION PHILIPSBURG, MONTANA

Sealed bids will be received until 1:00 pm local time, July 6th, 2011 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 – PARTIAL RESTORATION. After this time, no bids will be received. Bidding Contractors shall clearly mark the outside of their envelope “GRANITE COUNTY COURTHOUSE – PARTIAL RESTORATION – SEALED BID ENCLOSED.”

The Scope of Work, in brief, consists of historic flashing repairs, removal of all existing paints on historic exterior galvanized architectural metals, preparing historic exterior galvanized

architectural metals for new paint, painting historic galvanized architectural metals, and new modifications to existing TPO roof membrane drip edges.

Alternate work, in brief, include 1) Interior Plaster Restoration 2) Dome Window, Sash, and Frame Restoration, and 3) Energy Performance Upgrades at the Rotunda ceiling.

Bid Documents may be viewed at the Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana; Missoula Plans Exchange, 201 North Russell Street, Missoula, Montana; Butte Builders Exchange, 4801 Hope Road, Butte, Montana.

Bid 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 59802, (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 10:00am local time, June 23, 2011. 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 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.

A portion of this Project is funded by the Community Transportation Enhancement Program (CTEP) and will comply with all special provisions of CTEP as indicated in the contract documents.

By: Board of County Commissioners

of Granite County, Montana

S/Clifford Nelson, Chairman  
Granite County Courthouse  
220 North Sansome Street  
Philipsburg, Montana 59858

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June 13, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment

9:15 a.m. Road Scheduling, Emergency Road Closures and Flooding Update

10:00 a.m. Resolution 2011-11 "A Granite County Resolution Establishing the Treasure State Endowment Program (TSEP) Budget For Bridge Replacement And Establishing A TSEP Bridge Replacement Line Item;" Second Reading and Adoption

10:15 a.m. Resolution 2011-12 "A Granite County Resolution Adopting Resource Categories And Expenditure Order For Resource Categories For all Governmental And Proprietary Funds (GASB 54);" First Reading

10:30 a.m. Resolution 2011-13 "A Granite County Resolution Committing Fund Balance Resources For Special Revenue Funds (GASB 54);" First Reading

10:45 a.m. Resolution 2011-14 "A Granite County Resolution Re-Establishing The Granite County Weed Board;" First Reading

11:00 a.m. County Attorney Christopher Miller; General Discussion  
Personnel Matters

Pending Subdivision Matters

Noon to 1:00 p.m. Lunch

1:00 p.m. Rodney Hobaugh; Solid Waste Advisory Board Report

1:30 p.m. April 2011 Board Minutes; Final Review and Approval

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

2:15 p.m. Correspondence and Board Work Session

3:00 p.m. Road Foremen Ron Graham and Mike Braach; Monthly Report

4:00 p.m. NAVTEQ Request for Road Mapping Information; Decision

5:00 p.m. Adjourn

June 14, 2011, Regular Session

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

11:00 a.m. BLM Field Supervisor Rich Torquemada; General Update  
Resolution on Garnet Area Roads Summer Access; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. BLM Field Supervisor Rich Torquemada; General Update

Resolution on Garnet Area Roads Summer Access; Decision see 11 a.m. item

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

2:30 p.m. Julie Serstad, Missoula City-County Health Department, Telephone Conference Call on Public Health Nurse Agreement; Decision

3:30 p.m. Correspondence and Board Work Session  
5:00 p.m. Adjourn

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### Rock Creek Road Closed at Mile Marker 15 Due to Flooding (rescinded JUNE 15)

Missoula, MT. – Lolo National Forest Supervisor Debbie Austin has signed a closure order for Rock Creek Road beginning at Mile Marker 15 to the southern boundary of the Forest due to flooding and water on the road at several locations. The order restricts traffic to residents only and is being done in coordination with the Granite County Sheriff's Office. Mile Marker 15 is 15 miles south of Interstate 90.

Valley of the Moon Bridge at about Mile Marker 3 and Wahlquist Bridge at Mile Marker 23 along Rock Creek Road have also been closed to all traffic due to high water and potentially unsafe conditions.

According to Missoula Ranger District employees and deputies with the Granite County Sheriff's Office, Rock Creek over the last 24 hours has flooded over its banks and water is flowing over the road – or there is standing water -- at several locations.

Residents beyond the closure at Mile Marker 15 are allowed access to their residents under the existing closure – which is in place until rescinded.

For more information please call the Lolo National Forest public affairs office at (406) 329-1024.

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### June 13, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment

9:15 a.m. Road Scheduling, Emergency Road Closures and Flooding Update

10:00 a.m. Resolution 2011-11 "A Granite County Resolution Establishing the Treasure State Endowment Program (TSEP) Budget For Bridge Replacement And Establishing A TSEP Bridge Replacement Line Item;" Second Reading and Adoption

10:15 a.m. Resolution 2011-12 "A Granite County Resolution Adopting Resource Categories And Expenditure Order For Resource Categories For all Governmental And Proprietary Funds (GASB 54);" First Reading

10:30 a.m. Resolution 2011-13 "A Granite County Resolution Committing Fund Balance Resources For Special Revenue Funds (GASB 54);" First Reading

10:45 a.m. Resolution 2011-14 “A Granite County Resolution Re-Establishing The Granite County Weed Board;” First Reading

11:00 a.m. County Attorney Christopher Miller; General Discussion

Personnel Matters

Pending Subdivision Matters

Noon to 1:00 p.m. Lunch

1:00 p.m. Rodney Hobaugh; Solid Waste Advisory Board Report

1:30 p.m. April 2011 Board Minutes; Final Review and Approval

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

2:15 p.m. Correspondence and Board Work Session

3:00 p.m. Road Foremen Ron Graham and Mike Braach; Monthly Report

4:00 p.m. NAVTEQ Request for Road Mapping Information; Decision

5:00 p.m. Adjourn

June 14, 2011, Regular Session

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

11:00 a.m. BLM Field Supervisor Rich Torquemada; General Update

Resolution on Garnet Area Roads Summer Access; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. BLM Field Supervisor Rich Torquemada; General Update

Resolution on Garnet Area Roads Summer Access; Decision see 11 a.m. item

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

2:30 p.m. Julie Serstad, Missoula City-County Health Department, Telephone Conference Call on Public Health Nurse Agreement; Decision

3:30 p.m. Correspondence and Board Work Session

5:00 p.m. Adjourn

Agenda Notes

June 15, 2011: Tri-County Chemical Dependency, Interviews for Prevention Specialist, Glacier Bank, Anaconda, 9:00 a.m.

June 16, 2011: Job Service Employers Committee, Broken Arrow, Deer Lodge, 9:30 a.m.

June 16, 2011: I-15/90 Radio Communications, Chamber of Commerce, Butte, 10:00 a.m.

