

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)**

Monday, February 18, 2019

COURTHOUSE CLOSED for Presidents' Day

Tuesday, February 19, 2019, Regular Session

- 9:00 a.m.** Session Convenes and Pledge of Allegiance
Road and Bridge Superintendent Paul Alt; Weekly Report
Georgetown Lake Outflow; Review and Decision
- 9:30 a.m.** Forest Management Advisory Committee (F-MAC) By-Laws; Decision
- 10:00 a.m.** County Claims; Review and Approval
- 11:00 a.m.** Joint Resolution, Town Of Philipsburg Resolution 2019-3 and
Granite County Resolution 2019-10 "A Resolution Authorizing The
Construction And Use Of A Fire Hall By The Flint Creek Fire Service
Area, An Entity Of Granite County, On Land Owned By The
Philipsburg Volunteer Fire Department;" Second Reading and
Decision
- 11:30 a.m.** Dustin Muhly, Agreement as Independent Contractor for Public Health
Emergency Preparedness (PHEP) Services; Decision
- Noon to 1:00 p.m.** Lunch
- 1:00 p.m.** Water/Sewer Hookup for New Philipsburg Ambulance Building; Decision
- 1:30 p.m.** Jeremy Mickey, Princeton Planning & Project Management, Ranking of
PHEP Independent Contractor Proposals; Discussion
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction
Correspondence
- 2:20 p.m.** Board Minutes for February 5, 2019; Decision
- 2:30 p.m.** Mini Grant from Montana Department of Public Health and Human
Services for Opioid Prevention Project, Agreement; Decision
- 2:45 p.m.** Resolution 2019-11 "A Granite County Resolution Increasing The County's
Public Health Budget For The 2019 Fiscal Year To Account For
Unanticipated Grant Funding;" First Reading
- 3:00 p.m.** Projected Adjournment

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

Regular session days in February are scheduled for 5, 19 and 26, 2019.

**ALL MEETINGS ARE HELD IN THE COMMISSIONERS OFFICE, MAIN FLOOR OF GRANITE COUNTY
COURTHOUSE, 220 NORTH SANSOME STREET, PHILIPSBURG, MONTANA (UNLESS OTHERWISE NOTED);
ALL TIMES ARE APPROXIMATE. 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.**