

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 15, 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, April 8, 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. Region V Annual Report - Dave Merrill, Executive Director of Region V

- 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 784-7709, dated March 31, 2003 - The Community Mental Health Center has requested payment to Wendy Andorf-Blum, totaling \$206.67, for mileage between November 30, 2002 and February 5, 2003. \$80.67 of this claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, April 15, 2003.

- 6) **NEW BUSINESS:**
 - A. A contract participation agreement from the Federal Government's General Services Administration (GSA) schedule for drug testing kits for the District Court. Prices have been established by the Federal Government and products shall be ordered from American Bio Medica, Corp. Orders will be placed on an as needed basis by the County and billed by the contractor at the GSA prices established. (C-03-0144)

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) **NEW BUSINESS CONTINUED:**

- B. A contract between the Lancaster County Engineering Department and Johnson Appraisal, L.L.C. for appraisal services, in the amount of \$13,250, in connection with Project C55-P-427(1) on Rokeby Road from 56th to 70th Streets in Lancaster County, Nebraska. (C-03-0128)
- C. A termination agreement between Lancaster County and Cornhusker Place of Lincoln-Lancaster County for a portion of the premises located at 721 "K" Street. Cornhusker Place purchased the property from Carl W. Olsen. Carl W. Olsen was leasing the property to the County and the County was subleasing the property to Cornhusker Place. Carl W. Olsen has assigned his rights to the proceeds of the lease agreement to Cornhusker Place. The termination agreement terminates the County's lease agreement for the property at 721 "K" Street, terminates the sublease agreement with Cornhusker Place and releases the County from any obligations related to those agreements. The effective date of termination is February 7, 2003 when transfer of rights and property occurred. (C-03-0145)
- D. Utility Permit 650, requested by Raymond Contracting, to locate a six-inch encasement pipe for a sewer line generally located at Southwest 98th Street and West Midway Road in Lancaster County, Nebraska. (C-03-0146)
- E. An amendment to County Contract C-02-0565 with the Board of Regents, University of Nebraska, Public Policy Center for the provision of the Community-Based Human Services Needs Assessment implementation. The contractor has informed the County that it needs additional funds to perform the services and Woods Charitable Fund, Inc. has given the County \$25,000 to support the implementation program. The amendment provides an additional contribution, in the amount of \$25,000, to the contractor making the total contracted amount \$130,000 instead of \$105,000. (C-03-0134)
- F. An amendment to an agreement with Cedars Youth Services for care coordination services using the wraparound process for youth who are wards of the State. The original contract was under County Contract C-02-0480. The amendment changes the ending date to June 30, 2003 instead of July 30, 2003, adds two additional care coordinators and changes the compensation from \$167,000 to \$179,083. (C-03-0141)

6) **NEW BUSINESS CONTINUED:**

- G. An amendment to an agreement with CF Star d/b/a Family Services Association for care coordination services using the wraparound process for youth who are wards of the State. The original contract was under County Contract C-02-0479. The amendment changes the ending date to June 30, 2003 instead of July 30, 2003, adds an additional care coordinator and changes the compensation from \$167,000 to \$172,584. (C-03-0142)
- H. An amendment to an agreement with Visinet, Inc. for care coordination services using the wraparound process for youth who are wards of the State. The original contract was under County Contract C-02-0537. The amendment changes the ending date to June 30, 2003 instead of July 30, 2003, adds two additional care coordinators and one consultant and changes the compensation from \$78,000 to \$96,375. (C-03-0143)
- I. A resolution authorizing the installation of a "Watch for Turning Vehicles" sign on South 120th Street in advance of the north drive into the Boy Scout camp, located at 600 South 120th Street for southbound traffic. (R-03-0018)
- J. A resolution in the matter of amending the 2003 through 2008 Fiscal One and Six-Year Lancaster County Road and Bridge Improvement Program to add Project C55-K-412(2) in the One Year Plan for engineering and right-of-way acquisition on East 98th Street beginning at "A" Street and ending at Adams Street in Lancaster County, Nebraska. (R-03-0019)
- K. A political subdivision tort claim filed against the Lancaster County Corrections Department by Roy Steed Cope for lost property, in the amount of \$279.

- 7) **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. County Assessor/Register of Deeds Monthly Report for March, 2003.
 - 2. County Attorney's Quarterly Report for January 1, 2003 through March 31, 2003.
 - 3. Lancaster Manor's Monthly Report.
 - 4. Financial Statements, Independent Auditor's Reports and Management Letter from Hayes & Associates, L.L.C. for Lancaster County for the year ended June 30, 2002.

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, April 29, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 200, requested by Greg and Susan Anderson, for authority to locate a mobile home on property generally located at North 40th Street and Raymond Road in Lancaster County, Nebraska.
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Steven H. and Regina B. Paschold on Pella Road west of South 38th Street; Project C.P. X-176, Tract 2. This is a donation. (C-03-0140)
 - ▶ Mark D. and Michael A. Leavitt, in the total amount of \$2,560, on North 134th Street from "O" Street to Holdrege Street; Project C55-J-406(4), Tract 4. (3 contracts) (C-03-0137 through C-03-0139)
 - ▶ Edwin Scott Otley and Ruth Ann Thompson, in the total amount of \$3,445, on North 134th Street from "O" Street to Holdrege Street; Project C55-J-406(4), Tract 7. (2 contracts) (C-03-0135 and C-03-0136)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 17, 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 have scheduled agency tours for Tuesday, April 15, 2003 beginning at 9:30 a.m.
- C. Pursuant to Neb. Rev. §23-107.01, the Lancaster County Board of Commissioners will hold a public hearing on Tuesday, April 22, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building at which time any interested party may appear and speak for or against the sale of County property, generally located at 1309 "M" Street, legally described as Original Plat, Block 90, Lots 4 through 6. Individuals may raise any issue regarding the fair market value of the property, which has been determined by the Board of Commissioners to be \$186,000.

9) **ANNOUNCEMENTS CONTINUED:**

D. 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.

10) **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.

11) **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 15, 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, April 8, 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 6 additions and deductions to the tax assessment rolls per Exhibit A.

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

The Church of Jesus Christ of Latter Day Saints
Nebraska Annual Conference of the United Methodist Church

- 4) **ADJOURNMENT:**

**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.**