

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
OCT 21, 2014
9:00 A.M.
COUNTY COMMISSION CHAMBERS
PENNINGTON ADMINISTRATION BUILDING**



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

*Nancy Trautman, Vice Chairman
Ken Davis, 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.

***PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC
COMMUNICATION DEVICES UPON ENTERING 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 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 – October 7th, 2014
6. Approval of the Vouchers
7. Approval of 4th Quarter State and Local Agreement (SLA) Report (*EM*)
8. Approval of an exception request from the refreshment purchasing policy for the Teen CERT training (*EM*)
9. Approval of the Edelweiss Mountain Improvement Association – Snow Agreement (*HWY*)
10. General Fund Supplement SP14-007 – Home Detention Budget (*Public Hearing to be scheduled on Nov 7, 2014*) (*Sheriff*)
11. To declare firearms, related equipment and accessories as surplus for the purpose of trade (*Sheriff*)
12. Approval of the Pennington County Investment Policy (*Treasurer*)

End of Consent Agenda

Regular Agenda Items:

13. The Honorable Presiding Judge Jeff Davis - Presentation
14. Rapid Creek Clean Water Initiative – Mr. David Holland, PE
15. Lien Release Request (RCDHC/JB&JB)

Scan the code to access the agenda packet online.



16. Items From Auditor

- a. **9:15 a.m.** Drug Seizure Fund Supplement Hearing SP14-006
- b. Public Hearing - Malt Beverage License Transfer: The Gaslight
- c. Public Hearing - Retail (On-Sale) Liquor Transfer: The Gaslight

17. Items From Sheriff

- a. Bid award - five (5) used sedans, one (1) used mini-van and one (1) used passenger van, all model year 2013 or newer

18. Items From Treasurer

- a. Mobile Home Distress Warrants

19. Items From Buildings & Grounds

- a. PC Campus Expansion Project Update
- b. Administration Building Blinds Proposal

20. Items From Human Resources

- a. Pennington County Americans with Disabilities (ADA) Act of 1990 Compliance Review (*Cont. from 10/7/14*)

21. Items from Commission Office Manager

- a. County Bulletin Board Resolution (*Cont. from 10/7/14*)
- b. Pennington County Official Facebook Page
- c. County Economic Development Research
- d. Pennington County Administration Building Artwork

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

(Planning Commission recommendations are *italicized* below)

BOARD OF ADJUSTMENT

- a. Variance / VA 14-25: Julian Whitcher; Martha Whitcher – Agent.
- b. Variance / VA 14-26: Josiah Frink / Pamela Frink; Davis Engineering – 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:

- c. Second Reading of Rezone / RZ 14-08 and Comprehensive Plan Amendment / CA 14-06: Celia Bradley; Jim Peterson – Agent. (*Approval Recommended*)
- d. Second Reading of Ordinance Amendment / OA 14-04: Pennington County. To amend Section 319-C-5 and 319-C-6 (Vacation Home Rental) of the Zoning Ordinance. (*Approval Recommended*)



- e. Minor Plat / PL 14-25 and Subdivision Regulations Variance / SV 14-11: Victor and Sherryl Alexander. *(Approval Recommended with waivers)*
- f. Minor Plat / PL 14-26 and Subdivision Regulations Variance / SV 14-12: Donna Alexander. *(Approval Recommended with waivers)*
- g. Minor Plat / PL 14-27 and Subdivision Regulations Variance / SV 14-13: Jeff DeVeny. *(Approval Recommended with waivers)*
- h. Layout Plat / PL 14-24: Gordon and Carmen Abernathie. *(Approval Recommended)*
- i. Planned Unit Development Review / PUD 02-04: Deerfield Park Condominiums. *(To be cont. to 12/16/14)*
- j. Minor Plat / PL 14-21 and Subdivision Regulations Variance / SV 14-08: Harney Mountain, LLC / Jim Scull. *(Approval Recommended with waivers)*
- k. First Reading and Public Hearing Of Rezone / RZ 14-09 and Comprehensive Plan Amendment / CA 14-07: Harney Mountain, LLC / Jim Scull. *(Approval Recommended)*
- l. Minor Plat / PL 14-22 and Subdivision Regulations Variance / SV 14-09: Harney Mountain, LLC / Jim Scull. *(Approval Recommended with waivers)*
- m. First Reading and Public Hearing of Rezone / RZ 14-10 and Comprehensive Plan Amendment / CA 14-08: Harney Mountain, LLC / Jim Scull. *(Approval Recommended)*
- n. Minor Plat / PL 14-23 and Subdivision Regulations Variance / SV 14-10: Harney Mountain, LLC / Jim Scull. *(Approval Recommended with waivers)*

End of Consent Agenda

Regular Agenda Item:

- o. Road Construction Within a Section Line / CS 14-01: Jim Scull / Harney Mountain Subdivision.

23. Items From Chair

24. Committee Reports

25. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed 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 SDCL 1-25-2(3)

27. Adjourn

