

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 13, 2000 - 8:30 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 6, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director

- 4** **9:00am** **AMBULANCE SERVICE IN LANCASTER COUNTY** - Doug Ahlberg, Emergency Management Director

- 5** **9:30 am** **REPLACEMENT OF COPY MACHINE FOR ASSESSOR** - Norm Agena, County Assessor; Robin Hendricksen, Chief Deputy Assessor; Kathy Smith, Purchasing

- 6** **9:45 am** **USE OF COUNTY CARS FOR F³** - Gus Hitz, Assessment Center Director

- 7** **10:00 am** **AIR POLLUTION ADVISORY COMMITTEE RECOMMENDATIONS ON ASBESTOS REGULATIONS; CHANGES TO AIR POLLUTION CONTROL PROGRAM REGULATIONS AND STANDARDS** - Leon Vinci, Health Director; Scott Holmes, Environmental Health Division Chief; Marcia Wilhite, Environmental Health Supervisor

- 8** **ACTION ITEMS**
 - a. Request from Lincoln Action Program to Use Basement and Backyard of Trabert Hall from July 5 through July 28, 2000 for Camp EX-CEL (teaching English as a second language)
 - b. Request from Judge Linda Porter to Increase Her Bailiff's Salary
 - c. Request from Sheriff to Close SW 63rd Street Between W. "O" and W. "A" Streets for Training on Wednesday, April 26, 2000 from 7:00 a.m. to 7:00 p.m.

- 9** **CONSENT ITEMS**
 - a. Microcomputer Request C#2000-114 for \$1,121.97 from Public Defender's Budget for a Laser Printer and Adobe Photoshop V5.5
 - b. Vacation Request from Larry Van Hunnik for Friday, April 21, 2000
 - c. Authorize Kerry Eagan to Sign Proxy for Fidelity Capital and Income Fund

10	ADMINISTRATIVE OFFICER REPORT <ul style="list-style-type: none"> a. Reappointment of Ray Stevens to Personnel Policy Board b. Youth Detention Facility Monthly Meeting c. City Change of Zone No. 3242, Text Amend to Allow Certain Private Schools in Agricultural Zoning District d. Appointment of Jon Carlson to Planning Commission e. Drug Court Grant f. Roadhouse Licensure
11	DISCUSSION OF BOARD MEMBER MEETINGS <ul style="list-style-type: none"> a. <i>Information Services Policy Committee</i> - Steinman b. <i>Monthly Meeting with Mayor Wesely</i> - Campbell, Hudkins c. <i>Joint Budget Committee</i> - Campbell, Steinman d. <i>Public Building Commission</i> - Campbell, Hudkins e. <i>Board of Health</i> - Hudkins
12	SCHEDULE OF BOARD MEMBER MEETINGS <ul style="list-style-type: none"> a. <i>County Management Team</i> - Thursday, April 13, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners b. <i>Parks & Recreation Advisory Board</i> - Thursday, April 13, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
13	INVITATIONS TO BOARD MEMBERS <ul style="list-style-type: none"> a. <i>Planning Department's Design Workshop</i> - Tuesday, April 18, 2000 at 12:30 to 4:30 p.m. and/or 6:00 to 8:00 p.m., at 2620 Fairfield b. <i>Cornhusker State Games Preview Luncheon</i> - Thursday, April 20, 2000 at 12:00 noon at the Villager Courtyard & Gardens Hotel, Lincoln Ballroom, 5200 "O" Street c. <i>United Way Community Building Breakfast</i> - Thursday, April 27, 2000 from 7:30 to 9:30 a.m., at the Nebraska Club, 301 S. 13th Street (top floor of US Bank) d. <i>Professional Development Luncheon</i> - Wednesday, May 3, 2000 from 11:30 a.m. to 1:00 p.m., at the Auld Recreation Center, 3140 Sumner (inside Antelope Park)
14	CORRESPONDENCE TO THE COUNTY BOARD
15	CORRESPONDENCE FROM THE COUNTY BOARD
16	AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 18, 2000
17	EMERGENCY ITEMS AND OTHER BUSINESS