

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 2, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chairman District 3
Lloyd LaCroix, Vice Chair District 2*

*George Ferebee, Commissioner District 1
Mark DiSanto, Commissioner District 4
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.

*Welcome to the May 2nd, 2017 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Executive Proclamation: Public Service Recognition Week - May 7-13, 2017
6. Executive Proclamation: Pennington County Corrections Week - May 7-13, 2017
7. Pennington County Resolution: Wildfire Awareness Month - May 2017

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. 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 contains the following items 8-10.

8. Minutes of the regular meeting – April 18, 2017
9. To acknowledge the notice of intent to conduct a raffle – The Performing Arts Center of Rapid City (*COM*)
10. Approval of the Adopt-A-Highway Application for an approximate 2 mile portion of Mystic Road by the Hargens Family (*HWY*)

End of Consent Agenda

Regular Agenda Items:

11. Lien Release Request (DN)
12. County Cares Presentation: Crisis Care Center - Mr. Barry Tice, HHS Director
13. Request to purchase Tax Deed Property ID#6514 (*The East 20 Feet (E20') of the North 140 Feet (N140') of Lot 13 in Marshall Subdivision*) – Mr. George Sailer (*Cont. from 4/18/17*)

Scan the code to access the agenda packet online.



14. Items From Auditor

- a. **9:15 am Hearing:** Budget Supplement SP17-006 – General Fund State’s Attorney Budget
- b. **9:15 am Hearing:** Budget Supplement SP17-007 – County Fire Fund Operating Budget
- c. Special Request for Retail On-Sale Malt Beverage and Wine License – Rapid City Chamber of Commerce
- d. Special Request for Retail On-Sale Malt Beverage and Wine License – Performing Arts Center of Rapid City

15. Items From Sheriff

- a. Authorization for bid for Underwater Remote Operated Vehicle and Electronic Components

16. Items from Emergency Management

- a. Public Warning Messages

17. Items From Equalization

- a. Abatement Applications
 - Watkin J. Vanneman/City of New Underwood
 - Alvin V Fransen Trust/City of Rapid City
 - Edgar L Adamson/City of Rapid City
- b. A resolution to support clarification of the definition of real property for ad valorem taxation purposes in SDCL § 10-4-2 by the South Dakota Legislature

18. Items From Highway Department

- a. AC 2017-1 Asphalt Concrete Overlay Project (South Valley Drive) Award Recommendation
- b. Information on Bridges Near the Intersection of Dyess Ave. and Country Road (Commissioner LaCroix)

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

BOARD OF ADJUSTMENT

- a. Variance / VA 17-08: Ronald and Debra Smith.

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:

- b. Second Reading of Rezone / RZ 17-04 and Comprehensive Plan Amendment / CA 17-04: Curt Tuhy; Fisk Land Surveying – Agent. (Approval Recommended)
- c. Planned Unit Development Review / PU 09-02: Salvation Army. (Approval Recommended)



- d. Planned Unit Development Review / PU 16-03: Dan and Nancy Evangelisto.
(Approval Recommended)

End of Consent Agenda

Regular Agenda Item:

- e. Second Reading of Planned Unit Development Amendment / PU 17-01: Karen Moore.
20. Items From Chair/Commission Members
21. Committee Reports
22. Approval of the Vouchers - \$245,575.98
23. Items From Public
(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)
24. 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)
25. Adjourn

