# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 16, 2005 - 8:30 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA IT 1	EM	APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY</u> , JUNE 9 2005; AND DEPARTMENTAL BUDGET HEARINGS, <u>THURSDAY</u> , JUNE 9, 2005
2		ADDITIONS TO AGENDA
3	8:30 am	<b>BUDGET WORK SESSION</b> - Dave Kroeker, Budget & Fiscal Officer
4	9:00 am	<b>LABOR NEGOTIATIONS</b> - Don Taute, Personnel Director; John Cripe, Classification & Compensation Manager
5	9:30 am	F <sup>3</sup> TRANSITION - Renee Dozier, F <sup>3</sup> Director
6	10:00 am	(A) PROPERTY MANAGEMENT BUDGET; AND (B) CENTERPOINTE LEASE OF OLD ATTENTION CENTER - Don Killeen, County Property Manager
7	10:30 am	INDIGENT DEFENSE ADVISORY COMMITTEE RECOMMENDATIONS ON JUVENILE COURT CONTRACTS - Dennis Keefe, Public Defender
8		<ul> <li>ACTION ITEMS</li> <li>a. Letter of Support for Convention and Visitors Bureau Bid on 2008 Western National Championships (Senior Softball - USA)</li> <li>b. Microcomputer Requests: <ul> <li>(1) C#2005212, \$866.42 for a Dell 5200n Laser Printer from the Clerk's Budget</li> <li>(2) C#2005213, \$729.71 for Two Dell 1700n Laser Printers from the Assessor's Budget</li> </ul> </li> </ul>

**CONSENT ITEMS** 

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### 10 ADMINISTRATIVE OFFICER REPORT

- a. NACo Drug Card
- b. County Board Letterhead
- c. Board of Zoning Appeals Appointment
- d. United Way Campaign (Jump Starter)
- e. Wildlife Control Program Update
- f. Financing for Emergency Management Mobile Command Post
- g. Mayor's Records Storage Committee (Appointment of David Kroeker, Don Killeen and Brian Pillard)
- h. The Pipeline Group (Meeting, Thursday, June 30, 2005 at 11:30 am at 241 Victory Lane, Lincoln Firefighters Reception Hall)
- i. Transfer of Development Rights
- j. Letter to City Council Regarding RUTS
- k. Comprehensive Plan Amendment No. 05012

### 11 PENDING

## 12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee Stevens
- b. **Joint Budget Committee** Stevens, Workman
- c. NACO Board of Directors Workman
- d. Railroad Transportation Safety District Meeting Schorr, Stevens, Workman
- e. **Region V Governing Board** Schorr
- f. **Ecological Advisory Committee** Heier
- g. Air Pollution Control Advisory Board Hudkins
- h. **Board of Health** Hudkins

# 13 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Monthly Meeting of PBC Chair, Vice Chair and Mayor Thursday, June 16, 2005 at 11:30 am at the County-City Building in the Mayor's Office Hudkins
- b. **Public Building Commission** Thursday, June 16, 2005 at 1:00 pm at the County-City Building, Room 113 Hudkins, Workman
- County Board/City Council Joint Public Hearing on Comprehensive Plan Annual Review - Monday, June 20, 2005 at 4:00 pm at the County-City Building in the Chambers - All Commissioners
- d. **LIBA Budget Monitoring Committee** Tuesday, June 21, 2005 at 7:30 am at LIBA Stevens
- e. Community Mental Health Center Advisory Committee - Wednesday, June 22, 2005 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens

#### 14 INVITATIONS TO BOARD MEMBERS

- a. **Chamber Ribbon Cutting for Salon 5 Two** Friday, June 17, 2005 at 1:00 pm at 330 North 8<sup>th</sup> Street, Suite B
- b. **Chamber Ribbon Cutting for Learning Rx** Friday, June 17, 2005 at 4:00 pm at 5555 South 48<sup>th</sup> Street, Suite C
- c. Chamber Ribbon Cutting for Nebraska Tennis Center Tuesday, June 21, 2005 at 10:00 am at Abbott Sports Complex (70<sup>th</sup> and Arbor Road)
- d. **Bus Tours of Antelope Valley Project Developments** Tuesday, Wednesday and Thursday, June 21, 22 and 23 at Various Times (Please Check Invitation), Meeting at the County-City Building, Room 113
- e. **Upper Southeast Salt Creek Sanitary Trunk Sewer Public Meeting** Wednesday, June 22, 2005 at 5:00 pm at the Walt Library, 6701 South 14<sup>th</sup> Street
- f. Chamber Business After Hours Thursday, June 23, 2005 at 4:30 pm at the Venue Restaurant and Lounge, 4111 Pioneer Woods Drive (70<sup>th</sup> and Pioneers Boulevard)
- g. Lincoln Electric System Informal Open House -Thursday, June 23, 2005 Anytime Between 6:00 pm and 9:00 pm at Lincoln Electric System Service Center, 2620 Fairfield Street
- h. **Banquet Honoring Colonel Tom Nesbitt, Nebraska State Patrol** Friday, June 24, 2005 at 5:30 pm at the Embassy Suites, 1040 "P" Street, in the Regency Ballroom
- Pipeline Group Public Education Contractor
   Awareness Program Thursday, June 30, 2005 at 11:30 am and/or 6:30 pm at the Firefighters Reception Hall, 241 Victory Lane
- j. Opening Ceremony for the County Vehicle Storage Facility - Tuesday, July 12, 2005 at 11:00 am at 444 Cherrycreek Road
- k. **2005 Summer Chamber Golf Classic** Saturday, August 6, 2005 at the Hillcrest Country Club, 8901 "O" Street
- 15 CORRESPONDENCE TO THE COUNTY BOARD
- 16 CORRESPONDENCE FROM THE COUNTY BOARD
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 21, 2005
- 18 EMERGENCY ITEMS AND OTHER BUSINESS