

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 21, 2016
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 APRIL 14, 2016**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 a.m.** **PENDING AND POTENTIAL LITIGATION** - Kristi Bauer and David Derbin, Deputy County Attorneys; Doug McDaniel, Human Resources Director; Sheli Schindler, Youth Services Center (YSC) Director

- 5** **9:45 a.m.** **REVISION OF GENERAL ASSISTANCE (GA) GUIDELINES** - Sara Hoyle, Human Services Director; David Derbin, Deputy County Attorney

- 6** **10:00 a.m.** **VETERANS COURT** - Honorable John Colborn; Joe Kelly, County Attorney; Joe Nigro, Public Defender; Kim Etherton, Community Corrections Director

- 7** **10:30 a.m.** **HP RECORDS MANAGER (HPRM) UPDATE** - Alison Lotto, County Records Administrator; Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk

- 8** **11:00 a.m.** **ADDITIONAL APPROPRIATIONS FOR FISCAL YEAR (FY) 2015-2016** - Dennis Meyer, Budget and Fiscal Officer

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. **Re- Appointment of Dr. Michelle Petersen and Tom Randa to the Lincoln-Lancaster County Board of Health for Terms to Expire on April 15, 2019**
 - b. **Appointment of Keith Neil Larsen to Aging Partners Areawide Advisory Council for Term Expiring July 1, 2018**
 - c. **Date for Village Meeting**

- d. Request from Kernel (Time Warner Production Division) to Film a Production in Wilderness Park
- e. Annual Report
- f. Director's Manual
- g. Department Tours
- h. Lincoln Partnership for Economic Development (LPED) Economic Development Breakfast (Tuesday, May 24, 2016)
- i. Zoning Issues With Special Designated Permits and Reception Centers

12 **PENDING**

- 13 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee (ISPC) - Wiltgen
 - b. Parks and Recreation Advisory Board - Hudkins
 - c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
 - d. District Energy Corporation (DEC) - Hudkins/Schorr
 - e. Parks and Recreation Futures Committee Meeting - Hudkins

- 14 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
Thursday, April 21, 2016, 7:00 p.m.
 - b. Lincoln Independent Business Association (LIBA) Breakfast - Wiltgen
Tuesday, April 26, 2016, 7:30 a.m.
 - c. Meeting With Planning Department - Amundson/Wiltgen
Tuesday, April 26, 2016, 8:15 a.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, APRIL 26, 2016, 9:00 A.M.**

19 **EMERGENCY ITEMS AND OTHER BUSINESS**