STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MAY 31, 2001 - 8:15 A.M. COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA 1	<u>ITEM</u>	APPROVAL OF STAFF MEETING MINUTES OF <u>TUESDAY</u> , <u>MAY 29</u> , <u>2001</u>
2		ADDITIONS TO AGENDA
3	8:15 am	COMMISSIONERS MEETING REPORTS - See Item No. 14
4	8:30 am	LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant
5	9:00 am	LITTLE SALT CREEK DRAINAGE & WETLANDS - Art Thompson, Cooper Foundation; Brent Lathrop, The Nature Conservancy; Tyler Sutton, The Conservation Alliance
6	9:30 am	JUVENILE DETENTION FACILITY UPDATE - Jim Hille and Chris Beardslee, Sinclair Hille
7	10:00 am	COMMUNITY MENTAL HEALTH CENTER STAFFING - Dean Settle, Community Mental Health Center Director
8	10:30 am	PHARMACY SERVICES AT LANCASTER MANOR; MANOR CHAPLAIN - Larry Van Hunnik, Lancaster Manor Administrator
9	10:45 am	EXECUTIVE SESSION - Mike Thew, Chief Deputy County Attorney; Bill Austin, Esq.
10	11:15 am	TRIAL PREPARATION PARALEGAL POSITION - Gary Lacey, Lancaster County Attorney; Doug Cyr, Deputy County Attorney
11		 ACTION ITEMS a. Common Agenda Items for Meeting on Monday, June 4, 2001 b. Authorize Wells Fargo to Destroy Records Relating to Bond Issues from Lancaster County c. Purchase of Compact Disc Recorder, \$178 from Emergency Management Budget d. \$639.60 from the Microcomputer Contingency Budget for an HP2100XI Printer for Judge Karen Flowers

CONSENT ITEMS

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13	 a. Planning Commission Appointment b. Letter to City of Lincoln Re: Construction of Garage at Cherrycreek c. Letter from City of Waverly Re: Canongate Road d. Funding for Wilderness Park Bridges e. Appointment of Peter Daiker of AG Edwards as Broker/Dealer for County Employee Pension f. Request from Lincoln Action Program Re: Use of Rural Housing Funds g. Letter from Peggy Gentles, County Court Administrator, Re: Intern h. Salary for Deputy Chief Administrative Officer i. Common Budget Hearings, June 28, 2001 j. Legal Opinion for Board of Equalization Re: Technology Park k. Training for Judge Earl Witthoff's New Bailiff
14	 DISCUSSION OF BOARD MEMBER MEETINGS a. Board of Health - Hudkins b. F3 Conference - Heier c. District Energy Corporation - Heier, Hudkins d. Joint Budget Committee - Campbell, Steinman e. Community Mental Health Center Advisory Committee - Steinman
15	 SCHEDULE OF BOARD MEMBER MEETINGS a. Joint Budget Committee - Friday, June 1, 2001 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman b. City-County Common - Monday, June 4, 2001 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners c. F3 Joint Public Agency - Monday, June 4, 2001 at 10:00 a.m., at the F3 Offices, 315 S. 9th Street, Suite 200 - Heier
16	 INVITATIONS TO BOARD MEMBERS a. Chamber of Commerce Reception for Jay Cayado - Wednesday, June 6, 2001 from 4:00 to 5:30 p.m., at Embassy Suites b. Open House for the Founders of Women In Community Service Residence for Girls - Thursday, June 7, 2001 from 3:00 to 5:00 p.m., at 1935 "D" Street
17	CORRESPONDENCE TO THE COUNTY BOARD
18	CORRESPONDENCE FROM THE COUNTY BOARD
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF <u>JUNE 5</u> , <u>2001</u>

EMERGENCY ITEMS AND OTHER BUSINESS

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