

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 20, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 13, 2000**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - (See Item No. 13)
- 4** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
- 5** **9:00am** **COMPREHENSIVE PLAN AMENDMENT NO. 94-51, GARNER INDUSTRIES AT 98TH & CORNHUSKER HIGHWAY** - Steve Henrichsen, Planning Department
- 6** **9:30 am** **UNITED HEALTH CARE CLAIMS EXPERIENCE** - Gina Samland, United Health Care Representative
- 7** **10:00 am** **AMBULANCE SERVICE** - Doug Ahlberg, Emergency Management Director; Julie Righter, Emergency Communications Manager
- 8** **10:30 am** **UNIFORM BID ON REPAIR & REMODELING** - Larry Schauer & Kathy Smith, Purchasing Department; Don Killeen, County Property Manager
- 9** **11:00 am** **PENDING LITIGATION** - Doug Cyr, Deputy County Attorney
- 10** **ACTION ITEMS**
 - a. Authorization to Pursue Grants with Griffin Grant Writing
- 11** **CONSENT ITEMS**
- 12** **ADMINISTRATIVE OFFICER REPORT**
 - a. Procedures for Citizen Complaints Involving Pending Litigation
- 13** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. ***Information Services Policy Committee*** - Steinman, Workman
 - b. ***Parks & Recreation Advisory Committee*** - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **City-County Common** - Friday, April 21, 2000 at 8:15 a.m., at the Cornhusker Hotel, Grand Ballroom, 333 S. 13th Street - All Commissioners
- b. **General Assistance Monitoring Committee** - Tuesday, April 25, 2000 at 8:00 a.m., at the County-City Building, Room 113 - Campbell, Steinman
- c. **Attention Center Advisory Committee** - Tuesday, April 25, 2000 at 7:00 p.m., at the Attention Center - Heier

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INVITATIONS TO BOARD MEMBERS

- a. **Open House for Journal Star's New Printing Center** - Tuesday, April 25, 2000 from 6:00 to 8:00 p.m., at 900 "Q" Street
- b. **Lincoln-Lancaster Health Department Environmental Awards** - Thursday, April 27, 2000 at 7:00 p.m., at the County Extension Office, 444 Cherrycreek Road
- c. **Grand Opening & Ribbon Cutting** - Friday, May 5, 2000 at 1:30 p.m., at the east entrance of the Justice & Law Enforcement Center, 575 S. 10th Street
- d. **Tours of the Justice & Law Enforcement Center and County-City Building** - Saturday, May 6, 2000 from 10:00 a.m. to 2:00 p.m., 575 S. 10th Street and 555 S. 10th Street
- e. **StarTran Celebrity Bus Rodeo** - Wednesday, May 12, 2000 from 11:00 a.m. to 1:00 p.m., at State Fair Park

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 25, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS