

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
SEPTEMBER 18, 2018
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lloyd LaCroix, Chair District 2
Mark DiSanto, Vice Chair District 4*

*George Ferebee, Commissioner District 1
Deb Hadcock, Commissioner District 3
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 September 18th, 2018 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. Pennington County Employee Service Recognition Awards
6. Pennington County Loss Control/Safety Achievement Awards on behalf of the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund
7. 2018 County Achievement Award Winner – Courthouse Entrance Remodel Project

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. Minutes of the regular meeting – September 4, 2018
9. Authorization to cancel the list of outstanding checks over 1 year old and remit funds totaling \$5,831.51 to the Office of the State Treasurer as required by SDCL § 43-41B-20 (AUD)
10. Approval to apply for 2019 Community Development Block Grant application for additional rent, utility and deposit assistance (HHS)
11. Recognize and thank the volunteers for the month of August 2018 (HR)

End of Consent Agenda

Regular Agenda Items:

12. Executive Proclamation: World Habitat Day – October 1, 2018
13. Consideration of the FY2019 Provisional Budget as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County, SD (Cont. from 9/4/18 BOC Meeting)
 - a. Any and all other items related to the final budget approval

Scan the code to access the agenda packet online.



14. Items From Auditor

- a. **9:15 a.m. Public Hearing** Budget Supplement SP18-010 General Fund John T. Vucurevich Budget in the amount of \$115,000 from current year revenue

15. Items From Sheriff

- a. Purchase of Inmate Transportation Vehicle
b. Search and Rescue Surplus Auction Authorization
c. Joint Powers Agreement between the South Dakota Office of the Attorney General Division of Criminal Investigations, The County of Pennington, The Pennington County Sheriff's Office and the City of Rapid City (*For Computer Forensic Examiner Position*)
d. Joint Powers Agreement between the South Dakota Office of The Attorney General Division of Criminal Investigations, The County of Pennington, The Pennington County Sheriff's Office and the City of Rapid City (*For Psychologist Position*)

16. Items From Highway Department

- a. 2018 Scenic Township Maintenance and Snow Removal Agreement

17. Isolated Tract – Mr. Robert L. & Mrs. Barbara Steele (*Cont. from 9/4/18 BOC Meeting*)

18. Request for approval of the annexation of Prairie Acres Mobile Home Park (*Ms. Sarah Hanzel, Long Range Planner III, City of Rapid City*) (*Tie vote carryover from the 9/4/18 BOC Meeting*)

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

BOARD OF ADJUSTMENT

- a. Variance / VA 18-05: Andrew Foley (*Cont. from the 8/21/18 BOC meeting*)
b. Variance / VA 18-08: Crystal Soma (*Cont. from the 8/21/18 BOC meeting*)
c. Variance / VA 18-10: Misty Fuller / Jeffery Reed (*Cont. from the 8/21/18 BOC meeting*)
d. Variance / VA 18-11: Rustlers Ranch, LLC; Davis Engineering – Agent
e. Variance / VA 18-12: Jeffrey Saline

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:

- f. Second Reading of Rezone / RZ 18-06 and Comprehensive Plan Amendment / CA 18-05: TDG Real Estate, LLC; Michael Gennaro – Agent (*Approval Recommended*)
g. Planned Unit Development Review / PU 09-02: Salvation Army (*Approval Recommended*)



- h. Major Planned Unit Development Amendment Review / PU 17-01: Karen Moore
(Cont. from the 8/21/18 BOC meeting) (Approval Recommended)
- i. Layout Plat / PL 18-07: Kenneth Smith *(Cont. from the 6/19/18 BOC meeting)*
(Denial Without Prejudice Recommended)

End of Consent Agenda

Regular Agenda Items:

- j. Layout Plat / PL 18-25: Lynn Schell
 - k. Minor Plat / PL 18-24: Jeffery Reed
 - l. Preliminary Plat / PL 18-26 and Subdivision Regulations Variance / SV 18-06:
Rustlers Ranch, LLC; Davis Engineering – Agent
 - m. First Reading and Public Hearing of Major Planned Unit Development
Amendment / PU 18-06: Catherine Sopinski; Rob Livingston – Agent.
 - n. Planned Unit Development Review / PU 16-03: Dan and Nancy Evangelisto /
Century Home Crafters, LLC; Century Land Holdings, LLC; and Summer Creek
Inn, LLC. *(Tie vote carryover from the 9/4/18 BOC meeting)*
20. Items From Chair/Commission Members
- a. Revisit the Board’s Policy Regarding Reconsideration of action taken by the
Board *(Commissioners Ferebee and DiSanto) (Cont. from 9/4/18 BOC Meeting)*
21. Committee Reports
22. Approval of the Vouchers - \$2,975,409.13
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

