

# 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 23, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance  
9:00 a.m. Quarterly Granite County Board of Health Meeting; Separate Agenda Posted
- 10:00 a.m. Board Minutes for January 16, 2024; Decision  
10:05 a.m. Correspondence  
10:10 a.m. Public Comment on Matters within the Commissioners' Jurisdiction  
10:20 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Solid Waste Weekly Report; Update on the Weir Pond; Discussion & Decision on all Matters  
10:35 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision  
10:45 a.m. Monthly Claims; Review & Decision  
11:15 a.m. Airport Board Update with Donovan Jones; Discussion  
11:30 a.m. Southwestern Montana Insurance Center, LLC Proposal; Discussion & Decision  
12:15 p.m. Penny Murry & Mark Ransford requesting a letter of support for Museum Workforce Housing Project; Discussion & Decision  
12:30 p.m. Works session to draft a response to USFS District Ranger (Pintler) Cameron Rasor; Discussion & Decision  
12:45 p.m. Valley Fire Resignation of Richard Skaggs; Valley Fire Appointment of Kenny Kane; Discussion & Decision  
1:00 p.m. Submittal of Petition for Brown's Gulch Road, Tower Road, Cliff Gulch Road, and Algonquin Mine Road to be County Roads, and Review of Petition for Completeness; Calling for Investigation of Roads; Decision to Survey the Roads by Professional Land Surveyor; Discussion & Decision  
1:15 p.m. Victims of Crime Act (VOCA) Grant Submission; Discussion & Decision  
1:30 p.m. Resolution 2024-6; A Granite County Resolution Collecting 2<sup>nd</sup> Half of 2023 Property Taxes; First Reading
- 1:40 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](http://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 [bkulaski@co.granite.mt.us](mailto:bkulaski@co.granite.mt.us) or 406-859-7023.

If auxiliary aids and services or special accommodations are required, please contact Administrative Assistant, Billie Ann Kulaski at [bkulaski@co.granite.mt.us](mailto:bkulaski@co.granite.mt.us) or 406-859-7023.