

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 1, 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, March 25, 2003. (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. A resolution declaring April 7 through April 11, 2003 as Lancaster County Crime Victims' Rights Week - Kathy Stevenson, Lincoln Police Department's Victim/Witness Unit (R-03-0005)

 - B. Presentation of the County-City Volunteer of the Month Award to Vera Mae Lutz for her services with the Election Commission.

 - C. Presentation of the Commissioners Award of Excellence for February, 2003 to Majda Dedakovic, an employee with Lancaster Manor.

 - D. Presentation of the Commissioners Award of Excellence for March, 2003 to Mike Kinney, an employee with the Corrections 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:** Approval of all claims processed through Tuesday, April 1, 2003.

- 5) **PUBLIC HEARINGS:**
 - A. County Change of Zone 212, requested by Robert and Diane Niemeyer, on property generally located at South 96th Street and Stagecoach Road in Lancaster County, Nebraska.

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) **OLD BUSINESS:**

- A. Appointment of Norman H. Agena, Lancaster County Assessor/Register of Deeds, to the Government Access and Information Committee (GAIC), to complete the one-year term of Maura Kelly Tolzin through January 1, 2004.

7) **NEW BUSINESS:**

- A. Applications for Special Designated Licenses from Hillcrest Country Club, located at 8901 "O" Street, to hold golfing events on the following dates:
- ▶ Sunday, May 4, 2003 from 7 a.m. to 1 p.m.
 - ▶ Sunday, May 25, 2003 from 7 a.m. to 1 p.m.
 - ▶ Sunday, June 1, 2003 from 7 a.m. to 1 p.m.
 - ▶ Sunday, July 6, 2003 from 7 a.m. to 1 p.m.
 - ▶ Sunday, August 3, 2003 from 7 a.m. to 1 p.m.
 - ▶ Sunday, August 17, 2003 from 7 a.m. to 1 p.m.
- B. A grant contract with Leadership Lincoln, Inc. to provide partial scholarships for two refugees to attend the 12 month Leadership Lincoln Program. The County shall pay \$2,000 to support participation in the program. The term of the grant is from October 1, 2002 to September 30, 2003. (C-03-0121)
- C. A grant contract with the Lincoln Council on Alcoholism and Drugs, Inc. for the purpose of funding grants for management and clerical support for the Training Coordinator for the Youth Led Strategies Program, the Substance Abuse Action Team Project Director and the Evaluation Specialist. The County shall pay \$72,140 in grant funds. The term of the grant is from October 1, 2002 to September 30, 2003. (C-03-0122)
- D. An addendum to an agreement with Community Alternatives for microfilming services at the Records and Information Management Department. The addendum addresses the requirements of the Health Insurance Portability and Accountability Act (HIPAA) Privacy Regulations with respect to "business associates" as the term is defined by the HIPAA Privacy Regulations. (C-03-0123)
- E. An addendum to an agreement with Ameritas for third party administration of the County's dental plan. The addendum addresses the requirements of the Health Insurance Portability and Accountability Act (HIPAA) Privacy Regulations with respect to "business associates" as the term is defined by the HIPAA Privacy Regulations. (C-03-0124)

7) **NEW BUSINESS CONTINUED:**

- F. Notice of cancellation of a lease with S & V Homebuilders for office space located at 315 South 9th Street, Suites 201 and 202. The original lease agreement provides for at least 90 days notice prior to termination. The termination shall become effective July 31, 2003.
- G. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-03-0013)
 - ▶ Install hazard warning signs on Structure U-39 located on Southwest 86th Street approximately 100 feet south of West Bennet Road.
 - ▶ Change the weight limit posting on Bridge A-58 located on North 112th Street approximately 450 feet south of Ashland Road from 23 tons to 15 tons.
- H. A resolution regarding the proposed sale of County property generally located at 1309 "M" Street, Lincoln, Lancaster County, Nebraska which includes the setting of a public hearing regarding the sale of the property and determination of fair market value and the setting of the date for the sale of the property. (R-03-0014)

8) **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. Request for Approval for Behavioral Health Services for Fiscal Year 2003-2004 for the Community Mental Health Center.
 - 2. Appraisal report from John R. Layman of Layman & Associates for County property located at 1309 "M" Street, Lincoln, Lancaster County, Nebraska.

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 3, 2003 beginning at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will be taking agency tours on:
- ▶ Tuesday, April 1, 2003 from 10:30 a.m. to 11:45 a.m. and from 3 p.m. to 5 p.m.
 - ▶ Tuesday, April 15, 2003 from 9 a.m. to Noon and from 3 p.m. to 4:30 p.m.
- 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.

11) **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.
- 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.

12) **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, APRIL 1, 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, March 25, 2003. (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 9 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Faith Apostolic Holiness Church

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

Donald M. and Judith Lee Edwards
Roger H. and Barbara A. Rietsch

- 6) **ADJOURNMENT:**

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