

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MARCH 13, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

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| <b>1</b>  |                 | <b><u>APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MARCH 6, 2008</u></b>   |
| <b>2</b>  |                 | <b>ADDITIONS TO AGENDA</b>   |
| <b>3</b>  | <b>8:30 AM</b>  | <b>LEGISLATIVE UPDATE</b> - Gordon Kissel and Kristen Crawford, Kissel/E&S Associates  |
| <b>4</b>  | <b>9:00 AM</b>  | <b>BEHAVIORAL HEALTH JAIL DIVERSION GRANT PUBLICATION</b> - Travis Parker, Program Manager   |
| <b>5</b>  | <b>9:15 AM</b>  | <b>DISTRIBUTION OF PENSION PROCEEDS PRIOR TO ACTUAL RETIREMENT</b> - Doug Cyr, Chief Deputy County Attorney  |
| <b>6</b>  | <b>9:30 AM</b>  | <b>INTERLOCAL AGREEMENT BETWEEN COUNTY AND CITY FOR EMERGENCY AMBULANCE SERVICES TO ALL AREAS OF COUNTY</b> - Tom Fox, Deputy County Attorney  |
| <b>7</b>  | <b>9:45 AM</b>  | <b>AMENDMENT TO BLUE CROSS BLUE SHIELD INSURANCE ADMINISTRATIVE SERVICES AGREEMENT</b> - Bill Kostner, Personnel Risk Manager; Brett Young, Account Executive, Blue Cross Blue Shield        |
| <b>8</b>  | <b>10:00 AM</b> | <b>INTRODUCTION OF JEFF MCREYNOLDS, GIS COORDINATOR</b> - Rob Ogden, Chief Deputy Assessor/Register of Deeds; Erik Hubl, GIS Mapping Division Head; Kent Morgan, Assistant Planning Director |
| <b>9</b>  | <b>10:15 AM</b> | <b>PROPOSAL FROM BRYAN LGH REGARDING DISCOUNTS FOR LABORATORY SERVICES AND WORKER'S COMPENSATION CLAIMS</b> - Tom Fox, Deputy County Attorney  |
| <b>10</b> | <b>10:30 AM</b> | <b>BOARD OF EQUALIZATION PROTEST SYSTEM ENHANCEMENTS</b> - Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk  |

- 11      10:45 AM      **GRANT REQUEST (SAMHSA OLDER ADULT TARGETED CAPACITY EXPANSION GRANT IN THE AMOUNT OF \$400,000)** - Kit Boesch, Human Services Director; Dean Settle, Community Mental Health Center Director
- 12      **ACTION ITEMS**  
a. Agenda Items for Monthly Meeting of County Board Chair, Vice Chair and Mayor
- 13      **CONSENT ITEMS**
- 14      **ADMINISTRATIVE OFFICER REPORT**  
a. Pension Plan RFP  
b. Planning Commission Replacement for Robert Moline  
c. Request for Resolution of Support on Amendment 1
- 15      **PENDING**
- 16      **DISCUSSION OF BOARD MEMBER MEETINGS**  
a. **Nebraska Innovation Zone Commission (NIZC) Meeting** - Heier  
b. **Region V Governing Board Meeting** - Schorr  
c. **Railroad Transportation Safety District (RTSD) Meeting** - Schorr, Workman, Stevens  
d. **Public Building Commission Chair, Vice Chair and Mayor Meeting** - Workman  
e. **General Assistance Monitoring Committee Meeting** - Stevens, Schorr  
f. **Air Pollution Control Advisory Board Meeting** - Hudkins  
g. **Board of Health Meeting** - Schorr
- 17      **SCHEDULE OF BOARD MEMBER MEETINGS**  
a. **Juvenile Justice Review Committee Meeting** - Thursday, March 13, 2008 at 2:30 pm at 1115 "K" Street - Heier  
b. **Information Services Policy Committee Meeting** - Thursday, March 13, 2008 at 1:00 pm at the County-City Building, Room 106 - Stevens  
c. **Parks Advisory Board Meeting** - Thursday, March 13, 2008 at 4:00 pm at the County-City Building, Room 113 - Stevens  
d. **LIBA Budget Monitoring Committee Meeting** - Tuesday, March 18, 2008 at 7:30 pm at LIBA - Stevens  
e. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Tuesday, March 18, 2008 at 8:30 am at the County-City Building, Mayor's Office - Workman, Heier

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**SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:**

- f. **Public Building Commission Meeting** - Tuesday, March 18, 2008 at 1:30 pm at the County-City Building, Room 113 - Hudkins, Workman
- g. **Texas Jail Visit** -Leaving Tuesday, March 18, 2008 - Schorr, Stevens
- h. **Lancaster County Fairgrounds Joint Public Agency Meeting** - Tuesday, March 18, 2008 at 7:00 pm at the Lancaster County Event Center - Heier, Workman
- i. **Texas Jail Visit** - Leaving Wednesday, March 19, 2008 - Heier, Hudkins, Workman

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**INVITATIONS TO BOARD MEMBERS**

- a. **National Wheelchair Basketball Association Division II Regional Tournament - Volunteers** - Saturday/Sunday, March 15/16, 2008, Volunteers Needed for Different Times and Different Duties
- b. **Chamber of Commerce Business Leadership Seminar Featuring Jane Miller and Mary Uhi-Bien, Ph.D.** - Wednesday, March 26, 2008 at 9:00 am to 1:00 pm at the County Club of Lincoln, 3200 South 24<sup>th</sup> Street

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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 18, 2008**

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**EMERGENCY ITEMS AND OTHER BUSINESS**