PENNINGTON COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING Meeting of December 18, 2019

The Pennington County Board of Commissioners met at 9:00 a.m. on Wednesday, December 18, 2019, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Deb Hadcock called the meeting to order with the following Commissioners present: Mark DiSanto, Gary Drewes, Lloyd LaCroix and Ron Rossknecht.

REVIEW AND APPROVE AGENDA

MOVED by Drewes and seconded by DiSanto to approve the agenda as presented. Vote: Unanimous.

<u>PUBLIC HEARING AMENDMENT OF PENNINGTON COUNTY COMPREHENSIVE</u> <u>PLAN:</u>

<u>Section 2.2 on page 2-2:</u> MOVED by DiSanto and seconded by Rossknecht to approve the changes that were recommended. Vote: Unanimous.

<u>Section 4.1 on page 4-3</u>: MOVED by LaCroix and seconded by DiSanto to approve the changes that were recommended. Vote: Unanimous.

MOVED by Rossknecht and seconded by DiSanto to rescind the previous vote. Vote: Unanimous.

MOVED by DiSanto and seconded by Rossknecht to change the sentence to read "during the winter months to accommodate seasonal tourism in the Black Hills." Vote: Unanimous.

<u>Section 7.1 on page 7-2</u>: MOVED by Rossknecht and seconded by Drewes to approve the changes that were recommended. Vote: Unanimous.

<u>Section 8.1 on page 8-2</u>: MOVED by Rossknecht and seconded by DiSanto to approve the changes under the Lakes Rivers and Streams in Section 8.1. Vote: Unanimous.

MOVED by DiSanto and seconded by LaCroix to approve the changes under Trails & Golf Courses with adding horseback riding and snowmobiling to the ways to utilize the Mickelson Trail and also adding hiking the Black Elk Trail which is the highest peak east of the Rocky Mountains in Section 8.1. Vote: Unanimous.

<u>Section 10.1 on pages 10-1 and 10-2:</u> MOVED by DiSanto and seconded by Lacroix to approve the changes made by Natural Resource Director Scott Guffy. Vote: Unanimous.

<u>Section 10.2 page 10-3 -Goal NCR-2:</u> MOVED by Drewes and seconded by DiSanto to approve the changes made by Natural Resource Director Scott Guffy. Vote: Unanimous.

<u>Section 10.2 page 10-3 in Goal NCR-2:</u> MOVED by Drewes and seconded by Lacroix to approve the changes made by Natural Resource Director Scott Guffy. Vote: Unanimous.

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<u>Section 10.2 page 10-3 in Goal NCR-6</u>: MOVED by Drewes and seconded by DiSanto to approve the changes recommended by Natural Resource Director Scott Guffy. Vote: Unanimous.

<u>Section 10.2 page 10-5 under Goals and Policies Goal NRC-5</u>: MOVED by Rossknecht and seconded by Drewes to approve with changes made by Natural Resource Director Scott Guffy. Vote: Unanimous.

MOVED by LaCroix and seconded by Hadcock to approve the Comprehensive Plan as written. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to approve the Comprehensive plan with the changes and for the plan to go back to the Planning Commission. Vote: Unanimous.

ADJOURN

MOVED by DiSanto and seconded by Rossknecht to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 10:37 a.m.

/s/ Cindy Mohler, Auditor Published once at an approximate cost of _. Publish January 1, 2020