

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 21, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chairman District 3
Lloyd LaCroix, Vice Chair District 2*

*George Ferebee, Commissioner District 1
Mark DiSanto, Commissioner District 4
Ron Buskerud, Commissioner District 5*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the March 21, 2017 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items 5-8.

5. Approval of the minutes of the regular meeting – March 7, 2017
6. To acknowledge the Order of Organization and Incorporation for the Wheel Inn Road District effective for tax year 2017 and after (*AUD*)
7. Budget Supplement SP17-005 – Accumulated Building Fund Budget Supplement (*Public hearing to be scheduled at 11:15 a.m. on April 4, 2017*)
8. Recognize and thank the volunteers for the month of February 2017 (*HR*)

End of Consent Agenda

Non-Consent Agenda:

9. Design Authorization for South Rochford Road Project (*Cont. from 3/7/17 BOC Meeting*)
10. Isolated Tract - Robert L. & Barbara Steele, Jody Speck, Esq. (*Cont. from 3/7/17 BOC Meeting*)
11. Request for variance to Ordinance #14 – Approval of additional approach – Robbin Featherstone
12. Request for waiver of penalty fees for Conditional Use Permit – Jeremiah & Angela Thomas



13. Items From Auditor

- a. **9:15 a.m. Public Hearing** - New Retail (On-Off Sale) Malt Beverage & SD Farm Wine License Public Hearing – Rush Mountain Adventure Park

14. Items From Sheriff/States Attorney/Health & Human Services

- a. Update on mental health care efforts with Rapid City Regional Health Facilities and the Pennington County Jail (*Cont. from 3/7/17 BOC Meeting*)

15. Items From Highway Department

- a. Request for Public Hearing to Revise the Official Pennington County Highway System – Resolution 2017-04-18; South Valley Drive
- b. Authorization to Purchase Two 2017 JD 772GP Motorgraders off the Minnesota State Bid
- c. Purchase of Brush Chipper

16. Items From Equalization

- a. 2017 Pennington County Assessment Presentation

End of Non-Consent Agenda

17. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 17-05: Black Hills Raptor Center; Davis Engineering - Agent. (*Cont. from 3/7/17 BOC Meeting*)

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- b. Second Reading of Ordinance Amendment / OA 16-02: Pennington County. (*Approval Recommended*)
- c. First Reading and Public Hearing of Ordinance Amendment / OA 16-03: Pennington County. (*To be cont. to the 4/18/17 BOC Meeting*)
- d. First Reading and Public Hearing of Ordinance Amendment / OA 16-04: Ernest Getty; Tina Mulally – Agent. (*Denial Without Prejudice Recommended*)
- e. Second Reading of Rezone / RZ 17-01 and Comprehensive Plan Amendment / CA 17-01: Jimmy and Alice Dehaai. (*Approval Recommended*)

End of Planning Consent Agenda



Planning Non-Consent Agenda:

- f. First Reading and Public Hearing Of Rezone / RZ 17-03 and Comprehensive Plan Amendment / CA 17-03: Tyler Schad; Renner Associates – Agent.
- g. Discussion to form a Committee to address the Hawthorne Ditch and Storm Water Runoff.

End of Planning Non-Consent Agenda

18. Approval of the Vouchers - \$2,535,124.43

19. Items From Chair/Commission Members

20. Committee Reports

- a. Committee Assignments Required Under SDCL

21. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)

22. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

23. Adjourn

