

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 7, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 17, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Nicole Simon for her services with the Lincoln-Lancaster Women's Commission.

 - B. Induction of Butch Hug with the University of Nebraska and Jim Tenopir with the Nebraska School Activities Association into the Star City Super Star Hall of Fame - Sandi Witkowitz, Lincoln-Lancaster Convention and Visitors Bureau.

 - C. An exceptional circumstance award, in the amount of \$500, for Ken Heusinkvelt, with the County Engineering Department.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 782-2905, dated December 5, 2002. Families First and Foremost has requested payment to Wells Fargo Bus Payment Processing (VISA), in the amount of \$513.57, for a refrigerator and microwave purchased at Best Buy. (Held over from the December 17, 2002 agenda.)

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, January 7, 2003.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **PUBLIC HEARINGS:**

- A. County Final Plat 02027, Deer Trail, requested by Brian D. Carstens and Associates on behalf of Robert and Caryl Doolittle, for five lots on property generally located at Highway 77/South 12th Street and Martell Road in Lancaster County, Nebraska.

7) **OLD BUSINESS:**

- A. A Region V network provider contract for services under the Projects for Assistance in Transition from Homelessness (PATH). The County, through the services of the Community Mental Health Center, would provide outreach services, community mental health services and screening and diagnostic services. The term of the agreement is October 1, 2002 to September 30, 2003. The County shall be paid up to \$32,500 for the services. The County will provide up to \$10,833. (C-02-0566)

8) **NEW BUSINESS:**

- A. An agreement with Bruce A. Stahr for moving his house located at 70th and "O" Streets to a farm in the general area of South 148th and Van Dorn Streets using County roads. Mr. Stahr is responsible for moving the house which will require the closure of a County road. There shall be no cost to the County. The term of the agreement is January 7, 2003 to February 15, 2003. (C-03-0001)
- B. Special Trip Permit 2293 allowing Williams Midwest House Moving, Inc. to use County roads to move a house from 70th and "O" Streets to a farm in the general area of South 148th and Van Dorn Streets. The permit requires the mover to provide proper signage. The mover has ten days from January 25, 2003 to move the house. (C-03-0002)
- C. An evaluation services contract with Omni Behavioral for evaluation services in a residential or non-residential setting for youth as ordered by the Separate Juvenile Court of Lancaster County. The term of the agreement is August 1, 2002 to July 31, 2003. The County shall pay \$1,096.58 for each basic evaluation. (C-03-0003)

8) **NEW BUSINESS CONTINUED:**

- D. A grant contract with Nebraska Urban Indian Health Coalition for the Domestic Violence Project Coordinator who ensures the implementation of the court-referred batterers programs, support groups and services for victims of domestic violence. The term of the agreement is June 1, 2002 to May 31, 2003. The County shall make a grant in the amount of \$15,437. The grantee shall contribute \$14,682 in matching funds, which may include cash or in-kind services. (C-03-0004)
- E. An agreement with Samaritan Counseling Center to provide after hours emergency mental health services through an emergency crisis line. The County, through the Community Mental Health Center, shall provide services to clients of Samaritan Counseling Center when the Center is closed. The County shall be paid \$50 per hour and calculated per quarter hour. The term of the agreement is January 1, 2003 to December 31, 2003. (C-03-0005)
- F. An agreement with Pepperl and McMahon-Boies Law Offices for legal representation to indigent parents and juveniles in the Separate Juvenile Court of Lancaster County pursuant to Neb. Rev. Stat. § 43-247(1), (2), (3)(a) and (b), (4), (5), (6) and (8). The County shall pay up to \$165,570 for the services. The term of the agreement is from January 1, 2003 to December 31, 2005. (C-03-0006)
- G. An acceptance agreement with the State of Nebraska Department of Economic Development Community Development Block Grant Contract 02-ED-011, involving a special economic development activity with Archer Daniels Midland Company as the benefitted business. The term of the agreement with the State is from December 20, 2002 to December 20, 2004. The County shall be granted \$505,000 of which \$5,000 is for approved administrative and audit expenses. (C-03-0007)
- H. An agreement with Interactive Alliance: Connecting People, Purpose and Process to provide professional services for neutral facilitation of meetings with a focus on the goals of the Families First and Foremost program. The term of the agreement is from October 1, 2002 to July 31, 2003. The County shall pay up to \$15,000. (C-03-0008)
- I. An end-user license for the Basis-32, which is used at the Crisis Center and will allow staff to score and receive reports regarding patients. The County shall pay \$300 to be a registered user and \$200 for web scoring. The license and access are good through September 30, 2003. The agreement is with The McLean Hospital Corporation. (C-03-0009)

