

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 19, 2016
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED2**



*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
5. New Employee Introductions

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:

6. Minutes of the regular meeting – April 5, 2016
7. Acknowledge the Order of Organization and Incorporation for the Rescue Ranch Road District (*AUD*)
8. Authorization to advertise for bids - Juvenile Detention Center Re-Roofing Project (*B&G*)
9. Approval of the 2nd QTR 2016 SLA (State and Local Agreement with the State of South Dakota (*EM*))
10. Approval of purchases from State Contract List: Bulk Diesel and Gas Products (*HWY*)
11. Approval of the Permit to Occupy Right-of-Way for the Rapid City Gran Fondo Cycling Event (*HWY*)
12. To recognize and thank the volunteers for the month of March 2016 (*HR*)

End of Consent Agenda

Regular Agenda Items:

13. Request for Chairman's signature on Edward Byrne Assistance Grant (*Sheriff & RCPD*)
14. **9:15 am** Public Hearing – Franchise Application for West River Electric Association, Inc.

Scan the code to access the agenda packet online.



15. Items From Auditor

- *a. **9:15 am** Public Hearing – General Fund Budget Supplements SP16-002
Accumulated Building Fund Budget
- b. FY2017 Pennington County Budget Discussion
- CPI and New Growth Figures Presented
- c. Board direction for 2017 budget preparation
- d. Tax Deed Property ID 58801 – Lot 5 Block 2 Fountain Springs Sub

16. Items From Treasurer

- a. Reconveyance request for Tax ID 40677 – John & Gloria Aguiniga

*17. Items From Compensation Committee

- a. Request for Title Change - Water Protection Coordinator to Environmental Planning Supervisor

18. Items From Emergency Services

- a. Second reading and public hearing of Ordinance #20 - An Ordinance Providing for the Establishment and Operation of a 9-1-1 System

19. Items From Equalization

- a. Abatement application - City of Rapid City

20. Items From Fire Administrator

- a. Wildfire Awareness Month Resolution

21. Items From Weed & Pest

- a. Pennington County Chemical Cost-Share Program

22. Pennington County Housing & Redevelopment Commission Appointment

23. Items From Planning & Zoning – 10:30 AM

BOARD OF ADJUSTMENT

- a. Variance / VA 16-03: C and J Sanders, Inc; Hisega Meadows Water
- b. Variance / VA 16-04: Rushmore Cave, LLC; Tom Hagen - 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 16-01: Thomas and Janeane Price.
(Approval recommended)
- d. First Reading and Public Hearing of Planned Unit Development / PU 16-01: Donna and Lyle Hartshorn. *(To be cont. to 5/3/16 BOC Meeting)*
- e. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 16-02: Water Company at Rushmore Ranch, LLC; James W. Olson – Agent. *(Approval recommended)*

End of Consent Agenda

Regular Agenda Items:

- f. Vacation of Section Line Right-of-Way/ VS 16-02: Harney Mountain, LLC; Jim Scull – Agent.
 - g. Vacation of Section Line Right-of-Way/ VS 16-03: Harney Mountain, LLC; Jim Scull – Agent.
 - h. Vacation of Section Line Right-of-Way/ VS 16-04: Kevin and Gayle Thom; Fisk Land Surveying – Agent.
 - i. Second Reading of Rezone / RZ 16-03 and Comprehensive Plan Amendment / CA 16-02: Mitch Morris.
 - j. Appeal of Conditional Use Permit / CU 15-39: Bellwether Limited Partnership; Janice and Roger Knutsen – Agent.
 - k. Appeal of Telecommunications Facility Permit / TC 16-01: Cellular Inc./Network Corp. d/b/a Verizon Wireless; Brian Kabat-Buell Consulting – Agent.
24. Philosophy of development – Planning Commissioners Karen Hall & Sig Zvejnieks
25. Temporary Ordinance Studies
- Committee recommendations - Commissioner Hadcock
26. Items From Chair/Commission Members
27. Committee Reports
- *28. Approval of the Vouchers
29. 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.)
30. 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)
31. Adjourn

