

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA ***REVISED*****

JUNE 2, 2015

9:00 A.M.

**COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lyndell Petersen, Chairman, Commissioner District 4
Deb Hadcock, Vice-Chairman, Commissioner District 3*

*George Ferebee, Commissioner District 1
Nancy Trautman, Commissioner District 2
Ron Buskerud, Commissioner District 5*

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. Approval of the Vouchers
6. To acknowledge the notice of intent to conduct a raffle – Silver City VFD
7. To acknowledge the Order for Organization and Incorporation for the Stekl Road District (AUD)
8. To acknowledge the annexation of property described as Lot 20, Lot 21, Lot 24, Lot 25, that part of Lot 26 lying North of Coyote Flats Road, and Lot 27 of Kieffer Ranch Estates to the Coyote Flats Road District (AUD)
9. Approval of the Adopt-A-Highway Application for a portion of 160th Avenue by the Lone Rangers 4-H Club

End of Consent Agenda

Regular Agenda Items:

10. Minutes of the regular meeting – May 19, 2015 (Correction needed for Road Districts)
11. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)
12. Safety and Justice Challenge Grant Award – MacArthur Foundation
13. High Creek Levels/Flooded Roadways/Record Water Flow Update – Emergency Management Director Dustin Willet

Scan the code to access the agenda packet online.



14. Road Concerns (Scenic to Wall/Sage Creek Road) – Mrs. Mary Jobgen Curtis
15. Central States Fairgrounds Update – Mr. Ron Jeffries
16. Items From Auditor
 - a. Annex to Loveland Canyon Road District – Lot 12
 - b. Annual Malt Beverage License Renewals
 - c. New Retail (on-off sale) Malt Beverage – Depot Restaurant & High Country Guest Ranch
17. Items From Fire Administrator
 - a. Public Fireworks Display – Black Hills Speedway
 - b. Joint Powers Agreement – SD Dept. of AG/Division of Wildland Fire
18. Land Commonly known as Pe Sla
 - a. Fire and Emergency Response Agreements
 - b. Direction requested for preparation of Commission comments for land being taken into Trust status – Deadline July 6, 2015
19. Rural Library Services Town Hall Meeting Summary
 - a. Action/solutions for moving forward
- *20. Request for refund of penalty fees – Mr. Kevin Tiede
21. Items From Planning & Zoning - 10:30am

BOARD OF ADJUSTMENT

- a. Variance / VA 15-15: Monte or Nicole Albert.
- b. Variance / VA 15-16: Kevin and Ronda Tiede.

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 Major Planned Unit Development Amendment / PU 15-02: Deerfield Park Condominiums. (*Approval recommended*)
- d. Planned Unit Development Review / PU 02-04: Deerfield Park Condominiums. (*To be cont. to 7/7/15 BOC Meeting*)
- e. Minor Plat / PL 15-12 and Subdivision Regulations Variance / SV 15-06: Rolland and Laura Willard; Davis Engineering – Agent. (*To be cont. to 6/16/15 BOC Meeting*)



- f. Rezone / RZ 15-06 and Comprehensive Plan Amendment CA / 15-06: Rolland and Laura Willard; Davis Engineering – Agent. *(To be cont. to 6/16/15 BOC Meeting)*
- g. Minor Plat / PL 15-10: Gordon and Carmen Abernathie; Fisk Land Surveying – Agent. *(Approval recommended)*
- h. Planned Unit Development Review / PU 06-07: Rapid City MHP, LLC. (Cimarron Mobile Home Park). *(To be cont. to 7/7/15 BOC Meeting)*
- i. First Reading and Public Hearing of Rezone / RZ 15-02 and Comprehensive Plan Amendment / CA 15-02: Mitch Morris. *(To be cont. to 6/16/15 BOC Meeting)*

End of Consent Agenda

Regular Agenda Items:

- j. Minor Plat / PL 15-11 and Subdivision Regulations Variance / SV 15-05: William and Nancy Ewing; Davis Engineering – Agent.
 - k. First Reading and Public Hearing of Rezone / RZ 15-03 and Comprehensive Plan Amendment / CA 15-03: Mitch Morris.
 - l. Spring Creek Updates
 - 1. Use Attainability Analysis – EPA Decision
 - 2. DENR - Segment 3 Approval of Funding
 - m. The DENR Spring Creek Watershed Management and Project Implementation Plan – Grant Agreement – Segment 3.
 - n. Section 319 – Vacation Home Rental - Review Committee - Request for action.
22. Items From Chair/Commission Members
- a. Policy/Procedure – Approving Permits to Occupy the Right of Way (Commissioner Ferebee)
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)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
26. Adjourn

