STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 9, 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 26, 2016
2		ADDITIONS TO AGENDA
3	8:30 a.m.	A) LEGISLATIVE SERVICES CONTRACT WITH KISSEL/E&S ASSOCIATES; B) LEGISLATIVE REVIEWS; C) COMMUNICATION WITH NEW LANCASTER COUNTY SENATORS; AND D) MEETING WITH NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES LEADERSHIP - Gordon Kissel and Joe Kohout, Kissel/E&S Associates (Legislative Consultants)
4	9:00 a.m.	VERA INSTITUTE OF JUSTICE PROJECT IN LANCASTER COUNTY - Joe Kelly, County Attorney
5	9:15 a.m.	PERSONNEL MATTER (EXECUTIVE SESSION REQUESTED) Pam Dingman, County Engineer; Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Kristy Bauer, Deputy County Attorney
6	9:45 a.m.	COMPREHENSIVE PLAN AMENDMENT NO. 16002 AND CHANGE OF ZONE NO. 16011, AGRICULTURAL (AG) TO AGRICULTURAL RESIDENTIAL (AGR) AT SOUTH 82 nd STREET AND ROCA ROAD - David Cary, Lincoln/Lancaster County Planning Department Director; Tom Cajka, Planner II
7	10:00 a.m.	CRISIS CENTER CONSTRUCTION UPDATE - Scott Etherton, Crisis Center Director; Don Killeen, County Property Manager; Chuck Bachman and John Kay, Sinclair Hille; Dan Ridder, Hausmann Construction
8		ACTION ITEMS

9 CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. County Website Committee Appointment
- b. Prudential Request to Send Letter Under the County Board's Name to County Employees Regarding GuideSpark
- **c.** Correspondence from Fraternal Order of Police (FOP), Lodge 32 Regarding Participation in Corrections Director Search Process
- d. National Association of County Officials (NACo) Voting Credentials
- e. Sale of Community Mental Health Center (CMHC) Building
- f. Annual Nebraska Association of County Officials (NACO) Conference in Kearney, Nebraska (December 14, 15 & 16, 2016)
- g. Lawson Park Phase II Dedication (June 22, 2016)
- h. Sale of Vacated Right-of Way Near Hickman, Nebraska
- i. Purchasing Contract Administrator Position

11 PENDING

12 DISCUSSION OF BOARD MEMBER MEETINGS

- **a.** Lincoln Independent Business Association (LIBA) Breakfast Hudkins
- b. Meeting with Planning Department Amundson/Wiltgen
- c. Lancaster County Correctional Facility Joint Public Agency (JPA) Amundson/Wiltgen
- **d.** Public Building Commission (PBC) Chair/Vice Chair Meeting with Mayor Amundson
- e. Mental Health Crisis Center Advisory Board CANCELLED

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) CANCELLED Thursday, June 9, 2016, 1:30 p.m.
- b. Cornhusker Girls State Wiltgen Thursday, June 9, 2016, 3:00 p.m., Room 113
- c. Parks and Recreation Advisory Board CANCELLED Thursday, June 9, 2016, 4:00 p.m.
- **d.** Chair/Vice Chair Meeting with Mayor Amundson/Wiltgen Tuesday, June 14, 2016, 8:15 a.m.
- e. District Energy Corporation (DEC) Hudkins/Schorr Tuesday, June 14, 2016, 11:30 a.m.
- **f.** Public Building Commission (PBC) Amundson/Hudkins Tuesday, June 14, 2016, 1:30 p.m.
- g. Board of Health Avery Tuesday, June 14, 2016, 5:00 p.m.
- Lincoln Metropolitan Planning Organization (MPO) -Amundson/Wiltgen Thursday, June 16, 2016, 1:00 p.m.
- i. Lancaster County Fairgrounds Joint Public Agency (JPA) -Wiltgen/Avery Thursday, June 16, 2016, 7:00 p.m.

INVITATIONS TO BOARD MEMBERS

15	CORRESPONDENCE TO THE COUNTY BOARD
16	CORRESPONDENCE FROM THE COUNTY BOARD
17	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 14, 2016, 9:00 A.M.

18 EMERGENCY ITEMS AND OTHER BUSINESS

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