

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 16, 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, December 9, 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. Recognition of the Norris Future Farmers of America for Nitrate Testing on Wells - John Chess, Environmental Health Specialist with the Lincoln-Lancaster County Health Department.

- 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:** Approval of all claims processed through Tuesday, December 16, 2003.

- 5) **OLD BUSINESS:**
 - A. An agreement with Interactive Alliance: Connecting People, Purpose and Process to provide professional services for neutral facilitation of meetings with a focus on the goals of the Families First and Foremost program. Term of the agreement is from October 1, 2003 to June 30, 2004. The County will pay up to \$15,000. (C-03-0635)

 - B. A grant contract with CASA for Lancaster County to provide funding for the Court Appointed Special Advocates Program, which provides advocacy for abused and neglected children in Lancaster County. Term of the contract is July 1, 2003 to June 30, 2004. The amount of the grant is \$20,000 of which \$10,000 is to be considered as a one-time special project funding. (C-03-0613)

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:**

- A. Election of Chair and Vice Chair for the Lancaster County Board of Commissioners for 2004.
- B. Region V Network Provider contract for services under the Projects for Assistance in Transition from Homelessness (PATH). The County, through the services of the Community Mental Health Center, would provide outreach services, community mental health services, screening and diagnostic services. Term of the agreement is October 1, 2003 to September 30, 2004. The County will be compensated up to \$32,500 for the services and the County will provide up to \$10,833. (C-03-0654)
- C. An agreement between the State of Nebraska, Department of Health and Human Services and Lancaster County in which the County will act as fiscal and administrative agent for Families First and Foremost. Term of the agreement is September 1, 2003 to August 31, 2004. The Department agrees to pay the County up to \$1,696,091.06 for the services. (C-03-0655)
- D. A lease agreement between Lancaster County, on behalf of Emergency Management, and the Airport Authority of the City of Lincoln, for the lease of approximately 2,625 square feet of Building Number 300 in Lincoln Air Park West. The lease agreement begins January 1, 2004 and continues monthly thereafter, with a 30 day termination provision. The County will pay \$656.25 per month for the premises. (C-03-0656)
- E. An agreement with Child Guidance Center for five full-time care coordinators within the Integrated Care Coordination Unit (I.C.C.U.). Term of the agreement is December 1, 2003 to June 30, 2004. The County will pay up to \$125,565 for these services. (C-03-0661)
- F. An agreement with Amanda Fichter of Advantage Word Processing for the indexing and data processing of microfilm records of the County Surveyor's Office. Term of the agreement is November 1, 2003 to October 30, 2004, with a 30 day termination provision. The County will pay up to \$2,000 for these services. (C-03-0662)
- G. A resolution in the matter of designating banks as depositories for Lancaster County for 2004. (R-03-0132)

6) **NEW BUSINESS CONTINUED:**

- H. Acceptance of Part 1 of the grant award from the Nebraska Emergency Management Agency (NEMA) by the Lincoln-Lancaster County Emergency Management Agency for funding for the State Domestic Preparedness Equipment Grant Program. The County previously accepted Part 2 of the grant award on December 2, 2003 in the amount of \$1,224,782.78. Part 1 of the grant award is in the amount of \$312,138 and the term of the grant is May 1, 2003 to April 30, 2005.
- I. Recommendation from the Purchasing Agent and the Emergency Management Director to award an order for one Mini-ANDROS II bomb squad robot and accessories from Remotec, Inc. at General Services Administration (GSA) mirror contract prices as per GSA #GS-07F-0538M. This will be an award of \$84,809 using grant funds secured by the Emergency Management Director. (B-03-0040)
- J. Recommendation from the Purchasing Agent and the Emergency Management Director and Building and Safety's Fire Investigation Department to award an order for purchase of one Golan 2 containment vessel with custom designed trailer to Mistral Security, in the amount of \$29,586, using grant funds secured by the Emergency Management Director. (B-03-0041)
- K. Request from James H. Mitchell for a refund of personal property taxes in the approximate amount of \$144.23 for 2000, in the approximate amount of \$471.34 for 2001, and in the approximate of \$299.34 for 2002.
- L. Reappointment of Larry Hudkins to the District Energy Corporation Board of Directors for a two year term beginning January 1, 2004 and ending December 31, 2005.

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 November, 2003.
 - 2. Lancaster Manor's Monthly Report.
 - 3. Records and Information Management's Monthly Report for November, 2003.

7) **CONSENT ITEMS CONTINUED:**

- B. Requests from the following individuals to voluntarily participate in the County's Retirement Plan, having met the requirement :

Christopher Eickholt, an employee in the Public Defender's Office.

Sharon M. Morrison, an employee in the Clerk of the District Court's Office.

Robert D. Larsen, an employee in the County Engineering Department.

Janice Novacek, an employee at Community Mental Health Center.

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

Paul and Sharon Gana, in the amount of \$78.40, on Southwest 14th Street north of west Panama Road; Project C.P.-W-54. (C-03-0657)

Bradley and Lorinda Johnson on South 38th Street south of Olive Creek Road; Project C.P.-X-24. This is a donation. (C-03-0658)

Robert Oberling on South 38th Street south of Olive Creek Road; Project C.P.-X-24. This is a donation. (C-03-0659)

John and Evelyn Teselle on South 96th Street south of Princeton Road; Project C.P.-X-97. This is a donation. (C-03-0660)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 18, 2003 beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. 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. 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)

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, DECEMBER 16, 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, December 9, 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 5 additions and deductions to the tax assessment rolls per Exhibit "A".

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

Community Blood Bank of the Lancaster County Medical Society

- 5) **ADJOURNMENT:**

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