

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 30, 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 23, 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 one step pay increase, due to exceptional circumstances, for Cory Steele, Lancaster County Juvenile Expediter.

 - 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) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 805-0503, dated September 15, 20003 - Human Services has requested payment to the State of Nebraska, Department Health and Human Services, in the amount of \$5,620, for intake/evaluation and treatment for August, 2003.

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, September 30, 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.

6) **PUBLIC HEARINGS:**

- A. Sale of County property, generally located at South 96th Street and Stagecoach Road, Lincoln, Lancaster County, legally described as Lot 41, in the Northwest Quarter of Section 1, Township 7 North, Range 7 East of the 6th Principal Meridian, lying 100 feet northwesterly of the 100 foot of right-of-way of the former Missouri Pacific Railroad, that passes through the said Northwest Quarter of the Northwest Quarter of Section 1, except the west 50 feet thereof; containing 1.76 acres more or less.

7) **NEW BUSINESS:**

- A. Renewal of County Insurance Program.
- B. A grant contract with CenterPointe, Inc. for funding of the following:
- ▶ Community Support program, in the amount of \$41,200.
 - ▶ Youth Residential program, in the amount of \$31,300
 - ▶ Outpatient program, in the amount of \$80,000
 - ▶ Adult Day Services program, in the amount of \$89,874
 - ▶ Adult Residential program, in the amount of \$97,656

The total amount of the grant is in the amount of \$340,030. Term of the grant contract is from July 1, 2003 to June 30, 2004. (C-03-0500)

- C. A grant contract with Cedars Youth Services, Inc. for funding for the Teaching and Learning with Children (TLC) Housing, in the amount of \$85,000; the Children's Shelter, in the amount of \$65,000 and the Freeway Station, in the amount of \$125,000. The total amount of the grant will be \$275,000. The term of the grant contract is from July 1, 2003 to June 30, 2004. (C-03-0501)
- D. A Harvest Project contract with CenterPointe to participate in the formation of a multi-disciplinary team to coordinate the delivery of services to Lancaster County's elderly citizens. The County has already received a grant and entered into a similar contract with the Lincoln Area Agency on Aging/Lincoln Information for the Elderly (LAAA/LIFE). CenterPointe will be responsible for providing the County with 40 hours of work per week from a qualified individual who will assist with outreach and screening, assessment and care plan development. (C-03-0502)

7) **NEW BUSINESS CONTINUED:**

- E. An agreement with the City of Waverly to authorize the County to assign addresses to residences in the City's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. The County will be able to uniformly provide addresses which will assist emergency services when responding to residences in the County. (C-03-0503)
- F. A grant contract with Family Service Association for funding of the following:
- ▶ Individual and family therapy program, in the amount of \$60,000.
 - ▶ "Welcome Baby" program, in the amount of \$31,500.
 - ▶ "Families and Schools Together" program, in the amount of \$18,000.
 - ▶ Family Support program, in the amount of \$98,000.
 - ▶ Community Learn Center/West Lincoln, in the amount of \$10,000.
- The total grant shall be in the amount of \$217,500. Term of the agreement is from July 1, 2003 to June 30, 2004. (C-03-0504)
- G. An agreement with the Distance Learning Network (DLN) for installation of satellite and delivery of activities and scheduled broadcasts at the Community Mental Health Center. The County does not have to pay an annual fee and additional programming will be provided on a pay-per-view basis. Either party may terminate the agreement upon giving 30 days written notice. (C-03-0505)
- H. A change order with Hartmann Construction Company for County Project 03-30 (Part 1), East Van Dorn Street and Old Cheney Road for Group 1, grading on Old Cheney Road. The original agreement was approved on March 18, 2003. The change order provides for the installation and purchase of a 54 inch culvert pipe. The County will pay an additional \$4,667.20 for the services provided in the change order. (C-03-0510)
- I. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-03-0099)
- J. A resolution authorizing Lancaster County to apply for assistance from the Transportation Enhancement Program for the Jamaica North Trail. (R-03-0103)

7) **NEW BUSINESS CONTINUED:**

- K. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-02-0102)
- ▶ A "Stop Ahead" sign in advance of the existing "Stop" sign on North 40th Street north of Davey Road for southbound traffic.
 - ▶ A "Stop Ahead" sign in advance of the existing "Stop" sign on West Davey Road east of the Branched Oak Dam Road for westbound traffic.
 - ▶ "Stop" signs at the intersection of North 190th Street and Rock Creek Road, one for westbound traffic and one for eastbound traffic.
 - ▶ A "Stop Ahead" sign in advance of the "Stop" sign on Rock Creek Road west of North 190th Street for eastbound traffic.

Also, the following sign changes will occur in the Sunshine Hills Addition as follows:

1. At the intersection of Bluff Road and Harold Road:
 - ▶ Install street identification signs.
 - ▶ Install a "Stop" ahead sign on Harold Road at Bluff Road for northbound traffic.
 - ▶ Install a "No Outlet" sign on Harold Road south of Bluff Road for southbound traffic.
 2. Install street identification signs at the intersection of Harold Road, Carol Lane and Harold Court.
- L. Recommendation from the Purchasing Agent and Emergency Management Director to award a bid to Global Protection, LLC for 405 first responder Personal Protective Equipment (PPE) kits for the Lancaster County Sheriff's Office and the Lincoln Police Department. This will be an award for \$92,536.54 using grant funds. (B-03-0027)
- M. Request of Gary E. Lacey, Lancaster County Attorney, for consideration and appointment of Kristy R. Mundt as a Deputy County Attorney and setting the salary, retroactive to September 24, 2003.

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. Lincoln City Libraries Director's Report for August, 2003.

B. Setting of a public hearing for Tuesday, November 4, 2003 at 7:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2004 through June 30, 2009, as proposed by the Lancaster County Engineer.

C. A resolution in the matter of 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. (R-03-0100)

D. A resolution in the matter of 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. (R-03-0101)

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

- ▶ Parker-Hannifin Corporation, in the amount of \$80, on North 134th Street from "O" to Holdrege Streets; Project C55-J-406(4). (C-03-0506)
- ▶ Fran Smith, in the total amount of \$23,817.95, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (3 contracts) (C-03-0507 through C-03-0509)

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

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, September 30, 2003 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 2, 2003 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Wednesday, October 1, 2003 at 7 p.m. in the Multi-Purpose Room at Scott Middle School, 2200 Pine Lake Road, regarding Comprehensive Plan Amendment 03004, by the Director of Planning, at the request of the Public Works and Utilities Department and the Lower Platte South Natural Resources District, to adopt the Southeast Upper Salt Creek Watershed Master Plan as an approved subarea plan, and to amend the Land Use Plan to designate land as Green Space or Agricultural Stream Corridor along the 100 year flood prone corridor, on property generally located between Salt Creek and South 70th Street, from Yankee Hill Road to South of Saltillo Road. This will be a joint public hearing before the Lancaster County Board of Commissioners, the Lincoln City Council and the Lower Platte South Natural Resources District.
- 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.)

11) **PENDING CONTINUED:**

- 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 30, 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 23, 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 79 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Family Service Association of Lincoln
Lakeview Rest Home Inc.
Temple Baptist Church

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

Setting of a public hearing for Tuesday, October 14, 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 regarding notice of valuation change for omitted or undervalued property for MDS Pharma Services (US) Inc. and Christian Heritage Children's Home.

6) **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>
