

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 31, 2014
PLACE: COUNTY-CITY BUILDING - ROOM 113 - THE BILL LUXFORD STUDIO
8:30 A.M.**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FOR JULY 24, 2014**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **LABOR NEGOTIATIONS** - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; and Amy Sadler, Compensation Technician

- 4** **8:45 a.m.** **PENDING LITIGATION** - Sue Eckley, County Risk Manager

- 5** **9:00 a.m.** **HEATHER, MIDPOINTE AND 24-HOUR CRISIS LINE UPDATE** - Topher Hansen, Executive Director of CenterPointe

- 6** **9:15 a.m.** **ABANDONED HOUSE AT 9625 PANAMA ROAD** - Mel Goddard, Chief Building Inspector, Building and Safety; and Chad Blahak, Director of Building and Safety

- 7** **9:30 a.m.** **COUNTY CHANGE OF ZONE NO. 14019 AG TO AGR; AND SPECIAL PERMIT NO. 14017, BRONCO HILLS ESTATES COMMUNITY UNIT PLAN (CUP)** - Steve Henrichsen, Development Review Manager, Planning Department

- 8** **9:45 a.m.** **PROPOSED FEE UPDATES (ON-SITE WASTEWATER TREATMENT; BODY PIERCING AND ART ESTABLISHMENTS; INSPECTION OF ON-SITE WATER AND WASTEWATER SYSTEMS PRIOR TO TRANSFER; AND AIR POLLUTION REGULATIONS AND STANDARDS)**
- Scott Holmes, Environmental Public Health Division Manager, Lincoln-Lancaster County Health Department; and Judy Halstead, Director, Lincoln-Lancaster County Health Department

- 9** **10:00 a.m.** **ON-LINE S.T.O.P. CLASS** - Kim Etherton, Community Corrections Director

- 10 10:15 a.m. **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
a. [UNL Operator and Switchboard Services](#)
- 11 **ACTION ITEMS**
a. Authorize Reimbursement of Kerry Eagan (\$332.70) and
 Doug Cyr (\$344.50) for Airfare to Prudential Pension
 Client Conference from the Pension Expense Account
- 12 **CONSENT ITEMS**
- 13 **ADMINISTRATIVE OFFICER REPORT**
a. [Patient-Centered Outcomes Research Institute \(PCORI\)](#)
 [Fee](#) for Post Employment Health Plans (PEHP)
b. [Improvement Fund Grant Request From Lincoln](#)
 [Children's Zoo](#) (\$200,000)
- 14 **PENDING**
- 15 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. Procurement Advisory Committee - Schorr
b. Guest Reader - Schorr
c. LIBA (Lincoln Independent Business Association)
 Breakfast - Amundson
d. JPA (Joint Public Agency) - Corrections - Hudkins/Smoyer
- 16 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. Lancaster County Super Fair VIP/Awards Lunch - All
 Thursday, July 31, 2014, 12:00 Noon
b. Lancaster County Super Fair Watermelon Feed - All
 Friday, August 1, 2014, 4:30 p.m.
c. Board of Equalization Final Action - All
 Tuesday, August 5, 2014, 1:00 p.m., City-Council
 Chambers
d. Chamber Coffee - Amundson/Smoyer
 Wednesday, August 6, 2014, 8:00 a.m.
- 17 **INVITATIONS TO BOARD MEMBERS**
- 18 **CORRESPONDENCE TO THE COUNTY BOARD**
- 19 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
 TUESDAY, AUGUST 5, 2014, 10:30 A.M.
- 21 **EMERGENCY ITEMS AND OTHER BUSINESS**