

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 24, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, APRIL 17, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 15**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel and Amy Prenda, Legislative Consultants**

- 5** **9:00 am** **POTENTIAL LITIGATION - Doug Cyr, Deputy County Attorney**

- 6** **9:15 am** **LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; Diane Staab, Deputy County Attorney; John Cripe, Classification and Pay Officer**

- 7** **9:45 am** **F³ POSITIONS FOR DEPUTY F³ DIRECTOR, FISCAL DIRECTOR, MANAGEMENT INFORMATION SPECIALIST AND EVALUATION COORDINATOR; FUTURE REORGANIZATION OF F³; CONTRACT ISSUES - Sheryl Schrepf, F³ Director**

- 8** **10:30 am** **DOOR FRAME PROBLEM AT JUVENILE DETENTION FACILITY - Jim Hille and Chris Beardslee, Sinclair Hille**

- 9** **11:15 am** **BUILD-THROUGH WORKSHOPS - Marvin Krout, Planning Department**

- 10** **11:30 am** **CONTRACTS WITH HEALTH & HUMAN SERVICES - Dave Johnson, Deputy County Attorney**

- 11** **ACTION ITEMS**
 - a. Request from County Engineer to Hire Assistant District Supervisor for District IV (Roca)
 - b. Corporate Run Entry Fee for County Employees
 - c. Common Agenda Items (May 13, 2003)

- 12** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Interlocal Agreement for Joint Receptionist
- b. Request from EROS Data Center to Submit Joint Research Proposal with Lancaster County to U.S. Geological Survey
- c. Review of Budget Hearing Schedule
- d. Year-End Additional Appropriation Letter
- e. Request from City of Waverly to Drill Test Well on Amberly Road, Near 145th Street
- f. Legislative Alert from NACo
- g. Technical Committee Meeting (Thursday, April 17, 2003)
- h. Letter from Sue Kirkland Re: Law Clerk

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Visitors Promotion Advisory Committee** - Schorr
- b. **Downtown Lincoln Association Board of Directors** - Stevens
- c. **Public Building Commission (Special Meeting)** - Hudkins, Workman
- d. **Hometown Security Study Committee** - Hudkins
- e. **Community Mental Health Center Advisory Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **F³ Convenors** - Monday, April 28, 2003 at 10:30 a.m., at F³, 315 S. 9th Street, Suite 200 - Schorr
- b. **LIBA Monthly Meeting** - Tuesday, April 29, 2003 at 7:30 a.m., at the Terrace Grille - Heier, Workman

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INVITATIONS TO BOARD MEMBERS

- a. **American Association of University Women of Nebraska Educational Equity Forum 2003** - Saturday, April 26, 2003 from 1:30 to 5:00 p.m., at the Platte River State Park, Mallet Lodge, Louisville, NE
- b. **Ground Breaking for Christian Heritage Boys' Home and Open House for Christian Heritage Girls' Home** - Tuesday, April 29, 2003 at 1:00 p.m., at 14900 Old Cheney Road
- c. **Dedication/Ribbon-Cutting for 1 Landmark Centre and Open House/Reception for New Offices of The Clark Enersen Partners and the University of Nebraska Foundation** - Friday, May 2, 2003 (Dedication at 4:30 p.m., Open House from 5:00 to 7:00 p.m.) at 1 Landmark Centre, 1010 Lincoln Mall
- d. **Lancaster Manor's Volunteer Appreciation Brunch** - Saturday, May 3, 2003 at 10:00 a.m., at the Manor's Activity Area

- 18 CORRESPONDENCE TO THE COUNTY BOARD
- 19 CORRESPONDENCE FROM THE COUNTY BOARD
- 20 PUBLIC RELATIONS
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, APRIL 29, 2003
- 22 EMERGENCY ITEMS AND OTHER BUSINESS