

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 24, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, FEBRUARY 17, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **9:00 am** **PAVING OF DETOURS** - Don Thomas, County Engineer

- 5** **9:30 am** **JUSTICE ASSISTANCE GRANT** - Gary Lacey, Lancaster County Attorney; Sheriff Terry Wagner

- 6** **9:45 am** **SOCIAL MARKETING FROM F³** - Renee Dozier, Deputy F³ Director

- 7** **10:00 am** **F³ TRANSITIONAL PLAN FOR F³ DIRECTOR AND MOVING TO REGION V** - Sheryl Schrepf, F³ Director; Renee Dozier, Deputy F³ Director

- 8** **10:30 am** **(A) COUNTY CHANGE OF ZONE NO. 04087 AGRICULTURAL TO BUSINESS (AG TO B), 134TH AND "O" STREET; (B) SPECIAL PERMIT NO. 195 AND PRELIMINARY PLAT NO. 02011, BEAVER CREEK CUP, 134TH AND "O" STREET; AND (C) POTENTIAL COMPREHENSIVE PLAN AMENDMENT FOR 162ND STREET AND HIGHWAY 2 INTERCHANGE** - Mike DeKalb, Planning Department; Marvin Krout, Planning Director

- 9** **11:00 am** **MAINTENANCE AGREEMENT WITH ELECTION SYSTEMS AND SOFTWARE, INC.** - Dave Shively, Election Commission

- 10** **11:15 am** **LANCASTER COUNTY MENTAL HEALTH JAIL DIVERSION GRANT UPDATE AND EVALUATION OUTCOMES** - Travis Parker, Homeless/Special Needs/Jail Diversion Manager; James Addy, State Public Policy Group; Dean Settle, Community Mental Health Center Director; and Mike Thurber, Corrections Director

- 11** **ACTION ITEMS**
 - a. Agenda Items for LPS/City/County Meeting (March 7, 2005)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Surplus Property at 1931 North 57th Street
- b. Appointments and Reappointments to Women's Commission
- c. Community Mental Health Center Crisis Retreat
- d. Letter to Health and Human Services Regarding Contract with Youth Detention Center
- e. Letter of Authorization for Randall Funding to Write a Department of Justice (DOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) Adult Drug Court Enhancement Grant
- f. Start Date for Lodging Tax Increase

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. LIBA Monthly Meeting - Heier, Stevens
- b. Downtown Lincoln Association - Stevens
- c. Homeland Security Grant Committee - Workman
- d. LPED Agribusiness Council - Hudkins
- e. CMHC Advisory Committee - Stevens
- f. Wilderness Park Committee - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Thursday, February 24, 2005 at 2:00 pm at the County-City Building, in the Mayor's Office.
- b. **Homeland Security Grant Committee** - Monday, February 28, 2005 at 10:00 am at the Fire Administration Building, 1801 "Q" Street, Conference Room - Workman
- c. **Visitors Promotion Committee** - Monday, February 28, 2005 at 1:30 pm at Lincoln Chamber of Commerce, 1135 "M" Street, in the Williamsburg Room - Schorr
- d. **Ecological Advisory Committee** - Tuesday, March 1, 2005 at 7:00 am at the County-City Building, Room 106 - Heier
- e. **LPED Investors** - Tuesday, March 1, 2005 at 8:00 am at Lincoln Chamber of Commerce, 1135 "M" Street, in the Lincoln Room - Hudkins
- f. **Railroad Transportation Safety District Meeting** - Tuesday, March 1, 2005 at 10:30 am at the County-City Building, in Chambers - Schorr, Workman, Stevens
- g. **Parks and Rec Advisory Board** - Thursday, March 3, 2005 at 4:00 pm at the Auld Recreation Center - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Stevens Creek Watershed Plan Public Hearing** -
Wednesday, March 2, 2005 at 1:00 pm at the County-City
Building, 555 South 10th Street in the Chambers
- b. **Reception for Rick Bjorklund, Director of Nebraska
State Fair Park** - Thursday, March 10, 2005 at 4:30 pm to
6:00 pm at the County Club of Lincoln, 3200 South 24th
Street
- c. **Lincoln Agency on Aging "Foster Grandparent
Program 6th Annual Recognition Brunch"** - Saturday,
March 12, 2005 at 10:30 am at the Embassy Suites, 1040
"P" Street
- d. **Retirement Coffee for Sergeant Bob Marker** - Tuesday,
March 15, 2005 at 2:00 pm to 4:00 pm at the Justice and
Law Enforcement Center, 575 South 10th, in Training Room
"A"

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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
TUESDAY, MARCH 1, 2005**

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EMERGENCY ITEMS AND OTHER BUSINESS