

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 2, 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 26, 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. Presentation of the Volunteer of the Month Award to Margaret Trippel for her services with special recognition by Mayor Coleen J. Seng.

- 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 782-4110, dated July 21, 2003 - Families First and Foremost has requested payment to the Good Neighbor Community Center, totaling \$447.79, for care coordination. The amount is in excess of Contract C-02-0482, as amended by Contract C-03-0209. (This was held on July 29, 2003.)

 - B. Payment Voucher 784-8081, dated July 31, 2003 - Community Mental Health Center has requested payment to Wendy Blum, totaling \$216.90, for mileage charges from April 1, 2003 through July 31, 2003. This claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135). (This was held on August 26, 2003.)

 - C. Payment Voucher 782-4186, dated August 4, 2003 - Juvenile Mental Health (Families First and Foremost) has requested payment to M. Renee Dozier, totaling \$107.07, for parking and mileage charges from January 4, 2003 through March 24, 2003. This claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135). (This was held on August 26, 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.**

4) **CLAIMS FOR REVIEW CONTINUED:**

D. Payment Voucher 784-8128, dated August 22, 2003 - Community Mental Health has requested payment to Lincoln Psychological Services, in the amount of \$5,655, for payment under County Contract C-03-0311 for services from August 11, 2003 through August 22, 2003. The contract states payment of \$65 per hour with a maximum of 45 hours per week. The week of August 11 through August 16 exceeds that amount by two hours for a total of 47 hours in a one week period.

5) **CLAIMS:** Approval of all claims processed through Tuesday, September 2, 2003.

6) **PUBLIC HEARINGS:**

A. County Miscellaneous 03006, requested by the Director of Planning, to amend the County Subdivision Resolution to increase application filing fees.

B. County Miscellaneous 03007, requested by the Director of Planning, to establish a fee for requests to amend the Comprehensive Plan.

C. County Change of Zone 215, requested by the Director of Planning, to amend the County Zoning Resolution to increase application filing fees.

7) **OLD BUSINESS:**

A. 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.

B. A cooperative agreement with the State of Nebraska, Department of Health and Human Services for the County to provide behavioral health services to high need youth who are wards of the State of Nebraska and reside in Lancaster County. The term of the agreement is from July 1, 2003 to June 30, 2004. The County will serve a maximum of 230 state ward youth at any one time and will be reimbursed \$2,360 per youth, per month for the services provided. (C-03-0451)

C. A joint funding agreement with the United States Department of the Interior, United States Geological Survey (USGS) for the procurement of Light Detection and Ranging (LIDAR). The County will contribute \$92,000. Term of the agreement is July 1, 2003 to June 30, 2004. (C-03-0457)

7) **OLD BUSINESS CONTINUED:**

- D. A memorandum of understanding between the United States Geological Survey (USGS) EROS Data Center, USGS Mid-Continent Mapping Center for Light Detection and Ranging (LIDAR) data. The USGS EROS Data Center will provide \$92,000 in matching funds for LIDAR data. They will also provide the task order for bid by contractors. (C-03-0458)

8) **NEW BUSINESS:**

- A. An agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty within the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the deputy assigned. The term of the agreement is September 1, 2003 to August 31, 2004. (C-03-0459)
- B. A grant contract with the Rape/Spouse Abuse Crisis Center for funding for the oversight and management of two full-time advocates who supply enhanced 24 hour advocacy to victims in person or by phone. The term of the agreement is from June 1, 2003 to May 31, 2004. The County will pay \$59,569. (C-03-0462)
- C. An agreement with the State Public Policy Group d/b/a Nebraska Public Policy Group for services to assist the Community Mental Health Center in the implementation of the Lancaster County Jail Diversion Capacity Expansion grant. The contractor will provide program evaluation for each year of the grant in accordance with the evaluation requirements of the funding agency. The term of the agreement will be from June 1, 2003 to June 30, 2004. The County will pay up to \$34,000 as reimbursement of services rendered under the terms of the agreement. (C-03-0464)
- D. An addendum to a contract with Helget, Inc. d/b/a Capital Medical for respiratory services for Lancaster Manor. The original agreement was under County Contract C-03-0429 and was approved on August 19, 2003. 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-03-0460)
- E. An amendment to an agreement with Nationwide Life Insurance Company who currently provide services for the County's Retirement Plan under a group annuity contract. The amendment changes the interest rate for the January 1, 2003 to December 31, 2003 contract year to 5.35 percent and the interest rate for the January 1, 2004 to December 31, 2004 contract year to 4.20 percent (minimum). (C-03-0461)

