## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MAY 12, 2016 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**

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| 1  |            | APPROVAL OF STAFF MEETING MINUTES FOR MAY 5, 2016 AND MAY 10, 2016  |
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| 2  |            | ADDITIONS TO AGENDA   |
| 3  | 8:30 a.m.  | <b>BOARD OF EQUALIZATION OVERVIEW -</b> Rob Ogden, Chief Deputy Assessor/Register of Deeds; Scott Gaines, Chief Deputy Assessor/Register of Deeds; Ryan Swaroff, Deputy County Attorney   |
| 4  | 9:00 a.m.  | <b>BOARD OF EQUALIZATION REFEREE PROCESS -</b> Tom Kubert, Great Plains Appraisal Company; Dan Nolte, Lancaster County Clerk; Cori Beattie, Chief Deputy Lancaster County Clerk   |
| 5  | 9:30 a.m.  | <b>DIVERSITY TRAINING AT YOUTH SERVICES CENTER -</b> Sheli Schindler, Youth Services Center (YSC) Director  |
| 6  | 9:45 a.m.  | CAPITAL HUMANE SOCIETY CONTRACT - Bob Downey, Capitol Humane Society President and Chief Executive Officer (CEO)  |
| 7  | 10:00 a.m. | POTENTIAL LITIGATION - Dave Derbin, Deputy County Attorney  |
| 8  | 10:30 a.m. | CORRECTIONS DIRECTOR SEARCH PROCESS - Doug McDaniel, Human Resources Director   |
| 9  |            | ACTION ITEMS  |
| 10 |            | CONSENT ITEMS   |
| 11 |            | <ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Request from Sinclair Hille &amp; Associates Inc. to Use Lancaster County Logo</li> <li>b. Appointment of Dr. Katherine Garcia to the Lincoln-Lancaster County Board of Health</li> <li>c. Utilities Capital Improvement Program (CIP) Project Tour - Wednesday, May 18, 2016</li> </ul> |

**PENDING** 

| 13 | <ul> <li>a. Region V Services Executive Committee - Wiltgen</li> <li>b. Region V Services Governing Board - Wiltgen</li> <li>c. Region V Systems Governing Board - Wiltgen</li> <li>d. Region V Systems Executive Committee - Wiltgen</li> <li>e. Public Building Commission (PBC) Vice Chair Meeting with Mayor - CANCELLED</li> <li>f. Chair/Vice Chair Meeting with Mayor - CANCELLED</li> <li>g. Public Building Commission (PBC) - Amundson/Hudkins</li> <li>h. Board of Health - Avery</li> <li>i. Mental Health Crisis Center Advisory Board - CANCELLED</li> <li>j. Visitors Promotion Committee (VPC) - Schorr</li> </ul> |
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| 14 | <ul> <li>SCHEDULE OF BOARD MEMBER MEETINGS</li> <li>a. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson Tuesday, May 17, 2016, 7:30 a.m.</li> <li>b. Human Services Joint Budget Committee (JBC) - Schorr/Amundson Friday, May 13, 2016, 1:00 p.m.</li> <li>c. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery Thursday, May 19, 2016, 7:00 p.m.</li> </ul>   |
| 15 | INVITATIONS TO BOARD MEMBERS   |
| 16 | CORRESPONDENCE TO THE COUNTY BOARD   |
| 17 | CORRESPONDENCE FROM THE COUNTY BOARD   |
| 18 | AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 17, 2016, 9:00 A.M.  |
| 19 | EMERGENCY ITEMS AND OTHER BUSINESS   |

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