June 16, 2011: Tri-County Resource Advisory Committee (RAC), USDA Service Center, Deer Lodge, 5:00 p.m.

June 6, 2011

10:00 a.m. Montana Association of Counties District Meeting, Virginia City

June 7, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment

9:15 a.m. Road Scheduling and Any Emergency Closures

9:30 a.m. Grant Hartford and Cordoba Corp., Ore Hauling on County Road; Decision

10:30 a.m. Happy Camp Leases, Review and Renewal; Decision

10:40 a.m. Emergency Management Program Grant (EMPG) Application; Decision

10:50 a.m. Community Transportation Enhancement Program (CTEP) Courthouse Partial Restoration Project, Bidding Concurrence; Decision

11:00 a.m. Resolution 2011-11 “A Granite County Resolution Establishing the Treasure State Endowment Program (TSEP) Budget For Bridge Replacement And Establishing A TSEP Bridge Replacement Line Item;” First Reading  
11:15 a.m. Treasure State Endowment Program (TSEP) Bridge Replacement Grant Management Plan; Decision  
11:30 a.m. Resolution 2011-5 “A Granite County Resolution Requiring A Platting Certificate Prepared By A Title Company For Subdivision Plats And Certificates Of Survey;” Second Reading and Adoption  
11:45 a.m. Resolution 2011-9 “A Resolution To Establish Georgetown Lake Zoning District Fees;” Second Reading and Adoption  
Noon to 1:00 p.m. Lunch  
1:00 p.m. County Attorney Christopher Miller; General Discussion  
Personnel Matter  
Pending Subdivision Matters  
2:00 p.m. Public Comment on Matters within the Commissioners’ Jurisdiction  
2:15 p.m. April 2011 Board Minutes; Final Review and Approval  
3:00 p.m. Road Foremen Ron Graham and Mike Braach; Monthly Report  
4:00 p.m. Correspondence and Board Work Session  
5:00 p.m. Adjourn

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Monday, May 30, 2011

Courthouse closed for Memorial Day holiday

May 31, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment  
9:10 a.m. Solid Waste Philipsburg Site Sanitation; Decision  
9:15 a.m. Road Scheduling and Any Emergency Closures  
9:30 a.m. Engineer Bill Lloyd; Treasure State Endowment Program Bridge Grant  
10:30 a.m. Agreement for Legal Services with Attorney Susan Swimley; Decision  
10:40 a.m. A&E Architects; Timeline on Courthouse Historic Preservation Project  
11:00 a.m. Public Hearing on Fee Schedule for Georgetown Lake Zoning District  
11:30 a.m. Resolution 2011-9 “A Resolution To Establish Georgetown Lake Zoning District Fees;” First Reading  
Noon to 1:00 p.m. Lunch  
1:00 p.m. County Attorney Christopher Miller; General Discussion Road Closure Survey Investigation  
Pending Subdivision Matters  
2:00 p.m. Public Comment on Matters within the Commissioners’ Jurisdiction  
2:30 p.m. DES Coordinator Bart Bonney; Review Flooding Situation  
3:00 p.m. Edwards Tracts Marina Leases; Decision on Renewal  
3:30 p.m. April 2011 Board Minutes; Review and Approve  
4:30 p.m. Solid Waste Advisory Board Applicants; Discussion and Decision  
5:00 p.m. Adjourn

Agenda notes

June 1, 2011: Union Negotiations, AFSCME (Deputies and Dispatchers), Courthouse, 9 a.m.

~~June 9, 2011: Union Negotiations, IUOE (Road Department), Courthouse, 1:00 p.m. postponed~~

May 24, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment

9:15 a.m. Road Scheduling

9:30 a.m. County Attorney Christopher Miller; Personnel Matter

10:00 a.m. Solid Waste Board Member Rodney Hobough and Karen Palmer; Update

10:30 a.m. Courthouse Historic Preservation Project; Review of Timeline

Historic Preservation Grant Contract Amendment; Decision

11:00 a.m. Amended and Restated Hydroelectric Development Agreement with Flint Creek Hydro LLC of Bozeman; Final Review and Approval

Noon to 1:00 p.m. Lunch

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

Personnel Policy Interpretation

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

2:30 p.m. Review Applications for Solid Waste Board Position; Decision

3:00 p.m. Correspondence and Board Work Session

5:00 p.m. Adjourn

Monday, May 30, 2011

COURTHOUSE CLOSED FOR MEMORIAL DAY HOLIDAY

Regular session days in May are scheduled for 2, 3, 10, 16, 17, 24 and 31, 2011.

Regular session days in June are 7, 13, 14, 20 and 28, 2011.

Agenda Notes

May 21, 2011: Granite County FireSafe Fire Department Training, Philipsburg Fire Hall, 9:00 a.m.

May 23, 2011: Confined Space Entry Training, Courthouse, Philipsburg, 9:00 a.m.

~~May 25 & 26, 2011: "Montana Ready; Disaster Preparedness 2011," MSU Billings Downtown, Billings~~ postponed due to statewide flooding

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## GRANITE COUNTY SOLID WASTE BOARD POSITION AVAILABLE FOR SCHOOL DISTRICT #1 AREA MEMBER

The Granite County Commissioners are seeking a citizen volunteer member for the Granite County Solid Waste Advisory Board who resides in School District #1 for a term ending October 2, 2012. Applications (forms available [click here](#)) should be submitted by 5:00 p.m., May 23,

2011, to the Board of County Commissioners, Granite County Courthouse, P. O. Box 925, Philipsburg, MT 59858.

May 16, 2011, Regular Session

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

Noon to 1:00 p.m. Lunch

1:00 p.m. General Budget Review for All County Departments

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

3:30 p.m. Adjourn

May 17, 2011, Regular Session

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment

9:15 a.m. Road Scheduling

9:30 a.m. Treasurer Vicki Harding; Monthly Report and Cash Reconciliation Update

10:00 a.m. Courthouse Historic Restoration Project; Review of Timeline and

Designation of Environmental Certifying Official; Decision

10:30 a.m. County Group Health Insurance Plan Renewal; Decision

11:00 a.m. Correspondence and Board Work Session

Review of Applications for In-House Posted Positions; Decisions

Noon to 1:00 p.m. Lunch

1:00 p.m. Amended and Restated Hydroelectric Development Agreement with Flint Creek Hydro LLC of Bozeman; Final Review and Approval

2:00 p.m. Edwards Marina Lease Renewals; Discussion and Decision

2:30 p.m. County Health Nurse Josy Peterson; Report

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

3:15 p.m. County Attorney Christopher Miller; General Discussion

Personnel Matters

5:00 p.m. Adjourn

Agenda Notes

May 18, 2011: Granite Headwaters Watershed Group, Museum, Philipsburg, 7:00 p.m.

