

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 23, 2021
IMMEDIATELY FOLLOWING THE BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;
Roma Amundson, Sean Flowerday and Christa Yoakum

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County Nebraska website, emailed to the media and published in the Lincoln Journal Star print and digital editions on November 10, 2021.

Commissioners present: Rick Vest, Chair; Deb Schorr, Vice Chair, Roma Amundson and Sean Flowerday

Commissioners absent: Christa Yoakum

Others present: David Derbin, Chief Administrative Officer; John Ward, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Leslie Brestel, County Clerk's Office

The meeting was called to order at 9:22 a.m. and the location of the Nebraska Open Meetings Act was announced.

1) NEW BUSINESS:

- A.** Resolution on Comprehensive Plan Amendment No. 21002 to amend the 2040 Lincoln-Lancaster County Comprehensive Plan by adopting the PlanForward 2050 proposal, after closing of the November 16, 2021, public hearing (This item will not provide for the receipt of additional testimony, comment, or evidence from the public.)

David Cary, Planning Department Director, noted a memo dated November 12 was sent to the Commissioners containing several small corrections that should be considered in today's Board action.

NOTE: The referenced memorandum was made available at the County Comprehensive Plan Amendment 21002 public hearing on November 16, 2021.

Vest asked for clarification on the motion.

David Derbin, Chief Administrative Officer, suggested language be to approve the Comprehensive Plan including the language from the memorandum dated November 12, 2021.

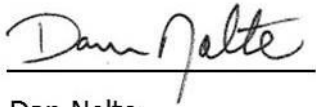
MOTION: Schorr moved and Flowerday seconded approval of the Comprehensive Plan Amendment No. 21002 including the changes as indicated in the memorandum dated November 12, 2021.

The Board thanked the Planning Department staff for their work on the Plan.

ROLL CALL: Schorr, Amundson, Flowerday and Vest voted yes. Yoakum was absent. Motion carried 4-0.

2) ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn at 9:24 a.m. Flowerday, Schorr, Amundson and Vest voted yes. Yoakum was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

