STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, DECEMBER 9, 2004 - 9:30 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM				
1		APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY</u> , <u>DECEMBER 2, 2004</u>		
2		ADDITIONS TO AGENDA		
3	9:30 am	DRUG COURT DATA BASE - Kim Etherton, Community Corrections Director		
4	9:45 am	(A) COUNTY CHANGE OF ZONE NO. 04074 (AG TO AGR); SPECIAL PERMIT NO. 04058 (CUP); PRELIMINARY PLAT NO. 04028 AND FINAL PLAT NO. 04126, LAKEWOOD HILLS, 84 TH AND AGNEW ROAD; (B) SPECIAL PERMIT NO. 04048 (CUP) AND PRELIMINARY PLAT NO. 04022, ADAMS STREET ACREAGE, 162 ND AND ADAMS STREET; AND (C) FINAL PLAT NO. 04121, TIMBERLINE ESTATES 2 ND ADDITION, S.W. 58 TH & PINE KNOT DRIVE - Mike DeKalb, Planning Department		
5	10:00 am	REMOVAL OF BRICK MAIL BOXES AND PAVED DRIVEWAYS FROM COUNTY RIGHTS-OF-WAY - Kristy Mundt, Deputy County Attorney; Doug Pillard, County Engineering Department		
6	10:30 am	SHERIFF STAFFING - Chief Deputy Sheriff Bill Jarrett		
7	10:45 am	MOTORCROSS UPDATE - Dr. David Samani		
8	11:00 am	POTENTIAL & PENDING LITIGATION; PERSONNEL MATTER - Mike Thew, Chief Deputy County Attorney		
9		 ACTION ITEMS a. Microcomputer Request from Vet Services/General Assistance, \$1,796.05 from Veterans Affairs/General Assistance Budget for 2 Computers, 17" Monitors, License and Software b. Payroll Insert on December 16, 2004 (Safety Flyer) 		
10		CONSENT ITEMS		

11 ADMINISTRATIVE OFFICER REPORT

- a. Chief Deputy Salaries (Elected Officials)
- b. National Association of County Officials (NACo) Legislative Conference (March 4 8, 2005)
- c. Claims for Review from F³:
 - 1. PV782-6786 for \$1,937.50
 - 2. PV782-6780 for \$330.96
 - 3. PV782-6790 for \$2,862.50
 - 4. PV782-6872 for \$142.10
- d. HIPAA Update
- e. Investment of Renewal & Replacement Funds (Lancaster Manor)
- f. Mid-Year Budget Retreat Memo
- g. E-Bay

12 PENDING

13 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Parks and Rec Advisory Board Retreat Schorr
- b. Monthly Meeting of County Board Chair, Vice Chair and Mayor Stevens, Hudkins
- c. Monthly Meeting of PBC Chair, Vice Chair and Mayor Hudkins
- d. Joint Budget Committee Stevens, Workman
- e. Railroad Transportation Safety District Stevens, Schorr, Workman
- f. Ecological Advisory Committee Heier
- g. LPED Investors Stevens
- h. Public Building Commission Hudkins, Workman
- i. NACO Board Workman

14 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee Thursday,
 December 9, 2004 at 1:00 pm at the County-City Building,
 Room 106 Stevens
- Visitors Promotion Committee Monday, December 13, 2004 at 1:30 pm at Lincoln Chamber of Commerce, 1135 "M" Street - Schorr
- c. General Assistance Monitoring Committee Tuesday, December 14, 2004 at 9:30 am at the County-City Building, Room 113 - Stevens, Schorr
- d. **Air Pollution Control Advisory Board** Tuesday, December 14, 2004 at 3:00 pm at 3140 "N" Street, Room 236 Hudkins
- e. **Board of Health** Tuesday, December 14, 2004 at 6:30 pm at 3119 "O" Street Hudkins

15	a. b.	A.B.L.E. (Association of Business Leaders and Entrepreneurs) Annual Social Event - Thursday, December 9, 2004 at 4:00 pm at Fireworks, 210 North 7 th Street Lincoln Airport Authority & Air Host Celebration of Opening of Deli, Lounge and Gift Shop - Tuesday, December 14, 2004 at 5:30 pm to 7:30 pm at the Airport Terminal Building, Second Floor City Council Public Hearing on Revised Stevens Creek Flood Boundary - Monday, December 13, 2004 at 1:30 p.m., at the County-City Building, Room 112
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 14, 2004
20		EMERGENCY ITEMS AND OTHER BUSINESS