

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 18, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, DECEMBER 11, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 13**

- 4** **8:30 am** **FUTURE ORGANIZATIONAL STRUCTURE OF THE YOUTH ASSESSMENT CENTER - Kit Boesch, Human Services Director**

- 5** **10:30 am** **QUESTIONABLE CLAIMS FROM EMERGENCY MANAGEMENT AND LANCASTER MANOR - Tim Genuchi, County Clerk Accountant; Doug Ahlberg, Emergency Management Director**

- 6** **10:45 am** **COUNTY SPECIAL PERMIT NO. 189A, AMENDMENT OF CHRISTIAN HERITAGE CHILDREN'S HOME SPECIAL PERMIT - Mike DeKalb, Planning Department**

- 7** **11:00 am** **LEGISLATIVE UPDATE - Gordon Kissel, Amy Prenda, Legislative Consultants**

- 8** **11:30 am** **REMOVAL OF TREES IN COUNTY RIGHT-OF-WAY - Kristy Mundt, Deputy County Attorney**

- 9** **ACTION ITEMS**
 - a. Request from Kerry Eagan to Attend a One Day Seminar, "Recent Developments Impacting the 2004 Workplace in Nebraska", in Omaha on February 27, 2004
 - b. Request for Pre-Tax Payroll Deduction for Parking Costs
 - c. Requests from U. S. Board on Geographic Names to Name a stream "Prairie Creek" and a reservoir "Prairie Creek Lake" in Prairie Creek Estates
 - d. Travel Advancement Request from F³ for One Family Member and Two Non-family Child Guidance Employees to Attend Conference in San Antonio
 - e. Hiring Request for Administrative Aide II from F³
 - f. Hiring Request for Account Clerk I from County Treasurer

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Committee Assignments (Relevance of Committees to County Board)
- b. Chief Deputy Elected Official Salaries
- c. Transfer of Appropriations for Indigent Screener
- d. Enforcement of City Ordinances in the 3-Mile Zoning Jurisdiction
- e. Jamaica North Trail Update
- f. Reimbursement from LES for Youth Detention Center Generator (\$2,791.35)
- g. Follow-up on JAIBG Letter from Senator Hagel
- h. Request for Funding from Lincoln Partnership for Economic Development
- i. Follow-up on Impact Fee Language in Comprehensive Plan
- j. Ecological Advisory Committee Letter
- k. Request for Liaison for Stevens Creek Citizen Advisory Board
- l. Record Center Policy

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Monthly Meeting of Public Building Commission Chair/Vice Chair and Mayor** - Hudkins
- c. **LIBA Budget Monitoring Committee** - Workman, Stevens
- d. **Downtown Lincoln Association Board** - Stevens
- f. **Youth Assessment Center Meeting** - Heier, Stevens
- g. **State Fair Park Committee** - Heier, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **F³ Convenors** - Monday, December 22, 2003 at 10:30 am to 12:30 pm at Trabert Hall, 2202 South 11th Street, 4th Floor Conference Room - Schorr
- b. **Visitors Promotion Committee** - Monday, December 22, 2003 at 1:30 pm at Lincoln Chamber of Commerce, Lincoln Room - Schorr
- c. **Ecological Advisory Committee** - Tuesday, January 6, 2004 at 7:00 am at the County-City Building, Room 106 - Heier
- d. **Lincoln Partnership for Economic Development Investors** - Tuesday, January 6, 2004 at 8:00 am at Lincoln Chamber of Commerce, Lincoln Room - Heier
- e. **City County Common** - Tuesday, January 6, 2004 at 8:30 am at the County-City Building, Room 113 - All Commissioners

- 15 **INVITATIONS TO BOARD MEMBERS**
a. **30th Annual Albert W. Bauer Awards Banquet** - Friday,
 January 30, 2004 at 6:30 pm at the Fire Fighters Hall, 241
 Victory Lane
- 16 **CORRESPONDENCE TO THE COUNTY BOARD**
- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 **PUBLIC RELATIONS**
- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
 TUESDAY, DECEMBER 23, 2003
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**