

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 3, 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>THURSDAY, JULY 27, 2000</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONER MEETING REPORTS - See Item No. 14 |
| 4 | 8:30 am | BOARD OF CORRECTIONS - Mike Thurber, Corrections Director |
| 5 | 8:45 am | PRE-TRIAL DIVERSION FUNDING - Dave Kroeker, Budget & Fiscal Officer; Gary Lacey, County Attorney |
| 6 | 9:15 am | ADULT BUSINESSES - Kathleen Sellman, Planning Director; Sheriff Terry Wagner, Sheriff |
| 7 | 9:45 am | MICROCOMPUTER FUND - Dave Kroeker, Budget & Fiscal Officer |
| 8 | 10:15 am | TELECOMMUNICATIONS UNDER ZONING REGULATIONS - Mike DeKalb, Planning Department |
| 9 | 10:45 am | COUNTY ENGINEERING MAINTENANCE AGREEMENTS - Don Thomas, County Engineer; Kathy Smith, Purchasing Department |
| 10 | 11:00 am | REPORT ON CHEETAH'S - Sheriff Terry Wagner; David Johnson, Deputy Lancaster County Attorney |
| 11 | | ACTION ITEMS |
| 12 | | CONSENT ITEMS
a. Vacation Request from Mike Thurber for Friday, August 11, 2000 |
| 13 | | ADMINISTRATIVE OFFICER REPORT
a. Detention Center Construction Update |
| 14 | | DISCUSSION OF BOARD MEMBER MEETINGS
a. Ecological Advisory Committee - Heier |

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. ***Public Building Commission*** - Tuesday, August, 8, 2000 at 5:30 p.m., at the County-City Building, Room 113 - Campbell, Hudkins
- b. ***Public Building Commission Budget Hearing*** - Tuesday, August 8, 2000 at 6:30 p.m., at the County-City Building, Commissioners Hearing Room - Campbell, Hudkins
- c. ***County Management Team*** - Thursday, August 10, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners

16

INVITATIONS TO BOARD MEMBERS

17

CORRESPONDENCE TO THE COUNTY BOARD

18

CORRESPONDENCE FROM THE COUNTY BOARD

19

AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 8, 2000

20

EMERGENCY ITEMS AND OTHER BUSINESS