May 19, 2011: Job Service Employers Committee, Job Service Office, Glacier Bank, Anaconda, 8:30 a.m.

May 19, 2011: Wildland Fire Safety Training, Museum, Philipsburg, 10:00 a.m.

May 19, 2011: I-15/90 Radio Communications Meeting, Chamber of Commerce, Butte, 10:00 a.m.

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**May 10, 2011, Regular Session**

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment  
9:15 a.m. Road Scheduling  
9:30 a.m. Treasurer Vicki Harding; Cash Reconciliation Progress Report  
10:00 a.m. Courthouse Historic Restoration Project; Review of Timeline  
10:30 a.m. Relief Positions; Decision and Confined Space Training; Decision  
11:00 a.m. County Attorney Christopher Miller; General Discussion  
Gravel Agreement Conclusion  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Clerk and Recorder Blanche McLure; Discussion on Entitlement Funds  
1:30 p.m. March 2011 Board Minutes; Review and Approve  
2:00 p.m. Public Comment on Matters within the commissioners' Jurisdiction  
2:30 p.m. Correspondence and Board Work Session  
3:30 p.m. Adjourn

Agenda notes

May 12, 2011: Headwaters RC&D Board of Directors Meeting, Thornton Building Second Floor Conference Room, 65 E. Broadway, Butte, 10:00 a.m.

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**May 2, 2011, Regular Session**

9:00 a.m. March 2011 Board Minutes; Review and Approve  
10:00 a.m. Bid Opening, Granite County Jail – VoIP System and Dispatch Stations; Review and Decision  
10:30 a.m. Radtke Request and Letter of Support on Wild Horse/Burro Sanctuary; Decision  
11:00 a.m. Granite County Medical Center Administrator Jeff Prater; Introduction and General Discussion  
11:30 a.m. Appointment of Trustees for Granite County Hospital District; Decision  
Noon to 1:00 p.m. Lunch  
1:00 p.m. County Attorney Christopher Miller; General Discussion  
Personnel Matter  
2:00 p.m. Public Comment on Matters within the commissioners' Jurisdiction  
2:30 p.m. Correspondence and Work Session  
3:00 p.m. Solid Waste Advisory Board Member Position Advertisement  
3:30 p.m. Adjourn

**May 3, 2011, Regular Session**

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment  
9:15 a.m. Road Scheduling  
9:30 a.m. Treasurer Vicki Harding; Report on Cash Reconciliation  
10:00 a.m. Resolution 2011-6 "A Resolution Creating The Granite County Board of Adjustments;" Second Reading and Adoption  
Resolution 2011-7 "A Resolution Creating The Granite County Zoning Commission;" Second

Reading and Adoption

Resolution 2011-8 “A Resolution Of Intent To Establish Georgetown Lake Zoning District Fees;” Second Reading and Adoption

11:00 a.m. Jodi Daly, Deputy Director Western Montana Mental Health; Report on Changes in Programs

Noon to 1:00 p.m. Lunch

1:00 p.m. Relief Job Descriptions; Review

1:30 p.m. Road Foremen Ron Graham and Mike Braach; General Discussion

2:30 p.m. Public Comment on Matters within the commissioners’ Jurisdiction

3:00 p.m. Correspondence and Work Session

3:30 p.m. Adjourn

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## **INVITATION FOR BIDS**

### **GRANITE COUNTY JAIL – VoIP SYSTEM AND DISPATCH STATIONS**

#### **PHILIPSBURG, MONTANA**

Sealed bids will be received until 10:00 a.m. local time May 2, 2011, 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 JAIL – VoIP SYSTEM AND DISPATCH STATIONS. After this time, no bids will be received.

Bidding Contractors shall clearly mark the outside of their envelope “GRANITE COUNTY JAIL VoIP SYSTEM AND DISPATCH STATIONS – SEALED BID ENCLOSED.”

The Scope of Work, in brief, consists of the provision and installation of a VoIP system and dispatch stations at the Granite County Jail, Philipsburg, Montana. Work includes, but is not limited to demolition, mechanical, electrical, computer hardware and software, support and maintenance, and other miscellaneous work as outlined in the Bid Specifications.

Bid Documents may be viewed at the Granite County Jail, 115 Kearney Street, Philipsburg, Montana, and at the Office of the Clerk and Recorder, Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana, during regular business hours.

Bids Proposals shall be submitted on the forms provided with the Bid Specifications. Bid Specifications may be secured from Granite County Sheriff/Coroner Stephen Immenschuh, Granite County Jail, 115 Kearney Street, Philipsburg, Montana, telephone (406) 859-3251.

Bids shall be accompanied by bid security 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 Granite County Sheriff/Coroner Stephen Immenschuh at the address indicated above, or telephone (406) 859-3251.

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. 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.

By: Board of County Commissioners

Granite County Montana  
Granite County Courthouse  
220 North Sansome Street  
P O Box 925  
Philipsburg, Montana 59858

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**April 26 2011, Regular Session**

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment  
9:15 a.m. Road Scheduling  
9:25 a.m. Designation of County Earmarked Alcohol Tax Money; Decision  
9:30 a.m. Pam Wallin, MACo Health Care Trust; Optional Health Insurance Plans and Rates  
10:00 a.m. Courthouse Historic Preservation Project; Discussion and Decision  
10:15 a.m. Resolution 2011-6 “A Resolution Creating The Granite County Board of Adjustments;” First Reading  
Resolution 2011-7 “A Resolution Creating The Granite County Zoning Commission;” First Reading  
Resolution 2011-8 “A Resolution Of Intent To Establish Georgetown Lake Zoning District Fees;” First Reading  
11:00 a.m. Forest Rose Mine Reclamation Project; Update  
Noon to 1:00 p.m. Lunch  
1:00 p.m. to 3:00 p.m. Amended and Restated Hydroelectric Development Agreement with Flint Creek Hydro LLC of Bozeman; Final Review and Approval  
3:00 p.m. County Attorney Christopher Miller; General Discussion Board of Personnel Appeals, Unit Determination Charge No. 2-2010 (IUOE Local 400 vs. Granite County Solid Waste Dept.), Final Order; Decision on Judicial Review  
3:15 p.m. Public Comment on Matters within the Commissioners’ Jurisdiction  
3:25 p.m. Board Minutes for March 2011; Review  
3:30 p.m. Adjourn

April 27, 2011: Union Negotiations, Road Department, Courthouse, 1:00 p.m.

April 27, 2011: Solid Waste District Board Meeting, Courthouse, 7:00 p.m.

April 28, 2011: Local Emergency Planning Committee (LEPC) Meeting, Sunshine Station, Philipsburg, 6:00 p.m. to 8:00 p.m.

