

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 14, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES OF <u>TUESDAY, SEPTEMBER 12, 2000</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONER MEETING REPORTS - See Item No. 14 |
| 4 | 8:30 am | DUST ON UNPAVED COUNTY ROADS - Don Thomas, County Engineer; Leon Vinci, Health Department Director; Scott Holmes, Environmental Health Division Chief; Marcia Wilhite, Air Quality Supervisor |
| 5 | 9:00 am | FIRTH VIADUCT - Don Thomas, County Engineer |
| 6 | 9:30 am | SEXUALLY ORIENTED LIVE ENTERTAINMENT, COUNTY CHANGE OF ZONE NO. 202 - Kathleen Sellman, Planning Director; David Johnson, Deputy County Attorney |
| 7 | 10:00 am | VISION RFP - Bill Kostner, City Risk Manager |
| 8 | 10:15 am | LANCASTER MANOR INSURANCE - Sue Eckley, Worker's Compensation and Risk Manager; Larry Van Hunnik, Lancaster Manor Administrator; Mike Herring, UNICO |
| 9 | 10:30 am | PURCHASE OF REAL ESTATE - Don Killeen, County Property Manager; Dave Shively, Election Commissioner |
| 10 | 10:45 am | SPECIAL PURCHASE OF MOTOR VEHICLE - Chief Deputy Sheriff Bill Jarrett; Vince Mejer, City-County Purchasing Officer |
| 11 | | ACTION ITEMS <ul style="list-style-type: none">a. Letter to Griffin Grant Writingb. Set Date for Joint Meeting with City Council Regarding Long Range Transportation Plan |
| 12 | | CONSENT ITEMS <ul style="list-style-type: none">a. Request from Dean Settle for Administrative Leave to Conduct CARF Survey, September 20-22, 2000b. Vacation Request from Russ Shultz for Wednesday, September 20 through Monday, September 25, 2000 |

- 13 **ADMINISTRATIVE OFFICER REPORT**
- a. Revision to Commissioner's Award of Excellence Bylaws
 - b. Request from Argon National Lab to Test Equipment on County Property Located at Corner of Oldfield Road and 141st Street
 - c. Report from Larry Worrell, County Surveyor Re: Request to Pave Alysheba Lane
- 14 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Railroad Transportation Safety District** - Heier, Workman
 - b. **Public Building Commission** - Campbell, Hudkins
- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Parks & Recreation Advisory Board** - Thursday, September 14, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
 - b. **City-County Super Common** - Friday, September 15, 2000 at 8:15 a.m., at the Cornhusker Hotel, Yankee Hill III Room - All Commissioners
 - c. **JBC/Needs Assessment Executive Committee** - Friday, September 15, 2000 at 10:00 a.m., Cornhusker Hotel, Yankee Hill III Room - Campbell, Steinman
 - d. **Joint Meeting with City Council and School Board** - Monday, September 18, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
 - e. **Board of Health** - Tuesday, September 19, 2000 at 6:30 p.m., at 3119 "O" Street - Hudkins
- 16 **INVITATIONS TO BOARD MEMBERS**
- a **Affirmation of Oath of John Colborn as District Judge of the Third Judicial District** - Friday, September 15, 2000 at 3:30 p.m., at the Justice and Law Enforcement Center, Courtroom #31
 - b. **Open House & Tour of Good Neighbor Community Center** - Wednesday, September 20, 2000 from 4:00 to 6:00 p.m., at 2617 "Y" Street
- 17 **CORRESPONDENCE TO THE COUNTY BOARD**
- 18 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF SEPTEMBER 19, 2000**
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**