STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MARCH 4, 2004 - 8:15 A.M. COUNTY-CITY BUILDING - ROOM 113

| <u>AGENDA I</u> 1 | <u>TEM</u> | APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, FEBRUARY 26, 2004 AND TUESDAY, FEBRUARY 24, 2004 (TOUR OF BLOOD BANK BUILDING, ADAMS STREET CLUB HOUSE, AND OLD JUVENILE ATTENTION CENTER) |
|----------------------|------------|--|
| 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 a. Proposed Letter from Kit Boesch (LB 1083) b. Correspondence from Senator DeAnna Schimek (LB 870) |
| 5 | 9:00 am | EMERGENCY MEDICAL SERVICES, INC. REPORT - Mary Jo Gillespie and Joan Anderson, EMS, Inc. |
| 6 | 9:30 am | (A) EMERGENCY RESPONSE VEHICLE; AND (B) REPLACEMENT PERSONNEL - Sheriff Terry Wagner, Chief Deputy Sheriff Bill Jarrett |
| 7 | 10:00 am | SPECIAL PERMIT NO. 205 (RECREATIONAL FACILITY AT SW 84 TH AND KOLBROOK) - Kristy Mundt, Deputy County Attorney; Mike DeKalb, Planning Department |
| 8 | | ACTION ITEMS a. Authorize Submission of Management Information System Grant to Agency for Healthcare Research and Quality for CMHC b. Authorize Submission of SAMHSA Grant for Extension of Jail Diversion Program c. CMHC Region V Budget d. Safety Flyer with March 25, 2004 Paychecks e. Notice from 1st Choice Credit Union with March 11, 2004 Paychecks f. Date for YAC (Youth Assessment Center) Priorities and Objectives Meeting |

10 ADMINISTRATIVE OFFICER REPORT

- a. Jail Contract with City
- b. Legal Opinion Request Regarding County Board's Regulatory Authority Under a Special Permit
- c. Financing of Garage for Sheriff and Engineer, and Emergency Management Facility Under Upcoming Bond Issue

11 PENDING

12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** Heier
- Lincoln Partnership for Economic Development -Stevens
- c. **Railroad Transportation Safety District** Stevens, Workman, Schorr

13 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Monthly Meeting of County Board Chair, Vice Chair and Mayor Thursday, March 4, 2004 at 1:00 pm at the County-City Building, Mayor's Office Stevens, Hudkins
- Parks and Recreation Advisory Committee Thursday, March 4, 2004 at 4:00 pm at the Auld Recreation Center -Schorr
- c. **Region V Governing Board** Monday, March 8, 2004 at 9:30 am at 1645 "N" Street, Suite A Schorr
- d. **General Assistance Monitoring Committee** Tuesday, March 9, 2004 at 8:30 am at the County-City Building, Room 113 Stevens, Schorr
- e. **Air Pollution Control Advisory Board** Tuesday, March 9, 2004 at 3:00 pm at the Health Department, 3140 "N" Street, Room 236 Hudkins
- f. **Board of Health** Tuesday, March 9, 2004 at 6:30 pm at 3119 "O" Street Hudkins

14 INVITATIONS TO BOARD MEMBERS

- a. Chamber Ribbon Cutting for New Horizons Computer Learning Center - Thursday, March 18, 2004 at 4:00 pm at 620 N 48th Street, Suite 203
- Nebraska Jail Standards & Nebraska Correctional Association Spring Training Conference - April 13-14, 2004 at Northeast Community College, Lifelong Learning Center, Norfolk, NE
- NHCA/NALA (Nebraska Health Care Association & Nebraska Assisted Living Association) Mid-Year
 Convention Tuesday, Wednesday, Thursday, April 27-29, 2004 at the Holiday Inn and Ramada Inn, Kearney, NE

| 15 | CORRESPONDENCE TO THE COUNTY BOARD |
|----|---|
| 16 | CORRESPONDENCE FROM THE COUNTY BOARD |
| 17 | PUBLIC RELATIONS |
| 18 | AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 9, 2004 |
| 19 | EMERGENCY ITEMS AND OTHER BUSINESS |