**April 18, 2011, Regular Session**

9:00 a.m. Georgetown Lake Outflow; Review and Adjustment  
9:15 a.m. Road Scheduling  
10:00 a.m. Review Plans, Scope of Work and Budget for Courthouse Historic Preservation Project; Decision  
11:00 a.m. Draft Law Enforcement Contracts; Update  
11:30 a.m. Solid Waste District Staffing; Decision  
Noon to 1:00 p.m. Lunch

1:00 p.m. Public Health Emergency Phone Equipment Application; Decision  
1:30 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:00 p.m. to 4:00 p.m. Amended and Restated Hydroelectric Development Agreement with Flint Creek Hydro LLC of Bozeman; Final Review and Approval  
4:00 p.m. Adjourn

**April 19, 2011, Regular Session**

9:00 a.m. County Safety Committee Meeting (Commissioner Nelson)  
11:00 a.m. Resolution 2011-4 "A Granite County Resolution To Create The Georgetown Lake Zoning District And Adopt The Georgetown Lake Zoning Regulations;" Second Reading and Adoption  
11:45 a.m. Resolution 2011-5 "A Granite County Resolution Requiring A Platting Certificate Prepared By A Title Company For Subdivision Plats And Certificates Of Survey;" Second Reading and Adoption  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Treasurer Vicki Harding; Monthly Report and Cash Reconciliation Update  
1:45 p.m. Advisory Board Travel Policy; Decision  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Correspondence and Board Work Session  
3:30 p.m. Adjourn

**Agenda Notes:**

April 14, 2011: Flint Creek Dam Advisory Committee, Courthouse, 6:30 p.m.  
April 20, 2011: Regional Audit Training, MACo Building, 2715 Skyway Drive, Helena, 8:00 a.m. to noon

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**PUBLIC NOTICE**

**NOTICE OF PASSAGE OF RESOLUTION OF INTENT TO CREATE GEORGETOWN LAKE ZONING DISTRICT AND ADOPT REGULATIONS**

Notice is hereby given that on March 1, 2011, the Granite County Board of Commissioners passed Resolution 2011-02 "A Resolution of Intent to create the Georgetown Lake Zoning District and adopt the Georgetown Lake Zoning Regulations". In accordance with MCA 76-2-205(5) the Granite County Board of Commissioners will accept written protests to the creation of the zoning district or to the zoning regulations from persons owning real property within the district whose names appear on the last-completed assessment roll of the county. Comments will be accepted until April 9, 2011.

The proposed zoning district generally contains lands surrounding Georgetown Lake and Echo Lake within Granite County. Specifically, the proposed zoning district is comprised of:  
Sections 1, 11, 12, 13, 14, 15, 22, 23, 24, and 26 of T5N, R14W  
Section 36 of T6N, R14W, and

Sections 28, 29, 31, 32, and 33 of T6N, R13W

Generally, the regulations provide for a Rural Residential zone for the majority of the district, and a cluster option and Planned Unit Development option to preserve open space and environmentally sensitive areas such as wetlands, stream sides, and wildlife habitat. The proposed regulations also establish neighborhood subdistricts for Denton's Point, Edwards, and Dude Ranch-Rising Sun areas. (Note: Neighborhood districts allow for continued development at a similar scale and density to what exists.) The regulations also contain lakeshore protection standards pursuant to Montana state law (Title 75, Chapter 2, Part 2, MCA).

Copies of the proposed regulations and boundaries are on file and available for public inspection with the Granite County Clerk and Recorder and the County Planning Department. The proposed ordinance may be viewed and downloaded from the Granite County web site by clicking here.

Written comments may be made to the Granite County Commission, Attn: Planning Department, P.O. Box 925, Philipsburg, MT 59858, or at [gcplanning@co.granite.mt.us](mailto:gcplanning@co.granite.mt.us).

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**PUBLIC NOTICE**

**GRANITE COUNTY AND ANACONDA DEER LODGE COUNTY DISASTER & EMERGENCY SERVICES REQUEST FOR BIDS**

This is a request for bids to update the (PDM) Pre-Disaster Mitigation Plan for Anaconda-Deer Lodge County and Granite County Montana. (There are 2 separate plans).

The FEMA PDM Grant PDMC-PL- 08 – MT – 2010 – 007 was awarded 17 September 2010 and must be completed within 2 years. The Federal approved amount for the project is \$17,336.86 and this bid should not exceed this amount.

10% of the payment will be withheld until after the plans are accepted by FEMA.

All bids should be sent to:

Point of Contact:

William M. Converse

800 South Main St.

Anaconda, MT. 59711

[desana@rfwave.net](mailto:desana@rfwave.net)

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April 11, 2011, Special Session

11:00 a.m. Orientation for Public Health Nurse Josy Peterson at Public Health Office in Drummond and Courthouse and Medical Center in Philipsburg

April 12, 2011, Regular Session

8:30 a.m. Sheriff Stephen Immenschuh, Discussion on 9-1-1 Equipment Update and Proposed Law Enforcement Agreements with Towns of Drummond and Philipsburg

9:00 a.m. Review Plans and Specifications for Courthouse Historic Restoration Project; Decision

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

10:45 p.m. CPA Jennifer Cote, Update on Cash Reconciliation; Conference Call

11:00 a.m. Georgetown Lake Outflow; Review and Adjustment

11:10 a.m. Resolution 2011-4 "A Granite County Resolution To Create The Georgetown Lake Zoning District And Adopt The Georgetown Lake Zoning Regulations;" First Reading

11:30 a.m. County Attorney Christopher Miller; General Discussion

Board of Personnel Appeals, Unit Determination Charge No. 2-2010 (IUOE Local 400 vs. Granite County Solid Waste Dept.), Final Order; Decision on Judicial Review

Lower Rock Creek Road Turnaround; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Bid Opening on Surplus Road Department Equipment; Decision

1:30 p.m. Richard Bossard, Flint Creek Campground Road; Conference Call

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

2:30 p.m. Elena Gagliano; Discussion on Growth Policy and Census Information

2:45 p.m. Resolution 2011-5 "A Granite County Resolution Requiring A Platting Certificate Prepared By A Title Company For Subdivision Plats And Certificates Of Survey;" First Reading

3:00 p.m. Draft Amended and Restated Hydroelectric Development and Maintenance Agreement with Flint Creek Hydroelectric LLC of Bozeman; Review

3:30 p.m. Adjourn

Agenda Notes

April 7, 2011: Tri-County Resource Advisory Committee, USDA, Deer Lodge, 5:00 p.m.

April 11, 2011: Public Meeting on Forest Rose Project, Drummond School Community Library, Drummond, 6:00 p.m.

