## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 30, 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

10

1		APPROVAL OF STAFF MEETING MINUTES FOR JUNE 23, 2016
2		ADDITIONS TO AGENDA
3	8:30 a.m.	ANNUAL EVALUATION OF KIM ETHERTON, COMMUNITY CORRECTIONS DIRECTOR
4	9:00 a.m.	<ul> <li>(A) NEW OVERTIME REGULATIONS;</li> <li>(B) CORRECTIONS DIRECTOR SEARCH UPDATE - Doug</li> <li>McDaniel, Human Resources Director</li> </ul>
5	9:15 a.m.	COUNTY SPECIAL PERMIT NO. 16021 FOR HILLSIDE EVENTS, 12400 WEST DENTON ROAD - Steve Henrichsen, Planning Development Review Manager; Tom Cajka, Planner II; and David Derbin, Deputy County Attorney
6	9:30 a.m.	<ul> <li>(A) WINERIES;</li> <li>(B) REVIEW AND UPDATE OF THE 1979 LANCASTER COUNTY ZONING RESOLUTION - David Cary, Planning Director; Steve Henrichsen, Planning Development Review Manager; Tom Cajka, Planner II; and David Derbin, Deputy County Attorney</li> </ul>
7	10:15 a.m.	<b>LABOR NEGOTIATIONS -</b> Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Nicole Gross and Amy Sadler, Compensation Technicians
8	10:30 a.m.	<ul> <li>BUDGET UPDATE - Dennis Meyer, Budget and Fiscal Officer</li> <li>(A) Juvenile Drug Court</li> <li>(B) Pre-sentence Investigation (PSI) Contract</li> <li>(C) Out of State Travel</li> <li>(D) Drug Screening Technician - Community Corrections</li> <li>(E) Juvenile Division Consolidation</li> </ul>
9		ACTION ITEMS

**CONSENT ITEMS** 

11	ADMINISTRATIVE OFFICER REPORT a. United States Department of Agriculture (USDA) Agreement for
	<ul> <li>Wildlife Management</li> <li>b. Identity Theft Presentation to Employees (Ryan Sothan)</li> <li>c. Deputy Chief Administrative Officer Position</li> <li>d. Pension Plan Investment Review (September 15, 2016)</li> </ul>
12	PENDING
13	<ul> <li>DISCUSSION OF BOARD MEMBER MEETINGS</li> <li>a. Lincoln Independent Business Association (LIBA) Breakfast - Avery</li> <li>b. Meeting with Planning Department - Amundson/Wiltgen</li> <li>c. Visitors Promotion Committee - Schorr</li> </ul>
14	SCHEDULE OF BOARD MEMBER MEETINGS
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, JULY 5, 2016, 9:00 A.M.
19	EMERGENCY ITEMS AND OTHER BUSINESS

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