

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 13, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY, JUNE 29, 2000</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONER MEETING REPORTS - See Item No. 15 |
| 4 | 8:30 am | CITY JUNK CAR ORDINANCE - John Bradley, Assistant Planning Director; Rick Peo, Chief Assistant City Attorney; Mike DeKalb, Planning Department |
| 5 | 9:00 am | FAMILIES FIRST & FOREMOST AND ASSESSMENT CENTER UPDATE - Sheryl Schrepf, F3 Director; Gus Hitz, Juvenile Assessment Center Director |
| 6 | 9:30 am | COUNTY SPECIAL PERMIT NO. 181 & PRELIMINARY PLAT NO. 00008, POST ROCK PINES AT S. 120TH & FIRTH ROAD - Mike DeKalb, Planning Department |
| 7 | 10:00 am | HOMESTEAD TRAIL - Mike Brienzo, Planning Department |
| 8 | 10:15 am | PENDING LITIGATION - Diane Staab, Deputy County Attorney |
| 9 | 10:30 am | BUDGET REVIEW - Dave Kroeker, Budget & Fiscal Director |
| 10 | 11:00 am | PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney |
| 11 | 11:15 am | PURCHASE OF REAL ESTATE - Dean Settle, Community Mental Health Center Director; Don Killeen, County Property Manager |
| 12 | | ACTION ITEMS <ul style="list-style-type: none">a. Request from Lancaster County Firefighters Association to Submit Grant to Federal Emergency Management Agency Re: Fire Safety Education (\$25,000)b. Appointments to Comprehensive Plan Task Forcec. Request from Dennis Banks on Behalf of Juvenile Detention Transition Team to Attend Site Visit of Juvenile Detention Facility in Peoria, Illinois |

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CONSENT ITEMS

- a. Vacation Requests:
 - 1. Russ Shultz for July 11-17, 2000;
 - 2. Kerry Eagan for July 28-31, 2000
- b. Six (6) Proxies for Nationwide Insurance

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ADMINISTRATIVE OFFICER REPORT

- a. Update on Lease with Lincoln Airport Authority for Correctional Facility Wellfield
- b. Long-Term Care Request for Proposals
- c. County Board Photo
- d. Rescission of Dry Cleaning Bid
- e. Letter from Randall Funding & Development, LLC (Successor in Interest to Griffin Grant Writing)
- f. Fireworks Opinion
- g. Roadhouse License Moratorium
- h. Consolidation Report
- i. Microcomputer Requests:
 - 1. District Court, C#2000-144, for \$1,141.88 from District Court Budget
 - 2. Weed Control, C#2000-214, for \$5,084.43 from Microcomputer Fund
 - 3. Election Office, C#2000-221, for \$1,807.74 from Microcomputer Fund
 - 4. Information Services, C#2000-224, for \$333.50 from Microcomputer Fund
 - 5. Mental Health Center, C#2000-228, for \$1,814.26 from Mental Health Center Budget

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. ***Budget Monitoring Committee*** - Campbell, Heier
- b. ***Joint Budget Committee*** - Campbell, Steinman
- c. ***Ecological Advisory Committee*** - Heier
- d. ***Public Building Commission*** - Campbell, Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. ***Information Services Policy Committee*** - Thursday, July 13, 2000 at 12:30 p.m. at the County-City Building, Room 106 - Steinman
- b. ***Budget Working Session*** - Tuesday, July 18, 2000 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. ***Grand Opening of Applebee's*** - Monday, July 17, 2000 from 6:00 to 7:30 p.m., at 1133 "Q" Street
- b. ***Reception for Americruise Events Staff*** - Wednesday, July 19, 2000 from 6:00 to 7:30 p.m., at the Cornhusker Hotel, Grand Ballroom

- 18 CORRESPONDENCE TO THE COUNTY BOARD
- 19 CORRESPONDENCE FROM THE COUNTY BOARD
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF JULY 18,
2000
- 21 EMERGENCY ITEMS AND OTHER BUSINESS