



LANCASTER COUNTY BOARD OF COMMISSIONERS
SPECIAL STAFF MEETING
TUESDAY, FEBRUARY 2, 2021
ZOOM MEETING

**VIEWING AVAILABLE VIA YOUTUBE AT: <https://youtu.be/kfrqCeRn8A8>
OR IN ROOM 112 OF THE COUNTY CITY BUILDING
IMMEDIATELY FOLLOWING THE BOARD OF EQUALIZATION MEETING**

Location Announcement of the 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 JANUARY 28, 2021

Documents:

[Staff Meeting Minutes 1.28.21.pdf](#)

2. BRIEFING ON TEXT AMENDMENT 20008, TO AMEND ARTICLE 13.048 SECTIONS (g) THROUGH (j), AND OTHER AMENDMENTS THROUGHOUT ARTICLE 13.048 AS NECESSARY FOR HARMONIZATION AND CONSISTENCY, OF THE LANCASTER COUNTY ZONING REGULATIONS REGARDING COMMERCIAL WIND ENERGY CONVERSION SYSTEMS (30 Minutes)

David Cary, Director, and Steve Henrichsen, Development Review Manager, Lincoln-Lancaster County Planning Department

Documents:

[ITEM 2__TX20008 - SUMMARY REPORT.pdf](#)

3. GRANT SUBMISSIONS (15 Minutes)

Kim Etherton, Director, Community Corrections; Jeff Curry, Probation; Judge Darla S. Ideus; and Judge John A. Colborn

- A. **BJA FY 21 Innovations in Reentry Initiatives: Building System Capacity & Testing Strategies to Reduce Recidivism (\$1,000,000, 50% Match; 48 months);**
- B. **BJA FY 21 Second Chance Act Community-Based Reentry**

Program (\$750,000, no Match; 36 months);

C. BJA FY 21 Smart Prosecution-Innovative Prosecution Solutions (\$340,000, no Match; 24 months); and

D. BJA FY 21 Adult Drug Court and Veterans Court Treatment Court Discretionary Grant Program (\$500,000, 25% Match; 48 months).

4. DISTRICT ENERGY CORPORATION BOND ISSUANCE FOR COUNTY ADULT DETENTION FACILITY: TERM OF BOND ISSUE (15 Minutes)

Dennis Meyer, Budget and Fiscal Officer

5. COVID-19 UPDATE AND RESPONSE

6. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[2021 County Board Priorities.pdf](#)

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. SENDD Executive Committee

Thursday, January 28, 2021

Vest

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. JDAI Steering Committee Meeting

Tuesday, February 2, 2021 @ 12:00 p.m.

Amundson

B. Chamber Coffee

Wednesday, February 3, 2021 @ 8:00 a.m.

Vest / Schorr

C. MPO Technical Committee

Wednesday, February 3, 2021 @ 9:00 a.m.

Amundson

D. Mid-Year Budget Review

Thursday, February 4, 2021 @ 10:30 a.m.

All

E. Justice Council Meeting

Friday, February 5, 2021 @ 7:30 a.m.

Vest / Schorr / Derbin

F. Region V Behavioral Health Governing Board Meeting

Monday, February 8, 2021 @ 10:30 a.m.

Yoakum

G. Public Building Commission

Tuesday, February 9, 2021 @ 1:30 p.m.

Amundson / Flowerday

H. Lincoln - Lancaster County Board of Health

Tuesday, February 9, 2021 @ 5:00 p.m.

Flowerday

**I. Lancaster County Mental Health Crisis Center Advisory
Committee**

Wednesday, February 10, 2021 @ 12:00 p.m.

Yoakum

9. EMERGENCY ITEMS

10. ADJOURNMENT