

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 2, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, APRIL 30, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 12

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

- 5** **9:00 am** **CONVENTION & VISITORS BUREAU REQUEST FOR PROPOSAL** -
Kathy Smith, Purchasing Department

- 6** **9:30 am** **PENDING & POTENTIAL LITIGATION** - Mike Thew, Chief Deputy
County Attorney; Dave Johnson, Deputy County Attorney

- 7** **10:00 am** **AGRICULTURAL SOCIETY EVENTS CENTER FINANCIAL UPDATE** -
Jim Countryman; Agricultural Society Treasurer

- 8** **ACTION ITEMS**
 - a. Microcomputer Request C#2002-156 for \$2,416.70 from County
Weed Control Budget for One Laptop and Software
 - b. Printer Replacement Request from Records & Information
Management
 - c. Letter of Support to Lincoln Airport Authority Regarding Air Service
Expansion

- 9** **CONSENT ITEMS**
 - a. Authorize Kerry Eagan to Sign Ballot for Ameritas Acacia Mutual
Holding Company

10

ADMINISTRATIVE OFFICER REPORT

- a. Wraparound Milwaukee
- b. Update on CAPS Agreement with U.S. Marshall for Use of County Jail
- c. Follow-Up Letter to Olsson Regarding Radcliffe Road
- d. Joint County-City Newsletter
- e. County Board Policies Regarding Abusive Phone Calls, Director Leaves, Legal Opinion Requests and Employee Communications
- f. Health Department Strategic Planning Meeting (May 20-21, 2002)
- g. Comprehensive Plan Language Regarding Industrial/Commercial Use in Agricultural Zoning District
- h. Loan to Public Building Commission for Purchase of Land for Parking Facility
- i. Correspondence from Nebraska Great Plains RC & D

11

PENDING

12

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Community Mental Health Center Advisory Committee** - Stevens
- b. **Visitors Promotion Advisory Committee** - Workman
- c. **LIBA Monthly Meeting** - Campbell, Stevens
- d. **District Energy Corporation** - Heier, Hudkins

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parks & Recreation Advisory Board** - Thursday, May 2, 2002 at 4:00 p.m., at the Auld Recreation Center - Campbell
- b. **Ecological Advisory Committee** - Tuesday, May 7, 2002 at 7:00 a.m., at the County-City Building, Room 106 - Campbell
- c. **Joint Public Hearing on Comprehensive Plan** - Wednesday, May 8, 2002 at 1:30 p.m., at the County-City Building, Commissioners Hearing Room - All Commissioners
- d. **County Management Team** - Thursday, May 9, 2002 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners

14

INVITATIONS TO BOARD MEMBERS

- a. **Southwest Business and Civic Association's 21st Annual Recognition Day for City, County and State Officials** - Thursday, May 2, 2002 at 11:30 a.m., at Park Centers, 2608 Park Boulevard

15

CORRESPONDENCE TO THE COUNTY BOARD

16

CORRESPONDENCE FROM THE COUNTY BOARD

17

PUBLIC RELATIONS

18

AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 7, 2002

- a. Appointment of Mary Gaines to the Lancaster County Indigent Defense Advisory Committee

19

EMERGENCY ITEMS AND OTHER BUSINESS