

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 3, 2020
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*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 March 3rd, 2020 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. Recognition of new employees for February 2020 (COM)(HR)

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 – February 18, 2020
7. To acknowledge the signed combined election agreement for the Primary Election to be held on June 2, 2020 from the City of Hill City, the City of Rapid City and the Rapid City School District 51-4 (AUD)
8. To acknowledge the notice of intent to conduct a raffle – Rochford Rural Fire Association (COM)
9. To acknowledge the notice of intent to conduct a raffle – Crescent Lodge 210 (COM)
10. To accept the recommendation for appointment of Ms. Joyce Halbert to the Pennington County Housing and Redevelopment Commission for a term of five years (COM)
11. Approval of the request for authorization to re-apply for the VOCA and Stop/VAWA Grants (SAO/Victims Assistance)

End of Consent Agenda

Regular Agenda Items:

- *12. Presentation of Adopt-A-Highway Program Certificates of Appreciation – Ms. Ciara Geppert, PC HWY Dept.

Scan the code to access the agenda packet online.



13. Items From Equalization

- a. Abatement Application (Tax year 2019):
 - 1. Erik Herrera, Parcel #61292, \$394.80

14. Items From Highway Department

- a. 2020 Bridge Reinspection Program Resolution
- b. Authorization to Purchase One New Mowing Tractor
- c. Authorization to Purchase One New Industrial Vacuum/Hydro Excavator

15. Public Hearing for Proposed Ordinance #713 – A Temporary Zoning Ordinance Regulating Vacation Home Rentals – One-Year Moratorium (*Commissioner Rossknecht*)

16. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Subdivision Regulations Variance / SV 20-01: Gorden and Jennifer Sabo (*Cont. from 2/18/2020 BOC meeting*)

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. Second Reading of Major Planned Unit Development Amendment / PU 19-09: Donna Hartshorn (*Approval Recommended*)
- c. Second Reading of Planned Unit Development / PU 19-05: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- d. Layout Plan / LPL 20-02: Gorden and Jennifer Sabo
- e. First Reading and Public Hearing of Rezone / RZ 20-01: Gorden and Jennifer Sabo
- f. Comprehensive Plan Amendment / CA 20-01: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent (*Cont. from 2/18/2020 BOC meeting*)
- g. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 19-06: Rockerville Gold Town, LLC (Pat Hall); Brian Hammerbeck – Agent (*Cont. from 2/18/2020 BOC meeting*)
- h. Public Hearing on Amendment of Pennington County Comprehensive Plan - Ordinance Amendment / OA 19-01: Pennington County

17. Items From Commission Assistant

- a. Resolution to support participation in the 2020 Census



18. Items From Chair/Commission Members
19. Committee Reports
20. 2020 Legislative Session
 - a. Update on proposed bills/session activity
 1. Any other legislation as deemed necessary
21. Approval of the Vouchers - \$319,161.75
22. 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.)
23. 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)
24. Adjourn

