STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JULY 13, 2006 - 8:30 A.M. COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEM 1	<u>S</u>	APPROVAL OF STAFF MEETING MINUTES OF <u>TUESDAY</u> , <u>JULY 11, 2006</u>
2		ADDITIONS TO AGENDA
3	8:30 AM	(A) COUNTY CHANGE OF ZONE NO. 05080, AGRICULTURAL TO AGRICULTURAL RESIDENTIAL, NORTHEAST OF S.W. 29 TH STREET AND WEST MARTELL ROAD; (B) COUNTY MISCELLANEOUS NO. 06006, FEE INCREASE FOR LAND SUBDIVISION APPLICATIONS; (C) COUNTY CHANGE OF ZONE NO. 06024, FEE INCREASE FOR COUNTY ZONING APPLICATIONS; (D) SPECIAL PERMIT NO. 06035, EAST SIDE OF N. 56 TH STREET/HIGHWAY 77 BETWEEN BRANCHED OAK ROAD AND DAVEY ROAD; AND (E) COUNTY CHANGE OF ZONE NO. 06003, PRELIMINARY PLAT NO. 06001 AND WAIVER NO. 06004, THE PRESERVE AT CROSS CREEK 2 ND ADDITION, N.W. OF S. 68 TH STREET AND ROCA ROAD - Mike DeKalb, Planner
4	9:00 AM	BUDGET WORK SESSION - Dave Kroeker, Budget and Fiscal Officer
5		ACTION ITEMS a. Request from County Clerk for Additional Temporary Workers to Assist With Property Valuation Protests
6		CONSENT ITEMS
7		 ADMINISTRATIVE OFFICER REPORT a. Claims for Review from Public Defender: (1) Payment Voucher 78698, \$3,000 to Joseph Citron for DRE Research, and (2) Payment Voucher 78697, \$3,225 to Jeffrey S. Janofsky for Nebraska DRE/Professional Services b. County Board Meeting Time (August 1, 2006)
8		PENDING

9	 a. Monthly Meeting of County Board Chair, Vice Chair and Mayor Meeting - Schorr, Workman b. Monthly Meeting of Public Building Commission Chair/Vice Chair and Mayor - Hudkins c. Board of Health Meeting - Hudkins
10	 SCHEDULE OF BOARD MEMBER MEETINGS a. County Management Team - Thursday, July 13, 2006 at 7:30 am at the County-City Building, Room 113 - All Commissioners b. Information Services Policy Committee Meeting - Thursday, July 13, 2006 at 1:00 pm at the County-City Building, Room 106 - Stevens c. LIBA Budget Monitoring Meeting - Tuesday, July 18, 2006 at 7:30 am at LIBA - Stevens d. Public Building Commission Meeting - Tuesday, July 18, 2006 at 1:15 pm at the County-City Building in the Mayor's Conference Room - Hudkins, Workman e. General Assistance Monitoring Committee - Tuesday, July 18, 2006 at 1:30 pm at the County-City Building, Room 113 - Schorr, Stevens
11	 INVITATIONS TO BOARD MEMBERS a. Bike Lane Public Meeting - Thursday, July 13, 2006 at 5:00 pm at the Energy Square Building, 11th and "O" Streets, Room 101 b. Chamber Sports Alliance Average Joe Sports Luncheon with Brock Kuester - Monday, July 17, 2006 at 12:00 Noon at The Villager Courtyard, 5200 "O" Street c. Chamber "Speaking in Public Seminar" - Wednesday, July 26, 2006 at 1:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, 3rd Floor
12	CORRESPONDENCE TO THE COUNTY BOARD
13	CORRESPONDENCE FROM THE COUNTY BOARD
14	AGENDA ITEMS FOR COUNTY BOARD MEETING OF

EMERGENCY ITEMS AND OTHER BUSINESS

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