

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 18, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*Deb Hadcock, Chair 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 July 18, 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 5-10.

5. To acknowledge the consolidation of the Hayward, Hermosa, and Keystone Fire Districts into one creating the Battle Creek Fire District effective for tax year 2017 and after (AUD)
6. To acknowledge the annexation of property described as Lots 1-3 Inclusive and Lot 20 of Block 1, and Lots 1-2, Lot 3R and Lot 4R of Block 4 of Valley Heights Estates Subdistrict to the Valley Heights Road District effective for tax year 2017 and after (AUD)
7. To acknowledge the Order of Organization and Incorporation within the City of Rapid City Three Mile Platting Jurisdiction for the Croyle Ct. Road District effective for tax year 2017 and after (AUD)
8. General Fund Budget Supplement SP17-008 – HHS John T. Vucurevich Budget (Public hearing to be scheduled at 9:15 a.m. on August 1, 2017)
9. Recognize and thank the volunteers for the month of June 2017 (HR)

End of Consent Agenda

Regular Agenda Items:

10. 2016 Audit Exit Report – Mr. Bruce Hintz, Auditor-in-Charge, SD Dept. of Legislative Audit
11. **9:15 am** Pubic Hearing - Title III Public Input on Proposed Projects

Scan the code to access the
agenda packet online.



12. Agreement between Rapid City and Pennington County for accomplishing the Rapid City Area Transportation Planning Process – Kip Harrington, Long Range Planner III
13. Planning Commission Member(s) Interviews & Appointments (2 positions)
(*Cont. from 7/11/17*)
14. Items From Auditor
 - a. FY2017 County Provisional Budget - Provisional Approval
 - September 5, 2017 Public Hearing for Final FY2017 Budget
 - Scheduling of Work Session
15. Items From Equalization
 - a. Abatement Application – James Halls
- *16. Valley Heights Estates Subdivision / Building Permit Moratorium
17. Items From Planning & Zoning – 10:30 a.m.

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning 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 Agenda for Planning and Zoning contains the following items:

- a. Second Reading of Rezone / RZ 17-05: Deborah Munyan. (*Approval Recommended*)
- b. Second Reading of Rezone / RZ 17-06 and Comprehensive Plan Amendment / CA 17-06: Patrick Foley. (*Approval Recommended*)
- c. Layout Plat / PL 17-15: Dustin Hunsaker / Gary Hunsaker. (*Approval Recommended*)
- d. Layout Plat / PL 17-16: Tom or Stephanie Hill. (*Approval Recommended*)
- e. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-04: Kelly Development / Ryan Kelly. (*To be cont. to 8/1/17 BOC Meeting*)
- f. Planned Unit Development Review / PU 09-02: Salvation Army (*To be cont. to 10/3/17 BOC Meeting*)
- g. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-02: Cindy Dickmeyer (Robins Roost Cabins, LLC). (*To be cont. to 9/5/17 BOC Meeting*)

End of Consent Agenda

Regular Agenda Items:

- h. Request for Release of Surety for Construction Permit / CP 15-08 and Construction Permit / CP 15-09: Dan and Nancy Evangelisto.



18. Items From Commission Office Manager
 - a. Request to reschedule the 09/19/17 Board of Commissioners Meeting
19. Items From Chair/Commission Members
20. Committee Reports
21. Approval of the Vouchers - \$2,939,086.23
22. 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.)
23. 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)
24. Adjourn

