

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 20, 2021
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Gary Drewes, Chair, District 5
Ron Rossknecht, Vice Chair, District 1*

*Lloyd LaCroix, District 2
Deb Hadcock, District 3
Travis Lasseter, District 4*

Agenda disclaimer: The preferred practice of the Board is to proceed thru the agenda in the order it is published. From time to time, agenda items may be disposed of quickly leaving a gap in the meeting agenda prior to the next advertised agenda item start time. To utilize time effectively in those circumstances, the Board may move items up on the agenda to fill those gaps.

*Welcome to the April 20th, 2021 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. Presentation of Plaques – Mr. Brad Wilson, President SDML Work Comp. Fund

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:

6. Minutes of the regular meeting – April 6, 2021
7. To acknowledge the 2021 Polling Place List as the official polling locations for the June 8, 2021 combined election (AUD)
8. To acknowledge the election agreements and that the Auditor’s Office will conduct a combined election for the Rapid City School District and the City of Hill City to be held on June 8, 2021 (AUD)
9. To acknowledge the filing of petitions as application for organization of the proposed Hardesty Road District by the voters within the proposed district boundaries (AUD)
10. To approve operating transfers from the General Fund to the following funds: E911 Fund, in the amount of \$402,304; and Fire Administration Fund, in the amount of \$5,580 for the first half of the 2021 budgeted operating transfers (AUD)
11. Approval of the Permit to occupy right-of-way and the request for road closure/traffic control for the 2021 Rapid City Half Marathon – Mr. Brandon Zefler (COM)
12. Approval of the 2nd Quarter 2021 LEMPG (Local Emergency Planning Grant) (EM)
13. Recognize and thank the volunteers for the month of March 2021 (HR)(Fire Admin)
14. To postpone indefinitely consideration of the proposed Drug-Free Workplace Policy (Cont. from 4/6/21 BOC meeting)(HR)
15. Approval of the Joint Powers Agreement for Weed Spraying Services between S.D. Dept. of Transportation and Pennington County (NR)

End of Consent Agenda

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need 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.



Scan the code to access the agenda packet online.

Regular Agenda Items:

16. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)
17. Items From Auditor
 - a. **9:15 a.m. Public Hearing:** Budget Supplement SP21-004 Resolution
 - b. Special Request for Retail On-Sale Malt Beverage and Wine License – Elevate Rapid City
18. Items From States Attorney
 - a. Rushmore Regional Rail Authority Representatives and Alternates
19. Items From Building Committee
 - a. Crisis Stabilization Facility Project – Design Services Proposal, Upper Deck Architects, Inc.
20. Items From Emergency Management
 - a. COVID-19 Update
– Any and all other business related to the COVID-19 virus
21. Items From Equalization
 - a. Abatement Applications:
 - Larryka Hamlet, Parcel #2660, \$54.18, tax year 2020
 - Dante Dudley, Parcel #67256, \$980.18, \$943.66, \$915.18 (total \$2,839.02) tax years 2020, 2019, 2018
22. Items From Highway Department
 - a. Sand Salt Storage Facility Change Order #1
 - b. EM 6403(06) South Rochford Road Reconstruction Funding
23. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 21-04: Kyle Brown
 - b. Subdivision Regulations Variance / SV 21-04: Scott and Terrie Sauder

Regular Agenda Items:

- c. Second Reading of Ordinance Amendment / OA 21-01: Pennington County. To amend the Zoning Ordinance to add Section 323 – Bed and Breakfast Establishments to the Pennington County Zoning Ordinance
- d. Public Hearing of Rezone / RZ 21-07 and Comprehensive Plan Amendment / CA 21-03: Rodney and Treva Golz
- e. Layout Plan / LPL 21-13: Betty Johnson
- f. Preliminary Plat / PPL 21-06: Grandview Land, LLC (Dan Lewis); Gordon Howie

- g. First Reading and Public Hearing of Ordinance Amendment / OA 21-02: Pennington County. To amend the Zoning Ordinance to add Section 324 – Accessory Dwellings to the Pennington County Zoning Ordinance
- h. First Reading and Public Hearing of Ordinance Amendment / OA 21-03: Pennington County. To amend Section 204-I “Standards for Manufactured Homes, Modular Homes and Site, or Stick-Built Homes” of the Zoning Ordinance [to amend and supersede the existing Section 204-I “Standards for Manufactured Homes, Modular Homes and Site, or Stick-Built Homes”]
- i. First Reading and Public Hearing of Ordinance Amendment / OA 21-04: Pennington County. To amend Section 304 “Mobile Homes” of the Zoning Ordinance [to amend and supersede the existing Section 304 “Mobile Homes”]
- j. First Reading and Public Hearing of Ordinance Amendment / OA 21-05: Pennington County. To amend Ordinance 106 “Public Nuisance” [to amend and supersede the existing Ordinance 106 “Public Nuisance”]

24. Items From Chair/Commission Members

(A time for individual members to bring forth ideas or concerns to the full Board. Official action will not be taken on any items brought forth at this time. Direction may be given to bring items back before the Board for future consideration.)

- a. 2021 NACo Annual Conference – Prince George County, MD

25. Committee Reports – Scheduled meetings by Commissioner

TL – EM Users Board, RC Public Library Board of Trustees

LL – None Scheduled

GD – Central States Fair, MPO Executive Policy Committee

RR – Planning Commission, MPO Executive Policy Committee

DH – Natural Resources, Fire Service Board

ALL – Liberty Center Ground Breaking Ceremony, Board of Equalization Hearings

26. Approval of the Vouchers - \$2,465,051.41

27. 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.)

28. 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)

29. Adjourn