

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 22, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, APRIL 15, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **ASSESSOR/REGISTER OF DEEDS OFFICE CONFIGURATION**
- Norm Agena, Assessor/Register of Deeds; Rob Ogden, Chief Deputy Assessor/Register of Deeds; Don Killeen, Property Manager; and John Kay, Sinclair Hille

- 4** **8:45 am** **SENTENCING, MONITORING, APPREHENSION, REGISTERING TRACKING (SMART) GRANT** - Bill Jarrett, Chief Deputy Sheriff

- 5** **9:00 am** **COMPREHENSIVE PLAN AMENDMENT NO. 10002, LITTLE SALT CREEK WATERSHED MASTER PLAN** - Ben Higgins, Public Works Watershed Management Senior Engineer

- 6** **9:15 am** **COMMUNITY CORRECTIONS OFFICE SPACE AND FURNISHINGS** - Kim Etherton, Community Corrections Director

- 7** **9:30 am** **ADDITIONAL APPROPRIATIONS LETTER** - Dennis Meyer, Budget & Fiscal Officer

- 8** **ACTION ITEMS**
 - a. Microcomputer Request C#61937, \$1,117.76, from County Court Budget for 6 Microsoft Word 2010 Licenses

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Lease of County-Owned Lot
 - b. Personnel Policy Board Appointment
 - c. County Website Committee
 - d. Deputy Chief Administrative Officer Salary
 - e. Common Meeting Agenda (May 3, 2010)
 - f. Abbott Motocross Facility bids

- 11 **PENDING**
- 12 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. **Joint Budget Committee** - Stevens/Schorr
b. **LIBA Budget Monitoring Committee** - Stevens
- 13 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. **LIBA** - Hudkins/Schorr
 Tuesday, April 27, 2010, 7:30 a.m., Terrace Grill
b. **JPA Corrections** - Stevens/Heier
 Tuesday, April 27, 2010, 9:00 a.m., Chambers
c. **NE Roads & Public Works Meeting** - Heier/Hudkins
 Tuesday, April 27, 2010, 11:00 a.m., Clark Enersen Partners
d. **Community Mental Health Center Advisory Committee** -
 Stevens
 Wednesday, April 28, 2010, 12:00 noon
- 14 **INVITATIONS TO BOARD MEMBERS**
- 15 **CORRESPONDENCE TO THE COUNTY BOARD**
- 16 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
TUESDAY APRIL 27, 2010
- 18 **EMERGENCY ITEMS AND OTHER BUSINESS**