

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 22, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, FEBRUARY 15, 2001**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONERS MEETING REPORTS - See Item No. 13**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **COUNTY BOARD & HUMAN SERVICES SPACE NEEDS - Don Killeen, County Property Manager**

- 6** **9:30 am** **TRAFFIC LIGHT ON N. 148TH STREET AND CASTLEWOOD - Don Thomas, County Engineer**

- 7** **10:00 am** **ZONING REGULATION TEXT CHANGE FOR FIBER OPTICS - Mike DeKalb, Planning Department**

- 8** **10:30 am** **PENDING LITIGATION - Doug Cyr and Dave Johnson, Deputy County Attorneys**

- 9** **10:45 am** **ARRAY FOR AFSCME NEGOTIATIONS AND RFP FOR BENEFITS CONSULTANT - Georgia Glass, Personnel Director; Bill Kostner, City Risk Manager**

- 10** **ACTION ITEMS**
 - a. Authorize Lancaster County Attorney Gary Lacey as the Official County Representative to Undertake a Drug Court Program

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CONSENT ITEMS

- a. Letter from Roger Figard, Executive Director of the Railroad Transportation Safety District, Requesting Comments for Environmental Impact Statement Re: 3rd & "A" Street Grade Separation
- b. Request from Dean Settle for Paid Administrative Leave to Attend CARF Survey in Sallisaw, OK, and CARF Annual Training Conference in Tucson, AZ (March 1-5, 2001)
- c. Request from Mike Thurber to Attend Nebraska Jail Standards Administrative Training Symposium in Hastings, NE on February 26 & 27, 2001
- d. Microcomputer Requests:
 1. Community Mental Health Center, #C2001-068 for \$2,055.68 from Mental Health Grant Budget for 8 Palm Pilots
 2. Lancaster Manor, #C2001-069 for \$2,135.40 from Lancaster Manor Budget for Compaq Pentium III, Monitor and Tapes
 3. Lancaster Manor, #C2001-070 for \$2,380.63 from Lancaster Manor Budget for Compaq EN 933 mhz, 19" Monitor and Tapes

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ADMINISTRATIVE OFFICER REPORT

- a. Staff Meeting for Tuesday, March 6, 2001
- b. Homestead Heritage Trail Meeting

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **District Energy Corporation** - Heier, Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster County Fairgrounds Joint Public Agency** - Thursday, February 22, 2001 at 1:00 p.m. at the County-City Building, Room 113 - Heier, Workman
- b. **Board of Health** - Saturday, February 24, 2001 at 8:00 a.m., at 3140 "O" Street, Room 236 - Hudkins
- c. **F3 Conveners** - Monday, February 26, 2001 at 11:45 a.m., at 315 S. 9th Street, Suite 200 - Campbell, Heier
- d. **Visitors Promotion Committee** - Monday, February 26, 2001 at 1:30 p.m., at the Chamber of Commerce, 3rd floor - Steinman
- e. **Ag Land Valuation Board** - Monday, February 26, 2001 at 1:30 p.m., at the County-City Building, Room 113 - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Open House on Proposed Interim Floodplain Standard** - Tuesday, February 27, 2001 from 5:00 to 7:00 p.m., at the Lower Platte South Natural Resources District, 3125 Portia Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 27, 2001

