

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 16, 2006 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, FEBRUARY 2, 2006**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 AM**      **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Legislative Consultants
  
- 4**      **9:00 AM**      **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Kristy Mundt and Tom Fox, Deputy County Attorneys
  
- 5**      **10:00 AM**     **RELOCATION OF EMERGENCY OPERATIONS CENTER** - Doug Ahlberg, Emergency Management Director; John Kay, Sinclair Hille
  
- 6**      **10:30 AM**     **FINAL FEMA PAYMENTS FOR MAY 22, 2004 TORNADO** - Doug Ahlberg, Emergency Management Director
  
- 7**      **10:45 AM**     **JUVENILE DETENTION SERVICES CONTRACT** - Michelle Schindler, Juvenile Services Director
  
- 8**                    **ACTION ITEMS**
  - a.      Microcomputer Requests:
    - (1)     C#2006060, \$271.43 from Sheriff's Budget for a 17" Flat Panel Monitor
    - (2)     C#2006047, \$845.50 from the Engineer's Budget for County Share of GIS Software
  - b.      Annual Dues for South Street Business and Civil Association (\$50.00)
  - c.      Letter of Support for Ethnic Self-Help Grant (Asian Community and Cultural Center)
  - d.      Payroll Insert for February 23, 2006 (1<sup>st</sup> Choice Credit Union - Loan Promotion, Share Certificate Special, and Notice of Annual Meeting)
  
- 9**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Recommendations for Lancaster Event Center Advisory Panel Membership
- b. Resolution Regarding Notice of HIPAA Privacy Practices
- c. Staff Meeting on March 9, 2006 (NACO SE Conference)
- d. Rural Transit
- e. Abbott Motocross Track Update
- f. Trust Account for Pension Revenue Sharing Funds
- g. KENO Prevention Grant Recommendations
- h. I-80 Innovation Zone Commission Vacancy
- i. Lancaster County's Interest in K Street Power Plant
- j. Manor Advisory Committee (Reverend Jeffrey Bloom)

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Juvenile Justice Review Committee** - Heier
- b. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Schorr, Workman
- c. **Officials Committee** - Schorr, Workman
- d. **Parks and Rec Advisory Board** - Stevens
- e. **Ecological Advisory Committee** - Heier
- f. **LPED Investors** - Schorr
- g. **Board of Health** - Hudkins
- h. **Information Services Policy Committee** - Stevens
- i. **Monthly Meeting of PBC Chair/Vice Chair and Mayor** - Hudkins
- j. **Public Building Commission** - Hudkins, Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **County Management Team Meeting** - Thursday, February 16, 2006 at 7:30 am at the County-City Building in Room 113 - All Commissioners
- b. **LIBA Budget Monitoring Committee** - Tuesday, February 21, 2006 at 7:30 am at LIBA - Stevens
- c. **Community Mental Health Center Advisory Committee** - Wednesday, February 22, 2006 at 12:00 Noon at the Midtown Center, 30<sup>th</sup> and "O" Streets - Stevens
- d. **Parks and Rec Advisory Board** - Thursday, February 23, 2006 at 4:00 pm at the Auld Center - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Chamber Sports Alliance Joe Sports Luncheon** - Monday, February 20, 2006 at 12:00 Noon at the Villager Courtyard and Gardens, 5200 "O" Street
- b. **"O" Street Roadway Improvement (45<sup>th</sup> to 52<sup>nd</sup> Street) Public Meeting** - Tuesday, February 21, 2006 from 5:00 until 7:00 pm at the Villager, 5200 "O" Street in the Lincoln Ballroom
- c. **Nebraska's Pandemic Flu Response Summit** - Thursday, February 23, 2006 at 2:30 pm at the Lied Center for Performing Arts, 301 North 12<sup>th</sup> Street
- d. **Lincoln Action Program Annual Meeting** - Friday, February 24, 2006 at 12:00 Noon at the Embassy Suites, 1040 "P" Street
- e. **7<sup>th</sup> Annual Mayor's Community Conscience Awards and Breakfast** - Tuesday, February 28, 2006 at 7:30 am at the Embassy Suites, 1040 "P" Street
- f. **Lincoln Area Agency on Aging Foster Grandparent Program 2006 Recognition Brunch** - Saturday, March 4, 2006 at 10:00 am at the Embassy Suites, 1040 "P" Street
- g. **National Association of County Civil Attorneys Business Meeting at the National Association of Counties Annual Conference** - Monday, March 6, 2006 at 3:30 pm at the Washington Hilton Hotel, State Room, Washington, D. C.
- h. **Community Justice Center Informational Meeting** - Friday, March 10, 2006 at 11:00 am at the Lancaster County Extension Office, 444 Cherrycreek Road
- i. **4<sup>th</sup> Annual Friendship Home/Walgreens Charitable Golf Outing** - Saturday, May 20, 2006 at Wilderness Golf Course, 1800 Wilderness Woods Place

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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, FEBRUARY 21, 2006**

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**EMERGENCY ITEMS AND OTHER BUSINESS**