

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 20, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF MINUTES FROM THURSDAY, FEBRUARY 13, 2003**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 11
- 4** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
- 5** **9:00 am** **LEVEL 5 YOUTH** - Ron Ross, Director, Nebraska Department of Health & Human Services (HHS); Dawn Swanson, Administrator, HHS Office of Protection & Safety; Dennis Banks, Juvenile Detention Center Director
- 6** **9:30 am** **CORONER'S PHYSICIAN CONTRACT** - Mike Thew, Chief Deputy County Attorney
- 7** **ACTION ITEMS**
- a. Visitors Promotion Committee Recommendations:
 - 1. RFP For a Consultant to Perform a Comprehensive Community-Wide Study for the Convention & Visitors Bureau
 - 2. Contingency Fund Award of Up to \$1,500 for Nebraska DECA
 - b. Common Agenda Items
 - c. Purchase of CD Writer for Election Commissioner, \$80.85 from the Microcomputer Fund
 - d. Letter of Intent to Allow Self Employment Loan Fund of Lincoln, Inc., to Use County Economic Development Funds
 - e. Microcomputer Request #2003-013 from County Extension for \$618.45 from the County Extension Budget for One Compaq EVO MiniTower Pentium IV
 - f. Request from Engineer to Pay Tuition for GIS Class for Jim Langtry
- 8** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. County Representative on Benefits Consultant RFP Review Committee
- b. Comprehensive Plan Amendments
- c. Letter from Volunteer Partners
- d. Sheriff Car Detailing
- e. Pension Plan Discussion (Fidelity Magellan)
- f. Request from AFSCME President to Meet with County Board Prior to Negotiations
- g. EPC's at BryanLGH

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Visitors Promotion Advisory Committee** - Schorr
- c. **Joint Budget Committee** - Stevens, Workman
- d. **LIBA Budget Monitoring Committee** - Stevens, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Floodplain Task Force** - Thursday, February 20, 2003 at 7:30 a.m., at the Wastewater Treatment Plant, 2400 Theresa Street - Heier
- b. **Monthly Meeting with Mayor** - Thursday, February 20, 2003 at 1:30 p.m., at the County-City Building, Mayor's Office - Heier, Stevens
- c. **Joint Budget Committee** - Monday, February 24, 2003 at 8:30 a.m., at the County-City Building, Mayor's Conference Room - Stevens, Workman
- d. **LIBA Monthly Meeting** - Tuesday, February 25, 2003 at 7:30 a.m., at Terrace Grille - Stevens, Workman
- e. **Community Mental Health Center Advisory Committee** - Wednesday, February 26, 2003 at 12:00 p.m., at the CMHC, Basement Conference Room - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Professional Development Series on Board Recruitment & Retention** - Friday, February 21, 2003 from 8:30 to 11:30 a.m., at the Lancaster Medical Society Office, 56th & "O" Street
- b. **Lincoln-Lancaster County Environmental Awards and 20th Anniversary Celebration of the Keep Lincoln and Lancaster County Beautiful Program** - Tuesday, April 22, 2003 from 6:30 to 8:30 p.m., at the Cornhusker Hotel

- 14** **CORRESPONDENCE TO THE COUNTY BOARD**
- 15** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 16** **PUBLIC RELATIONS**
- 17** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, FEBRUARY 25, 2003**
- 18** **EMERGENCY ITEMS AND OTHER BUSINESS**