

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 31, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

AGENDA ITEMS

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 24, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     8:30 am    **BOARD OF CORRECTIONS** – Mike Thurber, Corrections Director
  
- 4**     9:00 am    **(A) PROPOSED AMENDMENTS TO COUNTY AIR POLLUTION CONTROL PROGRAM AND REGULATIONS; AND (B) PROPOSED FEE AMENDMENTS (BODY ART AND PIERCING, WASTE WATER SYSTEMS AND INSPECTIONS, AND AIR POLLUTION)** – Scott Holmes, Environmental Health Division Manager; Rick Thorson, Environmental Health Supervisor
  
- 5**     9:30 am    **RECORDS MANAGEMENT STAFFING** – Brian Pillard, Records and Information Manager
  
- 6**     9:45 am    **(A) GREENBELT PROTEST PROCESS; (B) VALUATION PROTESTS; AND (C) POTENTIAL LITIGATION** – Mike Thew, Chief Deputy County Attorney
  
- 7**     10:15 am   **JAIL BOND FINANCING UPDATE**
  
- 8**     10:45 am   **BOARDING CONTRACT WITH HHS AT YOUTH SERVICES CENTER** – Michelle Schindler
  
- 9**     11:00 am   **PENDING LITIGATION** – Tom Fox, Deputy County Attorney
  
- 10**                **ACTION ITEMS**
  - a. **Microcomputer Request C# 48650, \$1,594.47 from Public Defender's Office Budget for Two Printers and One Scanner**
  
- 11**                **CONSENT ITEMS**
  
- 12**                **ADMINISTRATIVE OFFICER REPORT**
  - a. **One and Six Year Road & Bridge Hearing Date**
  - b. **Lobbyist Contract**
  - c. **Surplus Property Update (N. 27<sup>th</sup> & HW 34)**

- d. **Amend Comprehensive Plan to Include New Jail**
- e. **Common Agenda Items (August 4, 2008)**

**13 PENDING**

**14 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Railroad Transportation Safety District Treasurer Meeting** – Deb Schorr, Ray Stevens
- c. **Meeting with Clark Enerson (Horse Track)** – Deb Schorr, Ray Stevens
- e. **LIBA Monthly Meeting** – Bernie Heier, Ray Stevens
- g. **District Energy Commission Board Meeting** – Bernie Heier, Larry Hudkins

**15 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Board of Equalization** – Thursday, July 31, at 1:00 pm, in Chambers – All Commissioners
- b. **City – County Common Meeting** – Monday, August 4, 2008, at 8:30 am, in Room 113 – All Commissioners
- c. **Ecological Advisory Committee Meeting** – Tuesday, August 5, 2008, at 7:00 am, Room 206 – Bernie Heier
- d. **Budget Monitoring Committee Meeting** – Tuesday, August 5, 2008, 1:00 pm, Room 113 – Larry Hudkins, Ray Stevens

**16 INVITATIONS TO BOARD MEMBERS**

- a. **Leadership Link Presents Carol Conner** – Tuesday, August 5, 2008, at 7:30 am, at the People’s Choice Federal Credit Union, Breakfast Served, Cost \$9 members, \$12 non-members
- b. **Lincoln Chamber of Commerce 13<sup>th</sup> Annual Celebrate Business Awards Luncheon** – Thursday, August 21, 2008, at 11:15 am, Cornhusker Marriott, Cost \$40

**17 CORRESPONDENCE TO THE COUNTY BOARD**

**18 CORRESPONDENCE FROM THE COUNTY BOARD**

**19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 5, 2008**

**20 EMERGENCY ITEMS AND OTHER BUSINESS**