

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 3, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MARCH 27, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 AM**     **LEGISLATIVE UPDATE** - Gordon Kissel and Kristen Crawford, Kissel/E&S Associates
  
- 4**     **9:00 AM**     **(A) VISITORS IMPROVEMENT FUND GRANT PROCESS, AND  
(B) CONVENTION AND VISITORS BUREAU CONTRACT** - Wendy Birdsall, Lincoln Chamber of Commerce President; Jeff Maul, Convention and Visitors Bureau Director; Bruce Bohrer, Lincoln Chamber of Commerce
  
- 5**     **9:30 AM**     **DISPROPORTIONATE SHARE HOSPITAL INTERGOVERNMENTAL TRANSFER AGREEMENT** - Margaret Booth, Health and Human Services Hospital Program Manager; Christine Peterson, Health and Human Services Chief Executive Officer; Vivianne Chaumont, Health and Human Services Division of Medicaid and Long-Term Care Director
  
- 6**     **10:00 AM**     **MISCELLANEOUS NO. 08005, TEXT AMENDMENT TO COUNTY LAND SUBDIVISION REGULATIONS (EXPIRATION OF FINAL PLATS)** - Brandon Garrett, Planner
  
- 7**     **10:15 AM**     **COMMUNITY RATING SYSTEM FOR FLOOD PLAINS** - Dale Stertz, David Astuto and Michelle Williamson, Building and Safety
  
- 8**     **10:30 AM**     **DISPROPORTIONATE MINORITY CONTACT GRANT APPLICATION** - Sara Hoyle, Juvenile Justice Coordinator
  
- 9**     **10:45 AM**     **PENDING LITIGATION** - Kristy Bauer, Deputy County Attorney; Ron Feters, Lancaster Manor Administrator; Sue Eckley, County Risk Manager; Doug Cyr, Chief Deputy County Attorney
  
- 10**    **11:15 AM**     **ADDITIONAL ELECTRONIC MONITORS** - Kim Etherton, Community corrections Director

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**ACTION ITEMS**

- a. Microcomputer Requests:
  - (1) C#2008132, \$1,643.84 from District Court Judge's Budget for a PC, 17" Monitor and Software; and
  - (2) C#2008144, \$1,596.45 from Public Defender Budget for Headset and Dragon Naturally Speaking Preferred 9.0 Upgrade (4), Four Headsets, and Two Laser Printers
  - (3) C#2008150, \$2, 984.37 from the Engineer's Budget for HP Compaq Notebook PC, Other Hardware and Software
  - (4) C#2008149, \$14,263.93 from Corrections Budget for Eleven (11) PC's, Thirteen (13) 19" Monitors, Software, Etc.
- b. Payroll Insert for April 17, 2008 (Wellness Newsletter)

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Bryan LGH Lab Contract
- b. Abbott Motocross Track Engineering Bids
- c. Breast Pump Update
- d. Calling Cards Update
- e. Pension RFP Update

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee Meeting** - Hudkins
- b. **Ecological Advisory Committee Meeting** - Heier
- c. **Chamber Coffee** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Nebraska Innovation Zone Commission Meeting (NIZC)** - Thursday, April 3, 2008 at 7:00 pm at Mahoney Park, Main Lodge, Red Oak Room - Heier
- b. **City-County Common Meeting** - Tuesday, April 8, 2008 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- c. **Public Building Commission Chair, Vice Chair and Mayor Meeting** - Tuesday, April 8, 2008 at 11:00 am at the County-City Building in the Mayor's Conference Room - Hudkins
- d. **Public Building Commission Meeting** - Tuesday, April 8, 2008 at 1:30 pm at the County-City Building, Room 113 - Hudkins, Workman
- e. **Air Pollution Advisory Board Committee Meeting** - Tuesday, April 8, 2008 at 3:00 pm at 3140 "N" Street - Hudkins
- f. **Board of Health Meeting** - Tuesday, April 8, 2008 at 6:30 pm at 3140 "N" Street - Schorr
- g. **Information Services Policy Committee Meeting** - Thursday, April 10, 2008 at 1:pm at the County-City Building, Room 106 - Stevens
- h. **Parks Advisory Board Meeting** - Thursday, April 10, 2008 at 4:00 pm at the County-City Building, Room 113 - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Chamber Ribbon Cutting for Christensen Audiology & Hearing Aid Center** - Tuesday, April 8, 2008 at 10:00 am at 7700 A Street, Suite 4
- b. **Chamber Ribbon Cutting for People City Mission's Dedication to Curtis Center** - Friday, April 25, 2008 at 3:00 pm at 110 Q Street, West Side - Curtis Building
- c. **Chamber Ribbon Cutting for Nebraska Sports Council** - Wednesday, Wednesday, May 21, 2008 at 3:30 pm at 4903 No. 56<sup>th</sup> Street
- d. **Mayor's Interfaith Prayer Breakfast** - Thursday, May 1, 2008 at 7:30 am at the Embassy Suites

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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, APRIL 8, 2008**

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**EMERGENCY ITEMS AND OTHER BUSINESS**