

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 19, 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 January 19th, 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

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 – January 5, 2021
6. Approval of the 1st QTR 2021 Local Emergency Management Planning Grant (*EM*)
7. Approval of the Local Emergency Management Planning Grant Special Project Award Sub-Recipient Agreement (*EM*)
8. Approval of the 2021 Memorandum of Understanding between SDSU Extension and Pennington County (*EXT*)
9. To declare thirty-eight (38) radios as surplus for the purpose of destruction and disposal (*Fire*)
10. To declare seven (7) radios as surplus for the purpose of donation to the Wall Volunteer Fire Department (*Fire*)
11. Recognize and thank the volunteers for the month of December 2020 (*HR*)(*Fire Admin*)

End of Consent Agenda

Regular Agenda Items:

12. Black Hills Stock Show Opening – Mr. Ron Jeffries, General Manager

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.

13. Items From Auditor
 - a. **9:15 a.m. Public Hearing**
Budget Supplement SP21-001 Resolution: General Fund Unassigned – Search and Rescue Budget
14. Items From Treasurer
 - a. Senior Citizen Tax Freeze Abatement Requests
15. Items From Emergency Services Communications Center/911
 - a. Early Payoff of Motorola Lease Purchase
16. Items From Fire Administration
 - a. Range Fire Suppression Assistance Resolution
17. Items From Highway Department
 - a. South Rochford Road Structure 52-162-272 – Forest Service Highway Easement Deed
 - b. 2021 Equipment Purchase Authorization
18. Request to establish a speed limit – Pine Grove Road District, Pat Helegeson, Secretary
19. Mystic Road/Mag Water Policy (*Cont. from 11/17/20 BOC meeting*)
20. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 20-22: William and Stacy Hayford
 - b. Subdivision Regulations Variance / SV 20-06: David Spear; Fisk Land Surveying - Agent

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning 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 for Planning and Zoning contains the following items:

- c. Minor Plat / MPL 20-44: Brian and Summer Boock (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- d. Second Reading of Ordinance Amendment / OA 20-07: Pennington County. To amend Section 200 “Establishment of Zoning Districts and Map Reference” [to amend and supersede the existing Section 200 “Establishment of Zoning Districts and Map Reference”] (*Approval Recommended*)
- e. Second Reading of Ordinance Amendment / OA 20-08: Pennington County. To amend Section 100 “Statutory Authorization and Jurisdiction” [to amend and supersede the existing Section 100 “Statutory Authorization and Jurisdiction”] (*Approval Recommended*)

- f. Second Reading of Ordinance Amendment / OA 20-09: Pennington County. To amend Section 300 “Supplementary Regulations” to include and reserve Section 321 – for Hard Rock Mining [to amend and supersede the existing Section 300 “Supplementary Regulations”] and to amend Section 204-G “Special Animal Keeping Regulations” and add it as Section 322 [to amend and supersede the existing Section 204-G “Special Animal Keeping Regulations”] (*Approval Recommended*)
- g. Layout Plan / LPL 20-45: David Spear; Fisk Land Surveying – Agent
- h. First Reading and Public Hearing of Rezone / RZ 20-07 and Comprehensive Plan Amendment / CA 20-05: David Spear; Fisk Land Surveying – Agent
- i. Public Hearing of Ordinance No. 725 – A Temporary Zoning Ordinance Restricting Rezoning in Pennington County (Six-Month Moratorium)

21. Items From Commission Manager

- a. Compensation Rates for the Planning Commission and the Weed and Pest Board Members

22. 2021 Legislative Session

- a. Update on proposed bills/session activity
 - 1. Any other legislation as deemed necessary

23. 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.)

24. Committee Reports- Scheduled meetings by Commissioner

- a. 2021 Commission Liaison Assignments

TL – EM Users Board, ESCC Users Board, Planning Commission, Central States Fair, Rapid City Chamber of Commerce

RR – Building Committee

DH – Fire Service Board

GD – Building Committee, Governmental Affairs, EM Users Board, ESCC Users Board, Central States Fair

LL – none scheduled

25. Approval of the Vouchers - \$3,273,490.38

26. 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.)

27. 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)

28. Adjourn