



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 9, 2020
COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
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 the room

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR JULY 2, 2020

Documents:

[7.2.20 Staff Meeting Minutes.pdf](#)

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

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

3. 8:45 A.M. - FACILITIES STUDY

Kerin Peterson, Director, Facilities and Properties, and John Kay,
Principal, Project Manager, Sinclair Hille Architects

Documents:

[ITEM 3__Lancaster County Facilities Study Report.pdf](#)

[ITEM 3__Lancaster County Facilities Study_July 9 County Board
V3_Published.pdf](#)

**4. 9:15 A.M. - TEXT AMENDMENT 19007, TO AMEND ARTICLES 2, 4, 5, 6,
7, 9, 13 AND 17 OF THE LANCASTER COUNTY ZONING
REGULATIONS RELATED TO ALLOWING LARGE AND SMALL
SOLAR FACILITIES, AND STATING THAT ACCESSORY SOLAR AND
WIND ENERGY CONVERSION SYSTEMS ARE PERMITTED IN ALL
ZONING DISTRICTS**

Steve Henrichsen, Development Review Manager, and Rachel Jones,
Planner, Lincoln-Lancaster County Planning Department

Documents:

5. 9:45 A.M. - BREAK

6. 10:00 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION)

Doug Cyr, Chief Deputy County Attorney, and Dan Zieg, Deputy County Attorney

7. 10:15 A.M. - COVID-19 UPDATE AND RESPONSE

8. 10:30 A.M. - BUDGET UPDATE

Dennis Meyer, Budget and Fiscal Officer

[[Link: OpenGov](#)]

Documents:

[New Position Requests.pdf](#)

9. 11:00 A.M. - DISCUSSION OF SALTILLO ROAD MAINTENANCE

Pam Dingman, Lancaster County Engineer

10. ACTION ITEM

- A. Agreement with Lancaster Event Center ("LEC") for two door monitors for the City-County Common Meeting on July 13, 2020 at the LEC. Cost to the County is \$224.**

Documents:

[City County Common Meeting.pdf](#)
[lincoln room.pdf](#)

11. CHIEF ADMINISTRATIVE OFFICER REPORT

A. "We Are Lincoln Pledge"

[[Link: We Are Lincoln Pledge](#)]

B. Potential County 101 Dates:

- 1. November 9, 2020**
- 2. November 10, 2020**
- 3. November 16, 2020**
- 4. November 17, 2020**
- 5. November 18, 2020**

C. Tour of Lincoln Sports Foundation Complex

D. Lancaster County 2020 Priorities

Documents:

12. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, July 8, 2020
Yoakum

13. SCHEDULE OF BOARD MEMBER MEETINGS

A. Parks & Recreation Advisory Board Meeting

Thursday, July 9, 2020 @ 4:00 p.m.
Vest

B. Realtors Association Government Affairs Committee

Friday, July 10, 2020 @ 9:00 a.m.
Amundson

C. Region V Behavioral Health Advisory Committee Meeting

Monday, July 13, 2020 @ 10:00 a.m.
Yoakum

D. Region V Behavioral Health Governing Board Meeting

Monday, July 13, 2020 @ 10:30 a.m.
Yoakum

E. City - County Common Meeting

Monday, July 13, 2020 @ 1:00 p.m.
All

F. Lincoln Chamber of Commerce - Virtual Face the Chamber

Tuesday, July 14, 2020 @ 12:00 p.m.
Amundson / Yoakum / Vest / Schorr

G. Public Building Commission

Tuesday, July 14, 2020 @ 1:30 p.m.
Amundson / Flowerday

H. Lincoln Lancaster County Board of Health

Tuesday, July 14, 2020 @ 5:00 p.m.
Flowerday

I. Visitors Promotion Advisory Committee

Wednesday, July 15, 2020 @ 1:30 p.m.
Amundson

14. EMERGENCY ITEMS

15. ADJOURNMENT