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## PART-TIME RELIEF POSITION AVAILABLE

A part-time relief Container Site Attendant position is now open for the Granite County Solid Waste District. High school diploma or GED and valid Montana driver's license required. No guarantee of regular hours. Work may be at Philipsburg and/or Drummond solid waste container sites.

Applications should be submitted in writing on county application form to Granite County Commissioners, Courthouse, P. O. Box 925, Philipsburg, MT 59858 by noon on April 4, 2011. Additional information, applications forms and copies of the job description are available from Clerk and Recorder Blanche McLure at telephone 406-859-3771. Job description [click here](#) Job application form [click here](#)

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## DEQ to Hold Public Meeting for Start of Drummond Reclamation Project

Helena - The Montana Department of Environmental Quality, in cooperation with the Beaverhead-Deerlodge National Forest, will conduct a public meeting to present information and receive public comment on the Forest Rose Mine Reclamation Project in Granite County. The public meeting is scheduled for 6 p.m., Monday, April 11, 2011, at the Drummond School Community Library, 108 West Edwards. The public is encouraged to attend and will have an opportunity to comment.

The DEQ Abandoned Mine Section will reclaim mine waste contamination at the Forest Rose Mine Site, which is located approximately 8 miles southeast of Drummond. The Site is contaminated with various heavy metals. Arsenic and lead are the primary contaminants of concern. The contamination poses a potential threat to human health and the environment. The Site ranks 11th on the DEQ Priority Abandoned Hard Rock Mine list of 133 sites.

The 90-day reclamation project is expected to begin this summer to remove 90,000 cubic yards of tailings and waste rock. Funding for the estimated \$3 million project is provided through a grant from the Federal Office of Surface Mining Control, Reclamation and Enforcement, and a Montana Department of Natural Resources and Conservation Planning grant.

For more information or to submit written comments, contact Devin Clary at [djclary@mt.gov](mailto:djclary@mt.gov) or the DEQ Remediation Division, PO Box 200901, Helena, MT 59620-0901. The Draft Expanded Engineering Evaluation and Cost Analysis and other project reports are available for review on the web at [www.deq.mt.gov](http://www.deq.mt.gov) under public interest, public meetings. The DEQ will make reasonable accommodations for persons with disabilities who wish to participate in this meeting. If you require an accommodation, please contact Mary Ann Dunwell at (406) 841-5016 or [mdunwell@mt.gov](mailto:mdunwell@mt.gov).

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**POSITION AVAILABLE**

A part-time clerk position (18 hours/week) is now open with the Granite County Justice Court in Philipsburg. High school diploma or GED required.

Applications should be submitted in writing on county application form to Granite County Justice Court, Courthouse, P. O. Box 356, Philipsburg, MT 59858 by 5:00 p.m. on April 11, 2011. Additional information, application forms ([click here for application form](#)) and copies of the job description ([click here for job description](#)) are available from Clerk and Recorder Blanche McLure at telephone 406-859-3771. April 4, 2011  
9:00 a.m. Site Visit to Philipsburg Ambulance Building  
9:30 a.m. Quarterly Jail Inspection  
10:00 a.m. Sheriff/Coroner Stephen Immenschuh, Proposal on Renewal of Law Enforcement Agreement with Town of Philipsburg; Discussion

11:00 a.m. Agreement with Missoula County for Health Nurse Services; Decision  
11:45 a.m. Request Change in Scope of HB645 Historic Preservation Grant; Decision  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Review and Revision of County Gas Tax Map; Decision  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Review Applications for Relief Solid Waste Secretary Position and Relief Solid Waste Attendant Position  
3:00 p.m. Tana Doyle CPA; Discussion on Justice Court Report  
3:15 p.m. Personnel Matter; Employee Evaluation  
3:30 p.m. Adjourn

April 5, 2011

9:00 a.m. Attorney Susan Callaghan, Review of Amended Hydroelectric Development Agreement; Discussion  
10:00 a.m. County Attorney Christopher Miller; General Discussion  
11:00 a.m. Treasurer Vicki Harding and CPA Jennifer Cote; Report on Cash Reconciliation  
11:30 a.m. Resolution 2011-5 "A Granite County Resolution Requiring A Platting Certificate Prepared By A Title Company For Subdivision Plats And Certificates Of Survey;" Discussion  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Georgetown Lake Outflow; Review and Adjustment  
1:15 p.m. Dock Lease at Georgetown Lake for Neidra Thomas; Decision  
1:30 p.m. Road Foremen Ron Graham and Mike Braach; General Discussion  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Richard Bossard, Flint Creek Campground Road; Conference Call  
3:00 p.m. Committee Reports  
3:30 p.m. Adjourn

Agenda Notes

April 2, 2011: Small Business Roundtable Listening Session with Senator Jon Tester, Granite High School Cafeteria, Philipsburg, 2:45 p.m. to 3:45 p.m.

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## GRANITE COUNTY SOLID WASTE DISTRICT ADVISORY BOARD MONTHLY MEETING

WEDNESDAY, MARCH 23, 2011 DRUMMOND JP OFFICE 7:00 P.M.

- I. Roll Call
  - II. Additions to the Agenda
  - III. Reading of Minutes of Previous Meetings
  - IV. Secretary's Report
- Attendant's Reports  
Daily Diaries

Machine Maintenance

V. Old Business

a. Signage for Solid Waste Sites

b. Continue Work on Policies and Procedures Manual

c. Granite Disposal Change Over

VI. New Business

a. Machine Replacement Schedule

VII. Public Comment

VIII. Adjournment

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March 28, 2011, Regular Session

9:00 a.m. Treasurer Vicki Harding; Cash Reconciliation Report

9:30 a.m. Hospital District Board Appointments; Discussion

10:00 a.m. Board Policy for Advisory Board Administrative Personnel; Discussion and Decision

10:30 a.m. Board Work Session:

Beaverhead-Deerlodge Forest Cooperative Road Maintenance Agreement; Review and Decision

11:00 a.m. Public Comment on Matters within the Commissioners' Jurisdiction

11:30 a.m. Kearl Module Transportation; Imperial Oil Update

Noon Adjourn

Agenda Notes: Montana Association of County Road Supervisors Annual Meeting Great Falls  
Monday through Wednesday

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Agenda Notes March 23, 2011: Granite County Solid Waste Meeting, Drummond JP Office,  
7:00 p.m.

March 24, 2011: CDBG Grant Workshop, Holiday Inn, Missoula, 8:30 a.m.

March 24, 2011: Headwaters RC&D Meeting, Powell County Community Center, Deer Lodge,  
Economic Development 10:30, Board Meeting 1:00 p.m.

