

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 10, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
2:30 P.M.*
(*PLEASE NOTE CHANGE IN TIME)

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 3, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Howard McKinney for his services at the Lincoln Police 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, February 10, 2004.

- 5) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding an application for Corporate Manager for Connie Lou Hynek and a Class F (Beer On Sale Only) liquor license for Gas 'N Shop Inc. d/b/a Gas 'N Shop #41 located at 4003 West Highway 34 in 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.

6) **OLD BUSINESS:**

- A. An interlocal agreement between the State of Nebraska, Department of Health and Human Services and the Lancaster County Community Mental Health Center to gain data from the current Harvest Project, a collaborative program developed by the Lincoln Information for the Elderly, the Community Mental Health Center and CenterPointe. The length of the agreement is September 1, 2003 through June 30, 2004. The Department will pay the County \$45,000 to observe the Harvest Project. (C-03-0646)

7) **NEW BUSINESS:**

- A. A resolution in the matter of an application for Corporate Manager for Connie Lou Hynek and an application for a Class F (Beer On Sale Only) liquor license for Gas 'N Shop, Inc. d/b/a Gas 'N Shop #41, located at 4003 West Highway 34 in Lincoln, Lancaster County, Nebraska. (R-04-0011)
- B. A utility relocation agreement between Lancaster County and the Norris Public Power District of Beatrice, Nebraska relating to Project C55-H-410(1), North 162nd Street (Highway 6 to Salt Creek). The total amount of the project is estimated at \$129,688.61 of which \$39,295.65 is estimated to be the share of the cost chargeable to the County. (C-04-0044)
- C. A utility relocation agreement between Lancaster County and the Norris Public Power District of Beatrice, Nebraska relating to Project C55-H-407(1), Northwest 12th Street and Davey Road intersection. The total amount of the project is estimated at \$38,868.38 of which \$22,660.27 is estimated to be the share of the cost chargeable to the County. (C-04-0045)
- D. A grant contract with Cedars Youth Services to provide a tracker position, a case manager and screener, and mileage in order to serve juvenile offenders and their families in the Juvenile Diversion Program. The amount of the grant is \$104,856. Term of the grant contract is September 1, 2003 through August 30, 2004. (C-04-0046)
- E. An agreement with Bollerup Law Office, P.C. for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County in cases arising under Neb. Rev. Stat. §43-247(1), (2), (3) (a) and (b), (4), (5), (6) and (8). Term of the agreement is from the date of execution through December 31, 2004. The County will pay Bollerup Law Office \$6,750 on a monthly basis. (C-04-0048)

7) **NEW BUSINESS CONTINUED:**

- F. A grant contract with Catholic Social Services, in the amount of \$167,338, for cultural and employment orientation classes to refugees and to place 100 participants into employment within four to 60 months of being in the United States. (C-04-0054)
- G. An agreement with Child Guidance Center for services in the following areas: Director of System of Care/ICCU Project Director, Assistant Director of System/ICCU Assistant Project Director, Director of Finance, MIS Administrator, clinical supervisors, licensed mental health practitioners, executive assistants, receptionist, clerical staff, OJS Evaluation Coordinators, evaluation assistant, project manager-Family Resource Center, family mentor/liaison, quality assurance coordinator, nurse/ICCU, accounting supervisor, accounting assistant and occasional workers. Term of the agreement is July 1, 2003 to June 30, 2004. The County will pay \$1,077,107.50 for the services. The agreement replaces and rescinds County contract numbers C-03-0341 and C-03-0612. (C-04-0055)
- H. An amendment to an agreement with Lincoln Interfaith Council, under County Contract 03-0345, for professional services in the area of community-based care coordination using the wraparound process for youth ages 10-18 years old. The contractor will provide a full-time Care Coordinator, rather than a part-time Care Coordinator. As a result, the parties wish to amend the compensation from \$25,721 to \$36,840.10. (C-04-0047)
- I. Recommendation from the Purchasing Agent and the Printing Services Analysis Committee to award a Request for Proposal (RFP) for annual requirements for quick copy and offset printing for the City of Lincoln and Lancaster County to Cornerstone Printing and Imaging for all quick copy and to Goldenrod Printing for all offset printing. The award of the contract will be for a one year period with three additional one year periods, with mutual consent. Estimated annual award is \$300,000 for offset printing and \$250,000 for quick copy. (B-04-0004)
- J. Recommendation from the Purchasing Agent and the Director of the Lancaster County Corrections Department to award an order from a State of Nebraska contract (Contract CA-5438-D Ren(3) Communications) for ten, HT1000 portable communication radios and accessories for Corrections to Motorola C & E, Inc., in the total amount of \$12,346.84. (B-04-0005)
- K. Recommendation from the Purchasing Agent and the County Engineer to award a bid for crack sealing services to SCS Construction, Inc., in the amount of \$32,200. (B-04-0006)

