

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 15, 2022
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Gary Drewes, Chair, District 5
Lloyd LaCroix, Vice Chair, District 2*

*Ron Rossknecht, District 1
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 February 15th, 2022 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 – February 1, 2022
6. To declare two (2) 24x7 Concept Seating task chairs as surplus for the purpose of disposal (*ESCC*)
7. Approval for Health and Human Services to submit a proposal for the Equitable Housing Demonstration Project (*HHS*)
8. Recognize and thank the volunteers for the month of January 2022 (*HR*)(*Fire Admin*)

End of Consent Agenda

Regular Agenda Items:

9. Appointment of Paul Paulsen (Unit 3) to the Weed & Pest Board
10. Items From Auditor
 - a. Decennial Revision of Commissioner Districts and Voting Precincts - Public Comments on Proposed Maps – Final Approval
 - b. New Retail (on-sale) Liquor License with Sunday Sales – R & J, LLC.(*Cont. from the 8/3/21 BOC meeting*)

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.

11. Items From Sheriff
 - a. Travel Expense Request
12. Items From Building & Grounds
 - a. Pennington County Crisis Stabilization Project – Authorization of Electric Easement and Grade Agreement
 - b. Building Committee Project Recommendations (Informational Update)
 - c. Public Safety Building Lobby Security Upgrade, Design Services Proposal (CO-OP Architecture)
13. Items From Equalization
 - a. Abatement Applications – Tax Year 2021
 1. Victor Walz, Parcel #24139, \$2,033.32
 2. Douglas Zaug, Parcel #38781, \$1,580.14
 3. Ellsworth Development, Parcel #38902, \$3,270.44
 4. City of Box Elder, 2 Parcels, \$1,356.78
 5. Johnathan Eizinger, Parcel #8005602, \$395.26
 6. NW Engineering, Parcel #8009624, \$105.76
 7. City of Rapid City, 14 Parcels, \$8,899.08
 8. Pennington County, 2 Parcels, \$14,328.22
14. Items From Human Resources
 - a. New Position in State’s Attorney Office – Assistant Chief Deputy
15. Items From Public Defender
 - a. Request for purchasing policy exception - Satellite Office/Refrigerator
16. Items From Commission Manager
 - a. Declare the tax deed property Parcel# 27437 at 684 N. Spruce as surplus for the purpose of selling via sealed bid
 - b. Appoint 3 real property owners to complete appraisal report
 - c. 2022 Planning Workshops (*Cont. from 2/1/22 BOC meeting*)
17. County Compensation Committee (*Commissioner Hadcock*)
18. Approval of the Vouchers - \$1,817,030.65
19. 2022 Legislative Session
 - a. Update on proposed bills/session activity
 1. Any other legislation as deemed necessary
20. 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.)

21. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT HEARING(S):

- a. Variance / VA 21-37: Michael and Angela Holmberg; Renner Associates – Agent
(*Cont. from the 2/1/22 BOC meeting*)
- b. Variance / VA 22-01: Michael and Kathryn Cruse

UNCONTESTED HEARING(S):

- c. Public Hearing of Rezone / RZ 21-32: Michael and Angela Holmberg; Renner Associates - Agent. To rezone 1.00 acre from Agriculture District to Low Density Residential District in accordance with Sections 205, 208, and 508 of the Pennington Zoning Ordinance. (*Planning Commission recommended approval of Rezone / RZ 21-32*)(*Cont. from 2/1/22 BOC meeting*)

CONTESTED HEARING(S):

- d. Road Construction within a Section Line Right-Of-Way / CS 22-01: Jeff and Leah Lick. To construct a road within the Section Line Right-of-Way between Sections 13 and 14, T2N, R9E to provide access to property located in Section 13, T2N, R9E, BHM, Pennington County, South Dakota
- e. Request to Not Build to Ordinance 14 Road Standards: Jeff and Leah Lick
- f. Vacation of Section Line Right-Of-Way / VS 21-02: City of Rapid City. To vacate 1,251.51 feet of Section Line Right-of-Way lying across Sections 24 and 25, T1N, R8E, BHM, Pennington County, South Dakota (*Cont. from 2/1/22 BOC meeting*)
- g. Public Hearing of Ordinance Amendment / OA 21-22: Pennington County. To add Section 330 “Efficiency Dwellings” to the Pennington County Zoning Ordinance
- h. Public Hearing of Ordinance Amendment / OA 21-23: Pennington County. To amend Section 205-A “Agriculture District” of the Pennington County Zoning Ordinance
- i. Public Hearing of Ordinance Amendment / OA 21-24: Pennington County. To amend Section 210-A “Urban Residential District” of the Pennington County Zoning Ordinance
- j. Public Hearing of Ordinance Amendment / OA 21-25: Pennington County. To amend the Subdivision Regulations of the Pennington County Subdivision Regulations Ordinance

22. 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.)

23. Committee Reports – Scheduled meetings by Commissioner

- TL – Rapid City Public Library Board of Trustees
- LL – City/County, Building Committee, Planning Commission special meeting, Planning Commission regular meeting
- GD – City/County, Central States Fair
- RR – Building Committee
- DH – Fire Service Board
- ALL – Black Hills Stock Show & Rodeo, Legislative Crackerbarrel

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