



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, APRIL 2, 2020
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE
8:30 A.M.**

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 Room 112 and Chambers Room 113. People wishing to reach the County Board can do so by going to Lancaster.ne.gov and filling out the "Contact Us" Form.

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR MARCH 26, 2020

Documents:

[Staff Meeting Minutes 3.26.20.pdf](#)

2. 8:30 A.M. - LEGISLATIVE UPDATE

Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC

3. 8:45 A.M. - COVID-19 INSURANCE RELATED ISSUES

Sue Eckley, County Risk Manager; and Tom Champoux, UNICO President

**4. 9:15 A.M. – HUMAN RESOURCES POLICY BULLETIN NO. 2020-2
(PANDEMIC LEAVE; EMERGENCY PAID SICK LEAVE; AND
EMERGENCY FAMILY AND MEDICAL LEAVE EXPANSION)**

Kristy Bauer, Deputy County Attorney; David Derbin Deputy County Attorney; and Doug McDaniel, Human Resources Director

Documents:

[Questions for the Board.pdf](#)
[HR Policy Bulletin 2020-2.pdf](#)

5. 10:00 A.M. - BREAK

6. 10:15 A.M. - COVID-19 UPDATE AND RESPONSE

A. Resolution No. R-20-0018, Amending Resolution No. R-20-0016, to Authorize the County Board to Suspend Public Speaking at County Board Meetings During a Declared Emergency

Documents:

[Public Participation .pdf](#)

B. Resolution No. R-20-0019, Suspending Public Speaking at County Board Meetings During the COVID-19 Emergency Pursuant to Resolution No. R-20-0018

Documents:

[R-20-0018_Revised Meeting Policy_Suspend public speaking_ 03.31.2020.pdf](#)
[Revised Meeting Policy__COVID_redline 03.31.2020.pdf](#)
[EXHIBIT A to R-20-____clean_Guidelines for Public Participation 3.31.2020.pdf](#)
[Resolution No. R-20-0019 suspending public speaking during COVID emergency_4.2.20_.pdf](#)

C. County Board Representation at Incident Command Meetings

7. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[County Board Priorities 2020.pdf](#)

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. Lancaster County Mental Health Crisis Center Advisory Committee
Wednesday, April 8, 2020 @ 12:00 p.m.
Yoakum

9. EMERGENCY ITEMS

10. ADJOURNMENT