

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., May 19, 2008, pursuant to adjournment on May 13, 2008. Commissioners present were: Twedt, Kolbe, Barth, Hajek, and Pekas. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Anderson, Beninga, Brown, Costello, Jamison, Knudson, Litz, Staggers, and Mayor Munson.

Chairman Twedt called the meeting to order.

Bill Hoskins, Siouxland Heritage Museum Director, presented the 2007 Annual Report of the Siouxland Heritage Museum Special Enterprise Fund.

Don Kearney, Sioux Falls Parks and Recreation Director, presented the Joint Cooperative Agreement for the Development and Operation of the Mary Jo Wegner Arboretum and East Sioux Falls Historic Site. The agreement outlines the joint responsibilities and obligations of each entity for the use of the property. The site includes the Perry Nature Area, which will remain under county ownership. The project will be funded through private donations and the City of Sioux Falls. Scott Anderson, Planning Director, noted that the county has made many improvements to the Perry Nature Area. MOTION by Hajek, seconded by Pekas to authorize the Chairman to sign the Agreement. 5 ayes.

Mike Cooper, Sioux Falls Planning Director, was present for the scheduled hearing to consider an amendment to the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls which would rezone property legally described as Tr. A lying N of Tr. 1 (Ex H-4 & Ex. Peterson's Tract 1) NW1/4 of Section 27-T102N-R49W & Tr. 2 (ex Peterson's Tract 1) in the NE1/4 of Section 28-102N-R49W from the A-1 Agricultural to the C Commercial District. The proposed rezoning is in conformance with the 2015 Growth Plan and both Planning Commissions recommended approval. No one spoke in opposition to the request. MOTION by Hajek, seconded by Pekas to approve Ordinance MC30-19-08. 5 ayes.

OLD BUSINESS

Hugh Grogan, Human Services Director, and Randy Bartunek, Sioux Falls Director of Community Development, discussed the Homeless Advisory Board Housing First Business Plan and an opportunity to create a single room occupancy supportive housing facility by remodeling the Army/Navy Reserve Building. The building is being offered to the City through a transfer application process which is nearing deadline. Chairman Twedt and Ken McFarland, Administrative Assistant, recapped the 10 year plan to end homelessness, the Housing First Business Plan, prior discussions on this issue, and the joint cooperative agreement between the HAB, City, and County. Stacey Tieszen, Homeless Coordinator, discussed how the housing first model is working in other states, noting the various ways to measure the model's success. Representatives from both the City and County will meet to review funding estimates and bring that information to both bodies to determine if they will move forward with this plan.

Commissioner Pekas left the meeting.

MOTION by Barth, seconded by Kolbe to adjourn until 9:00 a.m. on Tuesday, May 20, 2008. 4 ayes.

APPROVED BY THE COMMISSION:
Carol Twedt, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor