

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 16, 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 March 16th, 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 special meeting – February 26, 2021
6. Minutes of the regular meeting – March 2, 2021
7. To accept the recommendation for the appointment of Germaine Little Bear to the Pennington County Housing and Redevelopment Commission (*COM*)
8. To acknowledge the notice of intent to conduct a raffle – Rochford Community Hall (*COM*)
9. To acknowledge the notice of intent to conduct a raffle – Rochford Chapel (*COM*)
10. To schedule a special meeting on Friday May 7, 2021 @ 8:30 a.m. for a budget work session (*COM*)
11. To declare one NICE Call Focus II Recording System, one NICE-Log Recording System Asset #5917, one Freedom Recording System Asset #'s 5145, 5146, 5493, one Kenwood UHF repeater Asset #4697 and one Gateway ALR 7200 Server Asset #5277 as surplus for the purpose of disposal or donation (*ESCC*)
12. Recognize and thank the volunteers for the month of February 2021 (*HR*)(*Fire Admin*)
13. Approval of the request for authorization to re-apply for the VOCA and Stop/VAWA Grants (*SAO/Victims Assistance*)

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:

14. Items From Emergency Management
 - a. COVID-19 Update
– Any and all other business related to the COVID-19 virus
15. Resolution relating to Lease-Purchase of County Buildings, authorizing the execution and delivery of a Lease-Purchase Agreement and approving and authorizing execution of related documents and authorizing Certificates of Participation - Mr. Tom Grimmond, Colliers International
16. Public Defender Advisory Committee Appointment – Mr. Erik Bringswhite
17. A Resolution to declare Pennington County, SD a “Second Amendment Sanctuary County”
18. Items From Highway Department
 - a. Agreement for Maintenance of Hawthorne Ditch Facilities
 - b. 2021 Annual Bid Award Recommendations
 - c. Professional Services Agreement #2103-00312 - BR 52-246-298 Sherman Street
 - d. 2021 Bridge Reinspection Program Resolution 2021-03-16-1
 - e. Construction Change Order No. 6 - Sheridan Lake Road Reconstruction
19. Items From Human Resources
 - a. New Position Requests:
 1. Administrative Assistant I (COM)
 2. Grant and Budget Analyst (HHS)
 3. Project Manager (COM)
20. Items From Natural Resources
 - a. Department Name Change from Pennington County Weed & Pest Department to Pennington County Natural Resources Department
21. 2021 Legislative Session
 - a. Proposed bills/session activity
 1. Any other legislative action as deemed necessary
22. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Subdivision Regulations Variance / SV 21-01: Allen and Tamera Schmidt
(Cont. from 3/2/21 BOC mtg)
 - b. Subdivision Regulations Variance / SV 21-02: Allen and Tamera Schmidt
(Cont. from 3/2/21 BOC mtg)
 - c. Variance / VA 21-02: Thomas and Marie Barrett

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:

- d. Minor Plat / MPL 21-08: David Spear; Fisk Land Surveying – Agent (*Approval Recommended*)
- e. Minor Plat / MPL 21-09: Cory Brown; Fisk Land Surveying – Agent (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- f. Second Reading of Planned Unit Development (Overlay) / PU 21-03: Yardley and Co., Inc.; Shelby Woodland
- g. Layout Plan / LPL 21-07: Davis Homestead Reserve; David Stone – Agent
- h. Vacation of Plat / VP 21-02: Allen and Tamera Schmidt
- i. Public Hearing of Comprehensive Plan Amendment / CA 20-04: David Grover
- j. Public Hearing of Rezone / RZ 20-06: David Grover
- k. Request to Refund Building Permit Penalty Fee: Jennifer Boerger
- l. Request to Refund Conditional Use Permit Penalty Fee: Joseph Wright
- m. Annual MS4 Stormwater Report (*Cont. from 3/2/21 BOC mtg*)

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

TL – Rapid City Public Library Board of Trustees
LL – Planning Commission, Air Quality Board, 4-H Extension Advisory Board
GD – Central States Fair Board
RR – Building Committee, Care Campus Advisory Board
DH – Building Committee, Fire Service Board
ALL – Black Hills Assoc. of County Commissioners & Elected Officials, Cracker Barrel

25. Approval of the Vouchers - \$1,691,576.45

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