

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 11, 2017
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 4, 2017**

2. **8:30 a.m. LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout and Jonathan Bradford, Kissel/E&S Associates

3. **9:00 a.m. BOARD OF EQUALIZATION (BOE) UPDATE** - Tom Kubert, Great Plains Appraisal (Referee Coordinator), Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk
 - A. Space Rental Contract
 - B. Letters

4. **9:30 a.m. DEPARTMENT BUDGET HEARINGS** - Dennis Meyer, Budget and Fiscal Officer
 - A. Mental Health Crisis Center (63)
 - B. Community Corrections (676)

5. **10:30 a.m. HIRE SHERIFF DEPUTY AND REPLACEMENT VEHICLE** - Terry Wagner, Lancaster County Sheriff

6. **10:45 a.m. AMENDMENT CONTRACT WITH BLUE VALLEY BEHAVIORAL HEALTH TO INCREASE CONTRACT LIMIT BY \$3,000 AND MEMORANDUM OF UNDERSTANDING WITH THE LEAGUE OF HUMAN DIGNITY** - Sheli Schindler, Youth Services Center (YSC) Director

7. **11:00 a.m. LABOR NEGOTIATIONS** - Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristy Bauer, Deputy Lancaster County Attorney

8. ACTION ITEMS

- A. Authorize Scott Etherton, Mental Health Crisis Center Director, to Execute on Behalf of Lancaster County a Confidentiality Agreement to Request Access to Nebraska Department of Health & Human Services (DHHS) Information Technology (IT) Assets

9. ADMINISTRATIVE OFFICER REPORT

- A. Director's Manual
- B. May 25, 2017 Staff Meeting Start Time (9:00 a.m.)
- C. Memo from County Attorney Regarding Use of Personal Electronic Devices for County Business
- D. Quorum for Thursday, June 22, 2017 Staff Meeting
- E. Exchange of Properties with PJC Farms
- F. Rewrite of County Zoning Text
- G. Sale of Vacated Portion of West Meinke Street

10. DISCUSSION OF BOARD OTHER MEETINGS ATTENDED

- A. National Juvenile Detention Alternatives Initiative (JDAI) Meeting with State Probation

11. DISCUSSION OF BOARD MEMBER MEETINGS

- A. Justice Council - Wiltgen/Schorr
- B. Region V Services Executive Committee - **CANCELLED**
- C. Region V Services Governing Board - Wiltgen
- D. Region V Systems Governing Board - Wiltgen
- E. Region V Systems Executive Board - Wiltgen
- F. Public Building Commission (PBC) Vice-Chair Meeting with Mayor - Amundson
- G. Chair/Vice-Chair Meeting with Mayor - Wiltgen/Avery
- H. Public Building Commission (PBC) - Amundson/Brinkman
- I. Lincoln-Lancaster Board of Health - Avery
- J. Mental Health Crisis Center Advisory Board - Avery
- K. Visitors Promotion Committee (VPC) - Avery

12. SCHEDULE OF BOARD MEMBER MEETINGS

- A. District Energy Corporation (DEC) - Schorr/Avery
Thursday, May 11, 2017, 12:00 p.m.
- B. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, May 11, 2017, 1:30 p.m.
- C. Parks and Recreation Advisory Board - Schorr
Thursday, May 11, 2017, 4:00 p.m.
- D. Lincoln Independent Business Association (LIBA)
Budget Monitoring Committee - Amundson
Tuesday, May 16, 2017, 7:30 a.m.

13.

EMERGENCY ITEMS