8) **NEW BUSINESS CONTINUED:**

- F. An amendment to an agreement with Evercom for the inmate pay telephone agreement with the Lancaster County Juvenile Detention Facility. The original agreement was executed by the County on December 18, 2001 and the amendment allows Evercom to provide pre-paid calling cards at the facility. (C-03-0463)
- G. Affiliation agreement for Clinical Education at the Community Mental Health Center. The Agreement is with the University of Nebraska College of Nursing in Omaha. The term of the agreement is for one year from June 13, 2003 to June 13, 2004 with automatic renewal. The renewal includes language required under HIPAA. (C-03-0465)
- H. Credit Card Application with Wells Fargo for the Juvenile Detention Center. The application is for one credit card with a limit of \$2,000. (C-03-0466)
- I. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-03-0083)
- * Installation of a "Stop Ahead" sign in advance of the existing "Stop" sign on West Wittstruck Road west of Southwest 100th Street for eastbound traffic.
 - * Installation of a "Stop Ahead" sign in advance of the existing "Stop" sign on Yankee Hill Road west of South 148th Street for eastbound traffic.
 - * Installation of a "Stop Ahead" sign in advance of the existing "Stop" sign on West Bennet Road east of Southwest 100th Street for westbound traffic.
 - * Removal of the existing "Stop" sign on Bennet Road at the intersection with South 46th Street for westbound traffic.
- The above sign changes will create traffic on Bennet Road and South 46th Street traffic has an existing "Stop" sign. This resolution also includes:
- * Installation of a "Cross Traffic Does Not Stop" sign below the existing "Stop" sign on South 46th Street at the intersection with Bennet Road for northbound traffic.
- J. Recommendation from the Purchasing Agent and the Records Manager to award a bid to Image Express, Inc., in the amount of \$50,665, for one Kodak Archive Writer including one extra cassette and one year warranty for the Records and Information Management Department. (B-03-0021)
- K. Recommendation from the Purchasing Agent and the Records Manager to reject all bids for conversion of digital images to microfilm for the Records and Information Management Department. (B-03-0022)

8) **NEW BUSINESS CONTINUED:**

- L. Approval of Joint Budget Committee Keno Prevention Fund grants as follows:
- * Cedars Youth Services, in the amount of \$1,050, for supplies and food.
 - * Heartland Big Brother/Big Sisters, in the amount of \$1,438, for school-based mentoring.
 - * St. Elizabeth's Foundation, in the amount of \$1,900, for translation services and scholarships.
 - * Capital Sports Foundation, in the amount of \$6,000, for the Camp Abbott summer enrichment program for youth.
 - * Cedars Youth Services, in the amount of \$5,900, for the Independent Life Skills Program.
 - * Cornhusker Boy Scout Council, in the amount of \$5,000, for youth protection training.
 - * Lincoln Action Program, in the amount of \$3,000, for contractual services for interpreters and health supplies.
 - * Lincoln Council on Alcoholism and Drugs, in the amount of \$3,000, for the Strengthening Families Project.
 - * Northeast Family Resource Center, in the amount of \$2,500, for the Strengthening Children's Health Program.
 - * YWCA, in the amount of \$7,500, for the Try Another Way Program.
- M. A letter to Nationwide Retirement Solutions (NRS) Authorizing NRS to implement the V2 Fixed Contract currently offered with the 401(a) Lancaster County Employees Pension Plan for the newly created 457 Deferred Compensation Plan at the same fixed rate of 5.35% through December 31, 2003.
- N. Request from Mary Kay Hansen, Esq. for payment of \$124.50, which amount is 25 percent of Social Security disability benefits which were reimbursed to Lancaster County for Dorthea Bartell. This request is made pursuant to County Resolution Number 4630.
- O. Request from G. Dee Knudson for a refund of taxes on real property located at 6501 Monticello, Lincoln, Lancaster County, Nebraska.

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. Sheriff's Report of Fees for July, 2003.
 2. 2003 Annual Inventory of County Real Property from the County Assessor/Registrar of Deeds.

9) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, September 9, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building relating to set the final tax requests for Lancaster County and the Rural Library.
- C. Setting of a public hearing for Tuesday, September 16, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the county Building relating to County Final Plat 03025, Prairie Creek Estates, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C., consisting of eight single family acreage lots and three outlots, on property generally located at South 148th Street and Van Dorn Street in Lancaster County, Nebraska.
- D. Setting of a public hearing for Tuesday, September 23, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Julie Diegel on behalf of the University Place Art Center to hold a wine tasting fund raiser and an art sale on Sunday, October 12, 2003 from 3 p.m. to 6 p.m. at the residence of Scott Zager and Lisa Zentz-Zager located at 6405 North 134th Street, Waverly, Lancaster County, Nebraska.
- E. A resolution in the matter of County Special Permit 203, requested by Nextel Partners, Inc., for authority to erect a 420 foot tall broadcast tower for wireless facilities, on property generally located southeast of the intersection of North 1st Street and Ashland Road in Lancaster County, Nebraska. (R-03-0084)

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

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 4, 2003 beginning at 8:15 a.m. in Room 113 located on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, September 9, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. 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. (Continued from August 19, 2003.)

11) **ANNOUNCEMENTS CONTINUED:**

2. An amusement license from Julie Diegel on behalf of the University Place Art Center to hold a wine tasting fund raiser and an art sale on Sunday, September 14, 2003 from 3 p.m. to 6 p.m. at the residence of Scott Zager and Lisa Zentz-Zager located at 6405 North 134th Street, Waverly, Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, September 23, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. An application for Corporate Manager for Amy Wieseler in connection with a Class M (Bottle Club) liquor license for HiMark Golf Course L.L.C. located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.
 2. An application for a Class M (Bottle Club) liquor license for HiMark Golf Course L.L.C., formerly Corporate Golf Marketing, Inc., located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.
- 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.

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. (Placed on pending December, 2002.)
- B. 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.)
- C. 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)

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, SEPTEMBER 2, 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 26, 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 3 additions and deductions to the tax assessment rolls per Exhibit A.

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

Daughters of the Holy Spirit
Sisters of Mary Queen of Mercy

- 5) **NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, September 23, 2003 immediately following the Board of Commissioners meeting, which begins at 1:30 p.m., in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation changes for omitted or undervalued property for the following:

Robert and Kathy Findley
Allan R. Jones

- 6) **ADJOURNMENT:**

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| <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> |
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