

GRANITE COUNTY COMMISSIONERS' AGENDA

**THE PUBLIC IS INVITED TO MAKE COMMENTS
ON ANY AGENDA ITEM AT THE SCHEDULED TIME
(AGENDA ITEMS MUST BE SUBMITTED BEFORE 5:00 P.M. WEDNESDAY)**

Friday, December 1, 2017, Special Session

- 1:30 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 1:45 p.m. Kelcy Adamec and Elisabeth Matt, Federal Energy Regulatory Commission, Portland Regional Office; General Discussion on Flint Creek Hydroelectric Project
- 3:00 p.m. Projected Adjournment

Monday, December 4, 2017, Special Session

- 10:00 a.m. Mike Kadas, Director, Montana Department of Revenue (DOR); General Discussion on how DOR Services will be Provided without a DOR Office in Granite County
- 11:00 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 11:15 a.m. Projected Adjournment

Tuesday, December 5, 2017, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
Road and Bridge Superintendent Paul Alt; Weekly Report
- 9:30 a.m. Georgetown Lake Outflow; Review and Decision
- 9:40 a.m. Board Minutes; Review and Decision
- 10:00 a.m. Deborah Frandsen, U.S. Senator Jon Tester's Regional Director; General Discussion
- 10:30 a.m. Resolution 2017-20 "A Granite County Resolution Establishing A Good Neighbor Policy;" First Reading
- 11:00 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 11:30 a.m. Maria Stoppler CEO/DON, Granite County Hospital District, Monthly Financial Update
- Noon Projected Adjournment

Wednesday, December 6, 2017, Special Session

- 6:00 p.m. Joint Meeting with Towns of Drummond and Philipsburg, at Barney Conrad's Shop, 753 Rock Creek Road, Clinton
(Please bring your own chairs.)

NOTES: GRANITE COUNTY'S WEB SITE IS: www.co.granite.mt.us

Regular session days in December are scheduled for 5, 12 and 19, 2017.

Functional Exercise for the Flint Creek Hydroelectric Project, Saturday, December 2, 2017, 9:00 a.m., Granite High School, Philipsburg

Representatives of U.S. Senator Steve Daines and Congressman Greg Gianforte, General Discussion, Tuesday, December 5, 2017, 1:00 p.m., Main Conference Room, Granite County Medical Center, Philipsburg

ALL MEETINGS ARE HELD IN THE COMMISSIONERS OFFICE, MAIN FLOOR OF GRANITE COUNTY COURTHOUSE, 220 NORTH SANSOME STREET, PHILIPSBURG, MONTANA (UNLESS OTHERWISE NOTED); ADDITIONAL INFORMATION ON ANY AGENDA ITEM MAY BE OBTAINED BY CONTACTING ADMINISTRATIVE ASSISTANT MIKE KAHOE AT EMAIL mike@co.granite.mt.us OR TELEPHONE 406-859-7023.

IF AUXILIARY AIDS AND SERVICES OR SPECIAL ACCOMMODATIONS ARE REQUIRED, PLEASE CONTACT MIKE KAHOE AT EMAIL mike@co.granite.mt.us OR TELEPHONE 406-859-7023.