

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 22, 2007
8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MARCH 15, 2007; TUESDAY, MARCH 20, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Kissel/E&S Associates

- 4** **9:00 AM** **PURCHASE OF REAL ESTATE (EXECUTIVE SESSION)** - Don Killeen, County Property Manager; Mike Thurber, Corrections Director

- 5** **9:45 AM** **FAMILY DRUG COURT SUPPORT** - Honorable Linda Porter

- 6** **10:00 AM** **PENSION PLAN REVIEW RFP** - Doug Cyr, Chief Deputy County Attorney; Terry Adams, Chief Deputy Treasurer; Tim Genuchi, County Clerk Accountant

- 7** **ACTION ITEMS**

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Lancaster Manor Appraisal
 - b. Letter from BryanLGH Regarding Emergency Protective Custody
 - c. NACO Legislative Day (April 12, 2007)
 - d. Claim for Review:
 1. Payment Voucher #11652 from Community Mental Health Center (\$171.40)
 2. Payment Voucher #11656 from Community Mental Health Center (\$178.45)
 - e. Agenda Items for LPS/City/County Meeting and Common Meeting (April 2, 2007)
 - f. Advanced Board Training Seminar (Boesch)
 - g. Public Defender Microcomputer Budget
 - h. Revised Women's Commission Mission
 - i. Surplus Property (Parcel ID 10-22-205-003-000)
 - j. Hearing Date for Special Permit No. 06051 (Drag Strip)
 - k. Alternatives to Ease Jail Overcrowding
 - l. Proposed Keno Prevention Fund Awards

- 10 PENDING**
- 11 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Region V Governing Board Meeting** - Schorr
 - b. **LIBA Budget Monitoring Committee Meeting** - Stevens
 - c. **Air Pollution Control Advisory Committee Meeting** - Hudkins
- 12 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Committee Meeting** - Thursday, March 22, 2007 at 12:00 Noon at Lancaster Manor, 1001 South Street - Hudkins
 - b. **LIBA Monthly Meeting** - Tuesday, March 27, 2007 at 7:30 am at the Terrace Grille - Stevens, Workman
 - c. **Community Mental Health Center Advisory Committee Meeting** - Wednesday, March 28, 2007 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens
- 13 INVITATIONS TO THE COUNTY BOARD**
- a. **Linh Qunag Buddhist Temple Ground Breaking Ceremony** - Tuesday, March 27, 2007 at 9:30 am at Pleasant Hill and S.W. 33rd Street
 - b. **Chamber Public Policy Forum - Legislative Session Update and Issues** - Wednesday, March 28, 2007 at 8:00 am at the Chamber in the Lincoln Room
 - c. **Chamber Ribbon Cutting for Snap Fitness** - Wednesday, March 28, 2007 at 3:00 pm at 4910 Old Cheney
 - d. **College of Business Administration Advisory Board Awards Luncheon** - Friday, April 27, 2007 at Noon at The Champions Club
 - e. **Jamaica North Trail Dedication** - Saturday, April 28, 2007 at the Trail Near 25th and Saltillo Road (Formal Invitation To Be Sent)
- 14 CORRESPONDENCE TO THE COUNTY BOARD**
- 15 CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 27, 2007**
- 17 EMERGENCY ITEMS AND OTHER BUSINESS**