

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 15, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, JANUARY 8, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 12**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **(A) "A PLACE AT THE TABLE"; (B) APPLICATION AND TALENT BANK FOR COUNTY ADVISORY BOARDS - Bonnie Coffey, Lincoln-Lancaster Women's Commission Director**

- 6** **9:30 am** **(A) YOUTH ASSESSMENT CENTER (YAC) UPDATE; (B) AGENCY TO PAY SALARIES FOR YAC INTERIM DIRECTOR AND JUVENILE EXPEDITER - Sheli Schindler, Interim YAC Director**

- 7** **10:30 am** **(A) COMMISSION FOR ACCREDITATION OF REHABILITATION FACILITIES (CARF) SURVEY OF THE COMMUNITY MENTAL HEALTH CENTER; AND (B) SUBMIT GRANT THROUGH RANDALL CONTRACT FOR SEX OFFENDER INTENSIVE TREATMENT - Dean Settle, Community Mental Health Center Director**

- 8** **ACTION ITEMS**
 - a. Set Date for Employee Recognition Awards and Survey of Past Recipients
 - b. Set Date for Public Hearing on Health Department Expansion for February 17, 2004
 - c. Hiring Requests:
 1. County Treasurer for a Driver License Clerk (Replacement)
 2. Juvenile Detention Center for a Juvenile Detention Officer (Replacement)
 - d. Letter of Support of Violence Against Women Act Grant

- 9** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Discussion Regarding County Board Work Sessions
- b. Investment of Renewal and Replacement Funds
- c. Wiring of Northbridge Property for F³
- d. Stevens Creek Watershed Basin Advisory Committee
- e. Performance Review for Community Corrections Director
- f. Procedure for Submitting Grants with Randall Funding and Development Incorporated
- g. Questionable Claim from Family Service Association (\$3,702.87)
- h. Saline Wetland Conservation Partnership Meeting (January 29, 2004)
- i. State Volleyball Tournament Bid (January 15, 2004)
- j. Sale of Surplus Grader Blades

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Region V Governing Board** - Heier
- c. **Keno Prevention Fund** - Workman
- d. **District Energy Corporation** - Heier, Hudkins
- e. **Air Pollution Control Advisory Board** - Hudkins
- f. **Board of Health** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parks and Recreation Advisory Board** - Thursday, January 15, 2004 at 6:45 pm at the Highlands Golf Course Clubhouse, 5501 N.W. 12th Street - Schorr
- b. **LIBA Budget Monitoring Committee** -Tuesday, January 20, 2004 at 7:30 am at the Terrace Grille - Stevens, Workman
- c. **Joint LPS/City/County Meeting** - Tuesday, January 20, 2004 at 7:30 am at LPS District Office, 5901 "O" Street - All Commissioners
- d. **Annual Meeting with Village Boards** - Tuesday, January 20, 2004 at 10:00 am at the Cornhusker Council Outdoor Education Center, 600 South 120th Street - All Commissioners
- e. **Mid-Year Budget Retreat** - Wednesday, January 21, 2004 at 8:30 am at 1st Choice Credit Union, 2500 "N" Street - All Commissioners
- f. **NACO Legislative Committee** - Friday, January 23, 2004 at 9:30 am at the Cornhusker Hotel, Garrat Rooms 1 & 2 - Workman
- g. **Region V Governing Board** - Monday, January 26, 2004 at 1:00 pm at 1645 "N" Street, Suite A - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- h. **Visitors Promotion Committee** - Monday, January 26, 2004 at 1:30 pm at the Lincoln Chamber of Commerce, Williamsburg Room - Schorr
- i. **LIBA Monthly Meeting** - Tuesday, January 27, 2004 at 7:30 am at the Terrace Grille - Heier, Hudkins
- j. **Downtown Lincoln Association Board** - Tuesday, January 27, 2004 at 8:00 am at the DLA Conference Room - Stevens
- k. **Monthly Meeting of the Public Building Commission Chair/Vice Chair and Mayor** - Tuesday, January 27, 2004 at 10:00 am at the County-City Building, Mayor's Office - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber Ribbon Cutting for Optical Delights** - Thursday, January 15, 2004 at 10:00 am at 5600 So. 56th Street, Suite 7
- b. **Chamber Ribbon Cutting for BankFirst Mortgage Lending** - Thursday, January 15, 2004 at 3:00 pm at 6800 So. 32nd Street
- c. **Ribbon Cutting and Dedication for CEDARS Northbridge Community Center Dedication** - Friday, January 16, 2004 at 11:00 am at 1533 No. 27th Street
- d. **Chamber Ribbon Cutting for Downtown Physicians Group** - Wednesday, February 11, 2004 at 4:30 pm at 1800 "O" Street, Suite 200

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 20, 2004

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EMERGENCY ITEMS AND OTHER BUSINESS