

PLEASE NOTE: THERE ARE TWO AGENDAS ATTACHED. THE SECOND MEETING IS BEING HELD AT 12:00 NOON IN CONFERENCE ROOM 113.

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 21, 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 AND THURSDAY, SEPTEMBER 14, 2000</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONER MEETING REPORTS - See Item No. 14 |
| 4 | 8:30 am | ENFORCEMENT OF CITY'S JUNK CAR ORDINANCE IN THE THREE-MILE ZONING DISTRICT - Sheriff Terry Wagner; Mike Merwick, Building & Safety Director |
| 5 | 9:00 am | ASSESSOR RECORDS ON THE INTERNET - Norm Agena, County Assessor; Robin Hendricksen, Chief Deputy Assessor |
| 6 | 9:15 am | GREATER ARNOLD HEIGHTS AREA NEIGHBORHOOD PLAN COMPREHENSIVE PLAN AMENDMENT - Mike DeKalb and Steve Henrichsen, Planning Department |
| 7 | 9:45 am | REVIEW OF BIDDING PROCEDURES FOR RADCLIFFE ROAD - Vince Mejer, Purchasing Agent; David Johnson, Deputy County Attorney; Don Killeen, County Property Manager |
| 8 | 10:00 am | JUVENILE DETENTION FACILITY UPDATE - Chris Beardslee, Sinclair Hille |
| 9 | 10:30 am | GARNER INDUSTRIES - Don Thomas, Lancaster County Engineer |
| 10 | 11:00 am | COUNTY LOGO - Cori Beattie, County Board Administrative Secretary |
| 11 | | ACTION ITEMS
a. Final Plat and Subdivision Agreement for Countryside Estates
b. Resolution No. R00-117 Creating a Joint Public Agency Involving Lancaster County and Lancaster County Agricultural Society |
| 12 | | CONSENT ITEMS |

- 13 ADMINISTRATIVE OFFICER REPORT**
- a. F³ Update
 - b. Monthly Meeting with Mayor Wesely
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Parking Committee** - Campbell
 - b. **Parks & Recreation Advisory Committee** - Workman
 - c. **Needs Assessment Executive Committee** - Campbell
 - d. **F³ Conveners Meeting** - Campbell, Steinman
 - e. **Board of Health** - Hudkins
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Meeting with Village Clerks** - Thursday, September 21, 2000 at 12:00 p.m., at the County-City Building, Room 113 - All Commissioners
 - b. **Community Mental Health Center Advisory Committee** - Wednesday, September 27, 2000 at 12:00 p.m., at the Mental Health Center, Basement Conference Room - Steinman
- 16 INVITATIONS TO BOARD MEMBERS**
- a. **Open House for Sinclair Hille Architects** - Saturday, September 23, 2000 at 11:00 a.m., at 700 "Q" Street
 - b. **5th Annual Praise Celebration and Dessert** - Monday, September 25, 2000 at 7:00 p.m., at the Cornhusker Hotel, Grand Ballroom
 - c. **Luncheon Presentation on Youth Violence** - Wednesday, September 27, 2000 from 12:00 to 1:30 p.m., at Windsor Stables, 1024 "L" Street
 - d. **Lincoln Electric System Open House to Discuss Plans to Build Electrical Facilities North of Lincoln** - Thursday, September 28, 2000, anytime between 6:00 and 9:00 p.m., at 2620 Fairfield Street
 - e. **Informational Meeting on Infrastructure Financing Options** - Friday, September 29, 2000 from 11:30 a.m. to 1:00 p.m., at the County-City Building, Commissioners Hearing Room
 - f. **81st Inaugural of Realtors Association** - Tuesday, October 3, 2000 at 12:00 p.m., at Embassy Suites, 1040 "P" Street
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF SEPTEMBER 26, 2000**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**

MEETING WITH
COUNTY VILLAGES

Thursday, September 21, 2000

12:00 noon

County-City Building, Room 113

AGENDA

1. Comprehensive Plan
2. Sexually Oriented Businesses
3. Village Concerns