8) **NEW BUSINESS CONTINUED:**

- J. An amendment to County contract C-02-0491 with Lincoln Interfaith Council for professional services to provide care coordination using the wraparound process for youth. The term of the agreement shall be lengthened to July 30, 2003 and the compensation shall be decreased to \$17,875. All other terms and conditions shall be in full force and effect. (C-03-0010)
- K. An amendment to County contract C-02-0483 with the Asian Community Center for professional services to provide care coordination using the wraparound process for youth. The term of the agreement shall be lengthened to July 30, 2003 and the compensation shall be increased to \$35,750. All other terms and conditions shall be in full force and effect. (C-03-0011)
- L. Second Amendment to an agreement with Hayes & Associates. The original agreement was executed on February 24, 1998, for the performance of the annual external audit of all County funds and Officers required by Neb. Rev. Stat. § 23-1608 to § 23-1610. The second amendment provides for additional compensation in the amount of \$1,000.00, which is for the provision of additional services for the purpose of a final accounting of the Register of Deeds Office. All other terms and conditions shall remain in full force and effect. (C-03-0021)
- M. A resolution in the matter of Chief Deputy annual salary increases for the 2003 calendar year. (R-03-0001)
- N. A resolution approving the real estate agreement for the acquisition of property located at 720 South 8th Street. The money for the acquisition shall come from the bonds for the new parking garage. The cost of the acquisition is \$51,800. (R-03-0002)
- O. An agreement with Cole Layer Trumble Company for the support and maintenance of the OASIS software purchased for the County Assessor's Office. The term of the agreement is January 1, 2003 to December 31, 2003. The County will pay \$51,975 for the services. (C-03-0020)
- P. A political subdivision tort claim filed against the Corrections Department by Larry Harrington for lost property.
- Q. Recommendation from the Purchasing Agent and the County Engineer to award a bid to LCL Truck Equipment Inc., in the amount of \$108,260, for four truck bodies with various attachments to be installed on new truck bodies. (B-03-0001)

8) **NEW BUSINESS CONTINUED:**

- R. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Stutheit Implement, in the amount of \$95,642, for two tractors with rotary side mount mowers. (B-03-0002)
- S. Appointment of Norm Agena to the Lancaster County Sheriff's Merit Commission, beginning January 1, 2003 and ending December 31, 2006.
- T. Appointment of Jennifer Gutierrez to the Lincoln-Lancaster Women's Commission, term to expire January 1, 2004.

9) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Lancaster County Weed Control Authority's Monthly Report for November, 2002.
 - 2. Lancaster County Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for November, 2002.
 - 3. Lincoln City Libraries Monthly Report for November, 2002.
 - 4. County Clerk's Monthly Report for December, 2002.
- B. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements:
 - * Renee Salava, an employee at Lancaster Manor
 - * Michelle Savelkoul, an employee in the Corrections Department
 - * Cathy J. Meyers, an employee in the County Attorney's Office
 - * Barbara M. Loschen, an employee in the County Engineering Department

9) **CONSENT ITEMS CONTINUED:**

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- * Gary Blomstrom, in the total amount of \$1,448.05, at 128th Street and Agnew Road; Project BR-3380(4). (2 contracts) (C-03-0012 and C-03-0013)
- * Ruth Johnson, in the total amount of \$446.25, at 128th Street and Agnew Road; Project BR-3380(4). (2 contracts) (C-03-0014 and C-03-0015)
- * Ruth Bouma, in the total amount of \$114,971.25, at 8145 Firth Road; Project C55-X-402(5). (2 contracts) (C-03-0016 and C-03-0017)
- * Norris Public School at 25211 South 68th Street. This is a donation. (C-03-0018)
- * PCS Land Company, in the amount of \$146.24, at 6745 Van Dorn Street; Project C55-Q-407(1). (C-03-0019)

10) **EMERGENCY ITEMS AND OTHER BUSINESS:**

11) **ANNOUNCEMENTS:**

- A. Newly elected County officials will be sworn in on Thursday, January 9, 2003 at 8:30 a.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building. A reception will be held immediately after in Room 113 or in the hallway outside Room 113.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 9, 2003, beginning at 10 a.m. in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.

12) **PENDING CONTINUED:**

- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 7, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 17, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 82 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Blessed Sacrament School
BryanLGH Medical Center
Christian Heritage Children's Homes
Christian Record Services, Inc.
City Impact
Lincoln Action Program Inc.
Nebraska Wesleyan University
St. Joseph Catholic Church/School of Lincoln
Salvation Army
Temple Baptist Church
Transfiguration

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5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Setting of a public hearing for Tuesday, January 21, 2003 immediately following the regular Board of Commissioners meeting in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for James Krupicka.

6) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Paula J Kort
James Krupicka

7) **ADJOURNMENT:**