STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 13, 2002 - 8:30 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM			
1		APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY</u> , JUNE 6, 2002 AND DEPARTMENTAL BUDGET HEARINGS OF THURSDAY, MAY 30 AND THURSDAY, JUNE 6, 2002	
2		ADDITIONS TO AGENDA	
3	8:30 am	BUDGET WORKING SESSION - Dave Kroeker, Budget & Fiscal Officer	
4	9:30 am	A) JOINT SUPERVISION OF PSYCHIATRISTS FOR COMMUNITY MENTAL HEALTH CENTER & BLUE VALLEY MENTAL HEALTH; B) AMENDMENT OF NETWORK PROVIDER AGREEMENT WITH REGION V; AND C) MEMORANDUM OF UNDERSTANDING WITH REGION V AND CORNHUSKER PLACE - Dean Settle, CMHC Director; Mike thew, Chief Deputy County Attorney; Dave Johnson, Deputy County Attorney	
5	10:00 am	EXECUTIVE SESSION (POTENTIAL LITIGATION) - Diane Staab, Deputy County Attorney	
6	10:15 am	REVIEW OF PROCESS AND CONTRACT FOR BOARD OF EQUALIZATION REFEREE SYSTEM - Tom Kubert, Great Plains Appraisal	
7	10:30 am	COUNTY BOARD OFFICE RECONFIGURATION - Dan Mulligan, Innerspace Studios, ltd.	
8		ACTION ITEMS a. Appoint Interview Team for Coordinator of Adult Offenders Services Contract	
9		CONSENT ITEMS	

ADMINISTRATIVE OFFICER REPORT

- a. Trabert Hall
- b. Appointment of A. Kevin Horne to the Air Pollution Control Advisory Board
- c. County Board Meeting Schedule During the Week of July 4, 2002
- d. Renewal of Contract with State Probation re: Drug Court
- e. Records and Information Management Department Van
- f. Update of USDA Cooperative Animal Control Program
- g. Use of Visitors Promotion Fund Contingency Dollars for Kawanis Clubs
- h. County Board Clerk Typist III
- i. Memo from Mayor Wesely re: Acreage Development Policy Within Lincoln's Jurisdiction

11 PENDING

12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Region V Governing Board Heier
- b. Parks & Recreation Advisory Board Campbell
- c. Joint Budget Committee Campbell, Stevens
- d. Railroad Transportation Safety District Hudkins, Stevens, Workman
- e. Parking Committee Campbell
- f. Public Building Commission Campbell, Hudkins
- g. Air Pollution Control Advisory Board Hudkins
- h. Board of Health Hudkins

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** Thursday, June 13, 2002 at 7:30 a.m., at the County-City Building, Room 113 All Commissioners
- b. **Monthly Meeting with Mayor Wesely** -Thursday, June 13, 2002 at 1:00 p.m., at the County-City Building, Mayor's Office Heier, Workman
- c. **Officials Committee** Thursday, June 13, 2002 at 2:00 p.m., at the County-City Building, Mayor's Conference Room Heier, Workman
- d. **F3 Conveners** Monday, June 17, 2002 at 11:30 a.m., at 315
 S. 9th Street, Suite 200 Heier
- e. Visitors Promotion Advisory Committee Monday, June 17, 2002 at 2:00 p.m., at the Chamber of Commerce, Lincoln Room Workman
- f. **Floodplain Task Force** Tuesday, June 18, 2002 at 7:30 a.m., at the Wastewater Facility, 2400 Theresa Street Heier

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14	INVITATIONS TO BOARD MEMBERS		
	a. 5th Annual Better Business Bureau's Integrity Awards Luncheon -Thursday, June 20, 2002 from 11:30 a.m. to 1:00		
	p.m., at the Cornhusker Hotel, Grand Ballroom		
	b. Luncheon Meeting with Bruce Kamradt, Milwaukee		
	Wraparound - Tuesday, June 25, 2002 from 11:30 a.m. to 1:00 p.m., at the Cornhusker Hotel		
15	CORRESPONDENCE TO THE COUNTY BOARD		
16	CORRESPONDENCE FROM THE COUNTY BOARD		
17	PUBLIC RELATIONS		
18	AGENDA ITEMS FOR COUNTY BOARD MEETING OF <u>JUNE 18,</u> 2002		
19	EMERGENCY ITEMS AND OTHER BUSINESS		