

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 29, 2013  
PLACE: COUNTY-CITY BUILDING - ROOM #113  
8:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE [MINUTES](#) OF THE STAFF MEETING, AUGUST 22, 2013**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 a.m.    COMMUNITY MENTAL HEALTH CENTER TRANSITION - Ron Sorensen, Community Mental Health Center Director; Gwen Thorpe, Deputy Chief Administrative Officer**
  
- 4**        **9:00 a.m.    [COUNTY CHANGE OF ZONE NO. 13014, AG TO AGR, NORTH 80<sup>TH</sup> STREET AND AGNEW ROAD](#) - Sara Hartzell, Planner**
  
- 5**        **9:15 a.m.    LABOR NEGOTIATIONS - Doug McDaniel, Personnel Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; and Amy Sadler, Compensation Technician**
  
- 6**                    **ACTION ITEMS**
  
- 7**                    **CONSENT ITEMS**
  
- 8**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.        [Wildlife Control Contract With US Department of Agriculture \(USDA\)](#)
  - b.        [Douglas County Truancy Issues](#)
  
- 9**                    **PENDING**
  
- 10**                  **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.        LIBA Terrace Grill - Hudkins
  - b.        Corrections JPA - Hudkins/Smoyer
  - c.        Meeting W/Planning - **Cancelled**
  - d.        Air Pollution Control Advisory Board - Hudkins
  - e.        Community Mental Health Center Advisory Committee - Raybould

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Metropolitan Planning Organization - Hudkins/Smoyer  
Thursday, August 29, 2013, 1:30 p.m.
- b. Agricultural Society JPA - Hudkins/Smoyer  
Tuesday, September 3, 2013, 10:00 a.m., Room 106
- c. Chamber Coffee - Smoyer/Raybould  
Wednesday, September 4, 2013, 8:00 a.m.
- d. Southeast NACO Conference - All  
Thursday, September 5, 2013, 8:30 a.m., Mahoney State  
Park
- e. Human Services Joint Budget Committee - Schorr/Raybould  
Friday, September 6, 2013, 10:30 a.m.
- f. RTSD - Schorr/Smoyer/Amundson  
Tuesday, September 10, 2013, 8:15 a.m.
- g. Public Building Commission Meeting W/Mayor - Hudkins  
Tuesday, September 10, 2013, 8:30 a.m.
- h. Meeting W/Mayor - Hudkins/Smoyer  
Tuesday, September 10, 2013, 9:30 a.m.
- i. Common Meeting - All  
Tuesday, September 10, 2013, 12:45 p.m.
- j. Public Building Commission - Hudkins/Raybould  
Tuesday, September 10, 2013, 1:30 p.m.
- k. Board of Health - Amundson  
Tuesday, September 10, 2013, 5:00 p.m.
- l. Management Team Meeting - All  
Thursday, September 12, 2013, 7:30 a.m.
- m. Information Services Policy Committee - Raybould  
Thursday, September 12, 2013, 1:00 p.m.
- n. Parks and Recreation Advisory Board - Hudkins  
Thursday, September 12, 2013, 4:00 p.m.

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**INVITATIONS TO BOARD MEMBERS**

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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, SEPTEMBER 3, 2013, 10:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**