

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED SPECIAL MEETING AGENDA
FRIDAY, MARCH 27, 2020
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*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*

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 27th, 2020 Board of Commissioners Special 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. Items From Emergency Management
 - a. COVID-19 Update - Director Dustin Willett
6. Update from the Central States Fair - Ron Jeffries, General Manager
7. Update from the City of Rapid City
8. A resolution to set hours of operation for County Offices established by the Board of County Commissioners and declaring an emergency
9. A resolution to address a public health crisis by recommending certain measures to slow the community spread of Corona Virus (COVID-19) and to declare an emergency
10. Families First Coronavirus Response Act (HR 6201) – Pennington County Policies (*Cont. from the 3/21/20 BOC special meeting*)
11. Any and all other business related to the COVID-19 virus
Items may include but are not limited to the following:
 - County employees including leave benefits
 - County operations
 - Hiring freeze
 - Prohibiting all non-essential travel
 - Prohibiting all non-essential purchasing

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.



12. Future Board of Commissioners special meeting dates
 - a. Set a special meeting on Friday, April 3rd @ 3pm after Commission Retreat
 - b. Set future special meeting dates on Fridays
13. Executive Session per SDCL 1-25-2
 - a. Personnel Issue(s) per SDCL 1-25-2(1)
14. Adjourn

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