

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 26, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 12, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 15

- 4** **8:30 am** **A) SPECIAL PERMIT NO. 196 & CUP NO. 02014, VIEW POINTE NORTH, N. 70TH & WAVERLY ROAD (SPLIT JURISDICTION WITH CITY); B) RURAL SERVICES STUDY** - Mike DeKalb, Planning Department

- 5** **9:00 am** **COUNTY BOARD SPACE NEEDS** - JoAnne Kissel, Sinclair Hille & Associates

- 6** **10:00 am** **PENDING LITIGATION** - Dave Johnson, Deputy County Attorney; Mike Thew, Chief Deputy County Attorney; Doug Cyr, Deputy County Attorney

- 7** **10:15 am** **HIRING REQUESTS**
 - a. Two Mental Health Technicians - Dean Settle, Community Mental Health Center Director
 - b. Engineering Aide II - Don Thomas, County Engineer
 - c. Child Support Staff - Gary Lacey, County Attorney
 - d. Administrative Aide I - Dave Shively, Election Commissioner

- 8** **10:45 am** **HEALTH DEPARTMENT REPORT ON GENERAL ASSISTANCE** - Pat Lopez and Kathy Cook, Lincoln-Lancaster County Health Department

- 9** **11:15 am** **ASSESSOR CAR PURCHASES (2)** - Norm Agena, County Assessor; Rob Ogden, Chief Deputy Assessor

- 10** **11:30 am** **LOCAL LAW ENFORCEMENT BLOCK GRANT UPDATE** - Chief Deputy Sheriff William Jarrett

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ACTION ITEMS

- a. Letter to City (Amend Lincoln Municipal Code §18.04 - Building Permits for Residences on 20 Acre Parcels)
- b. Request from Corrections to Send Three (3) Nurses to NE Nursing Law Seminar (\$49/person)
- c. Microcomputer Request #2002-302, \$140 for Microsoft Windows 98 Upgrade from Adult Probation Budget
- d. Microcomputer Requests:
 - 1. \$2,933.36 from F3 budget for 13 Microsoft Windows Pro upgrades
 - 2. \$37,289.46 from F3 budget for 18 Pentium IV's, etc.

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Annual Meeting with Villages
- b. Convention & Visitors Bureau Proposals
- c. Letter from Nebraska Department of Environmental Quality re: Storm Water Drainage
- d. Correspondence re: Change of Zone No. 147 & Comprehensive Plan Amendment No. 94-23-27b
- e. Modification of Budget Freeze Letter
- f. Potential grant for County Attorney (Safe Neighborhoods)
- g. Lancaster Manor brickwork
- h. Insurance requirements for Adult Offender Services Consultant
- i. Tri-County Retreat with Douglas and Sarpy Counties
- j. Correspondence from Kelly Guenzel regarding Management Retreat date

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Visitors Promotion Advisory Committee** - Workman
- b. **Local Emergency Plan Committee** - Workman
- c. **Floodplain Task Force** - Heier
- d. **LIBA Monthly Meeting** - Workman, Hudkins
- e. **Downtown Lincoln Board** - Stevens
- f. **Lancaster Manor Advisory Committee** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Board of Health** - Friday, September 27, 2002 at 12:00 p.m., at 3119 "O" Street - Hudkins
- b. **Ecological Advisory Committee** - Tuesday, October 1, 2002 at 7:00 a.m., at the County-City Building, Room 106 - Campbell
- c. **Lincoln Partnership for Economic Development Investors** - Tuesday, October 1, 2002 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Workman
- d. **Monthly Meeting with Mayor Wesely** - Thursday, October 3, 2002 at 1:00 p.m., at the County-City Building, Mayor's Office - Heier, Workman

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INVITATIONS TO BOARD MEMBERS

- a. **Indian Center Annual Dinner** - Thursday, September 26, 2002 from 6:00 to 9:00 p.m., at the Indian Center, 1100 Military Road
- b. **Community Leadership Briefing re: Child Guidance Center Relocation and "Moving Forward the Children" Capital Campaign** - Tuesday, October 1, 2002 from 5:15 p.m. to 6:30 p.m., at The Eleven Club, Wells Fargo Center, 13th & "O" Street
- c. **Leadership Link Candidate Forum** - Wednesday, October 2, 2002 at 11:45 a.m., at the Firefighters Hall, 241 Victory Lane
- d. **Lights on Lincoln! Luncheon** - Thursday, October 10, 2002 from 11:30 a.m. to 1:00 p.m., at the Cornhusker Hotel
- e. **Coaching with Confidence Workshop** - Wednesday, October 16, 2002 from 8:15 a.m. to noon, at the Lincoln Chamber of Commerce
- f. **Downtown Lincoln Association's Annual Meeting and Recognition Ceremony** - Thursday, October 17, 2002 at 11:30 a.m., at the Embassy Suites Hotel Ballroom

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, OCTOBER 1, 2002**

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EMERGENCY ITEMS AND OTHER BUSINESS