

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 7, 2011
COUNTY-CITY BUILDING, ROOM 113
8:30 A.M.**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

- 1** **APPROVAL OF THE MINUTES OF THE STAFF MEETING, JUNE 30, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE:**
 (A) INTERIM RESOLUTIONS; AND
 (B) PROCEDURE FOR SETTING PRIORITIES FOR 2012
 SESSION - Gordon Kissel & Joe Kohout, Kissel E&S Associates

- 4** **9:00 am** **INTERSECTION (SW 38TH & O) AND BUS TURNOUT COSTS FOR NEW JAIL** - Mike Thurber, Corrections Direction; Greg Newport, Clark Enersen Partners

- 5** **9:15 am** **(A) COMMUNITY HEALTH ENDOWMENT CONSULTANT (MEDICALLY UNDERSERVED); AND**
 (B) JUVENILE REENTRY PLANNING GRANT APPLICATION (\$50,000) - Kit Boesch, Human Services Director; Sara Hoyle, Juvenile Justice Coordinator

- 6** **9:30 am** **LABOR NEGOTIATIONS** - Mark Koller, Personnel Director; Tom Fox, Deputy County Attorney; and Nicole Gross, Compensation Technician

- 7** **10:00 am** **REDUCTION IN FORCE** - Kim Etherton, Community Corrections Director

- 8** **10:15 am** **SHERIFF'S SALE RETURN ON VACATED WAGGONER DRIVE** - Doug Cyr, Chief Deputy County Attorney

- 9** **10:30 am** **(A) RECONSIDERATION OF DEPUTY EMERGENCY MANAGEMENT DIRECTOR POSITION; AND**
 (B) CONTRACT FOR EMERGENCY MANAGEMENT BACKUP - Doug Ahlberg, Emergency Management Director

- 10** **10:45 am** **CONTRACTS FOR PSYCHIATRIST & ADVANCED NURSE PRACTITIONER** - Dean Settle, Community Mental Health Center Director

- 11 **ACTION ITEMS**
- 12 **CONSENT ITEMS**
- 13 **ADMINISTRATIVE OFFICER REPORT**
- a. Management Team Meeting (July 14, 2011)
 - b. Traffic Control During County Fair
 - c. NACO Southeast District Meeting (September 22, 2011)
- 14 **PENDING**
- 15 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Local Emergency Planning Committee - Schorr - Cancelled
 - b. Emergency Medical Oversight Governing Board - Schorr
 - c. Chamber Coffee - Smoyer/Raybould
- 16 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Human Services Joint Budget Committee - Schorr/Raybould**
Friday, July 8, 2011, 10:30 a.m.
 - b. **Region V Governing Board Special Meeting - Smoyer**
Friday, July 8, 2011, 9:30 a.m.
 - c. **Meeting with the Mayor - Schorr/Heier**
Tuesday, July 12, 2011, 8:30 a.m.
 - d. **Public Building Commission - Hudkins/Raybould**
Tuesday, July 12, 2011, 11:00 a.m.
 - e. **Common Budget Hearings - All**
Tuesday, July 12, 2011, 1:00 - 4:30 p.m.
 - f. **Board of Health - Schorr**
Tuesday, July 12, 2011, 5:00 p.m.
 - g. **Management Team - All**
Thursday, July 14, 2011, 7:30 a.m.
 - h. **Information Services Policy Committee - Smoyer**
Thursday, July 14, 2011, 1:00 p.m.
 - i. **Parks and Recreation Advisory Board - Raybould**
Thursday, July 14, 2011, 4:00 p.m.
- 17 **INVITATIONS TO BOARD MEMBERS**
- 18 **CORRESPONDENCE TO THE COUNTY BOARD**
- 19 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 12, 2011**
- 21 **EMERGENCY ITEMS AND OTHER BUSINESS**