

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 6, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES, TUESDAY, JULY 30, 2009 |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:30 am | LANCASTER MANOR UPDATE - Gwen Thorpe, Lancaster Manor Administrator
(A) POTENTIAL LITIGATION (EXECUTIVE SESSION) - Tom Fox, Deputy County Attorney
(B) POTENTIAL SALE NEGOTIATIONS (EXECUTIVE SESSION) - Vince Mejer, Purchasing Agent |
| 4 | 9:30 am | 2010 CENSUS BRIEFING - Todd Wiltgen, Partnership Specialist For The Denver Regional Census Center |
| 5 | 10:00 am | MOTOR VEHICLE SPECIAL PURCHASE - Doug Ahlberg, Emergency Management Director; Bob Walla, Assistant Purchasing Agent |
| 6 | 10:15 am | PROPOSED FEE CHANGES: BODY ART AND PIERCING; ON-SITE WASTER WATER TREATMENT SYSTEMS AND INSPECTIONS; AND AIR POLLUTION CONTROL - Scott Holmes, Environmental Public Health Division Manager; Tom Fox, Deputy County Attorney |
| 7 | 10:45 am | CONTRACT FOR TRIM CONSULTING AT COMMUNITY MENTAL HEALTH CENTER - Tom Fox, Deputy County Attorney; Gwen Thorpe, Lancaster Manor Administrator, Deputy Chief Administrative Officer |
| 8 | 11:00 am | VIOLENCE AGAINST WOMEN ACT - STIMULUS GRANT - Kit Boesch, Human Services Administrator |
| 9 | 11:15 am | BUDGET UPDATE (15 CENTS ALLOCATION) - Dennis Meyer, Budget & Fiscal Officer |
| 10 | 11:30 am | 2009-2010 ANNUAL COST OF LIVING INCREASE FOR UNREPRESENTED, CLASSIFIED COUNTY EMPLOYEES - John Cripe, Personnel, Classification and Compensation Manager |

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ACTION ITEMS

- a. Microcomputer Request #56465, \$1,137.27 from District Court Judges for three (3) Microsoft Office 2007 Pro Licenses.

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Management Team Meeting (Thursday, August 13, 2009)
- b. Association of Records Managers & Administrators Conference (Brian Pillard)
- c. August 13, 2009 Staff Meeting

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Budget Monitoring Committee** - Stevens/Hudkins
- b. **Ecological Advisory Committee** - Heier
- c. **City/County Chamber Coffee** - Stevens
- d. **VIP Luncheon/County Fair** - Heier/Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Watermelon Feed** - Heier
Thursday, August 6, 2009 4:30 pm Lancaster Co. Fair
- b. **Joint Budget Committee** - Stevens/Schorr
Friday, August 7, 2009 8:15 am
- c. **Mayor Meeting** - Heier/Hudkins
Monday, August 10, 2009 9:00 am
- d. **Mayors Blue Ribbon Meeting** - Stevens
Tuesday, August 11, 2009 7:00 am
- e. **LPED Investors** - Heier
Tuesday, August 11, 2009 8:00 am
- f. **Mayor Meeting** - Heier/Stevens
rescheduled to 8.18.09 8:45 am
- g. **PBC Mayor/Chair/Vice Chair Meeting** - Hudkins
Tuesday, August 11, 2009 11:00 am
- h. **Public Building Commission Budget Hearing** -
Hudkins/Workman
Tuesday, August 11, 2009 12:00 pm.
- i. **Public Building Commission** - Hudkins/Workman
Tuesday, August 11, 2009 1:30 pm
- j. **Board of Health** - Schorr
Tuesday, August 11, 2009 5:00 pm
- k. **Management Team Meeting** - All
Thursday, August 13, 2009

- 17** **INVITATIONS TO BOARD MEMBERS**
- 18** **CORRESPONDENCE TO THE COUNTY BOARD**
 - a.** Letter from Kim Kaspar, AFSCME
- 19** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
TUESDAY AUGUST 11, 2009
- 21** **EMERGENCY ITEMS AND OTHER BUSINESS**