STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MARCH 1, 2001 - 8:15 A.M. COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM		
1		APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY</u> , <u>FEBRUARY 22, 2001</u>
2		ADDITIONS TO AGENDA
3	8:15 am	COMMISSIONERS MEETING REPORTS - See Item No. 12
4	8:30 am	LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant
5	9:00 am	ASSESSMENT CENTER MASTER PLAN - Gus Hitz, Assessment Center Director; Mark Martin, Consultant
6	9:30 am	COUNTY ZONING VIOLATION AT LEAFORD BURNETT PROPERTY - Mike Merwick and Mel Goddard, Building & Safety; Doug Cyr, Deputy County Attorney; Kent Seacrest and Andy Strautman, Attorneys
7	9:45 am	GOVERNMENT PROPERTIES - Norm Agena, Assessor; Mike Thew, Chief Deputy County Attorney
8	10:45 am	PENDING LITIGATION - Dave Johnson, Deputy County Attorney
9		 ACTION ITEMS a. Committee Assignments b. Request Change of Zone for Election Commissioner Property at 601
		N. 46 th Street
10		a. Request from Doug Ahlberg, Emergency Manager, to Attend Weapons of Mass Destruction Grant Training Session in Washington, D.C., March 6-7, 2001 (All Expenses Reimbursed by Federal Government)
		b. Request from Larry Van Hunnik to Attend National Health Care Association Meeting in Chicago, IL on March 22, 2001
11		ADMINISTRATIVE OFFICER REPORT a. F³ Identification Badges b. Homestead Heritage Trail Meeting c. City Parks Forum and Symposium d. Retreat Agenda e. Keno Fund Grant Recommendations

12	 DISCUSSION OF BOARD MEMBER MEETINGS a. Lancaster County Fairgrounds Joint Public Agency - Heier, Workman b. Board of Health - Hudkins c. F³Conveners - Steinman d. Visitors Promotion Committee - Steinman e. Ag Land Valuation Board - Hudkins f. F³ Stakeholders - Steinman g. Events Center/Building & Safety Meeting - Workman
13	 SCHEDULE OF BOARD MEMBER MEETINGS a. Board of Corrections - Thursday, March 1, 2001 at 1:00 p.m. at the County-City Building, Room 113 - All Commissioners b. Meeting with Mayor Wesely - Thursday, March 1, 2001 at 2:30 p.m., at the County-City Building, Mayor's Office - Campbell, Workman c. Mid-Year Budget Retreat - Friday, March 2, 2001 from 8:00 a.m. to 3:00 p.m., at the Lincoln Airport Authority Board Room, 2400 W. Adams Street - All Commissioners
14	 INVITATIONS TO BOARD MEMBERS a. Leadership Link Workshop - Thursday, March 15, 2001 from 8:30 a.m. to 12:15 p.m., at the Lancaster County Extension Office, 444 Cherrycreek Road b. Wyuka Historical Foundation's Inaugural Founder's Day Tribute Dinner - Thursday, March 29, 2001 at 5:30 p.m., at the Lincoln Station Great Hall c. Airfest 2001's "Feel the Thunder" - April 28 and 29, 2001 from 9:00 a.m. to 5:00 p.m., at the Lincoln Municipal Airport d. Mayor's Interfaith Prayer Breakfast - Thursday, May 3, 2001 at 7:30 a.m., at the Cornhusker Hotel
15	CORRESPONDENCE TO THE COUNTY BOARD
16	CORRESPONDENCE FROM THE COUNTY BOARD
17	AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 6, 2001

EMERGENCY ITEMS AND OTHER BUSINESS

18