

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 26, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, JUNE 19, 2003**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS - See Item No. 16**

- 4 8:30 am **BUDGET WORKING SESSION - Dave Kroeker, Budget and Fiscal Officer**

- 5 9:00 am **INFRASTRUCTURE FINANCE COMMITTEE REPORT - Brad Korell, Russ Bayer, and Jan Gauger, Infrastructure Finance Committee Members**

- 6 9:30 am **A.) BOARD OF ZONING APPEALS NO. 113 FROM SIMON REZAC, VARIANCE OF REAR YARD SETBACK FROM 100' TO 22' (NW 126TH & ½ MILE NORTH OF HOLDREDGE); B.) SPECIAL PERMIT NO. 201 (ALLTEL TOWER AT HW 77 & BRANCHED OAK) - Mike DeKalb and Brian Will, Planning Department**

- 7 9:45 am **SALINE WETLAND CONSERVATION IMPLEMENTATION PLAN - Terry Geurich, Natural Resources Manager for Parks and Recreation**

- 8 10:00 am **ACCOUNT CLERK II FOR COMMUNITY CORRECTIONS - Kim Etherton, Community Corrections Director; Georgia Glass, Personnel Director**

- 9 10:15 am **EARLY RETIREMENT - Georgia Glass, Personnel Director**

- 10 10:30 am **WIRELESS COMMUNICATIONS TOWER FOR JUVENILE DETENTION - Dennis Banks, Juvenile Detention Director; Jeff Jones, Information Services**

- 11 10:45 am **ASSESSMENT SPECIALIST POSITION AT YOUTH ASSESSMENT CENTER - Sheryl Schrepf, F3 Director**

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ACTION ITEMS

- a. Authorize Account Clerk II for F3 to Fill Resignation
- b. Microcomputer Request from the Clerk of the District Court for One PC and Monitor, Plus Software, Etc. \$859.58 from Microcomputer Fund for FY 03/04

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Final Payment to Cheever Construction for Juvenile Detention Facility
- b. Invitation to Attend Responsible Hospitality Council Management Training (July 10, 2003)
- c. Legal Opinion Regard Payment of Bar Dues for District Court Judges
- d. Old Federal Building Update
- e. County board Meeting on July 10, 2003 on Organization of Criminal Justice Services
- f. Use of Engineer Parking Lot by B & J Partnership (July 27-29, 2003)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Stevens, Workman
- b. **LIBA Monthly Meeting** - Hudkins, Workman
- c. **Downtown Lincoln Association Board** - Stevens
- d. **Community Mental Health Center Advisory Committee** -Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Railroad Transportation Safety District** - Thursday, June 26, 2003 at 1:30 p.m., at the City Council Chambers - Hudkins, Schorr, Stevens
- b. **F³ Convenors** - Monday, June 30, 2003 at 10:30 a.m. - Schorr
- c. **Ecological Advisory Committee** - Tuesday, July 1, 2003 at 7:00 a.m. in Room 106 - Heier
- d. **Lincoln Partnership for Economic Development Investors** - Tuesday, July 1, 2003 at 8:00 a.m. at the Chamber of Commerce in the Lincoln Room - Heier

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INVITATIONS TO BOARD MEMBERS

- a. **Family Practice Residency Graduation** - Thursday, June 26, 2003 at 6:30 p.m., at the Cornhusker Hotel
- b. **Jobs and Growth Tax Relief Reconciliation Act of 2003 Breakfast and Presentation** - Friday, June 27, 2003 at 7:30 a.m., at the Scott Conference Center, 6450 Pine Street, Omaha
- c. **Cornhusker Place Campaign Anniversary Breakfast** - Monday, June 30, 2003 at 7:30 a.m., at the 7th Street Loft, 721 "K" Street
- d. **Lincoln-Lancaster County Health Department Proposed Building Expansion Community Open House** - Wednesday, July 9, 2003 from 6:30-8:00 p.m., at the Lincoln-Lancaster County Health Department Training Center, 3119 "O" Street, Suite F
- e. **Lincoln Lighthouse "Restoring Fathers to Families and Communities" Luncheon** - Tuesday, July 31, 2003 from 11:30 a.m.- 1:30 p.m., at the Windsor Stables Reception Centre

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 1, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS