

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, August 7, 2018, Regular Session

- 9:00 a.m.** Session Convenes and Pledge of Allegiance
Road and Bridge Superintendent Paul Alt; Weekly Report
Addendum to Current Agreement for Additional 1.4 Miles of Chip Seal on
Maxville Road; Decision
Labor to Replace Decking on Walberg Bridge, Advertise for Bid; Decision
Current Road Project Agreement with Forest Service; Update
Agreements with Subcontractors on Current Road Project Agreement with
Forest Service; Decision
- 9:30 a.m.** Georgetown Lake Outflow; Review and Decision
- 10:00 a.m.** Town of Philipsburg, Request for PILT Funds for Emergency Repair of a
Main Water Supply Pipeline; Decision
Town of Drummond, Request for PILT Funds for Emergency Repair of
Water Tower for Fire Protection; Update
- 10:30 a.m.** Granite County Airport Issues:
Update by Airport Board Chairperson Vince Reece; Discussion
Retaining Limited Scope Legal Services of Peter Kirsch; Decision
Letter from County to Bill Garrison of FAA Helena Office; Decision
- 11:00 a.m.** Public Hearing on Proposed Amendments to Granite County Subdivision
Regulations including Changes to Fire Safety Requirements for
Georgetown Lake Fire Service Area
- 11:30 a.m.** Response to Audit by Doyle & Associates on New Philipsburg Ambulance
Garage; Decision
- Noon to 1:00 p.m.** Lunch
- 1:00 p.m.** Resolution 2018-15 "A Granite County Resolution Ordering The
Abandonment And Discontinuance Of Portions Of First Avenue
South, Division Avenue, and Oak Street With All Said Streets Being
County Roads Located In The Platted, Unincorporated Maxville
Townsite;" Review of Draft Resolution
Resolution 2018-13 "A Granite County Resolution Amending The Granite
County Subdivision Regulations Pertaining To Fire Safety
Requirements Of The Georgetown Lake Fire Service Area;" First
Reading
Resolution 2018-14 "A Granite County Resolution Increasing The County
Health Department's 2018 Fiscal Year Budget And Authorizing A
Transfer Of PILT Funds To County Health Department Fund No.
2270;" Second Reading and Decision
- 1:30 p.m.** Public Health Nurse Ann Young, Reduce Hours to Half Time; Discussion
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction
- 2:30 p.m.** Projected Adjournment

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

Regular session days in August are scheduled for 7, 14, 21 and 28, 2018.

**MACo District Meeting hosted by Lewis and Clark County, Wednesday, August 15, 2018,
11:00 a.m. to 3:00 p.m., Augusta**

**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 EXECUTIVE
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.**