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March 21, 2011, Regular Session

9:00 a.m. Temporary Solid Waste Secretary Karen Palmer and Solid Waste Board Member  
Rodney Hobaugh; Solid Waste Report

9:30 a.m. February 2011 Board Minutes; Review and Approve  
10:00 a.m. Hardee Hackman, Lolo National Forest, Schedule A Road Maintenance Agreement; Decision  
11:00 a.m. Daniel Wirtz of Pitney Bowes, Presentation on Mailing System; Decision  
Noon to 1:00 p.m. Lunch  
1:00 p.m. District Ranger Charlene Bucha Gentry, Flint Creek Campground Road; Discussion  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Tracy Stone Manning with U. S. Senator Jon Tester's Office; General Discussion  
3:00 p.m. Courthouse Social Function  
3:30 p.m. Adjourn

March 25, 2011, Special Session

8:00 a.m. Board Work Session:  
Gas Tax Road Evaluations; Decision  
Warren Harden, TSEP Solid Waste Grant:  
Conditional Closeout Documents; Decision  
TSEP Draw #9; Decision  
Beaverhead-Deerlodge Forest Cooperative Road Maintenance Agreement; Review and Decision  
10:00 a.m. Adjourn

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March 14, 2011

3:00 p.m. Solid Waste Relief Site Attendant Applicants; Interviews and Decision

March 15, 2011, Regular Session

9:00 a.m. Treasurer Vicki Harding; Monthly Report  
9:30 a.m. Resolution 2011-3 Authorization to Submit TSEP Bridge Planning Grant Application; Second Reading and Adoption  
10:00 a.m. County Claims; Review and Approve  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Open Sealed Bids on Used Equipment (motor grader, ambulance, compactors); Decision  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Agreement with A&E Architects for Plans and Specifications for Courthouse Historic Restoration Project; Decision  
3:00 p.m. County Attorney Christopher Miller; General Discussion  
3:30 p.m. Site Visit to Philipsburg Ambulance Building  
4:30 p.m. February 2011 Board Minutes; Review  
5:00 p.m. Adjourn

March 17, 2011

10:00 a.m. IUOE Union Determination Hearing, Board of Appeals, Helena

Agenda Notes:

March 15, 2011: Drummond Growth Policy Informational Meeting with Drummond Town Council, Drummond Town Hall, 7:00 p.m.

March 16, 2011: Granite Headwaters Watershed Meeting, Museum, Philipsburg, 7 p.m.

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NOTICE SURPLUS COUNTY PROPERTY

The Granite County Commissioners have declared certain property as surplus and offer it to the public by sealed bid. Written sealed bids should be clearly marked "Surplus Property Bid, March 15, 2011" and submitted to the Granite County Commissioners, P O Box 925, Philipsburg, MT 59858 by 5:00 p.m. on Monday, March 14, 2011.

LIST OF PROPERTY FOR BID

1. 1985 Caterpillar 140G Motor Grader, VIN: 72V08588, 10,355 hours. Can be inspected at Granite County Road Shop, Hall.

2. Used Superior Ambulance. Can be inspected at Granite County Road Shop, Philipsburg.

3. Cardboard Baler, Model 310-D16-98, 5 HP, 3 phase 230-460 volt. Can be inspected at Drummond Solid Waste Site.

4. Cardboard Baler, Model 3620, Parts Only. Can be inspected at Drummond Solid Waste Site.

No minimum bid required. All property is offered on an "as is, where is" basis and Granite County reserves the right to reject any and all bids for any reason. Payment in full must be made within 5 days of notification of a successful bid. Property must be removed within 10 days of payment.

For further information contact Administrative Assistant Mike Kahoe at telephone 406-859-7023 or by email at [mike@co.granite.mt.us](mailto:mike@co.granite.mt.us).

Dated this 25th day of February, 2011.

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY

S/ Clifford Nelson, Chairman

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March 8, 2011, Regular Session

9:00 a.m. Architect James McDonald; Telephone Conference Call on Exterior Courthouse Historic Restoration Project

9:30 a.m. Solid Waste Computer Data Contract; Decision

9:45 a.m. Proposal for Postage Machine for Courthouse; Decision

10:00 a.m. Philipsburg Volunteer Ambulance; Quarterly Report

10:30 a.m. Resolution 2011-3, Authorization to Submit TSEP Bridge Planning Grant Application; First Reading

10:45 a.m. Personnel Matter and Employee Evaluation

11:45 a.m. Resolution 2011-1, Setting Forest Reserve New Title III Budget; Second Reading and

## Adoption

Noon to 1:00 p.m. Lunch

1:00 p.m. Review Applications for Part-Time Solid Waste Container Site Attendant Position

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

2:30 p.m. Board Work Session

5:00 p.m. Adjourn

## Agenda Notes

March 7, 2011: Solid Waste Admin Computer Training, Drummond and Philipsburg Container Sites and Courthouse, 8:30 a.m. to 4:00 p.m.

March 8, 2011: Drummond Growth Policy Informational Meeting with Chamber of Commerce, New Chicago School Museum, 5:15 p.m.

March 10, 2011: Upper Clark Fork Basin Steering Committee, St. Mary's Center, Deer Lodge, 9:30 a.m.

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## PUBLIC NOTICE Georgetown Lake Special Zoning District PUBLIC HEARING

Notice is hereby given that the Granite County Board of Commissioners will hold a public hearing for the purpose of considering adoption of the proposed Georgetown Lake Zoning District and accompanying regulations. This hearing will be held on Tuesday, February 15, 2011, at 5 p.m., at the Granite County Courthouse in Philipsburg, Montana. Public comment and participation is encouraged and welcome.

The proposed zoning district generally contains lands surrounding Georgetown Lake and Echo Lake within Granite County (Click this link to see map [GTL proposed zoning map](#).) Specifically, the proposed zoning district is comprised of:

Sections 1, 11, 12, 13, 14, 15, 22, 23, 24, and 26 of T5N, R14W

Section 36 of T6N, R14W, and

Sections 28, 29, 31, 32, and 33 of T6N, R13W

Generally, the regulations provide for a Rural Residential zone for the majority of the district, and a cluster option and Planned Unit Development option to preserve open space and environmentally sensitive areas such as wetlands, stream sides, and wildlife habitat. The proposed regulations also establish neighborhood conservation districts for Denton's Point, Edwards, and Dude Ranch-Rising Sun areas. (Note: Neighborhood conservation districts allow for continued development at a similar scale and density to what exists.) The regulations also contain lakeshore protection standards pursuant to Montana state law (Title 75, Chapter 2, Part 2, MCA).

Copies of the proposed regulations are on file with the Granite County Clerk and Recorder and the County Planning Department, and these are available for public inspection. For Proposed Regulations click [here](#). The proposed ordinance may be viewed and downloaded from the

Granite County web site at [www.co.granite.mt.us](http://www.co.granite.mt.us), and the Georgetown Lake Homeowners Association web site at [www.georgetownlakehomeowners.com](http://www.georgetownlakehomeowners.com).

