

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 3, 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, OCTOBER 1, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **COMMUNITY MENTAL HEALTH CENTER TRANSITION UPDATE** - Gwen Thorpe, Deputy Chief Administrative Officer; and Ron Sorensen, Community Mental Health Center Director

- 4** **9:00 a.m.** **YOUTH SERVICES CENTER CONTRACT WITH STATE PROBATION ADMINISTRATION FOR DETENTION SERVICES** - Brittany Behrens, Deputy County Attorney; Sheli Schindler, Youth Services Director

- 5** **9:15 a.m.** **UPDATE ON PROPOSED AMENDMENTS:**
 - (A) COUNTY RESOLUTION NO. 03-0007 (BODY ART AND PIERCING ESTABLISHMENTS);**
 - (B) COUNTY RESOLUTION NO. 02-30 (ON-SITE WASTEWATER TREATMENT SYSTEMS); AND**
 - (C) COUNTY RESOLUTION NO. 06-0005 (INSPECTION OF ON-SITE WATER SUPPLY AND WASTEWATER TREATMENT SYSTEMS PRIOR TO SALE, TRANSFER OR CONVEYANCE)** - Judy Halstead, Lincoln-Lancaster County Health Department Director; Scott Holmes, Health Department Environmental Health Division Manager; Marcia Huenink, Environmental Health Division Office Manager; and Brittany Behrens, Deputy County Attorney

- 6** **9:30 a.m.** **EMERGENCY MANAGEMENT PROGRAM GRANT REPORT-** Doug Ahlberg, Emergency Management Director

- 7** **9:45 a.m.** **COMPUTERS FOR JUVENILE COURT EXPANSION (C#106589, 6 PC'S AND 18 MONITORS, \$11,154.24 FROM PROBATION BUDGET; AND C#106588, 10 PC'S, 6 LAPTOPS, ETC. \$8,923.54 FROM LB561 JUVENILE ENHANCEMENT GRANT)** - Lori Griggs, Chief Juvenile Probation Officer

- 8 ACTION ITEMS**
- 9 CONSENT ITEMS**
- 10 ADMINISTRATIVE OFFICER REPORT**
- a. [County Road Access Request from Jakeb Mrsny](#)
 - b. [Request From Lower Platte South Natural Resources District to Replace Trail Caution Sign on S. 25th Street for Homestead Trail](#)
 - c. Press Release on Lancaster County's Position on Tax Modernization Committee
 - d. Reappointment of Ken Weber to Planning Commission
 - e. Vacation Schedule Process
 - f. Amendment of Rural Levy Resolution (No. 13-00052)
- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA - Terrace Grill - Smoyer
 - b. JPA - Corrections - Smoyer
 - c. Metropolitan Planning Organization - Smoyer
 - d. Planning Meeting W/Marvin & Sara - Smoyer
 - e. Chamber Coffee - Smoyer/Amundson
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Common Meeting - All
Monday, October 7, 2013, 12:45 p.m.
 - b. PBC Meeting W/Mayor - Hudkins
Tuesday, October 8, 2013, 8:30 a.m.
 - c. Meeting W/Mayor - Hudkins/Smoyer
Tuesday, October 8, 2013, 9:30 a.m.
 - d. Public Building Commission - Hudkins/Raybould
Tuesday, October 8, 2013, 1:30 p.m.
 - e. Board of Health - Amundson
Tuesday, October 8, 2013, 5:00 p.m.
 - f. Management Team Meeting - All
Thursday, October 10, 2013, 7:30 a.m.
 - g. NACO Legislative Retreat - All
Thursday, October 10, 2013, 8:30 a.m., Kearney
 - h. Parks and Recreation Advisory Board - Hudkins
Thursday, October 10, 2013, 4:00 p.m.
- 14 INVITATIONS TO BOARD MEMBERS**
- 15 CORRESPONDENCE TO THE COUNTY BOARD**

- 16 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, OCTOBER 8, 2013, 10:30 a.m.**
- 18 **EMERGENCY ITEMS AND OTHER BUSINESS**