# 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, January 16, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for January 9, 2024; Decision
- 9:05 a.m. Correspondence

9:10 a.m. Public Comment on Matters within the Commissioners' Jurisdiction

- 9:20 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Solid Waste Weekly Report; Discussion & Decision on all Matters
- 9:35 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:50 a.m. Tri-County Fair Board Appointment of Amanda Weaver; Discussion & Decision
- 10:00 a.m. Georgetown Lake Fire Service Area Board Appointments; Discussion & Decision
- 10:15 a.m. Resolution 2024-4; A Granite County Resolution Calling for a Study Commission Election as a Ballot Issue on the Primary Election Ballot on Tuesday, June 4, 2024; Second Reading / Adoption
- 10:20 a.m. Drafted Response to USFS District Ranger (Pintler) Cameron Rasor; Discussion & Decision
- 10:35 a.m. A Special Resolution Appointing Greg Overstreet, an Attorney with Overstreet Law Group, as a Special Deputy Granite Attorney for Montana Third Judicial District Court Case, Cause No. DV-23-39, Granite County; Adoption
- 10:50 a.m. Projected Adjournment

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

## <u>GRANITE COUNTY OFFICES WILL BE CLOSED ON MONDAY, JANUARY 15<sup>TH</sup> IN OBSERVATION OF</u> <u>MARTIN LUTHER KING JR. DAY</u>

#### 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 January are scheduled for the 2, 9, 16, 23 and 30, 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, Billie Ann Kulaski at <u>bkulaski@co.granite.mt.us</u> or 406-859-7023.

If auxiliary aids and services or special accommodations are required, please contact Administrative Assistant, Billie Ann Kulaski at <u>bkulaski@co.granite.mt.us</u> or 406-859-7023.