

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 31, 2014  
PLACE: 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 JULY 24, 2014**
  
- 2**                                 **ADDITIONS TO AGENDA**
  
- 3**     **8:30 a.m.**     **LABOR NEGOTIATIONS** - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; and Amy Sadler, Compensation Technician
  
- 4**     **8:45 a.m.**     **PENDING LITIGATION** - Sue Eckley, County Risk Manager
  
- 5**     **9:00 a.m.**     **HEATHER, MIDPOINTE AND 24-HOUR CRISIS LINE UPDATE** - Topher Hansen, Executive Director of CenterPointe
  
- 6**     **9:15 a.m.**     **ABANDONED HOUSE AT 9625 PANAMA ROAD** - Mel Goddard, Chief Building Inspector, Building and Safety; and Chad Blahak, Director of Building and Safety
  
- 7**     **9:30 a.m.**     **COUNTY CHANGE OF ZONE NO. 14019 AG TO AGR; AND SPECIAL PERMIT NO. 14017, BRONCO HILLS ESTATES COMMUNITY UNIT PLAN (CUP)** - Steve Henrichsen, Development Review Manager, Planning Department
  
- 8**     **9:45 a.m.**     **PROPOSED FEE UPDATES (ON-SITE WASTEWATER TREATMENT; BODY PIERCING AND ART ESTABLISHMENTS; INSPECTION OF ON-SITE WATER AND WASTEWATER SYSTEMS PRIOR TO TRANSFER; AND AIR POLLUTION REGULATIONS AND STANDARDS)**  
- Scott Holmes, Environmental Public Health Division Manager, Lincoln-Lancaster County Health Department; and Judy Halstead, Director, Lincoln-Lancaster County Health Department
  
- 9**     **10:00 a.m.**    **ON-LINE S.T.O.P. CLASS** - Kim Etherton, Community Corrections Director

- 10    10:15 a.m. **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer  
a.    [UNL Operator and Switchboard Services](#)
- 11                    **ACTION ITEMS**  
a.    Authorize Reimbursement of Kerry Eagan (\$332.70) and  
       Doug Cyr (\$344.50) for Airfare to Prudential Pension  
       Client Conference from the Pension Expense Account
- 12                    **CONSENT ITEMS**
- 13                    **ADMINISTRATIVE OFFICER REPORT**  
a.    [Patient-Centered Outcomes Research Institute \(PCORI\)  
       Fee for Post Employment Health Plans \(PEHP\)](#)  
b.    [Improvement Fund Grant Request From Lincoln  
       Children's Zoo \(\\$200,000\)](#)
- 14                    **PENDING**
- 15                    **DISCUSSION OF BOARD MEMBER MEETINGS**  
a.    Procurement Advisory Committee - Schorr  
b.    Guest Reader - Schorr  
c.    LIBA (Lincoln Independent Business Association)  
       Breakfast - Amundson  
d.    JPA (Joint Public Agency) - Corrections - Hudkins/Smoyer
- 16                    **SCHEDULE OF BOARD MEMBER MEETINGS**  
a.    Lancaster County Super Fair VIP/Awards Lunch - All  
       Thursday, July 31, 2014, 12:00 Noon  
b.    Lancaster County Super Fair Watermelon Feed - All  
       Friday, August 1, 2014, 4:30 p.m.  
c.    Board of Equalization Final Action - All  
       Tuesday, August 5, 2014, 1:00 p.m., City-Council  
       Chambers  
d.    Chamber Coffee - Amundson/Smoyer  
       Wednesday, August 6, 2014, 8:00 a.m.
- 17                    **INVITATIONS TO BOARD MEMBERS**
- 18                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 19                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
       TUESDAY, AUGUST 5, 2014, 10:30 A.M.**
- 21                    **EMERGENCY ITEMS AND OTHER BUSINESS**