

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
DECEMBER 7, 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 December 7th, 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. Recognition of New Employees
6. Executive Proclamation – Marcella LeBeau Day

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:

7. Minutes of the regular meeting – November 16, 2021
8. Approve the renewals of the Retail (on-off sale) Wine and Cider licenses: Mexico Tipico, Summer Creek Inn, and Dollar General Store #15207 and to release licenses upon payment of appropriate property taxes (*AUD*)
9. To acknowledge the Resolution for a minor adjustment to road district boundaries of the Miller Ridge Road District in total described as: Lot 1, Thorstenson-Benson Ranch Subdivision Number 2, located in the W1/2 of SE1/4 of Section 15, T2N, R6E, BHM, Pennington County, South Dakota (*AUD*)
10. To acknowledge the filing of petitions as application for incorporation of the proposed Mills Ranch Road District by the voters within the proposed district boundaries (*AUD*)
11. Approval of the 2022 Memorandum of Understanding between SDSU Extension and Pennington County (*EXT*)
12. To approve the 2022 Scenic Township Maintenance and Snow Removal Agreement (*HWY*)
13. To declare a diesel engine surplus for the purpose of donation to the Western Dakota Technical College Diesel Technology program (*HWY*)
14. Approval of the 2022 Resolution for the Drug-Free Workplace Act Certification for a Public Entity (*HR*)

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.

15. To declare the Microfilm Reader, asset #005813, as surplus for the purpose of disposal (*ROD*)
16. Approval of the 2022 Humane Society Contract (*SO*)
17. To declare the Philips Convenio Portable X-Ray Machine, asset #006168, and the Philips Elva Reader (X-Ray), asset #006170, as surplus property for the purpose of destruction or disposal (*SO*)
18. To acknowledge the change in vendor from Liberty Chrysler Center LLC, Rapid City, SD to Wegner Auto Company, Pierre, SD for the purchase of eight (8) new vehicles previously authorized on November 16, 2021 (*SO*)

End of Consent Agenda

Regular Agenda Items:

19. Pennington County Housing & Redevelopment Environmental Review for Prairie Village Apartments in Wall, SD – Mr. Bryan Achbach, Executive Director
20. Items From Auditor
 - a. **9:15am Public Hearing(s):**
Budget Supplement Resolutions:
 - SP21-009 Rural Access Infrastructure Budget
 - SP21-010 Health and Human Services Budget
 - SP21-011 Sheriff's Office Law Enforcement & Jail Budget
 - SP21-012 Pennington County TIF #4 Budget
 - SP21-013 Commissioner's Budget
 - SP21-014 Pest Control & Natural Resources Budget
 - SP21-015 Capital Improvement, Jail Laundry and Kitchen Remodel & Crisis Stabilization Budget
 - b. Renewal Retail (on-sale) Liquor with Sunday Sales License and Package (off-sale) Liquor License
21. Items From Sheriff
 - a. Joint Powers Agreement for Psychologist Services between the SD Office of the Attorney General Division of Criminal Investigations, the County of Pennington, the Pennington County Sheriff's Office and the City of Rapid City
22. Items From Emergency Management
 - a. COVID-19 Update
 - Any and all other business related to the COVID-19 virus
23. Items From Highway Department
 - a. 2021 Bridge Inspection Overview by KLJ Engineering
 - b. Amendment to Five Year Transportation Plan 2022-2026
 - c. Resolution 2021-12-07-1 Sheridan Lake Road Speed Limit
 - d. 2022 FTE Request – Administrative Assistant I

24. Items From Human Resources

- a. Compensation Administration Policy update – Fiscal Year 2022
- b. Elected Official Compensation Resolution

25. Request for variance to Ordinance 14 and approval of a second approach – Mr. Jeff Jamison; Janelle Finck – Agent

26. Silver City Dumpster Issue

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. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT HEARING(S):

- a. Variance / VA 21-36: Elevated Towers; Jonah Snyder – Agent
- b. Subdivision Regulations Variance / SV 21-25: Don and Laura Elliott; KTM Design Solutions – Agent (*Cont. from 11/16/21 BOC meeting*)
- c. Subdivision Regulations Variance / SV 21-27: H & H Land Company No. 2, LLC – Brian Hammerbeck – Agent
- d. Subdivision Regulations Variance / SV 21-28: JKRK Properties, LLC / Laredo Holdings, LLC; Ryan Kaski
- e. Subdivision Regulations Variance / SV 21-29: JKRK Properties, LLC / Laredo Holdings, LLC; Ryan Kaski

UNCONTESTED HEARING(S):

- f. Minor Plat / MPL 21-75: Kevin and Jeanette Grover. To subdivide and create Lots 2R1 and 2R2 of Grover Subdivision in accordance with Section 400.3 of the Pennington County Subdivision Regulations. (*Planning Commission recommended approval of Minor Plat / MPL 21-75 with five (5) conditions.*)
- g. Layout Plan / LPL 21-76: Rockerville Gold Town, LLC. To reconfigure lot lines to create Tract 1, Tract 2, Tract 3 and Tract 4 of Rockerville Gold Town Subdivision in accordance with Section 400.1 of the Pennington County Subdivision Regulations. (*Planning Commission recommended approval of Layout Plan / LPL 21-76 with nineteen (19) conditions.*)
- h. Preliminary Plat / PPL 21-77: JKRK Properties, LLC / Laredo Holdings, LLC; Ryan Kaski. To create Lots 1-21 of Block 7, Lots 8-16 of Block 8, and Lots 9-17 of Block 9 of Sunset Ranch Subdivision in accordance with Section 400.2 of the Pennington County Subdivision Regulations. (*Planning Commission recommended approval of Preliminary Plat / PPL 21-77 with fourteen (14) conditions.*)

CONTESTED HEARING(S):

- i. Public Hearing of Rezone / RZ 21-30: Paul HH Reinke Family Trust; Renner Associates - Agent. To rezone 9.541 acres from Suburban Residential District to Agriculture District in accordance with Sections 205, 209, and 508 of the Pennington County Zoning Ordinance.

- j. Public Hearing of Major Planned Unit Development Amendment / PU 21-15: Douglas Schlabach. To amend an existing Planned Unit Development to reduce the Common Area from 73 acres to 9.67 acres in accordance with Section 216 of the Pennington County Zoning Ordinance.
 - k. Tax Increment Finance District #6 by Resolution: A Tax Increment Finance District (TIF) has been submitted by Pink Cabin, LLC for the purpose of developing infrastructure improvements along Anderson Road between E. Highway 44 and Long View Road to support the Apple Valley Affordable Housing Development. *(Cont. from 11/16/21 BOC meeting)*
 - Resolution Creating Tax Increment Financing District Number 6, County of Pennington
 - Resolution Approving the Project Plan for Tax Increment Financing
29. Items From Commission Manager
- a. Commission Meeting Start Time *(Cont. from 11/16/21 BOC meeting)*
30. 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.)
31. Committee Reports – Scheduled meetings by Commissioner
- TL – Elevate RC Board, LEPC, Community Health Center Board
 - LL – Healthcare Trust Board, Community Health Center Board
 - GD – Planning Commission
 - RR – PC Housing & Redevelopment
 - DH – PC Housing & Redevelopment, Care Campus Advisory Board
32. Approval of the Vouchers - \$1,119,133.66
33. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
 - Department Head Annual Review
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
34. Adjourn