

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 12, 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, August 12, 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) **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) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 782-4189, dated August 4, 2003 - Juvenile Mental Health (Families First and Foremost) has requested payment to Family Services Association, in the amount of \$6,078.63, for June payment on County Contract C-02-0479. This will bring the total paid on said contract above the contracted amount.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, August 12, 2003.

- 5) **OLD BUSINESS:**
 - A. An agreement with Randall Funding & Development, Inc. for professional services to raise grant funds for Lancaster County. The contractor shall write grant applications to obtain at least \$1,000,000 in grant approvals for the County. The County will provide the contractor with authorization to apply for a minimum of \$3,500,000 in grant opportunities. (C-02-0232)

<p style="text-align:center">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.</p>

5) **OLD BUSINESS CONTINUED:**

- B. An agreement with the City of Lincoln for the paving and construction of the Cheney Connector which involves rerouting the current section of South 91st Street into the town of Cheney, which will turn west and tie into a new arterial section of South 91st Street. The City is responsible for the cost of paving and construction of the project and responsible for maintenance on the new section of South 91st Street. The County shall give the City permission to perform the work and shall be responsible for maintenance on what is described as the Cheney Connection. (C-03-0304)
- C. An agreement with the City of Lincoln for medical services 24 hours a day to be provided through the Lincoln-Lancaster County Health Department. The term of the agreement is July 1, 2003 to June 30, 2004. The County shall pay based upon the following rates: (C-03-0357)
- % A single monthly fee of \$621.43 per month for round the clock availability of professional services.
 - % A sum of \$45,575, payable in 12 monthly payments of \$3,797.92, for one full-time registered nurse provided for under the agreement.
 - % A sum of \$11,310 for a part-time, on-call registered nurse.
 - % \$78.60 per physician's visit to the Juvenile Detention Center.
 - % \$8.41 per telephone conversation with the physician.
 - % Physical examination/assessment completed at actual cost.
 - % \$35 per dose of Hepatitis B vaccine for each employee.
 - % \$10 per tuberculosis test for each employee.
 - % \$20 employment assessment for each employee.
 - % \$40 per hour for on-site lab services by a lab technician.
 - % Should the County Attorney's Office require conferences, meetings, or in-court testimony of nurses, it shall be billed to the County at the rate of \$42.50 per hour.
 - % Should the County Attorney's Office require conferences, meetings or in-court testimony of physicians, it shall be billed to the County at the rate of \$78.60 per hour.

6) **NEW BUSINESS:**

- A. An application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a wedding reception on Sunday, August 31, 2003 from 4 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.

6) **NEW BUSINESS CONTINUED:**

- B. An application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a wedding reception on Saturday, October 18, 2003 from 3 p.m. to 1 a.m. at Country Pines, Located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- C. An application for a Special Designated License from Millenium Wines, Inc. to hold a wine tasting festival on Friday, August 29, 2003 from 6 p.m. to 9 p.m. and on Saturday, August 30, 2003 from 10 a.m. to 9 p.m. in connection with the Nebraska State Fair.
- D. Supplemental agreement number 1 with the State of Nebraska, Department of Roads for Project BR-3280(3), which is Sprague East and County Structure T-109. The County previously entered into a program agreement with the State regarding this project on November 5, 2002. Due to a change in the State-Aid bridge funds it is necessary to supplement the agreement. The Federal aid remains at 80 percent, but the State aid shall be five percent and the County will pay 15 percent of the costs. All other terms and conditions of the original agreement still apply. (C-03-0401)
- E. An agreement with Frontier Insurance and Randall Funding and Development, Inc. to recognize the use of Randall Funding and Development to satisfy the terms of the insurance bond of which Frontier is the surety. The agreement recognizes that the County has reserved the right to demand performance under the bond if the services bargained for are not provided. The County was to originally receive grant writing services from Griffin Grant Writing. (C-03-0440)
- F. A network provider agreement with Region V Human Service Program for certain mental health, alcoholism, substance abuse and related behavioral mental health services at the Community Mental Health Center. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall be reimbursed up to \$4,367,865 for the services. (C-03-0399)
- G. An agreement with Barb A. Baier for professional services in the areas of grant writing and program development on behalf of the Office of Juvenile Mental Health. The term of the agreement is from July 14, 2003 to May 1, 2004. The County shall pay up to \$50,000 for the services. (C-03-0416)
- H. An amendment to an agreement with the City of Lincoln for the Cheney Connection Project which was approved by the City on June 6, 2003. The amendment requires the City to accept control of the construction area for which they are responsible during the construction project. (C-03-0398)

6) **NEW BUSINESS CONTINUED:**

- I. A resolution approving an agreement between the Public Building Commission and Woods Brothers Realtors for the purchase of real estate described as 805 "H" Street. The real estate shall be used for additional parking for the County and City and will cost \$73,900, the proceeds for which will come from the parking garage bonds. (R-03-0072)

- J. A resolution authorizing the installation of temporary "advisory speed limit 35 M.P.H." signs at the following locations in Lancaster County, Nebraska: (R-03-0073)
 - ▶ On Pella Road east of South 68th Street for eastbound traffic
 - ▶ On Pella Road west of South 82nd Street for westbound traffic
 - ▶ On South 82nd Street south of Pella Road for southbound traffic
 - ▶ On South 82nd Street north of Firth Road for northbound traffic

These signs will be on the posted detour for the Firth Viaduct and will be removed when the project is completed and Firth Road is reopened.

