

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)**

Tuesday, June 26, 2018, Regular Session

- 9:00 a.m.** Session Convenes and Pledge of Allegiance
Road and Bridge Superintendent Paul Alt; Weekly Report
Walberg Bridge, Repair and Maintenance Issues; Decision
Black Pine Road, Maintenance Issues; Decision
Georgetown Lake Road, Maintenance Issues; Decision
Chip Sealing, Cost and Location; Discussion
- 9:30 a.m.** Georgetown Lake Outflow; Review and Decision
- 9:40 a.m.** Application to Tri-County Resource Advisory Committee; Decision
- 9:50 a.m.** Mining Initiative; Discussion and Decision
- 10:00 a.m.** Board Minutes for June 5, 12 and 13, 2018; Review and Decision
- 10:30 a.m.** Resolution 2018-11 "A Granite County Resolution Establishing A Formal Policy For Leases And Use Permits Regarding County Property Near Or At Georgetown Lake Reservoir;" Discussion with Georgetown Lake Homeowners' Association and General Public
- 11:30 a.m.** Donald N. Davies CPA; Presentation of Financial and Compliance (Audit) Report for the Fiscal Year Ended June 30, 2018
- Noon to 1:00 p.m.** Lunch
- 1:00 p.m.** Additional Funding for Drummond and Philipsburg Senior Citizen Centers; Discussion and Decision
- 1:30 p.m.** Class Action Lawsuit against United States on Underfunding of Federal PILT (Payments In Lieu of Taxes) Payments for 2015, 2016, and 2017; Decision on Joining Class Action Lawsuit
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction
Correspondence
- 2:30 p.m.** Projected Adjournment

Wednesday, June 27, 2018, Special Session

- 10:30 a.m.** Meet at Courthouse to Travel to Grassy Point Boat Launch at Georgetown Lake to meet at 11:00 a.m. with Forest Service and Federal Highway Administration Personnel Regarding a Georgetown Lake Road Rehabilitation Project

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

Regular session days in June are scheduled for 5, 12, 19 and 26, 2018.

Granite County Airport Board Meeting, Thursday, June 21, 2018, 7:00 p.m., Courthouse

Presentation by Tim Love, Montana Forest Collaboration Network, Wednesday, June 27, 2018, 10:00 a.m., District Courtroom, Courthouse. The Granite County Forest Advisory Committee will host a tour of logging sites and view the Sapphire Wilderness Study Area in the afternoon. The public is welcome to attend these events.

Local Emergency Planning Committee (LEPC) Meeting, Thursday, June 28, 2018, 6:00 p.m., Hall School

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.