STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING ROOM 113
TUESDAY, FEBRUARY 2 , 1999
9:30 A.M. TO 12:00 NOON

AGENDA ITEM

1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JANUARY 28, 1999**

2 **9:30am** **SITE SELECTION UPDATE -** Don Killeen, County Property Manager; Jim Hille, Sinclair Hille; Dennis Banks, Attention Center Director

3 **10:00am** **ASSESSMENT CENTER & ALTERNATIVES TO INCARCERATION -** Dennis Banks, Attention Center Director; Kit Boesch, Human Services Director; Jim Hille, Sinclair Hille

4 **DISCUSSION OF BOARD MEMBER MEETINGS**

a. Register of Deeds Technology Committee - Hudkins, Heier
b. Ecological Advisory Committee Strategic Planning Retreat - Heier
c. Ecological Advisory Committee - Heier

5 **SCHEDULE OF BOARD MEMBER MEETINGS**

a. Mid-Year Budget Retreat - Thursday, February 4, 1999 at 8:00 a.m., Lincoln Municipal Airport, Airport Authority Board Room - All Commissioners
b. Master Plan Steering Committee - Thursday, February 4, 1999 at 1:00 p.m., at the County-City Building, Room 106 - Hudkins
c. Problem Properties in Three-Mile Area - Friday, February 5, 1999 at 2:00 p.m., at the County-City Building, Mayor's Conference Room - Hudkins