

*Please Post*

## **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, February 26, 2019, Regular Session**

- 9:00 a.m.** Session Convenes and Pledge of Allegiance  
Road and Bridge Superintendent Paul Alt; Weekly Report  
Report on Philipsburg Solid Waste Site Scales and Site Visit to  
Philipsburg Solid Waste Container Site Scales
- 10:15 a.m.** Treasurer Vicki Harding; Monthly Financial Reports
- 10:30 a.m.** Paul Filicetti, A&E Architects, Proposal for Courthouse ADA Accessibility  
Review Update; Decision
- 11:00 a.m.** Draft Granite County Procurement Policy; Discussion
- 11:30 a.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;" Second Reading and Decision
- 11:45 a.m.** Georgetown Lake Outflow; Review and Decision
- Noon to 1:00 p.m.** Lunch
- 1:00 p.m.** Board Appointments To: Valley Fire District, Board of Adjustments, Board  
of Health. Airport Board, DUI Task Force, Drummond TV District  
and Alternate to Forest Management Advisory Committee; Decisions
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction  
Correspondence
- 2:20 p.m.** Board Minutes for February 19, 2019; Decision
- 2:30 p.m.** Projected Adjournment

**NOTES: GRANITE COUNTY'S WEB SITE IS: [www.co.granite.mt.us](http://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](mailto: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](mailto:mike@co.granite.mt.us) OR TELEPHONE 406-859-7023.**