

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, DECEMBER 2, 1999
8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES:**
 - a. Tuesday, November 2, 1999;
 - b. Thursday, November 4, 1999;
 - c. Tuesday, November 9, 1999;
 - d. Tuesday, November 16, 1999;
 - e. Wednesday, November 17, 1999;
 - f. Tuesday, November 23, 1999

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **CHANGE OF ZONE NO. 192 & MISCELLANEOUS NO. 99003, AMEND ZONING REGULATIONS & SUBDIVISION REGULATIONS TO REQUIRE NORTH AMERICAN VERTICAL DATUM (NAVD) - Mike DeKalb, Planning Department**

- 4** **9:00am** **REVIEW OF BOARD OF EQUALIZATION PROCEDURES - Norm Agena, County Assessor; Gwen Thorpe, Deputy County Clerk; Tom Kubert, Great Plains Appraisal**

- 5** **9:30am** **CONVENTION & VISITORS BUREAU (CVB) QUARTERLY REPORT - Paul McCue, Lincoln Chamber of Commerce President; Jerry Barnes, Visitors & Promotion Committee Chair; and Mark Essman, CVB Director**

- 6** **9:45am** **ADDITIONAL FULL-TIME EMPLOYEE FOR CRISIS CENTER - Dean Settle, Community Mental Health Center Director**

- 7** **10:00am** **ENGINEER'S ROAD AND BRIDGE BUDGET; EFFECT OF COUNTY ROAD ACQUISITIONS ON LOT DENSITY - Don Thomas, County Engineer; Mike DeKalb, Planning Department; Dave Johnson, Deputy County Attorney**

- 8** **11:00am** **CLOSURE OF CHILD SUPPORT PAYMENT SATELLITE - Kelly Handlos, District Court Clerk**

- 9** **11:30am** **AMENDMENT OF CORRECTIONS LABOR AGREEMENT TO INCLUDE CATASTROPHIC LEAVE - Georgia Glass, Personnel Director**

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ACTION ITEMS

- a. Request from Kit Boesch to Attend National Conference on Juvenile Justice (March 19-22, 2000)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. District Energy Corporation - Heier, Hudkins
- b. Board of Health - Hudkins
- c. Community Mental Health Center Advisory Committee - Steinman
- d. Government Access & Information Committee - Steinman
- e. Lancaster Manor Advisory Committee - Workman
- f. Information Services Policy Committee - Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. County Management Team - Thursday, December 2, 1999 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. Meeting with Mayor Don Wesely - Thursday, December 2, 1999 at 2:30 p.m., at the County-City Building, Mayor's Office - Campbell, Hudkins
- c. Ecological Advisory Committee - Tuesday, December 7, 1999 at 7:00 a.m., at the County-City Building, Room 106 - Heier

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INVITATIONS TO BOARD MEMBERS

- a. Christmas Open House of Executive Travel - Wednesday, December 1 or Thursday, December 2, 1999 from 3:00 to 6:00 p.m., at 1212 "O" Street or 4001 S. 48th Street
- b. Sickle Cell Anemia Benefit - Saturday, December 4, 1999 at 8:00 p.m., at the Best Western Villager Inn Convention Center, 5200 "O" Street
- c. D.A.R.E. Fall Graduations - Monday, December 6, 1999 at 7:00 p.m., at Denton Community Hall; Friday, December 17, 1999 at 7:00 p.m., at St. Michael's Catholic Church, Cheney; and Tuesday, December 21, 1999 at 7:00 p.m., at Hamlow Elementary School Gym, Waverly
- d. Lincoln Employee Assistance Program Open House - Wednesday, December 8, 1999 from 4:00 to 6:00 p.m., at LEAP Office, 1135 "M" Street, Suite 400
- e. Professional Development Luncheon (Sponsored by Lincoln-Lancaster Health Department) - Wednesday, December 15, 1999 from 11:45 a.m. to 1:00 p.m., at Auld Recreation Center, 3140 Sumner Street
- f. Lincoln Chamber of Commerce/Lincoln Partnership for Economic Development 2000 Annual Meeting - Thursday, January 13, 1999 at 11:00 a.m., at the Cornhusker Hotel Grand Ballroom

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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 DECEMBER 7, 1999

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EMERGENCY ITEMS AND OTHER BUSINESS