Written comments may be made to the Granite County Commission, Attn: Planning Department, P.O. Box 925, Philipsburg, MT 59858, or at [gcplanning@co.granite.mt.us](mailto:gcplanning@co.granite.mt.us) .Click here for Draft Resolution of intent to adopt GTL zoning district and regulations

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#### NOTICE

Granite County has elected to receive Forest Reserve Funds under the new Title III Program. Use of these funds is limited to projects related directly to federal lands to carry out activities under the FireWise Communities Program, to reimburse for emergency services performed on federal land and to develop community wildfire protection plans.

The Granite County Commissioners have proposed budgets for the following projects for comment during a 45-day public comment period. Comments may be made orally or in writing at any regular Commissioners' meeting beginning Monday, January 10, 2011, at 11:00 a.m. and final public comments are due by the regular Commissioners' meeting on Tuesday, March 1, 2011, at 11:00 a.m.

#### PROPOSED PROJECT CATEGORY PROPOSED BUDGET

FireSafe Granite County Assessing Wildfire Hazards Program In Home Ignition Zones  
\$141,000.00

County Planning Department County Planning for Growth Policy, Subdivision Regulations and Community Wildfire Protection Plan \$ 33,700.00

Revise County Growth Policy County Planning \$ 3,000.00

Revise Community Wildfire Protection Plan County Planning \$ 20,000.00

Revise County Subdivision Fire Regulations County Planning \$ 3,000.00

Public Involvement Concurrent With Wildfire Protection Plan And Growth Policy County Planning \$ 4,000.00

Emergency Services Search & Rescue \$ 10,000.00

It is estimated that a total of approximately \$260,000.00 in allocated new Title III funds is now available. For further information on these proposed projects and the Forest Reserve New Title III Program please contact: Administrative Assistant Mike Kahoe at P. O. Box 925, Philipsburg, Montana 59858 or at telephone 406-859-7023.

Dated this 30th day of December, 2010.

**BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY**

Clifford Nelson, Chairman

[Click here for Draft Resolution 2011-1 Amend Title III Budget](#)

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March 1, 2011, Regular Session

9:00 a.m. Georgetown Lake Level; Review and Adjustment  
9:15 a.m. Proposal by MaPS to Expand GIS Users in County; Decision  
9:30 a.m. TSEP Bridge Application Henderson Creek; Discussion  
10:00 a.m. Solid Waste Secretary Jackie Neumiller; Status Report  
11:00 a.m. Forest Reserve Title III Budget, Final Hearing; Decision  
11:30 a.m. Resolution 2011-1, Setting Forest Reserve Title III Budget; First Reading  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Granite County Planning Board By-Laws; Final Review and Approval  
1:15 p.m. Resolution 2011-2, Intent to Adopt Georgetown Lake Zoning District; Second Reading and Adoption  
1:30 p.m. Georgetown Lake Road on Forest Highways Program, Joint Application with Anaconda-Deer Lodge County; Decision  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. Contract with Town of Drummond, Justice of the Peace Debbie Fratzke and Granite County; Discussion and Decision  
3:00 p.m. Attorney Susan Callaghan, Proposed Hydrodynamics Contract; Discussion  
4:00 p.m. Disaster and Emergency Services Coordinator Bart Bonney; Telephone Conference Update on Pre-Disaster Mitigation Planning Grant  
5:00 p.m. Adjourn

February 21, 2011

PRESIDENT'S DAY (Courthouse Closed)

February 22, 2011, Regular Session

9:00 a.m. Proposed Georgetown Lake Zoning District; Deliberation and Decision  
11:00 a.m. Three Bears Subdivision; Final Plan Adoption, Decision  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Bob Rabel, Proposal on Used Cat Motor Grader; Discussion and Decision  
1:30 p.m. Review Applications for Solid Waste Relief Secretary Position  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
2:30 p.m. January 2011 Board Minutes; Review and Approve  
3:30 p.m. County Attorney Christopher Miller; General Discussion  
4:00 p.m. Town of Drummond and Justice of the Peace Debbie Fratzke, Request To Act as Town Judge; Decision  
5:00 p.m. Adjourn

February 15, 2011, Regular Session

9:00 a.m. Treasurer Vicki Harding; Monthly Report  
9:30 a.m. Greg Jackson, Joint Powers Insurance Authority, and Insurance Agent Rick O'Connell; Annual Mid-Year Insurance Review  
11:00 a.m. County Claims; Review and Approve

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session:

Commissioner Connor; Report on MACo Mid-Winter Conference

County Attorney Christopher Miller; General Discussion

1:30 p.m. County Attorney Christopher Miller and Planning Director Linda Bouck; Update on Rising Sun Estates Subdivision

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

2:30 p.m. January 2011 Board Minutes; Review and Approve

3:00 p.m. Adjourn Regular Session

5:00 p.m. Public Hearing on Georgetown Lake Zoning District, District Courtroom, Courthouse

February 16, 2011, Special Session

6:00 p.m. Tri-County Dinner Meeting with Powell and Anaconda-Deer Lodge Counties and Area Legislators, Sunshine Station, Philipsburg

February 17, 2011, Special Session

2:00 p.m. Joint Meeting with Towns of Drummond and Philipsburg, FEMA/DNRC Discovery Meeting on Updating Floodplain Information; District Courtroom, Courthouse

February 1, 2011, Regular Session

9:00 a.m. Georgetown Lake Level; Review and Adjustment

9:15 a.m. Solid Waste Recycling Grant Expenditure; Review and Approve

9:45 a.m. Board Work Session: Personnel Matters

Noon to 1:00 p.m. Lunch

1:00 p.m. Memorandum of Understanding, Justice Court and Town of Drummond; Discussion and Decision

1:30 p.m. County Attorney Christopher Miller; General Discussion

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

2:30 p.m. Three Bears Subdivision; Final Plan Review and Decision

5:00 p.m. Adjourn

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February 7 -10, 2011

Montana Association of Counties Mid-Winter Conference, Helena

Agenda Notes

January 27, 2011: New Motor Grader Orientation, Philipsburg Shop, 2:30

January 27, 2011: Local Emergency Planning Committee, Wagon Wheel Cafe, Drummond, 6:00 p.m.

February 3, 2011: Community Business Matching, Headwaters RC&D, Butte, 1:30 p.m.

February 2, 2011: Pipeline Safety Training Program, War Bonnet, Butte, 12:00 p.m.

