

PENNINGTON COUNTY BOARD OF COMMISSIONERS

*** PROPOSED MEETING AGENDA**

FEBRUARY 7, 2012

**** REVISED ****

9:00 A.M.

**COMMISSIONERS MEETING ROOM
PENNINGTON COUNTY COURTHOUSE**

*Lyndell Petersen, Chairman
Don Holloway, Commissioner
Ron Buskerud, Commissioner*

*Ken Davis, Vice Chairman
Nancy Trautman, Commissioner*

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.

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 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 contains the following items:

5. Minutes of the regular meeting – January 17, 2012
6. Approval of the Vouchers
7. Recognition of Volunteers for the month of January 2012 (HR)
8. Request to amend Commission policy regarding signatures to add Vice-Chair (Commission)
9. 2012 Vehicle purchase and surplus authorization (Sheriff)
10. Accumulated Building Fund Supplement SP12-003 (Public Hearing to be scheduled on 2/21/12)
11. General Fund Supplement SP12-004 – JDAI Budget (Public Hearing to be scheduled on 2/21/12)
12. General Fund Supplement SP12-005 – John T. Vucurevich Budget (Public Hearing to be scheduled on 2/21/12)
13. General Fund Supplement SP12-006 – Public Defender Budget (Public Hearing to be scheduled on 2/21/12)

End of Consent Agenda

Regular Agenda Items:

14. Items From Auditor
 - a. Bankhead Jones and Federal Payment in Lieu of Tax Distribution
 - b. Alcoholic Beverage License Renewal – Mt. Rushmore KOA
 - c. Land & Water Conservation Fund – Fairgrounds Property
 - d. Decennial Revision of Commissioner Districts and Voting Precincts
 - e. General Fund Courts Approved 2012 Budget
 - f. GASB 54 Fund Reporting

15. Items From States Attorney
 - a. Second Reading and Public Hearing of Ordinance Amendment - Pennington County Ordinance No. 142 - An Ordinance Establishing Fees And Requirements For Issuance Of Certain Alcoholic Beverage Licenses
 - b. First Reading and Public Hearing of Pennington County Ordinance No. 631 – Special Alcoholic Beverage Licenses within Pennington County

16. Items From Buildings & Grounds

- a. Jail Annex Emergency Generator Fire –Settlement and Release

17. Items From Extension

- a. Introduction of Ms. Rebecca Poelstra – the new 4-H Program Assistant
- b. Proposed Pennington County 4-H Promotion and Expansion Committee
- c. 2012 Memorandum of Understanding between SDSU Extension and Pennington County

18. Items From Highway Department

- a. Letting Authorization for Bridge Replacement BRO 8052(53), BRO 8052(54)

** 19. Bid Award – Pennington County Events Center Ventilation Upgrade

20. Pennington County Compensation Committee

- a. Formal motion for the formation of the Committee and the adoption of the bylaws

21. Items From Commission Assistant

- a. FY2013 Budget Process Proposal

22. Items From Chair

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:

23. Items From Planning & Zoning

- a. First Reading and Public Hearing of Ordinance Amendment / OA 11-02: Albert and Rita Chapman. To add Section 319 – Vacation Home Rentals to the Pennington County Zoning Ordinance. *(To be continued to the 2/21/12 BOC Meeting)*
- b. First Reading and Public Hearing of Ordinance Amendment / OA 11-10. Pennington County. To amend Section 103 “Definitions” and Section 511 “Fees” and to add Section 320 “Road Naming” to the Zoning Ordinance and to add

Section 500.5-5 “Road Naming on Plats” to the Subdivision Regulations. *(To be continued to the 2/21/12 BOC Meeting)*

- c. Layout Plat / PL 11-34: Chad Timmer. *(Acceptance of withdrawal of layout plat per applicants request)*
- d. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Payment Application – Rodney Alexander SPC2010PC2.

End of Consent Agenda

Regular Agenda Items:

- e. Variance / VA 12-01: Daniel Muth.
- f. The Spring Creek Watershed Management and Project Implementation Plan – Advisory Group Recommendations.
- g. First Reading and Public Hearing of Ordinance Amendment / OA 11-05. Pennington County. Amendment to Section 209-C “General Commercial District” to include RV Parks as a Conditional Use Permit. (Cont. from 12/20/11)
- h. First Reading and Public Hearing of Ordinance Amendment / OA 11-06. Pennington County. Amendment to Section 103 “Definitions” to include all definitions from Sections 204-J, 312, 316-B, 317-C, and 507-A-2. (Cont. from 12/20/11)
- i. First Reading and Public Hearing of Ordinance Amendment / OA 11-07. Pennington County. Amendment to Section 103 “Definitions – Developmental Lot” and to amend Sections 401-G and 401-H to change the April 28, 1982, date to February 1, 1994. (Cont. from 12/20/11)
- j. First Reading and Public Hearing of Ordinance Amendment / OA 11-08. Pennington County. Amendment to Section 204-J “On-Site Wastewater Treatment Systems” to eliminate duplicate section numbers. (Cont. from 12/20/11)
- k. First Reading and Public Hearing of Ordinance Amendment / OA 11-09. Pennington County. Amendment to Section 512, Section 513, Section 514, and Section 515 to define and clarify established limits on application submittals and to revise section numbers. (Cont. from 12/20/11)
- l. Ordinance Amendment / OA 11-11. Radon Gas.
- m. Ordinance Amendment / OA 11-12. Violation and Penalties.
- n. Zoning Ordinance Amendment Fees (Cont. from 1/17/12)
- o. Discussion of Planning & Zoning Fees

24. Committee Reports

25. Items From Public

(A time for Pennington County Citizens to discuss or express concerns to the Commission on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda.)

26. Executive Session per SDCL 1-25-2

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

27. Adjourn