

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 23, 2013
PLACE: COUNTY-CITY BUILDING - ROOM #113
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 THE [MINUTES](#) OF THE STAFF MEETING, MAY 16, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates

- 4** **9:00 a.m.** **[RURAL BUSINESS ADDRESS CHANGES](#)** - Doug Pillard, County Engineering Design Division Head; Arlynn Brunke, County Engineering Computer and GIS Support Assistant; and Terry Kathe, Lincoln Building and Safety Zoning Coordinator

- 5** **9:15 a.m.** **COMMUNITY MENTAL HEALTH CENTER TRANSITION UPDATE** - CJ Johnson, Region V Administrator

- 6** **9:45 a.m.** **CRISIS CENTER DIRECTOR POSITION** - Doug McDaniel; Personnel Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician

- 7** **10:00 a.m.** **PENDING LITIGATION** - Sue Eckley, County Risk Manager

- 8** **10:15 a.m.** **[COUNTY TEXT AMENDMENT NO. 12034, ARTICLE 19 OF ZONING RESOLUTION; \[BOARD OF ZONING APPEALS PROCEDURES\]\(#\)](#)** - Sara Hartzell, Planner

- 9** **ACTION ITEMS**
 - a. [Support Letter](#) for Nebraska Department of Roads for West I-80 Expansion Project

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Annual - Tri-County Meeting with Douglas, Sarpy and Lancaster Counties
 - b. Food Bank Drive Kick-Off Breakfast (Thursday, June 20th 8:30 a.m.)

- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA - Budget Monitoring Committee - Smoyer
 - b. Community Mental Health Center Advisory Committee - Raybould
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA - Terrace Grill - Hudkins
Tuesday, May 28, 2013, 7:30 a.m.
 - b. Corrections JPA - Hudkins/ Smoyer
Tuesday, May 28, 2013, 9:00 am.
 - c. Planning Mtg W/Sara & Marvin - CANCELLED
Tuesday, May 28, 2013 - 9:30 a.m.
 - d. Lincoln Metropolitan Planning Organization Officials
Committee - Hudkins/Smoyer
Thursday, May 30, 2013 1:30 p.m.
- 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, MAY 28, 2013, 10:30 A.M.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**