

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING ROOM 113
THURSDAY, FEBRUARY 18 , 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF MEETING MINUTES OF MID-YEAR BUDGET REVIEW ON THURSDAY, FEBRUARY 4, 1999; AND STAFF MEETING ON TUESDAY, FEBRUARY 9, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **9:15am** **HOURLY RATE FOR PART-TIME PSYCHIATRISTS; VAN FOR NEW RESIDENTIAL PROGRAM** - George Hanigan, Community Mental Health Center Director; John Cripe, Classification and Pay Manager

- 5** **9:30pm** **COUNTY SPECIAL PERMIT NO. 162 - AND PRELIMINARY PLAT NO. 98025, MEADOW VIEW COMMUNITY UNIT PLAN AT SW 84TH & W VAN DORN** - Mike DeKalb, Planning Department

- 6** **10:00am** **COURT APPOINTED SPECIAL ADVOCATES (CASA)** - Paige Baird, Executive Director

- 7** **10:30am** **FY 00 BUDGET LETTER & CALENDAR; MID-YEAR BUDGET RECOMMENDATIONS** - Dave Kroeker, Budget & Fiscal Officer

- 8** **11:00am** **PLANNING GRANT APPLICATION FOR DRUG COURT** - Gary Lacey, County Attorney

- 9** **11:15am** **EXECUTIVE SESSION (PURCHASE OF REAL ESTATE)** - Don Killeen, County Property Manager

10

ACTION ITEMS

- a. NACO SE District Spring Meeting Registration (Thursday, March 11, 1999 at 8:00 a.m., Villager Inn, Lincoln, NE)
- b. Microcomputer Request C#99033 from County Attorney for Compaq Deskpro, \$924.20 from Microcomputer Fund
- c. Request from Mort Stelling, Ecological Committee Member for Funding from County (\$308) to attend American Planning Association Conference in Seattle
- d. Microcomputer Request C#99035 from County Attorney for HP 4000 TN Laser Printer, \$1,694.09 from the Microcomputer Fund
- e. Federal Block Grant Agreement for Sheriff (\$1,059.96) for Pepper Spray Canisters

11

CONSENT ITEMS

12

ADMINISTRATIVE OFFICER REPORT

- a. Ecological Committee Strategic Plan
- b. Meeting with Senators, Douglas County and Sarpy County
- c. Emergency Management Director

13

PENDING

14

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Board of Health - Hudkins
- b. Government Access & Information Committee - Steinman

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Master Plan Steering Committee - Thursday, February 18, 1999 at 1:00 p.m., at the County-City Building, Room 106 - Hudkins
- b. City-County Common - Friday, February 19, 1999 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners
- c. Visitors Promotion Committee - Monday, February 22, 1999 at 1:30 p.m., at the Convention & Visitors Bureau - Steinman

16

INVITATIONS TO BOARD MEMBERS

- a. Grand Opening of Downtown Holiday Inn - Monday, February 22, 1999 from 6:00 to 8:00 p.m., 141 N. 9th Street

17

CORRESPONDENCE TO THE COUNTY BOARD

18

CORRESPONDENCE FROM THE COUNTY BOARD

19

AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 23, 1999

