

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 3, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY, JANUARY 27, 2005</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:30 am | LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant |
| 4 | 9:00 am | (A) COUNTY CHANGE OF ZONE NO. 04080, AGRICULTURAL (AG) TO INDUSTRIAL (I), CORNER OF HIGHWAY 2 AND HIGHWAY 43; AND (B) FINAL PLAT NO. 04134, MASEK'S 1ST ADDITION, NW 27TH AND MILL ROAD - Mike DeKalb, Planning Department |
| 5 | 9:30 am | (A) LAPTOP FOR DRUG COURT; AND (B) USE OF CELL PHONES FOR ELECTRONIC MONITORING - Kim Etherton, Community Corrections Director |
| 6 | 9:45 am | AMUSEMENT LICENSES AND ZONING - Mike Merwick, Building and Safety Director; Chuck Zimmerman, Plan Review Manager; Kristy Mundt, Deputy County Attorney; Mike DeKalb, Planning Department |
| 7 | 10:15 am | (A) RFP FOR HEALTH INSURANCE ADMINISTRATION; AND (B) FLU SHOTS - Bill Kostner, City Risk Management; Don Taute, Personnel Director; Bill Thoreson, Benefits Specialist; and Darrell Bell, Milliman USA |
| 8 | 10:30 am | (A) HOMELAND SECURITY GRANT COMMITTEE; AND (B) 2003 NEBRASKA STATE HOMELAND SECURITY GRANT PROGRAM FUNDS - Doug Ahlberg, Emergency Management Director |
| 9 | 10:45 am | CRICKET BANKRUPTCY - Doug Cyr, Chief Deputy County Attorney |

10

ACTION ITEMS

- a. Authorize Chair to Sign SAMHSA-Center for Mother and Child Expansion Continuation Grant Application (Year 3 of 3)
- b. C#2005023, \$3,565.72 from Community Corrections Budget for Laptop, PC 17" Monitor, Nero Burning ROM CD-Burning Software, etc.
- c. South 82nd Street Detour

11

CONSENT ITEMS

12

ADMINISTRATIVE OFFICER REPORT

- a. Concept Paper from Community Corrections for Community Health Endowment Grant
- b. Community Learning Centers
- c. Hotel Tax Increase Public Hearing
- d. Staff Meeting (Tuesday, February 8, 2005)
- e. Claims for Review Policy
- f. Meeting with Village Boards and Mayors
- g. Postponement of Joint LPS/City/County Meeting (Proposed New Date - Monday, March 7, 2005)
- h. Correspondence from Kawasaki Regarding Product Ride
- i. Additional Information from Sinclair Hille Regarding Time Extension for McKinney Contract

13

PENDING

14

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lancaster Manor Advisory Committee - Heier
- b. F³ Convener's - Schorr
- c. Joint Budget Committee - Stevens, Workman
- d. NACO Board Legislative Committee - Workman
- e. Ecological Advisory Committee - Heier
- f. Lincoln Partnership for Economic Development - Hudkins
- g. Monthly Meeting of County Board Chair/Vice Chair and Mayor - Hudkins, Schorr

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Area 5 Agricultural Board** - Thursday, February 3, 2005 at 1:30 pm at the Washington County Courthouse, 1555 Colfax Street, Blair, NE - Hudkins
- b. **Parks and Rec Advisory Committee** - Thursday, February 3, 2005 at 4:00 pm at the Auld Recreation Center - Stevens
- c. **Common Meeting** - Tuesday, February 8, 2005 at 8:30 am at the County/City Building, Room 113 - All Commissioners
- d. **Public Building Commission** - Tuesday, February 8, 2005 at 10:00 am at the County/City Building, Room 113 - Hudkins, Workman
- e. **Board of Health Meeting** - Tuesday, February 8, 2005 at 6:30 pm at 3119 "O" Street - Hudkins

16

INVITATIONS TO BOARD MEMBERS

- a. **President George W. Bush in Omaha** - Friday, February 4, 2005 at 8:30 am at the Omaha Qwest Center
- b. **Home Builders Association of Lincoln 33rd Annual Home & Garden Show** - Thursday/Sunday, February 10/13, 2005 at the Lancaster Event Center, 84th and Havelock Avenue
- c. **Lincoln Chamber of Commerce Business After Hours** - Thursday, February 24, 2005 at 4:30 pm to 6:30 pm at the Legacy Retirement Community, 7200 Van Dorn Street
- d. **2005 Nebraska Leadership Prayer Breakfast** - Friday, February 25, 2005 at 6:30 am at the Embassy Suites, 1040 "P" Street
- e. **Lincoln-Lancaster County Health Department Ground Breaking Ceremony** - Wednesday, April 6, 2005 at 3:00 pm at 3118 "O" Street
- f. **2005 Technology Expo** - Tuesday, April 19, 2005 at 1:00 pm to 6:00 pm at the Embassy Suites, 11th and "Q" Streets. Deadline for Sponsorship Registration Form is March 18, 2005

17

CORRESPONDENCE TO THE COUNTY BOARD

18

CORRESPONDENCE FROM THE COUNTY BOARD

19

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, FEBRUARY 8, 2005

20

EMERGENCY ITEMS AND OTHER BUSINESS