

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 4, 2020
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

Agenda disclaimer: The preferred practice of the Board is to proceed thru the agenda in the order it is published. From time to time, agenda items may be disposed of quickly leaving a gap in the meeting agenda prior to the next advertised agenda item start time. To utilize time effectively in those circumstances, the Board may move items up on the agenda to fill those gaps.

*Welcome to the August 4th, 2020 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 agenda contains the following items:

5. Minutes of the regular meeting – July 21, 2020
6. Budget Supplement SP20-010 – MacArthur Fund State’s Attorney and Sheriff’s Budgets and Donations/Contribution’s Revenue (*Public hearing to be scheduled at 9:15 a.m. on August 18, 2020*) (AUD)
7. To declare a 1990 Dodge D250 Pickup, asset #40148, as surplus for the purpose of releasing the vehicle to the insurance company (B&G)
8. To acknowledge Disinterment Permit #1348435 (COM)
9. To declare the list of leftover items from the Jail Kitchen and Laundry Remodel Project as surplus property to be sold at auction, donated or disposed of based on condition (SO)

End of Consent Agenda

Regular Agenda Items:

10. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)
11. MacArthur Safety + Justice Challenge Presentation

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need 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.



Scan the code to access the agenda packet online.

12. Items From Sheriff
 - a. Vehicle Surplus / Bid Authorization
13. Items From Highway Department
 - a. Amendment #3 to Work Order for South Rochford Rd Bridge
 - b. Amendment #1 to the Professional Services Agreement for Thunderhead Falls Rd Bridges
 - c. 2020 Budget Status
14. Items From Human Resources
 - a. New Position DBM Rating – Dept. of Equalization
15. Items From Commission Manager
 - a. Resolution to set hours of operation for County Offices
16. Items From Chair/Commission Members
17. Committee Reports - Scheduled meetings by Commissioner
 - MD – Weed & Pest Board
 - RR – Building Committee, Community Health Center, Planning Commission
 - DH – None scheduled
 - GD – Building Committee, Health Care Trust Board, Governmental Affairs Committee
 - LL – BHACC/O, Community Health Center
 - ALL – BHACC/O
18. Approval of the Vouchers - \$542,199.39
19. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Subdivision Regulations Variance / SV 20-02: H & H Land Company #2, LLC; Brian Hammerbeck – Agent

Regular Agenda Items:

- b. Second Reading of Rezone / RZ 20-03: Richard Sterkel
- c. Second Reading of Rezone / RZ 20-04 and Comprehensive Plan Amendment / CA 20-03: James and Marilyn Dean
- d. Second Reading of Ordinance Amendment / OA 20-03: Pennington County. To amend Section 309-C-6 “Yard, Building Setback Exceptions” [to replace and supersede Section 309-C-6 “Yard, Building Setback Exceptions”] of the Pennington County Zoning Ordinance
- e. Second Reading of Ordinance Amendment / OA 20-04: Pennington County. To amend Section 511 “Fees” [to replace and supersede Section 511 “Fees”] of the Pennington County Zoning Ordinance
- f. Planned Unit Development Review / PU 06-07: Rapid City MHP, LLC. (Cimarron Mobile Home Park)

- g. Major Planned Unit Development Amendment Review / PU 15-02: Deerfield Park Condominiums Council of Co-Owners
- h. Major Planned Unit Development Amendment Review / PU 19-03: Prairie Valley Development; Bill Freytag
- i. Layout Plan / LPL 20-17: Jeffery Jamison
- j. Preliminary Plat / PL 20-18: H & H Land Company No. 2, LLC.
- k. Planned Unit Development Review / PU 05-18: Gordon Howie
- l. Layout Plan / LPL 20-14: Grandview Land, LLC (Dan Lewis); Gordon Howie – Agent
- m. Conditional Use Permit / CU 19-33: Robert Livingston; K.W. Lindsay – Owner
- n. First Reading and Public Hearing of Ordinance Amendment / OA 20-06: Pennington County. To amend Section 514 “Violations and Penalties” [to amend and supersede the existing Section 514 “Violations and Penalties”] of the Pennington County Zoning Ordinance
- o. *Encroachment Agreement between Pennington County and Fletcher and Julie Meyer

20. 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.)

21. 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)

22. Adjourn