

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 16, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, OCTOBER 9, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **(A) MISCELLANEOUS NO. 08012, LAND SUBDIVISION AMENDMENTS (SIGNATURE REQUIREMENTS AND APPLICATION EXPIRATION CLARIFICATION); AND (B) COUNTY CHANGE OF ZONE NO. 08050, AGRICULTURAL TO BUSINESS, HIGHWAY 77 AND HICKMAN ROAD - Mike DeKalb, Planner**

- 4** **8:45 AM** **LEGACY DAIRY UPDATE - Mike Lang, Administrative Assistant to the Mayor, Economic Development; Doug Cyr, Chief Deputy County Attorney**

- 5** **9:15 AM** **BOOKING CENTER - Kim Etherton, Community Corrections Director**

- 6** **9:45 AM** **POTENTIAL LITIGATION - Tom Fox, Deputy County Attorney; Chief Deputy Sheriff Bill Jarrett**

- 7** **ACTION ITEMS**
 - a. Authorize Transfer of Drug Technician Position from State to County

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Tri-County Meeting Agenda Items
 - b. Pension Update
 - c. NACO Conference (December 10-12, 2008)
 - d. Flood Plain Briefing with Villages (October 30, 2008)
 - e. Replacement Bailiff for County Court
 - f. Legal Opinion Request (Alternatives to Road Vacation for SW 86th Street Between Saltillo and Bennet Roads)
 - g. Expenditure of County Funds for County Government Day (Legal Opinion)
 - h. Crisis Center Water Damage

10 PENDING

11 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Meeting** - Stevens
- b. **Parks Advisory Board Meeting** - Stevens
- c. **Lancaster County Correctional Facility Joint Public Agency Meeting** - Heier, Workman
- d. **Public Building Commission Chair, Vice Chair and Mayor Meeting** - Hudkins
- e. **Public Building Commission Meeting** - Hudkins, Workman
- f. **Air Pollution Advisory Committee Meeting** - Hudkins
- g. **Board of Health Meeting** - Schorr

12 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **MPO Officials Committee Meeting** - Friday, October 17, 2008 at 1:30 pm in the Mayor's Conference Room - Heier, Workman
- b. **LIBA Budget Monitoring Meeting** - Tuesday, October 21, 2008 at 7:30 am at LIBA - Stevens
- c. **County Board Chair, Vice Chair and Mayor Meeting** - Tuesday, October 21, 2008 at 8:30 am at the County-City Building in the Mayor's Conference Room - Workman, Heier
- d. **District Energy Corporation Meeting** - Tuesday, October 21, 2008 at 1040 O Street - Heier, Hudkins
 1. 10:30 am to 12:00 Noon - Special Meeting, St. Paul District Experience
 2. 11:30 am Lunch during Meeting
 3. 12:00 Noon to 1:00 pm Regular Meeting
 4. 1:00 pm to 1:15 pm Break
 5. 1:10 pm to 2:30 pm Workshop on St. Paul District System
- e. **Community Mental Health Advisory Committee Meeting** - Wednesday, October 22, 2008 at 12:00 Noon at 2201 South 17th - Stevens
- f. **NACO Legislative Conference** - Thursday, October 23, 2008 at Kearney, NE - Heier

13 **INVITATIONS TO BOARD MEMBERS**

- a. **LIBA Biz-Net** - Thursday, October 16, 2008 at Office Interiors and Design, at 5:00 pm at 121 Cherry Hill Blvd
- b. **LIBA Luncheon** - Tuesday, October 21, 2008 at 11:30 am at the Holiday Inn Downtown
- c. **Chamber Ground Breaking for Perot Systems** - Tuesday, October 21, 2008 at 11:30 am at 800 Cattail Road, with lunch at 12:15 at the Technology Development Center, 4701 Innovation Drive

- 14 CORRESPONDENCE TO THE COUNTY BOARD
- 15 CORRESPONDENCE FROM THE COUNTY BOARD
- 16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY,
OCTOBER 21, 2008
- 17 EMERGENCY ITEMS AND OTHER BUSINESS