

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 15, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, JULY 13, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** (See Item No. 13)

- 4** **8:30 am** **COMPREHENSIVE PLAN AMENDMENT NO. 04002, LINCOLN AIRPORT F.A.R. PART 150 NOISE COMPATIBILITY STUDY & SUBAREA PLAN** - Duncan Ross, Planning Department

- 5** **8:45 am** **FINAL PLAT NO. 04060, HILLTOP ESTATES 2ND ADDITION, 82ND AND PELLA ROAD** - Derek Miller and Mike DeKalb, Planning Department

- 6** **9:00 am** **COMMISSIONERS' AWARD OF EXCELLENCE** - Pat Kant, Personnel Coordinator

- 7** **9:15 am** **PENDING LITIGATION** - Kristy Mundt, Deputy County Attorney

- 8** **9:30 am** **BUDGET WORK SESSION** - Dave Kroeker, Budget and Fiscal Officer

- 9** **ACTION ITEMS**
 - a. Common Agenda Items (August 2, 2004)
 - b. Letter of Authorization for Randall Funding to Write 2004 HHS SAMHSA Conference Grant
 - c. Microcomputer Requests:
 1. C#2004-285, \$475.50 from Adult Probation Budget for 17" Flat Panel Monitor
 2. C#2004-287, \$1,847.63 from Community Corrections Budget for Pentium IV, 17" Monitor, Etc.

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**

- 12** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Joint Budget Committee** - Workman, Stevens
- c. **PBC Chair, Vice Chair and Mayor** - Hudkins
- d. **Public Building Commission** - Hudkins, Workman
- e. **Board of Health Meeting** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Final Budget Work Session** - Thursday, July 15, 2004 at 9:30 am until 3:30 pm at the County-City Building, Room 113 - All Commissioners
- b. **District Energy Corporation** - Thursday, July 15, 2004 at 11:30 am at LES - Hudkins, Heier
- c. **Stevens Creek Advisory Committee** - Thursday, July 15, 2004 at 4:00 pm at the Boy Scout Center, 600 South 120th Street - Workman
- d. **LIBA Budget Monitoring Meeting** - Tuesday, July 20, 2004 at 7:30 am at LIBA - Stevens, Workman
- e. **Lancaster Manor Advisory Committee** - Thursday, July 22, 2004 at 12:00 noon at Lancaster Manor, 1001 South Street, Administrative Conference Room - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Transcript International Ribbon Cutting Ceremony** - Wednesday, July 28, 2004 at 3:00 pm to 6:00 pm at 3900 NW 12th Street
- b. **August 2004 Chamber Classic Golf** - Friday, August 6, 2004 at 9:00 am at the Hillcrest County Club, 8901 "O" Street

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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 20, 2004

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EMERGENCY ITEMS AND OTHER BUSINESS