

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 14, 2007
8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF DEPARTMENT BUDGET HEARINGS MINUTES FROM TUESDAY, JUNE 5, 2007; AND STAFF MEETING MINUTES OF THURSDAY, JUNE 7, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **BUDGET WORK SESSION** - Dennis Meyer, Budget and Fiscal Officer

- 4** **9:00 AM** **FUNDING FOR PSYCHOLOGIST POSITION** - Scott Etherton, Crisis Center Director; Tom Fox, Deputy County Attorney

- 5** **9:15 AM** **PRE-SENTENCE INVESTIGATIONS** - Steve Rowaldt, Chief Probation Officer

- 6** **9:30 AM** **PURCHASE OF REAL ESTATE** - Don Killeen, County Property Manager; Mike Thurber, Corrections Director

- 7** **10:15 AM** **PURCHASE OF GPS EQUIPMENT** - Jim Langtry, GIS Mapping Division Head; Vince Mejer, Purchasing Agent; Bob Walla, Assistant Purchasing Agent

- 8** **ACTION ITEMS**
 - a. Request from Ecological Committee to Send Letter to Mayor Beutler Regarding the Catalyst Project
 - b. Execution of Resolution No. R-07-0045, County Special Permit No. 07011, Wild Acres Community Unit Plan (Approved June 12, 2007)
 - c. C#2007216, \$779.10 from Public Defender FY 07-08 Budget for Digital Camera and Memory Card

- 9** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Sheriff Participation in City Byrne Grant Application
- b. Installation of New TRIM Licenses
- c. Agricultural Society Bond Issue for Expansion of Events Center
- d. Compensation Increase Under Proposed Amendments to Standards for Appointed Counsel
- e. Guidelines for Drag Strip Public Hearing (Special Permit No. 06051)
- f. Correspondence from Dean Settle Regarding Smoking on County Property
- g. Reappointments to the Air Pollution Advisory Committee (Wayne Heyen and Carol Swigart) and Appointment of Jay Snyder
- h. Six Month Review for Dennis Meyer, Budget and Fiscal Officer
- i. Draft of Lincoln-Lancaster Office of Women and Economics Interlocal Agreement

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of Mayor, County Board Chair and Vice Chair** - Workman, Heier
- b. **Parks and Rec Advisory Board Meeting** - Stevens
- c. **Nebraska Innovation Zone Committee Meeting** - Heier
- d. **NACO Executive Committee Meeting** - Heier
- e. **NACO Board Meeting** - Heier
- f. **Railroad Transportation Safety District Meeting** - Schorr, Workman, Stevens
- g. **Region V Governing Board Meeting** - Schorr
- h. **Public Building Commission Meeting** - Hudkins, Workman
- i. **General Assistance Monitoring Committee Meeting** - Schorr, Stevens
- j. **Air Pollution Control Advisory Board Meeting** - Hudkins
- k. **Board of Health Meeting** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee Meeting** - Thursday, June 14, 2007 at 1:00 pm at the County-City Building, Room 106- Stevens
- b. **Officials Committee Meeting** - Thursday, June 14, 2007 at 1:30 pm at the County-City Building in the Mayor's Conference Room - Heier, Workman
- c. **Joint Budget Committee Meeting** - Friday, June 15, 2007 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Schorr
- d. **LIBA Budget Monitoring Committee Meeting** - Tuesday, June 19, 2007 at 7:30 am at LIBA - Stevens

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INVITATIONS TO THE COUNTY BOARD

- a. **Fresh Start Home Open House and Reception** - Thursday, June 21, 2007 at 3:00 pm until 6:00 pm at 6433 Havelock Avenue

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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, JUNE 19, 2007

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EMERGENCY ITEMS AND OTHER BUSINESS