

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
DECEMBER 17, 2019
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

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 December 17, 2019 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



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 agenda contains the following items:

5. Minutes of the regular meeting – December 3, 2019
6. Minutes of the special meeting – December 4, 2019
7. Recognize and thank the volunteers for the month of November 2019 (*HR*)(*Fire Admin*)
8. To postpone indefinitely the Offer to Purchase Tax Deed Property located at 321 South Street, Rapid City by Mr. Leonard Weimer (*COM*)

End of Consent Agenda

Regular Agenda Items:

9. Request to establish a 20mph Speed Limit in the Cosmos Road District
10. Items From Auditor
 - a. Operating Transfer to Capital Project Fund
11. Items From Equalization
 - a. Abatement Application – Parcel #8011967 (Newhouse) \$460.90

Scan the code to access the agenda packet online.



12. Items From Chair/Commission Members
 - a. 2019 Festival of Lights Parade – County Float “Frosty’s Worst Nightmare”
 - b. Comprehensive Plan Public Hearing reminder – December 18th @ 9:00 a.m.
13. Committee Reports
14. Approval of the Vouchers - \$2,936,787.46
15. 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)
16. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 19-15: Jonathan Santos Silva

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. Minor Plat / MPL 19-42: Willard Ranch / Ken Willard / Mike Willard
(Approval Recommended)
- c. Encroachment Agreement Between Pennington County & Bret and Jackie Swanson *(Approval Recommended)*

End of Consent Agenda

Regular Agenda Items:

- d. Planned Unit Development Review / PU 06-07: Rapid City MHP, LLC
(Cimarron Mobile Home Park) *(Cont. from 11/19/19 BOC meeting)*
 - e. First Reading and Public Hearing of Rezone / RZ 19-16 and Comprehensive Plan
Amendment / CA 19-16: Richard Aldren *(Cont. from 11/19/19 BOC meeting)*
 - f. First Reading and Public Hearing of Ordinance Amendment / OA 19-02:
Pennington County
17. 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.)
 18. Adjourn

