

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
SEPTEMBER 2, 2014
9:00 A.M.
COMMISSIONERS MEETING ROOM
PENNINGTON COUNTY COURTHOUSE**

***REVISED**



*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 MEETING ROOM

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 – August 19, 2014
6. Approval of the Vouchers
7. Approval to surplus In-House Software/Programs as presented (*Auditor*)
8. To declare surplus Asset #5634, M650 Tabulator as surplus for the purpose of transferring ownership (*Auditor*)
9. To declare surplus Assets #5635 & #5728, M650 Tabulators for the purpose of trade (*Auditor*)
10. To declare surplus Asset #6080 - 2007 Chevrolet Suburban due to accident (*HWY*)

End of Consent Agenda

Regular Agenda Items:

11. Pe Sla: Request for land to be taken into trust status (Open dialogue)
12. Items From Auditor
 - a. Retail (On-Off Sale) Wine License Transfer – Black Forest Inn Bed & Breakfast
 - *b. Retail (On-Off Sale) Malt Beverage License Transfer – Black Forest Inn Bed & Breakfast
 - c. **9:15 am** General Fund Budget Supplement Hearing SP14-004 – Health & Human Services CDBG (Community Development Block Grant) Budget
13. Items From Sheriff
 - a. Update on Adams Street Facility
 - b. Update on modifications to the Public Safety Building

Scan the code to access the agenda packet online.



14. **10:00 AM** Consideration of the FY2015 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD
 - a. Black Hills Vision
 - b. Rapid City Public Library Contract \$ Correction

15. Items From Treasurer
 - a. Pennington County Resolution for the Establishment of Monthly Electronic Payment of Real Estate Taxes

16. Items From Equalization
 - a. Introduction of new Deputy Director – Mr. Gordon Wendell
 - b. Abatement Application – Donald & Shirley Kudrna (Cont. from 8/19/14)
 - c. Abatement Application – Mountain Shadow Properties LLC & Greentree Servicing LLC (Cont. from 8/19/14)
 - d. Abatement Application – William Paradis
 - e. Abatement Application – David & Tammy Egermier
 - f. Unimproved land parcels that receive owner occupied classification (Cont. from 8/19/14)

17. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)

18. Items From States Attorney
 - a. To consider rescission of the August 5, 2014 motion of the Board denying the abatement application of Mr. Wynn Gunderson and to take any further action deemed appropriate in regard to the original application for abatement

19. Items From Highway Department
 - a. Authorization to Sign Off System Roads
 - b. Award Recommendation For Three (3) New 12-Ft Snow Plows; Four (4) New 8-Ft Snow Wings; Three (3) New 180-In Stainless Steel Sanders; and Five (5) New 144-In Stainless Steel Sanders

20. Request for change of representation - Spring Creek Advisory Group – RCAC

21. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. VARIANCE / VA 14-22: James and Julie Smoragiewicz.



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:

(Planning Commission recommendations are *italicized* below)

- b. Second Reading of Ordinance Amendment / OA 14-06: Pennington County. To amend Sections 103; 204-I-5; 208-D-1a; 208-D-1b; 208-E-3; 210-D-1a; 210-D-1b; 211-E-1a; 211-E-1b; 213-C-4g; 304-C-1; 305-A-3; 305-D-2; 306-B; 306-B-13; 306-B-14; and 307-B-1 of the Pennington County Zoning Ordinance. To replace the word of Health Department with Planning Department. (*Approval Recommended*)
- c. Second Reading of Ordinance Amendment / OA 14-05: Pennington County. To amend Section 314-B-2 and Section 314-C-2-a “Temporary Campgrounds and Assemblies of People” of the Pennington County Zoning Ordinance. To replace the words of Environmental Health Officer with the words Environmental Planner and/or Water Protection Coordinator. (*Approval Recommended*)
- d. First Reading and Public Hearing of Rezone / RZ 14-06: Mick Harris; Davis Engineering - Agent. (*Approval Recommended*)
- e. First Reading and Public Hearing of Rezone / RZ 14-07: Pacifica Loan Pool, LLC; Davis Engineering – Agent. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- f. Minor Plat / PL 14-18 and Subdivision Regulations Variance / SV 14-06: William and Nancy Ewing; Davis Engineering – Agent.
- g. Layout Plat / PL 14-17: Josiah Frink / Pamela Frink.
- h. First Reading and Public Hearing Of Rezone / RZ 14-05 and Comprehensive Plan Amendment / CA 14-05: Josiah Frink / Pamela Frink.
- i. First Reading and Public Hearing Of Ordinance Amendment / OA 14-04: Pennington County. To amend Section 319-C-5 (Vacation Home Rental) of the Pennington County Zoning Ordinance.
- j. Spring Creek Watershed Management and Project Implementation Plan - Segment 3.

22. Items From Chair

23. Committee Reports

24. 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.)

25. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)

26. Adjourn

