

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 9, 2011
COUNTY-CITY BUILDING, ROOM 113
8:30 A.M.**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

- 1** **APPROVAL OF THE MINUTES OF THE STAFF MEETING FOR JUNE 2, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **COMPREHENSIVE PLAN UPDATE** - Marvin Krout, Planning Director; Mike DeKalb, Planner; Sara Hartzell, Planner

- 4** **9:00 am** **VISITORS PROMOTION COMMITTEE RECOMMENDATION ON ARENA FUNDING REQUEST** - Jeff Maul, Convention & Visitors Bureau Executive Director; Steve Hilton, Visitors Promotion Committee Chair; Denise Pearce, Mayor's Senior Policy Counsel; Rod Confer, City Attorney; Dan Marvin, Arena Consultant; Don Herz, City Finance Director

- 5** **9:30 am** **(A) PRIMARY HEALTH CARE CLINIC; AND
(B) LB465** - Judy Halstead, Health Department Director; Gary Chalupa, VA/GA Director; Andrea Mason, Community Health Services Division Manager

- 6** **10:00 am** **EMERGENCY COMMUNICATIONS INTERLOCAL AGREEMENT** - Jeff Kirkpatrick, Assistant City Attorney; Brittany Behrens, Deputy County Attorney

- 7** **10:15 am** **POTENTIAL LITIGATION** - Brittany Behrens, Deputy County Attorney; Jim Shotkoski, County Engineer Right-of-Way Division Head; Tom Fox, Deputy County Attorney; Doug Pillard, County Engineer Design Division Head

- 8** **11:00 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
(A) CORRECTIONS - Mike Thurber, Corrections Director
(B) ADDITIONAL APPROPRIATIONS

- 9 **ACTION ITEMS**
- a. [Acceptance of Price Quote for Continued Healthcare at Youth Services Center by Correctional Healthcare Management](#)

10 **CONSENT ITEMS**

11 **ADMINISTRATIVE OFFICER REPORT**

- a. Youth Services Center Tour
- b. [Village Meeting in Waverly](#) (July 21, 2011)
- c. [Launch Date for Coast2Coast RX Card](#)
- d. [Lincoln Public Schools Meetings](#)
- e. Legislative Retreat - August 18, 2011, Child Advocacy Center

12 **PENDING**

13 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. PBC Chair/Vice Chair Meeting with the Mayor - Hudkins
Cancelled
- b. Human Services Joint Budget Committee - Schorr/Raybould
- c. RTSD - Schorr/Smoyer/Hudkins
- d. Emergency Medical System Oversight Authority Board - Schorr
- e. Public Building Commission - Hudkins/Raybould

14 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Committee - Smoyer**
Thursday, June 9, 2011, 1:00 p.m.
- b. **Girls State - Raybould/Smoyer**
Thursday, June 9, 2011, 2:45 p.m., Room 113
- c. **Parks & Recreation Advisory Board - Raybould**
Thursday, June 9, 2011, 4:00 p.m.
- d. **Meeting with the Mayor - Schorr/Heier**
Tuesday, June 14, 2011, 8:30 a.m.
- e. **Board of Health - Schorr**
Tuesday, June 14, 2011, 5:00 p.m.
- f. **Labor Management Meeting - Raybould**
Wednesday, June 15, 2011, 2:00 p.m.

15 **INVITATIONS TO BOARD MEMBERS**

16 **CORRESPONDENCE TO THE COUNTY BOARD**

17 **CORRESPONDENCE FROM THE COUNTY BOARD**

18 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JUNE 14, 2011**

19 **EMERGENCY ITEMS AND OTHER BUSINESS**