

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 18, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, JANUARY 13, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **(A) GENERAL ASSISTANCE UPDATE; (B) REVISION OF GENERAL ASSISTANCE GUIDELINES; (C) PUBLIC HEALTHCARE CLINIC PILOT PROJECT; (D) RX OUTREACH PROGRAM** - Gary Chalupa, Veteran Affairs/General Assistance Director; Judy Halstead, Health Department Resource & Program Development Coordinator; Joan Anderson, Executive Director of the Lancaster County medical Society

- 4** **9:30 am** **PENDING AND POTENTIAL LITIGATION** - Mike Thew, Chief Deputy County Attorney; Kristy Mundt, Deputy County Attorney; Jim Shotkoski, Right-Of-Way Division Head

- 5** **ACTION ITEMS**
 - a. Agency and Custody Account Direction for Bond Cash Balances
 - b. Letter to Mayor Ron Melbye Regarding East Beltway/I-80 Interchange
 - c. Letter of Authorization to Randall Funding and Development Regarding the 2005 DOJ Bullet Proof Vest Grant Program

- 6** **CONSENT ITEMS**
 - a. Replace City/County Imaging Server (Total Cost \$5,220, County Pays \$2,016)

- 7** **ADMINISTRATIVE OFFICER REPORT**
 - a. Committee Assignments
 - b. Appointments to Air Pollution Control Advisory Board (Jeffrey Jenkins, Rick Allbro and Joseph Shopp)
 - c. Sale of Used Grader Blades

- 8** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Stevens
- b. Monthly Meeting of County Board Chair/Vice Chair and Mayor - Hudkins, Schorr
- c. LIBA Budget Monitoring Meeting - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. DEC - Tuesday, January 18, 2005 at 12:00 noon at the Lincoln Electric System Salt Valley Generation Station - Heier, Hudkins
- b. Mid-Year Budget Retreat - Thursday, January 20, 2005 at the West Gate Bank, 6003 Old Cheney Road - All Commissioners
- c. NACO Executive Committee Meeting- Thursday, January 20, 2005 at 1:30 pm at the Embassy Suites - Workman
- d. NACO Board of Directors Meeting - Thursday, January 20, 2005 at 3:00 pm at the Embassy Suites - Workman
- e. Officials Committee Meeting - Friday, January 21, 2005 at 2:00 pm at the County-City Building, in the Mayor's Conference Room - Hudkins, Schorr
- f. Region V Governing Board - Monday, January 24, 2005 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- g. LIBA Monthly Meeting - Tuesday, January 25, 2005 at 7:30 am at the Cornhusker Hotel, Terrace Grille - Hudkins, Schorr
- h. DLA Board Meeting - Tuesday, January 25 2005 at 8:00 am at 1200 "N" Street, DLA Conference Room - Stevens
- i. Youth Services Center Advisory Board - Tuesday, January 25, 2005 at 7:00 pm at the Youth Services Center, Training Room - Heier
- j. Lancaster Manor Advisory Board - Thursday, January 27, 2005 at 12:00 Noon at Lancaster Manor - Heier
- k. F³ Convener's Meeting - Thursday, January 27, 2005 at 1:30 pm at F³, Trabert Hall - Schorr

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INVITATIONS TO BOARD MEMBERS

- a. **LIBA Luncheon** - Tuesday, January 18, 2005 at 11:30 am at the Villager Courtyard and Gardens Hotel, 52nd and "O" Streets
- b. **Stevens Creek Watershed Basic Planning Study Open House** - Wednesday, January 26, 2005 at 5:30 and 7:00 pm at the Boy Scouts Education Center, 600 South 120th Street
- c. **Intelligent Transportation System Workshop** - Thursday, January 27, 2005 from 2:00 pm to 4:30 pm at the Walt Library, 6701 South 14th Street
- d. **Lincoln Action Program, Inc. Annual Meeting** - Monday, January 31, 2005 at 11:30 am to 1:00 pm at the Embassy Suites, 1040 "P" Street
- e. **YMCA Annual Meeting** - Thursday, February 3, 2005 at 5:00 pm at the Nebraska Club, 20th Floor, 233 South 13th Street
- f. **Face the Chamber with Lt. Governor Dave Heineman** - Wednesday, February 9, 2005 at 11:45 am at the County Club of Lincoln, 3200 South 24th Street
- g. **Test Your Well Summit** - April 15 and 16, 2005 at the North Platte Sandhills Convention Center, North Platte, NE

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 25, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS