# PENNINGTON COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

Meeting of December 4, 2019

The Pennington County Board of Commissioners met at 9:00 a.m. on Wednesday, December 4, 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 LaCroix to approve the agenda as presented. Vote: Unanimous.

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

## SECTION 1 - INTRODUCTION

MOVED by LaCroix and seconded by DiSanto to approve Section 1 - Introduction. Vote: Unanimous.

#### SECTION 2 PLANNING FRAMEWORK

MOVED by Drewes and seconded by DiSanto to approve Section 2 – Planning Framework. Vote: Unanimous.

# SECTION 3 LAND USE & HOUSING ELEMENT

MOVED by LaCroix and seconded by DiSanto to approve Section 3 with the amended change to page 3-13 – LUH 9.1 to read the County shall maintain the Comprehensive Plan as needed to ensure that it reflects the needs and desires of landowners and those who live, work & vacation in Pennington County. Vote: Unanimous.

#### SECTION 4 – ECONOMIC DEVELOPMENT

MOVED by DiSanto and seconded by LaCroix to approve Section 4 with the amended change on page 4-3, under Tourism that staff work with Matrix to incorporate language of other activities in the Black Hills area to include the Mickelson Trail, etc. Vote: Unanimous.

#### SECTION 5 – AGRICULTURAL OVERVIEW

MOVED by DiSanto and seconded by Drewes to amend Section 5 with the change on page 5-1 under Production Enhancement, 1<sup>st</sup> paragraph last sentence to read Additionally, hay and corn for feed are also prevalent. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve Section 5. Vote: Unanimous.

#### SECTION 6 – TRANSPORTATION & CIRCULATION ELEMENT

MOVED by Drewes and seconded by LaCroix to approve Section 6 – with the addition of South Rochford Road added to the Scenic Byways and designated as a local road. Vote: Unanimous.

#### SECTION 7 – PUBLIC SERVICES & FACILITIES ELEMENT

MOVED by LaCroix and seconded by Hadcock to approve Section 7 with the amended change to page 7-2 under Wastewater, to include language regarding which waste water systems are available for use. Vote: Unanimous.

#### SECTION 8 – RECREATION, OPEN SPACE & TOURISM ELEMENT

MOVED by DiSanto and seconded by Drewes to approve Section 8 with the addition of language on page 8-2 under Tourism to include a Recreation Section and to identify golf courses, major streams & lakes, etc. The Board also encouraged similar language to be added in Section 2-2. Vote: Unanimous.

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#### SECTION 9 – HEALTH & SAFETY ELEMENT

MOVED by Drewes and seconded by LaCroix to approve Section 9. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to take a five-minute break. Vote: Unanimous.

#### SECTION 10 – NATURAL & CULTURAL RESOURCES ELEMENT

MOVED by Drewes and seconded by DiSanto to approve Section 10 with the understanding that the working will be worked on for the second meeting. Vote: Unanimous.

## SECTION 11 – IMPLEMENTATION PROGRAM

MOVED by Drewes and seconded by LaCroix to approve Section 11. Vote: Unanimous.

### **ADJOURN**

MOVED by Drewes and seconded by LaCroix to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 11:27 a.m.

/s/ Cindy Mohler, Auditor Published once at an approximate cost of \_. Publish December 18, 2019