- K. Recommendation from the Purchasing Agent and the County Records and Information Manager to award a bid to Prescott Heald & Son, Inc. for archival record storage shelving. The project will be split into two phases due to budget concerns. Phase I, in the amount of \$9,074, will be ordered and installed in the 2003-2004 budget year. Phase II, in the amount of \$6,971, will be proposed as part of the 2004-2005 budget allocations. An additional \$250 will be charged over the base bid to cover splitting the order and paying for two separate shipments and installations. (B-03-0019)

- L. Recommendation from the Lancaster County Personnel Policy Board to create the following classifications:

<u>Class Code</u>	<u>Class Title</u>	<u>Proposed Pay Grade</u>
5762	Community Corrections Field Specialist	C15 (\$25,735.84 - \$33,800)
5763	Community Corrections Case Worker	C16 (\$26,915.20 - \$25,299.68)
5764	Community Corrections Screening Clinician	C21 (\$33,800 - \$44,137.60)
5765	Community Corrections Coordinator	C23 (\$36,897.12 - \$48,432.80)

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 Clerk's Monthly Report for July, 2003.
2. County Engineer's Report for April, May and June, 2003.
3. County Engineer's Report for the Geographic Information System (GIS) Division for April, May and June, 2003.
4. Lancaster Manor's Monthly Report.
5. Lincoln City Libraries Director's Report for June, 2003.

B. Setting of a public hearing for Tuesday, August 19, 2003 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County - City Building regarding Lancaster County's proposed budget for fiscal year 2003-2004.

C. Setting of a public hearing for Tuesday, August 26, 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 203, requested by Nextel Partners, Inc., for authority to construct a 420 foot broadcast tower for wireless facilities, on property generally located southeast of the intersection of North 1st Street and Ashland Road in Lancaster County, Nebraska.

D. Request from Erika Wachal, an employee at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

E. Request from Lindsay Mannschreck, an employee with the Community Mental Health Center, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

F. A permanent easement agreement relating to road improvements between the Lancaster County Engineering Department and Omaha Public Power District; Project C55-QR-408(1), South 120th Street and Rokeby Road. (C-03-0404)

7) **CONSENT ITEMS CONTINUED:**

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

- ▶ Rodney K. and Lecia A. Teten, in the total amount of \$1,585.32, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (2 contracts) (C-03-0405 and C-03-0406)
- ▶ Aginvest, L.L.C., in the total amount of \$14,932.20, on Northwest 84th Street from Adams Street to Highway 34. (3 contracts) (C-03-0407 through C-03-0409)
- ▶ Phillip R. and Sandra C. Williamson, in the total amount of \$4,386.75, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(2). (3 contracts) (C-03-0410 through C-03-0412)
- ▶ D & C, Inc., in the total amount of \$7,144.75, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(2). (3 contracts) (C-03-0413 through C-03-0415)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 14, 2003 beginning at 8:15 a.m. in Room 113 located on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, August 19, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 03016, by the Director of Planning, at the request of Peter Katt, on behalf of Dwaine Rogge, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to change a portion of property designated "Environmental Resources" to "Industrial" between Salt Creek and Arbor Road, west of North 70th Street in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska:

Other Budget Meetings Will be Scheduled on a Staff Meeting Agenda:

Thursday, August 14, 2003 - 10:00 a.m. to 11:30 a.m.: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

9) **ANNOUNCEMENTS CONTINUED:**

Tuesday, August 26, 2003 - 1:30 p.m.: Adopt County Budget; County-City Building, Commissioners Hearing Room - Room 112

- 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. (Placed on pending December, 2002.)
- 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. (Placed on pending December, 2002.)
- C. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)
- D. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

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, AUGUST 12, 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, August 12, 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 TO THE TAX ASSESSMENT ROLLS:**

Approval of 11 additions and deductions to the tax assessment rolls per Exhibit A.

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

Infinity S Development Company

5) **APPROVAL OF A 451 TAX EXEMPTION ON REAL PROPERTY FOR 2003:**

Lincoln School District Leasing Corporation

6) **DENIAL OF 451 TAX EXEMPTIONS ON REAL PROPERTY FOR 2003 FOR THE FOLLOWING:**

Madonna Rehabilitation Hospital (2 exemptions)
St. Elizabeth Regional Medical Center

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7) **REMOVAL OF 451A TAX EXEMPTION ON REAL/PERSONAL PROPERTY FOR 2003:**

Catholic Bishop of Lincoln, Inc. (2 exemptions)

8) **ADJOURNMENT:**