

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 5, 2013  
PLACE: 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, NOVEMBER 21, 2013**
  
- 2                    **ADDITIONS TO AGENDA**
  
- 3        8:30 a.m.    **UNCLASSIFIED SALARIES** - Doug McDaniel, Personnel Director
  
- 4        8:45 a.m.    **PROPOSED CLARIFICATIONS TO THE LINCOLN-LANCASTER COUNTY AIR POLLUTION CONTROL PROGRAM (RESOLUTION NO. 5066-1993) AND THE AIR POLLUTION CONTROL RESOLUTION (RESOLUTION NO. 5069)** - Scott Holmes, Health Department Environment Public Health Division Manager
  
- 5        9:00 a.m.    **REGISTER OF DEEDS TECHNOLOGY FUND** - Norm Agena, Assessor/Register of Deeds
  
- 6        9:15 a.m.    **COMMUNITY MENTAL HEALTH CENTER TRANSITION UPDATE** - Gwen Thorpe, Deputy Chief Administrative Officer; Ron Sorensen, Community Mental Health Center Director
  
- 7        9:30 a.m.    **VISITORS PROMOTION COMMITTEE RECOMMENDATIONS FOR:**
  - (A)    **IMPROVEMENT FUND GRANTS TO:**
    - (1)    **NEBRASKA HIGH SCHOOL HALL OF FAME (\$19,780);**
    - (2)    **HISTORIC HAYMARKET DISTRICT (\$9,528);**
    - (3)    **LANCASTER EVENT CENTER (\$10,000);**
    - (4)    **LINCOLN CHILDREN'S MUSEUM (\$200,000);**
    - (5)    **LINCOLN CITY PARKS AND RECREATION (\$10,000);**
  - (B)    **REQUEST FOR PROMOTION FEES** - Jeff Maul, Convention Visitors Bureau Executive Director; Julie Lattimer, Visitors Promotion Committee Chair

8      9:45 a.m.    **YOUTH SERVICES CENTER PER DIEM** - Sheli, Schindler, Youth Services Center Director; Brittany Behrens, Deputy County Attorney

9                    **ACTION ITEMS**

10                  **CONSENT ITEMS**

11                  **ADMINISTRATIVE OFFICER REPORT**

- a.      [Denton Quiet Zone](#)
- b.      County Board Conference Room

12                  **PENDING**

13                  **DISCUSSION OF BOARD MEMBER MEETINGS**

- a.      Metropolitan Officials Committee Meeting - Smoyer
- b.      Emergency Management System Oversight Authority - Schorr
- c.      LIBA - Breakfast Meeting - Amundson
- d.      JPA - Corrections - Smoyer
- e.      Chamber Coffee - Smoyer/Amundson

14                  **SCHEDULE OF BOARD MEMBER MEETINGS**

- a.      City-County Common - All  
Monday, December 9, 2013, 12:45 p.m.
- b.      PBC Meeting W/Mayor - Hudkins  
Tuesday, December 10, 2013, 8:30 a.m.
- c.      Meeting W/Mayor - Hudkins/Smoyer  
Tuesday, December 10, 2013, 9:30 a.m.

15                  **INVITATIONS TO BOARD MEMBERS**

16                  **CORRESPONDENCE TO THE COUNTY BOARD**

17                  **CORRESPONDENCE FROM THE COUNTY BOARD**

18                  **AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, DECEMBER 10, 2013, 10:30 a.m.**

19                  **EMERGENCY ITEMS AND OTHER BUSINESS**