

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)

DUE TO THE COVID-19 PANDEMIC, THE PUBLIC MAY ATTEND THE MEETING

IN-PERSON OR BY ZOOM

USING ZOOM, YOU MAY PARTICIPATE IN THE MEETING

USING THE METHODS LISTED BELOW.

LIVE STREAMING WITH COMPUTER OR CELL PHONE OR SMART DEVICE:

Join Zoom Meeting: <https://us02web.zoom.us/j/81567607392> Meeting ID: 815 6760 7392

BY PHONE: Telephone number options (if one is busy, use another):

1 602 753 0140

1 720 928 9299

MEETING ID: 815 6760 7392

1 971 247 1195

Tuesday, September 15, 2020, Regular Session

- 8:30 a.m.** Granite County Safety Committee; Regular Quarterly Meeting
- 9:00 a.m.** Session Convenes and Pledge of Allegiance
Road and Bridge Superintendent Paul Alt; Weekly Report
Purchase of Snow Plow/Dump Truck; Discussion and Decision
Rental Agreement with Gary M. Lumberg of Clinton for Storage of
Two Pieces of Heavy Equipment, Sand and Gravel; Decision
Cat Lease/Purchase for 2020 Cat 308 Track Excavator; Sign Documents
- 9:20 p.m.** Georgetown Lake Outflow; Review and Decision
- 9:30 a.m.** COVID-19 Update; IMT (Incident Management Team) Report; Dustin
Muhly, PHEP Report; Report and Discussion
- 9:35 a.m.** County Board of Health Updates, Recommendations, and Decisions on
Business Openings and Closures, Infection Control Policies, Close
Contact Instructions and Other Decisions on COVID-19 Health
Issues; Decisions on All These Matters
- 10:00 a.m.** County Claims; Review and Approval
- 10:45 a.m.** Resolution 2020-15 "A Resolution Setting Granite County's 2020-2021 Fiscal
Year Budget, Including Salaries Of All Granite County's Elected
Officials And Deputies, And A Cost Of Living Increase For County
Employees;" Second Reading and Decision
- 10:55 a.m.** Request for Mediation with Flint Creek Hydro LLC; Decision
- 11:00 a.m.** Public Comment on Matters within the Commissioners' Jurisdiction
- 11:15 a.m.** Correspondence, including Letter from Georgetown Lake Homeowners;
Discussion and Decision on Homeowners' Letter
- 11:30 a.m.** Board Minutes for September 8, 2020; Decision
- 11:35 am. to 1:00 p.m.** Lunch
- 1:00 p.m.** Flint Creek Project: Final Walk-Through for Dam Face and Spillway
Rehabilitation Project and Annual Dam Inspection (Meet at Power
House Site at 111 Powerhouse Road at 1:00 p.m.; this entire agenda
item will not be on Zoom, in person only)
- 4:00 p.m.** Projected Adjournment

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

Regular session days in September are scheduled for 1, 8, 15, 22 and 29, 2020.

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 EMAIL mike@co.granite.mt.us OR TELEPHONE 406-859-7023.