# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 5, 2003 - 8:15 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA 17 1	<u>rem</u>	APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY</u> MAY 29, 2003 AND BUDGET HEARINGS FROM THURSDAY, MAY 29, 2003
2		ADDITIONS TO AGENDA
3	8:15 am	COMMISSIONER MEETING REPORTS - See Item No. 17
3	o. 15 aiii	COMMITSSIONER MILETING REPORTS - See Item No. 17
4	8:30 am	COURT APPOINTED SPECIAL ADVOCATES (CASA) - Deb Van Dyke-Ries, State CASA Director; Jodi Nelson, Chief Deputy County Attorney for Juvenile Division; Rich Bollerup, Esq.; Lori Griggs, Chief Juvenile Probation Officer; Kit Boesch, Human Services Director
5	9:00 am	PROMOTION OF TOM FOX AND SHELLIE SAYERS FROM ATTORNEY I TO ATTORNEY II - Gary Lacey, County Attorney
6	9:15 am	LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager; Diane Staab, Deputy County Attorney
7	9:45 am	PENDING LITIGATION - Doug Cyr, Deputy County Attorney
8	10:00 am	RENEWAL OF PENSION PLAN AND CONSOLIDATION OF DEFERRED COMPENSATION PROGRAMS
9	10:30 am	MICROCOMPUTER UPGRADES FOR ASSESSOR/REGISTER OF DEEDS - Norm Agena, County Assessor/Register of Deeds
10	10:45 am	COUNTY SPECIAL PERMIT NO. 202, TEMPORARY MOBILE HOME AT S.W. 84 <sup>TH</sup> STREET & W. PIONEERS BOULEVARD - Mike DeKalb, Planning Department
11	11:00 am	PRAIRIELAND DAIRY ROAD CROSSING REQUEST (PELLA ROAD BETWEEN 120 <sup>TH</sup> & 134 <sup>TH</sup> STREETS) - Larry Worrell, County Surveyor
12	11:15 am	REFUND POLICY FOR CLERICAL ERRORS UNDER NEB.REV.STAT. §77-1734.01 (CUM. SUPP 2002) - Norm Agena, County Assessor

## 13 ACTION ITEMS

- a. F<sup>3</sup> Advance Funds for System of Care Conference in Portland, OR
- b. Department of Homeland Security Grant Application
- c. Request from CMHC to Hire Mental Health Program Manager
- d. Ratification of a Mini Grant Contract Between the Lancaster County Sheriff's Department and the Nebraska Office of Highway Safety for the Purpose of Reimbursement of Expenses for Scott Gaston and Aaron Crooks (\$1,553)

#### 14 CONSENT ITEMS

# 15 ADMINISTRATIVE OFFICER REPORT

- a. Election Commission and Deputy Election Commissioner Salaries
- b. Letter from Agricultural Society re: Application for Fill Permit
- c. County Management Team Meeting on June 12, 2003
- d. Staff Meeting on July 3, 2003

#### 16 PENDING

# 17 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **NE Ag Relations Council** Hudkins
- b. F<sup>3</sup> Convenors Schorr
- c. Ecological Advisory Committee -Heier
- d. **LPED Investors** Heier
- e. **General Assistance Monitoring Committee** Schorr, Stevens
- f. **Air Pollution Control Advisory Board** Hudkins
- g. **Monthly Meeting with Mayor** Heier, Stevens
- h. **Hometown Security Study Committee** Hudkins

## 18 SCHEDULE OF BOARD MEMBER MEETINGS

a. **County Department Budget Hearings** - Thursday, June 5, 2003 from 1:00 to 5:00 p.m. (see schedule below) at the County-City Building, Room 113 - All Commissioners

1:00 pm Visitors Promotion Committee

1:30 pm Relief/Medical

2:00 pm Lancaster Manor

2:30 pm County Engineer/G.I.S.

3:00 pm Information Services

3:30 pm Agricultural Society

4:00 pm Library

4:30 pm Juvenile Court

- b. **Parks & Recreation Advisory Board** Thursday, June 5, 2003 at 4:00 p.m., at the Auld Recreation Center Schorr
- c. **Joint Budget Committee** Friday, June 6, 2003 at 8:15 a.m., at the County-City Building, Mayor's Conference Room Stevens, Workman
- d. **Region V Governing Board** Monday, June 9, 2003 at 9:30 a.m., at Region V Systems, 1645 "N" Street, Suite A Heier
- e. **Public Building Commission** Tuesday, June 10, 2003 at 10:00 a.m., at the County-City Building, Room 113 Hudkins, Workman
- f. **Board of Health** Tuesday, June 10, 2003 at 6:30 p.m., at 3119 "O" Street Hudkins

#### 19 INVITATIONS TO BOARD MEMBERS

- 21<sup>st</sup> Annual Southwest Lincoln Business Association Elected Officials Recognition Luncheon - Thursday, June 12, 2003 at 11:30 a.m., at the Smith Museum, 340 Victory Ln
- b. Healthy People 2010 Celebration Luncheon Monday, June 23, 2003 from 11:30 a.m. to 1:00 p.m., at the University of Nebraska East Campus Union, Great Plains Room
- c. Lincoln Family Practice Program Graduation Thursday, June 26, 2003 at 6:30 p.m., at the Cornhusker Hotel
- 20 CORRESPONDENCE TO THE COUNTY BOARD
- 21 CORRESPONDENCE FROM THE COUNTY BOARD
- 22 PUBLIC RELATIONS

23	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 10, 2003
24	EMERGENCY ITEMS AND OTHER BUSINESS

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