

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
TUESDAY, AUGUST 31, 1999
2:30 P.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 26, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **2:30pm** **PROCEDURES FOR PLACEMENT OF YOUTH IN ALTERNATIVE FACILITIES** - Dennis Banks, Attention Center Director; Mike Thurber, Corrections Director; Dave Johnson, Deputy County Attorney; Terry Weber, Corrections Superintendent; Michelle Schindler, Attention Center Assistant Director

- 4** **3:00pm** **CONTRACT WITH SHERYL SCHREPF (F³ GRANT DIRECTOR); COMPENSATION FOR SERVICES RENDERED FOR VALDEEN NELSON REGARDING FACILITATION OF ASSESSMENT CENTER DISCUSSIONS** - Kit Boesch, Human Services Director

- 5** **3:15pm** **ADD PARALEGAL IN COUNTY ATTORNEY'S CHILD SUPPORT DIVISION** - Gary Lacey, County Attorney

- 6** **3:30pm** **COUNTY SPECIAL PERMIT NO. 169, DIAMOND HEAD DEVELOPMENT COMPANY, GOLF COURSE & CLUBHOUSE, NW 140TH STREET & WEST HOLDREGE STREET** - Mike DeKalb, Planning Department

- 7** **4:00pm** **DIRECTOR SALARIES** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Griffin Grant Writing & Consulting, Inc.
 - b. Letter from Georgia Glass Regarding Cross-Jurisdictional Compensation
 - c. Response to Melva Plouzek's Letter Regarding Wilderness Park

- 11** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Public Building Commission - Campbell, Hudkins
- b. General Assistance Monitoring Committee - Campbell, Steinman
- c. Register of Deeds Technology Enhancement Committee - Hudkins, Workman
- d. Human Services Needs Assessment Executive Committee - Campbell, Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Southeast District NACO Fall Meeting - Thursday, September 3, 1999 at 8:30 a.m., at the Villager Inn - All Commissioners
- b. Joint Budget Committee - Friday, September 3, 1999 at 8:00 a.m., at the County-City Building, Room 105 - Campbell, Hudkins
- c. Ecological Advisory Committee - Tuesday, September 7, 1999 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- d. Railroad Transportation Safety District - Tuesday, September 7, 1999 at 9:00 a.m., at the County-City Building, Commissioner's Hearing Room - Heier, Steinman, Workman
- e. Emergency Management Advisory Committee - Tuesday, September 7, 1999 at 7:00 p.m., at the County-City Building, Emergency Operations Center - Workman

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INVITATIONS TO BOARD MEMBERS

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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 SEPTEMBER 7, 1999

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EMERGENCY ITEMS AND OTHER BUSINESS