## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MAY 26, 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**

| 1 |           | APPROVAL OF STAFF MEETING MINUTES FOR MAY 19, 2016  |
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| 2 |           | ADDITIONS TO AGENDA   |
| 3 | 8:30 a.m. | UPDATE ON PLANNING COMMISSION ACTION REGARDING AVALON EVENT PARADISE AND HILLSIDE EVENTS - David Cary, Planning Director; Steve Henrichsen, Development Review Manager, Planning Department; Tom Cajka, Planner II, Planning Department; David Derbin, Deputy County Attorney   |
| 4 | 9:00 a.m. | INTERNAL REVENUE SERVICE (IRS) AUDIT REPORT - Tim<br>Genuchi, Accounting Operations Manager, County Clerk's Office; Doug<br>Cyr, Chief Deputy County Attorney   |
| 5 | 9:15 a.m. | LANCASTER COUNTY VISITORS PROMOTION COMMITTEE (VCP) RECOMMENDATIONS: (A) VISITOR IMPROVEMENT FUND GRANT APPLICATIONS FROM:  (1) STAR CITY BMX INC (\$10,000) (2) UNIVERSITY OF NEBRASKA STATE MUSEUM (\$10,000) (3) LINCOLN PARKS FOUNDATION (\$10,000) (4) CAMP CREEK THRESHERS ASSOCIATION (\$11,570) (B) REQUEST FROM LINCOLN CONVENTION AND VISITORS BUREAU (CVB) TO USE \$180,000 FROM VISITORS IMPROVEMENT FUND FOR PROMOTION (C) VISITORS IMPROVEMENT FUND GRANT APPLICATION MODIFICATIONS - Julie Lattimer, Visitors Promotion Committee (VPC) Chair; Jeff Maul, Lincoln Convention and Visitors Bureau (CVB) Executive Director - Vice President |
| 6 | 9:45 a.m. | VETERANS SERVICE COMMITTEE APPOINTMENTS   |
| 7 |           | ACTION ITEMS  |
| 8 |           | CONSENT ITEMS   |

| 9  | <ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Agency Tours Scheduling Conflict (August 23, 2016)</li> <li>b. Management Team Meeting Agenda (June 9, 2016)</li> <li>c. County Board Schematic</li> <li>d. County Participation in National Arts Program</li> <li>e. Board of Zoning Update</li> </ul> |
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| 10 | PENDING  |
| 11 | <ul> <li>DISCUSSION OF BOARD MEMBER MEETINGS</li> <li>a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery</li> <li>b. Lincoln South Beltway-Environmental Workshop - Schorr</li> <li>c. Web Committee Meeting - Schorr</li> </ul>  |
| 12 | <ul> <li>SCHEDULE OF BOARD MEMBER MEETINGS</li> <li>a. Lincoln Independent Business Association (LIBA) Breakfast - Hudkins</li></ul>   |
| 13 | INVITATIONS TO BOARD MEMBERS   |
| 14 | CORRESPONDENCE TO THE COUNTY BOARD   |
| 15 | CORRESPONDENCE FROM THE COUNTY ROARD   |

## AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 31, 2016, 9:00 A.M.

## 17 <u>EMERGENCY ITEMS AND OTHER BUSINESS</u>

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