

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 17, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MARCH 8, 2005**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **2005 HOMELAND SECURITY GRANT APPLICATION;
SPOTTERS' TRAINING** - Doug Ahlberg, Emergency Management Director

- 5** **9:15 am** **DIRECTOR POSITION DESCRIPTIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager

- 6** **9:45 am** **PROPOSED TEXT AMENDMENT TO ZONING REGULATIONS (AMUSEMENT LICENSES)** - Kristy Mundt, Deputy County Attorney; Mike Merwick, Building and Safety Director; Mike DeKalb, Planning Department

- 7** **10:15 am** **(A) COUNTY CHANGE OF ZONE NO. 05007 AGRICULTURAL TO AGRICULTURAL RESIDENTIAL (AG TO AGR); PRELIMINARY PLAT NO. 05001 AND COUNTY SPECIAL PERMIT NO. 05004, MEADOW VIEW 2ND ADDITION AT SW 84TH AND W. PIONEERS; (B) COUNTY CHANGE OF ZONE NO. 05009 (AG TO AGR) AT SO. 96TH AND WAGON TRAIN ROAD; AND (C) COUNTY MISCELLANEOUS NO. 05003 SUBDIVISION REGULATION TEXT AMENDMENT (ROAD IMPROVEMENT STANDARDS)** - Mike DeKalb, Planning Department

- 8** **10:45 am** **ASSERTIVE COMMUNITY TREATMENT CONTRACT** - Kristy Mundt, Deputy County Attorney

- 9** **11:15 am** **CONTRACT WITH SHERYL SCHREPF REGARDING FAMILIES FIRST & FOREMOST GRANT** - Kristy Mundt, Deputy County Attorney

- 10** **11:00 am** **COMMUNITY CORRECTIONS OFFICE FURNITURE** - Kim Etherton, Community Corrections Director

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ACTION ITEMS

- a. Microcomputer Request C#2005066, Pentium IV, 17" Monitor, Software, Etc. for District Court Clerk, \$2,008.16 from Microcomputer Fund.
- b. Microcomputer Request C#2005075, \$13,116.69 from the Corrections Budget for Pentium IV's, 5 Flat Panel Monitors (15"), Etc.

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Board of Equalization Referee Coordination Contract with Great Plains
- b. Request for Reconsideration of Claim from Cedars Youth Services (\$588.00)
- c. Funding for High Resolution Aerial Photos
- d. Public Building Commission Bond Refinance
- e. NACO's Legislative Day (April 7, 2005)
- f. Vacation Benefits for Unclassified Employees (Years of Service)
- g. Correspondence from Boesch Regarding Part-Time Teaching Position
- h. State Fair Contribution

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Air Pollution Control Advisory Board - Hudkins
- b. Board of Health Meeting - Hudkins
- c. Information Services Policy Committee - Stevens
- d. Joint Budget Committee - Stevens, Workman
- e. Region V Governing Board - Schorr
- f. LIBA Budget Monitoring Committee - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team Meeting** - Thursday, March 17, 2005 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Downtown Lincoln Association Board Meeting** - Tuesday, March 22, 2005 at 8:00 am at DLA, 1200 "N" Street in the Conference Room - Stevens
- c. **Public Building Commission** - Tuesday, March 22, 2005 at 10:00 am at the County-City Building, Room 113 - Workman, Hudkins
- d. **Community Mental Health Center Advisory Committee** - Wednesday, March 23, 2005 at 12:00 Noon at the Midtown Center - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- e. **Officials Committee** - Thursday, March 24, 2005 at 1:30 pm at the County-City Building, Mayor's Conference Room - Schorr, Hudkins
- f. **Lancaster Manor Advisory Committee** - Thursday, March 24, 2005 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier

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INVITATIONS TO BOARD MEMBERS

- a. **Ribbon Cutting for DaVita Nephrology Partners** - Thursday, March 17, 2005 at 3:00 pm at 307 North 46th Street
- b. **LIBA Government Caucus Luncheon Meeting** - Tuesday, March 22, 2005 at 11:45 am at The Steakhouse, 34th and Cornhusker Highway
- c. **Health Department Reception Introducing Cordelia Okoye, Division Manager for Community Health Services** - Thursday, March 24, 2005 at 2:00 pm to 4:00 pm at the Health Department, 3140 "N" Street, Room 236
- d. **LIBA 2005 Small Business Day at the Capitol** - Wednesday, March 30, 2005 at 9:30 am to 12:00 Noon, at the State Capitol Building, Room 1510
- e. **Fresh Start Home First Annual Luncheon** - Wednesday, March 30, 2005 at 11:30 am at the First Plymouth Church, 20th and D Streets
- f. **Groundbreaking Ceremony of Health Department Building Expansion** - Wednesday, April 6, 2005 at 3:00 pm at the Health Department, 3140 "N" Street
- g. **Public Health Awards Banquet** - Tuesday, April 12, 2005 at 6:00 pm at the East Campus Union, Great Plains Room
- h. **University of Nebraska-Lincoln College of Business Administration Advisory Board Awards Luncheon** - Friday, April 22, 2005 at the Champions Club

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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 22, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS