

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 9, 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, September 2, 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 Commissioners Award of Excellence for August, 2003 to Melissa Koci, an employee with the County Clerk's Office.

 - B. Southeast Community College Budget Presentation - Jack Huck, President.

- 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) **PUBLIC HEARINGS:**
 - A. 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.)

 - B. 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.

**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) **PUBLIC HEARINGS CONTINUED:**

C. Setting the final tax requests for Lancaster County and the Rural Library.

5) **OLD BUSINESS:**

A. 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)

B. 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 and 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)

C. 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)

6) **CLAIMS:** Approval of all claims processed through Tuesday, September 9, 2003.

7) **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 Saturday, September 20, 2003 from 2 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.

B. A contract with Physicians Laboratory Services, Inc. to provide laboratory services for the Community Mental Health Center. Compensation for prescription and non-prescription items will be in compliance with the Nebraska Department of Public Welfare published fee schedule. Term of the contract is September 1, 2003 through August 30, 2006, with the option to renew for one additional three year period. (C-03-0469)

7) **NEW BUSINESS CONTINUED:**

- C. A grant contract with the Hispanic Community Center for funding for the Open Door Program. The County will make a grant in the amount of \$10,000. Term of the contract is July 1, 2003 to June 30, 2004. (C-03-0471)
- D. A grant contract with the League of Human Dignity, Inc. for funding for the Center for Independent Living, in the amount of \$48,000 and for barrier removal, in the amount of \$16,500. The total grant amount is \$64,500. The grant contract is for human services in the community. Term of the contract is July 1, 2003 to June 30, 2004. (C-03-0472)
- E. An amendment to an agreement with UNICO Group, Inc. for exercising an option to renew the original agreement for two additional one year periods which would be from September 1, 2003 to August 31, 2004 and from September 1, 2004 to August 31, 2005. The total compensation for the first renewal year would be \$26,500 and no more than a three percent increase for the subsequent year. The original agreement is for the provision of insurance brokerage services for Lancaster County Property and Casualty. (C-03-0468)
- F. A resolution regarding the proposed sale of County property generally located at South 96th Street and Stagecoach Road, Lincoln, Lancaster County 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-03-0085)
- G. A resolution in the matter of County maintenance of roads in Portsche Heights 3rd and 4th Addition. Approximately 1,396 feet of Portsche Lane will be maintained. (R-03-0086)
- H. A resolution in the matter of setting the 2003-2004 property tax request for Lancaster County at a different amount than that of the prior year. (R-03-0087)
- I. A resolution in the matter of striking uncollectible property tax from the tax list. (R-03-0088)
- J. A resolution in the matter of adopting a three percent salary increase for the Child Support Referee and Bailiffs, effective the pay period beginning August 21, 2003. (R-03-0089)
- K. A resolution in the matter of adopting benefits for unclassified County employees, effective the pay period beginning September 18, 2003. (R-03-0090)

7) **NEW BUSINESS CONTINUED:**

- L. Approval of payment to Dr. M.-Shahid Kamal for services at the Crisis Center from August 13th through August 15th, 2003, to cover for Dr. Klaus Hartmann while on vacation. Dr. Kamal is to be paid \$95 per hour for 10.5 hours.
- M. A request from the Lancaster County Personnel Policy Board to amend Personnel Rule 19.3 regarding sick leave.
- N. Request from the Lancaster County Personnel Policy Board to change pay grades for the following classifications:

<u>Class Code</u>	<u>Class Title</u>	<u>Pay Grade</u>	<u>Current Proposed Pay Grade</u>
9733	Mental Health Emergency Service	C19 (\$30,985.76 to \$40,349.92)	C21 (\$33,800 to \$44,137.60)
9735	Mental Health Managed Care Coordinator	C16 (\$26,915.20 to \$35,299.68)	C17 (\$28,215.60 to \$36,897.68)
9738	Mental Health Specialist	C16 (\$26,915.20 to \$35,299.68)	C17 (\$28,215.60 to \$36,897.68)
9740	Crisis Center Team Supervisor	C18 (\$29,573.44 to \$38,592.32)	C19 (\$30,985.76 to \$40,349.92)
9745	Mental Health Clinician I	C19 (\$30,985.76 to \$40,349.92)	C21 (\$33,800 to \$44,137.60)
9746	Mental Health Clinician II	C22 (\$35,299.68 to \$46,209.28)	C25 (\$38,592.32 to \$50,760.32)

- O. A claim filed by Hazel Marie Raskey, in the amount of \$94.27, for services provided with County elections in 1980. The original check was recently found.

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. County Clerk's Monthly Report for August, 2003.
 2. Lancaster Manor's Monthly Report for August, 2003.

8) **CONSENT ITEMS CONTINUED:**

- B. A resolution in the matter of County Miscellaneous 03006, requested by the Director of Planning, to amend the County Subdivision Resolution to increase application filing fees. (R-03-0091)
- C. A resolution in the matter of County Miscellaneous 03007, requested by the Director of Planning, to establish a fee for requests to amend the Comprehensive Plan. (R-03-0092)
- D. A resolution in the matter of County Change of Zone 215, requested by the Director of Planning, to amend the County Zoning Resolution to increase application filing fees. (R-03-0093)
- E. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and James K. and Connie Campbell, in the amount of \$325, on Van Dorn Street from South 112th to South 120th Streets; Project C55-J-409(1). (C-03-0470)

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, September 11, 2003 due to attendance at the Southeast Nebraska County Officials Association fall meeting which will be held at the Kimmel Ag Expo Center in Syracuse, Nebraska.
- B. A public hearing will be held on Tuesday, September 16, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City 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.
- C. Public hearings 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.

10) **ANNOUNCEMENTS CONTINUED:**

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.
 3. 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.
- 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.

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. (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)

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, SEPTEMBER 9, 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, September 2, 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 53 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

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:

B & J Partnership

6) **PROTEST REGARDING 2003 VALUE ON REAL PROPERTY LOCATED AT 2333 NORTH 62nd STREET:**

7) **ADJOURNMENT:**

<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>