February 17, 2011: Tri-County Resource Advisory Committee, Deer Lodge POSTPONED

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January 25, 2011, Regular Session

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

9:00 a.m. Review Proposals for Public Health Services; Decision

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

Update on Review of Flint Creek Hydropower Agreement

Noon to 1:00 p.m. Lunch

1:00 p.m. Granite Conservation District and Granite Headwaters Watershed Group, Request to Merge Carcass Compost Project with Drummond Container Site; Decision

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

2:30 p.m. Tony Colter, Sun Mountain Lumber; Update on Forest Jobs and Recreation Act

3:00 p.m. Board Work Session: Host Tri-County Meeting

Personnel Matter

Board Appointment

Legislative Discussion

5:00 p.m. Adjourn

January 26, 2011, Special Session

3:00 p.m. Interviews for Road Department Mechanic/Operator Position

Regular session days in February are scheduled for 1, 15, 16 and 22, 2011.

Agenda Notes

January 21, 24 and 28, 2011: Legislative Hearings on Treasure State Endowment Program and RIT/RDG, Long Range Planning Committee, State Capitol, Helena

January 26, 2010: Solid Waste Board Meeting, County Health Office, Drummond

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Request for Proposals

Granite County Public Health Services

Granite County is seeking proposals for the provision of public health services in Granite County on a part-time basis. Agencies or individuals responding to this request must be able to provide public health services in the county by a registered nurse.

Interested parties should provide a cover letter and a proposal detailing services to be provided and a stated contract price. Experience in key areas of the Maternal and Child Health Program, state Immunization Programs, Agency on Aging Programs and the Communicable Disease Program should be emphasized in the proposal.

Proposals must be received at the Granite County Courthouse by 5:00 p.m. on Monday, January 24, 2011. Proposals may be hand 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. Further information may be obtained from Mike Kahoe at telephone 406-859-7023 or email at [mike@co.granite.mt.us](mailto:mike@co.granite.mt.us).

Granite County retains the right to reject any and all proposals.

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January 17, 2011

MARTIN LUTHER KING JR. DAY (Courthouse Closed)

January 18, 2011, Regular Session

9:00 a.m. Treasurer Vicki Harding; Monthly Report

9:30 a.m. Board Work Session:

Host Tri-County Meeting

Forest Highways Program

Board Appointment

Personnel Matters

10:30 a.m. Architect Jim McDonald, Closeout on Courthouse ADA Restroom Project; Final Payment Decision

11:30 a.m. Warren Harden, Headwaters RC&D, Solid Waste TSEP Grant Drawdown Requests; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Comment on Forest Service Scoping Statements:

Middle Fork Rock Creek Slash Project

Culverts at Warm Springs

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

2:30 p.m. Equipment Inventory at Philipsburg Road Department Shop

5:00 p.m. Adjourn

January 19, 2011, Regular Session

9:00 a.m. Quarterly Jail Inspection

10:00 a.m. Erin Gabrian, Regional Director for U. S. Congressman Denny Rehberg; Update and Discussion

10:30 a.m. Review Applications for Mechanic/Operator Position

Noon to 1:00 p.m. Lunch

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

Update on Review of Flint Creek Hydropower Agreement

Solid Waste Fees Clarification

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

2:30 p.m. Equipment Inventory at Hall Road Department Shop

5:00 p.m. Adjourn

Agenda Notes

January 18, 2011: Joint Meeting of Granite County Planning Board and Philipsburg Town Council, Museum, Philipsburg, 7:00 p.m.

January 19, 2010: Flint Creek Dam Advisory Committee, Courthouse, 6:00 p.m.

January 19, 2011: Granite Headwaters Watershed Group, Museum, Philipsburg, 7 p.m.

January 20, 2011: AFSCME (Sheriff's Dept.) Union Negotiations, Courthouse, 3:00 p.m.

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NOTICE OPERATOR/MECHANIC POSITION AVAILABLE

Granite County is accepting applications for an operator/mechanic position with the Granite County Road Department. A valid Montana Class A Commercial Driver's License (CDL) is required and the position may be full-time, part-time/short term or seasonal. Starting wage is \$14.83/hour.

A copy of the position description and 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 or by clicking [here](#) for a printable copy of the Operator/Mechanic job description, or [here](#) for a printable copy of the county's application form.

A signed county application form, letter of interest and resume are required. Applications are due on or before January 18, 2011, 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](mailto:mike@co.granite.mt.us).

January 10, 2011, Regular Session

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

10:00 a.m. Philipsburg Volunteer Ambulance Association, Request to Purchase Ambulance; Decision

11:00 a.m. Public Hearing on Forest Reserve New Title III Budget

11:15 a.m. County Health Nurse Contracted Services; Discussion and Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session:

Treasure State Endowment Program (TSEP) and Resource Advisory Committee (RAC) Bridge Projects; Discussion

Forest Highways

Personnel Matters

Board Appointments

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

2:30 p.m. County Attorney Christopher Miller; General Discussion

Update on Review of Flint Creek Project Hydropower Agreement  
4:00 p.m. December 2010 Board Minutes; Review and Approval  
5:00 p.m. Adjourn

Tuesday, January 11, 2011  
Montana Association of Counties Loss Control Conference, Helena

Regular session days in January are scheduled for 3, 4, 10, 18, 19 and 25, 2011.

#### Agenda Notes

January 13, 2011: Job Service Employers Committee, Glacier Bank, Anaconda, 8:30 a.m.  
January 13, 2010: Flint Creek Dam Advisory Committee, Courthouse, 6:30 p.m. Rescheduled for Jan 19 in courthouse at 6 p.m.

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

#### January 3, 2011, Regular Session

10:00 a.m. Board Reorganization, Election of Chairperson  
10:15 a.m. Georgetown Lake Level; Review and Adjustment  
10:30 a.m. Board Work Session  
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  
2:30 p.m. County Attorney Christopher Miller; General Discussion Sonny White et al v. Granite County Case; Determination of Damages Rising Sun Estates Subdivision, Fire Protection and Subdivision Improvements Agreement; Decision, Update on Review of Flint Creek Project Hydropower Agreement  
5:00 p.m. Adjourn

#### January 4, 2011, Regular Session

10:00 a.m. Board Work Session  
11:00 a.m. Treasurer Vicki Harding and Jennifer Cote CPA; Progress Report on Cash Reconciliation  
Noon to 1:00 p.m. Lunch  
1:00 p.m. Change Order No. 3, Courthouse ADA Restroom Project; Decision  
Final Payment Request, Courthouse ADA Restroom Project; Decision  
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction  
3:00 p.m. Conference Call with Missoula County Health Dept.; Public Health Coverage  
4:30 p.m. December 2010 Board Minutes; Review  
5:00 p.m. Adjourn

Regular session days in January are scheduled for 3, 4, 11, 19, 20 and 25, 2011.

#### Agenda Notes

January 6, 2011: Upper Clark Fork River Basin Steering Committee, Helena, 9:30 a.m.