

Granite County Commissioners' Agenda

The public is invited to make public comment, in writing or verbally, on any agenda item at the scheduled time (once the floor has been opened for public comment by the Chairperson).

The public is welcome to attend either in person or via Zoom.

Using Zoom, you may participate utilizing a computer, cell phone, or other smart device.

Join Zoom Meeting: <http://us02web.zoom.us/j/89612314736> Meeting ID: 896 1231 4736

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

1 253 215 8782

1 602 753 0140

1 720 928 9299

Tuesday, December 10, 2024 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Quarterly Safety Meeting – Separate Agenda Attached
- 9:31 a.m. Board Minutes for December 3, 2024; Decision
- 9:35 a.m. Correspondence
- 9:40 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:50 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Solid Waste Weekly Report; Bridge repair Update
 - Discussion & Decision on all Matters
- 10:00 a.m. Montana Community Reinvestment Plan – Revolving Loan Fund;
 - Discussion & Decision
- 10:20 a.m. Commercial Property Assessed Clean Energy (C-PACE) Finance Energy Efficiency and Renewable Energy Improvements on Commercial Property;
 - Discussion & Decision
- 10:40 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:50 a.m. Granite County Resolution 2024-17 Amending County Budget to Use CARES Act Funding to Fund Study Commission Budget in Fiscal Year 2024-2025;
 - Second Reading & Decision
- 11:00 a.m. OAC Meeting Courthouse Elevator & ADA Project; Discussion
- 11:30 a.m. 930 Loader Caterpillar Equipment Protection Plan Expiration; Discussion & Decision
- 11:40 a.m. Edwards Tract A Marina Amended Lease; Review and Sign
- 11:50 a.m. Letter to the Montana DOT; Discussion & Decision
- 12:00 p.m. Recess for lunch
- 1:00 p.m. Public Hearing on Petition to Establish Algonquin Mine, Brown's Gulch, Cliff Gulch, and Tower Roads as Granite County Roads; Written and Verbal Public Comment to be Given, Received and Considered;
 - Discussion & Decision on the Petition
 - Proposed Resolution 2024-18: A Granite County Resolution ordering the establishment of four county roads and for said roads to remain open to the public, including Algonquin Mine Road, Brown's Gulch Road, Cliff Gulch Road, and Tower Road pursuant to the public petition process per title 7, chapter 14, Montana code annotated;
 - First Reading & Discussion
- 2:00 p.m. Projected adjournment

****** Times given on agenda are approximate times meant for guidance to the public, but must remain flexible for reasonable accommodation ******

NOTES:

Agenda Items must be submitted before 5:00 P.M. Wednesday to appear on the following week's Agenda.

Granite County's Website: www.granitecountymt.us

Regular session days in December are scheduled for the 3, 10, 17, 24, 31, 2024.

All meetings are held in the Commissioners' Office on the main floor of the Granite County Courthouse; 220 North Sansome Street, Philipsburg, MT (unless otherwise notated). To submit written public comment or for additional information on any agenda item, please contact Administrative Assistant, Maranda Williams at mwilliams@co.granite.mt.us or 406-859-7023.

If auxiliary aids and services or special accommodations are required, please contact Administrative Assistant, Maranda Williams at mwilliams@co.granite.mt.us or 406-859-7023.