

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 18, 2007  
COUNTY-CITY BUILDING  
ROOM 113, 8:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, OCTOBER 4, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 AM**     **PLANNING DIRECTOR APPROVAL PROCESS** - Marvin Krout, Planning Director; Mike DeKalb, Planner
  
- 4**     **9:00 AM**     **SPECIAL PERMIT NO. 07042, FOX TRAIL ESTATES COMMUNITY UNIT PLAN, SW 56<sup>TH</sup> AND OLD CHENEY (SPLIT JURISDICTION WITH LINCOLN)** - Mike DeKalb, Planner
  
- 5**     **9:30 AM**     **RECORDS RETENTION REQUESTS**
  - A. COUNTY COURT**
  - B. HEALTH DEPARTMENT**
  - C. CITY FINANCE**
  - D. CITY ATTORNEY**
  
- 6**     **9:45 AM**     **PENDING AND POTENTIAL LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney; Mark Christensen, Cline Williams
  
- 7**     **10:00 AM**    **PART-TIME PSYCHIATRIST POSITION** - Kristy Bauer, Deputy County Attorney; Dean Settle, Community Mental Health Center Director; Don Taute, Personnel Director
  
- 8**     **10:15 AM**    **COMPUTER PURCHASE** - Norm Agena, Assessor/Register of Deeds; Rob Ogden, Chief Deputy Assessor/Register of Deeds
  
- 9**     **10:30 AM**    **TERMINATION OF SHANAHAN CONTRACT, PART 2 OF PROJECT #07-29** - Tom Fox, Deputy County Attorney; Doug Pillard, County Engineering Design Division Head
  
- 10**    **10:45 AM**    **CHANGE ORDER FOR LANCASTER MANOR SIDING PROJECT, \$420.00; FIRE ALARM SYSTEM** - Ron Feters, Lancaster Manor Administrator

- 11 11:00 AM **DEPARTMENT OF HEALTH & HUMAN SERVICES, OFFICE OF JUVENILE SERVICES CONTRACT** - Michelle Schindler, Youth Services Center Director; Tom Fox, Deputy County Attorney
- 12 NOON **TOUR OF PROBATION REPORTING CENTER (TRABERT HALL, 4<sup>TH</sup> FLOOR, 2202 SO. 11<sup>TH</sup> STREET)**
- 13 **ACTION ITEMS**
- 14 **CONSENT ITEMS**
- 15 **ADMINISTRATIVE OFFICER REPORT**
- a. Post Employment Health Plan (PEHP) Advisory Committee
  - b. Tiger Beetle Meeting with U. S. Fish and Wildlife Service (Friday, October 19, 2007, 3:00 P.M.)
  - c. Safety Hazard, 14101 Pioneers Boulevard
  - d. Attorney Opinion Regarding Authority of County to Remove Trees From Right-Of-Way
  - e. TERC (Tax Equalization and Review Commission) Greenbelt Update
  - f. Commons Agenda Items (Tuesday, November 6, 8:30 AM)
  - g. Agenda Items for Joint LPS/City Council/Mayor/County Board Meeting on Tuesday, October 30, 2007 at 7:30 am at 5901 "O" Street
- 16 **PENDING**
- 17 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Parks and Rec Advisory Board Meeting; Special Parks Board Meeting** - Stevens
  - b. **NIZC Meeting** - Heier
  - c. **Monthly Meeting of Mayor, Chair and Vice Chair** - Workman, Heier
  - d. **Public Building Commission Meeting** - Hudkins, Workman
  - e. **Board of Health Meeting** - Schorr
  - f. **Information Services Policy Committee Meeting** - Stevens
  - g. **LIBA Budget Monitoring Meeting** - Stevens
  - h. **District Energy Corporation Meeting** - Heier, Hudkins
  - i. **Rural Ambulance Meeting** - Schorr, Heier (With Comment from Jim Densberger, President, Lancaster County Firefighters Mutual Aid Association)

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Youth Services Center Advisory Committee Meeting** - Tuesday, October 23, 2007 at 7:00 pm at the Youth Services Center, 1200 Radcliff Street - Heier
- b. **Joint Budget Committee Meeting** - Friday, October 26, 2007 at 8:15 am at the County-City Building in the Mayor's Conference Room
- c. **Lancaster County Fairgrounds Joint Public Agency Meeting** - Thursday, October 18, 2007 at 7:00 pm at the Lancaster Event Center - Hudkins

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Open House on Proposed West Haymarket Arena** - Thursday, October 18, 2007 at 11:00 am to 1:00 pm or 5:00 pm to 7:00 pm at the Pershing Center
- b. **National Geographic's "Troubled Waters"** - Wednesday, October 24, 2007 at 7:30 pm at Film Streams, 14<sup>th</sup> & Webster
- c. **LIBA New Member Orientation** - Thursday, October 25, 2007 at 7:30 am at LIBA
- d. **Harris Overpass Open House Public Meeting** - Tuesday, October 30, 2007 at 5:30 pm at 809 "P" Street in the Ridnour Room
- e. **LIBA Holiday Ball and Auction** - Saturday, November 17, 2007 at the Downtown Holiday Inn.

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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, OCTOBER 23, 2007**

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**EMERGENCY ITEMS AND OTHER BUSINESS**