

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
OCTOBER 1, 2019
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*

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 October 1st, 2019 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
5. Executive Proclamation – Black Hills Powwow Appreciation Days (October 11-13, 2019)
6. Employee Recognition – Emergency Management: Alexa White & Mark Enright

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:

7. Minutes of the regular meeting – September 20, 2019
8. Budget Supplement SP19-018 – MacArthur Fund State's Attorney Budget (*Public hearing to be scheduled at 9:15 a.m. on October 15, 2019*) (AUD)
9. Approval of the "No Change" certificate for the Pennington County Local Emergency Operations Plan (EM)
10. Approval of the Sub-Recipient Agreement with the SD Department of Public Safety Office of Emergency Management for the 2020 Local Emergency Management Performance Grant (EM)
11. Approval of the Adopt-A-Highway Application for a portion of 225th Street by the 372 TRS/Det 8 (HWY)

End of Consent Agenda

Regular Agenda Items:

- *12. Items From Auditor
 - a. Pennington County Resolution - Modified Cash Basis Accounting
13. Items From Highway Department
 - a. Amendment #1 to Work Order LGA-140-17 South Rochford Road Bridge 52-162-272 Design
 - b. Safety Shoes/Boots Policy Update

Scan the code to access the agenda packet online.



14. Request for variance to Ordinance 14 and approval of an additional approach – John & Lori Sabo
15. Items From Commission Office Manager
 - a. Festival of Lights Parade Participant Application and Participant Indemnification, Statement of Financial Responsibility, and Waiver for Pennington County
 - b. Request to set a Board of Commissioners Special Meeting date, October 22, 2019 at 9 a.m. for the Stall Barn Bid Award
16. Items From Chair/Commission Members
 - a. A Resolution to Support the Creation of a Tax Increment Financing District in Hill City for the Development of Affordable Housing (*Commissioner Rossknecht*)
17. Committee Reports
18. Approval of the Vouchers - \$386,729.33
19. 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.)
20. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - Includes Annual Department Head Evaluation
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
21. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 19-06: Randall Wheaton.
 - b. Variance / VA 19-12: William and Makaley Parsons.

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:

- c. Planned Unit Development Review / PU 06-07: Rapid City MHP, LLC. (Cimarron Mobile Home Park). (*To be cont. to no later than the 11/19/2019 BOC Meeting*)
- d. Planned Unit Development Review / PU 09-02: Salvation Army. (*Approval Recommended*)
- e. Minor Plat / MPL 19-25: Julie Benson Wilber. (*Cont. from the 8/20/19 BOC Meeting*) (*To be cont. to 11/5/2019 BOC Meeting*)
- f. Minor Plat / MPL 19-27: William and Makaley Parsons. (*Approval Recommended*)

End of Consent Agenda

22. Adjourn

