

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 10, 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 AUGUST 3, 2017**
2. **8:30 a.m. POTENTIAL LITIGATION** - Doug Cyr, Chief Deputy County Attorney; David Derbin and Ryan Swaroff, Deputy County Attorneys
3. **9:30 a.m. HILLSIDE EVENTS SPECIAL PERMIT REQUIREMENTS** - David Derbin, Deputy County Attorney; Tom Cajka, Planner II, Lincoln/Lancaster County Planning Department ; Terry Kathe, Zoning Coordinator, Building and Safety Department
4. **10:00 a.m. AGREEMENT WITH SOVAL SOLUTIONS FOR EVALUATION OF 24/7 SOBRIETY PROGRAM** - Kim Etherton, Community Corrections Director
5. **10:15 a.m. RECORDS CENTER INTRALINC ACCESS UPGRADE** - Brian Pillard, Records and Information Manager
6. **10:30 a.m. BREAK**
7. **10:45 a.m. BUDGET UPDATE AND 15 CENT ALLOCATION** - Dennis Meyer, Budget and Fiscal Officer
8. **ACTION ITEMS**
9. **CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A. Infrastructure Financing Task Force
  - B. Claim for Review – Payment Voucher (PV) No. 579173 from Human Services Department to Ian E. Polhemus, Internet Crimes Against Children Task Force, Seattle Police Department, Dated July 21, 2017 in the Total Amount of \$3,785.06. This Claim Exceeds the Amount Requiring a Contract.

- C. Correspondence From Milo Mumgaard, Legal Aid of Nebraska Executive Director, Regarding Legal Aid of Nebraska's Juvenile Court Appointed Counsel Contract
- D. Court Date Reminder Program with Text Messaging
- E. Appointments to the Air Pollution Advisory Board, Terms to Expire on September 1, 2020 - Debra McGuire, Lucas Sabalka
- F. Potential Date for One and Six Year Road and Bridge Improvement Program Public Hearing (November 7, 2017, 7:00 p.m.)
- G. Communications Policy Regarding Applicants for County Boards, Committees and Commissions
- H. Trabert Hall Change of Zone Neighborhood Meeting (Monday, August 14, 2017, 7:00 p.m.)

**10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**11. DISCUSSION OF BOARD MEMBER MEETINGS**

- A. Justice Council – Wiltgen, Schorr
- B. Public Building Commission (PBC) Vice Chair Meeting with Mayor - **CANCELLED**
- C. County Board Chair/Vice Chair Meeting with Mayor - Avery
- D. Public Building Commission (PBC) - Amundson, Brinkman
- E. Lincoln-Lancaster County Board of Health - Avery

**12. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Information Services Policy Committee (ISPC) - Wiltgen  
Thursday, August 10, 2017, 1:30 p.m.
- B. Lancaster County Budget Monitoring Committee Meeting - Amundson  
Thursday, August 10, 2017, 1:30 p.m.
- C. Parks and Recreation Advisory Board - Schorr  
Thursday, August 10, 2017, 4:00 p.m.
- D. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee Meeting - Amundson  
Tuesday, August 15, 2017, 7:30 a.m.
- E. Visitors Promotion Committee (VPC) - Avery  
Wednesday, August 16, 2017, 1:30 p.m.

**13. EMERGENCY ITEMS**

**14. ADJOURNMENT**