

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 4, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

REVISED



*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 April 4th, 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. County Board of Equalization Member Oaths of Office (SDCL 10-11-25)
- Judge Jeff Davis to administer the oaths of office
5. 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 6-9.

6. Approval of the minutes of the regular meeting – March 21, 2017
7. To approve the request for continuance for the reconveyance request – Rollins (ID#14617) (*Cont. from 3/7/17 BOC Meeting*)
8. To acknowledge the notice of intent to conduct a raffle – The Run for Ruhl Committee
9. Approval of the Adopt-A-Highway Application for an approximate 1.5 mile portion of 143rd Avenue by Rapid City Community Conversations (RCCC) - Mitakuye Oyasmin (We are all related) (*HWY*)

End of Consent Agenda

Non-Consent Agenda:

10. County Cares Presentation: Pennington County Search & Rescue – Mr. Kraig Wood, Operations Lieutenant, Sheriff's Office
11. Design Authorization for South Rochford Road Project (*Cont. from 3/21/17 BOC Meeting*)
12. Pennington County Housing & Redevelopment Commission Appointment
13. Request for waiver of building permit fees and penalty fees – Mr. Gabe Ellerton
14. Request for waiver of penalty fees – Mr. Ken Hargens

Scan the code to access the agenda packet online.



15. Items From Auditor – Julie Pearson

- a. FY2018 Pennington County Budget (CPI and New Growth Figures Presented)
- b. Board direction for 2018 budget preparation
- c. **11:15 am Hearing:** Budget Supplement SP17-004 – General Fund Search & Rescue
- d. **11:15 am Hearing:** Budget Supplement SP17-005 – Accumulated Building Fund Budget Supplement

*16. Items From Equalization – Shannon Rittberger

- a. Abatement Applications – Black Hills Corporation

17. Items From Highway Department – Tom Wilsey

- a. Award Recommendation: AC 2017-01 Asphalt Concrete Overlay Project (South Valley Drive)
- b. Bridge Inspections 2017 and Bridge Reinspection Program Resolution

18. Approval of the Vouchers - \$ 219,239.71

End of Non-Consent Agenda

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

BOARD OF ADJUSTMENT

- a. Variance / VA 17-06: Deborah Munyan; D.C. Scott Surveyors - Agent.

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. Minor Plat / PL 17-04: Granite Point, LLC / Gene Quinn. (*Approval Recommended*)
- c. Vacation of Easement / VE 17-02: Aaron Olson. (*Approval Recommended*)
- d. Minor Plat / PL 17-05 and Subdivision Regulations Variance / SV 17-04: Cindy Dickmeyer (Robins Roost Cabins, LLC). (*Approval Recommended*)
- e. Minor Plat / PL 17-06 and Subdivision Regulations Variance / SV 17-05: Kelly Development / Ryan Kelly. (*To be cont. to the 4/18/17 BOC Meeting*)

End of Planning Consent Agenda

Planning Non-Consent Agenda:

- f. First Reading and Public Hearing of Ordinance Amendment / OA 17-01: Pennington County. To amend to Section 316-F-5-c-7 “Telecommunications Facility” of the Pennington County Zoning Ordinance.
- g. Layout Plat / PL 17-07: Fred Whiting.
- h. First Reading and Public Hearing of Planned Unit Development Amendment / PU 17-01: Karen Moore.



- i. First Reading and Public Hearing of Rezone / RZ 17-03 and Comprehensive Plan Amendment / CA 17-03: Tyler Schad; Renner Associates – Agent.

End of Planning Non-Consent Agenda

20. Items From Chair/Commission Members

21. Committee Reports

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)
 - Annual Conference of Commissioners and Director of Equalization per SDCL 10-3-14
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

24. Adjourn

