

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 15, 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 JUNE 8, 2017**

2. **8:30 a.m. DEPARTMENT BUDGET HEARINGS - Dennis Meyer, Budget and Fiscal Officer**
 - A. Visitors Promotion (18, 19)
 - B. Corrections (671, 52)

3. **9:30 a.m. ASSET FORFEITURE OVERVIEW - Andy Vincik, Homeland Security Agent; Todd Duncan, Chief Deputy Sheriff**

4. **10:00 a.m. LANCASTER EMERGENCY OPERATIONS PLAN UPDATE - Jim Davidsaver, Emergency Management Director**

5. **10:15 a.m. LABOR NEGOTIATIONS AND POTENTIAL LITIGATION - Doug McDaniel, Human Resources Director; Nicole Gross, Compensation Technician; Kristy Bauer, Deputy County Attorney**

6. **10:45 a.m. BREAK**

7. **11:00 a.m. WILDERNESS PARK STRATEGIC PLAN - Sara Hartzell, Park Planner II, Lincoln Parks & Recreation Department**

8. **11:15 a.m. LIED CENTER FOR PERFORMING ARTS IMPROVEMENT FUND GRANT REQUEST (\$175,000) - Bill Stephan, Lied Center Executive Director; Kyle Cartwright, Lied Center Development Manager; Lynn Ireland, Visitors Promotion Committee (VPC) Chair; Jeff Maul, Lincoln Convention and Visitors Bureau (CVB) Executive Director**

9. 11:45 a.m. **COMPUTER REQUEST NO. 160589, \$17,397.38 FROM THE COUNTY TREASURERS BUDGET FOR 14 PC'S AND 28 MONITORS FOR THE 46TH & R STREET MOTOR VEHICLE FACILITY** -Candace Meredith, Chief Deputy Treasurer
10. **ACTION ITEMS**
11. **ADMINISTRATIVE OFFICER REPORT**
- A. Reappointment of Jacquelyn Miller and Bill Avery and Appointment of Bernie Shobe to the Lincoln-Lancaster County Board of Health
 - B. Request for \$100,000 from Lancaster County Visitors Improvement Fund for Promotion (Nebraska School Activities Association (NSAA) State Basketball)
 - C. Appointment to Lincoln-Lancaster County Planning Commission
12. **DISCUSSION OF BOARD OTHER MEETINGS ATTENDED**
13. **DISCUSSION OF BOARD MEMBER MEETINGS**
- A. Information Services Policy Committee (ISPC) - Wiltgen
 - B. American Legion Auxiliary Girls State - Schorr
 - C. Parks and Recreation Advisory Board - Schorr
 - D. Region V Services Executive Committee - Wiltgen
 - E. Region V Services Governing Board - Wiltgen
 - F. Region V Systems Governing Board - Wiltgen
 - G. Region V Systems Executive Committee - Wiltgen
 - H. County Board Chair/Vice Chair Meeting with Mayor - Wiltgen/Avery
 - I. Lincoln-Lancaster County Board of Health - Avery
 - J. Mental Health Crisis Center Advisory Board -
- CANCELLED**
14. **SCHEDULE OF BOARD MEMBER MEETINGS**
- A. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Amundson
Thursday, June 15, 2017, 7:00 p.m.
 - B. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
Tuesday, June 20, 2017, 7:30 a.m.
 - C. Lancaster County Budget Meeting - All
Tuesday, June 20, 2017, 10:00 a.m.

- D. Lincoln Metropolitan Planning Organization (MPO) -
Avery
Thursday, June 22, 2017, 1:30 p.m.
- E. County Board Chair/Vice Chair Meeting with Mayor -
Wiltgen
Tuesday, June 27, 2017, 8:15 a.m.
- F. General Assistance (GA) Monitoring Committee -
Wiltgen
Tuesday, June 27, 2017, 1:30 p.m.

15.

EMERGENCY ITEMS