

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 5, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE MINUTES OF THE STAFF MEETING JULY 29, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **(A) 15¢ RURAL LEVY;**
 (B) AUDIT ENGAGEMENT LETTER;
 (C) BRIDGE UPDATE - Dennis Meyer, Budget & Fiscal Officer

- 4** **9:00 am** **TRUANCY DIVERSION GRANT - Kit Boesch, Human Services Director**

- 5** **9:15 am** **INTIMATE PARTNER/SEXUAL VIOLENCE VICTIM SAFETY GRANT - Dean Settle, Community Mental Health Director; Bob Moyer; Kit Boesch, Human Services Director**

- 6** **9:30 am** **COUNTY SPECIAL PERMIT NO. 07024B, EXTENSION OF TIME FOR MOBILE HOME, S.W. 14TH STREET AND OLIVE CREEK ROAD - Mike DeKalb, Planner**

- 7** **9:45 am** **COMPENSATORY TIME FOR COURT SECURITY - Tom Fox Deputy County Attorney; Terry Wagner, Lancaster County Sheriff**

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Bar Closing Time (Draft Resolution)
 - b. New Adult Detention Facility Tour, August 12, 2010
 - c. Management Team Meeting (August 12, 2010, 7:30 a.m.)

- 11** **PENDING**

- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Nebraska Innovation Zone Committee - Hudkins**
 - b. **Ecological Advisory Committee - Heier - Cancelled**
 - c. **LPED Investors - Heier**
 - d. **EMS Oversight Committee - Schorr**
 - e. **Chamber Coffee - Stevens**

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Nebraska Innovation Zone Commission - Hudkins**
Thursday, August 5, 2010, 7:00 p.m. - **Cancelled**
- b. **Meeting with the Mayor - Heier/Stevens**
Tuesday, August 10, 2010, 8:30 a.m.
- c. **Meeting with the Mayor - PBC - Hudkins**
Tuesday, August 10, 2010, 11:00 a.m.
- d. **Public Building Commission - Hudkins/Schorr**
Tuesday, August 10, 2010, 1:30 p.m.
- e. **Air Pollution Control Advisory Committee - Hudkins**
Tuesday, August 10, 2010, 3:00 p.m. - **Cancelled**
- f. **Board of Health - Schorr**
Tuesday, August 10, 2010, 5:00 p.m.
- g. **Management Team Meeting - All Commissioners**
Thursday, August 12, 2010, 7:30 a.m.
- h. **Tour of the New Jail - All**
Thursday, August 12, 2010, immediately following the
conclusion of the Staff Meeting

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 AUGUST 10, 2010**

18

EMERGENCY ITEMS AND OTHER BUSINESS