7) **NEW BUSINESS CONTINUED:**

L. Acceptance of a grant award from the Nebraska Emergency Management Agency (NEMA) by the Lincoln-Lancaster County Emergency Management Agency for funding the State Domestic Preparedness Exercise Grant Program, in the amount of \$71,872. Term of the grant is April 1, 2003 to April 30, 2005.

M. Request from Brian D. Carstens and Associates to remove the following from Pending on the Board of Commissioners' agenda:

1. **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.
2. **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.

N. Approval of a policy regarding grant submission through Randall Funding and Development, Inc.

O. Approval of a policy regarding claims for review.

P. Appointment and reappointments to the Government Access and Information Committee (GAIC):

Trish Owen, Chief Deputy County Clerk, for a one year term through January 1, 2005. (Replaces Maura Kelly-Tolzin.)

Jim Langtry, Geographic Information System (GIS) Mapping Division Head in the County Engineering Department, for a one year term through January 1, 2005. (Reappointment)

Shannon Ideus, Public Works and Utilities, for a one year term through January 1, 2005. (Reappointment)

Rod Armstrong for a two year term through January 1, 2006. (Reappointment)

James Schultz for a two year term through January 1, 2006. (Reappointment)

Q. Appointment of Oscar Rios Pohirieth to the Lancaster County Cooperative Extension Board through January, 2006. (Replaces Sheila Kepler.)

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 Assessor/Register of Deed's Monthly Report for January, 2004.
2. County Clerk's Monthly Report for January, 2004.
3. Lancaster Manor's Monthly Report.
4. Records and Information Management's Monthly Report for January, 2004.

B. Setting of public hearings for Tuesday, February 17, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. Adoption of the 2000 edition of the Lincoln Plumbing Code and new fee schedule for plumbing permits. (A copy is available for review in the County Clerk's Office.)
2. Adoption of the City of Lincoln's Heating, Ventilating and Cooling Code and new fee schedule for heating, ventilating and cooling permits. (A copy is available for review in the County Clerk's Office.)
3. 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.
4. 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.

C. Setting of a public hearing for Tuesday, February 24, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit 205, requested by Dr. David Samani, for authority to construct and operate a recreational facility for an off-road riding club, on property generally located at the northwest corner of Southwest 84th Street and Kolbrook Road in Lancaster County, Nebraska.

8) **CONSENT ITEMS CONTINUED:**

- D. Request from Janis M. Steward, an employee in the County Assessor/Register of Deed's Office, to voluntarily participate in the County's retirement plan having met the requirements.
- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

Kenneth H. and Norma I. Polenz, in the total amount of \$154, at 14532 Oak Lane; Bridge A-10. (2 contracts) (C-04-0049 and C-04-0050)

Raymond A. Neujahr, in the total amount of \$169, at 10201 North 98th Street; Bridge A-10. (2 contracts) (C-04-0051 and C-04-0052)

Robert P. and Marilyn J. Oenbring, in the total amount of \$30,055, at the Hickman overpass; Project C55-S-401(6). (C-04-0053)

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 12, 2004 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, February 17, 2004 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the proposed expansion of the Lincoln-Lancaster County Health Department at the location of 3140 N Street, Lincoln, Lancaster County, Nebraska.
- C. 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 <http://www.lancaster.ne.gov>. 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.)

11) **PENDING CONTINUED:**

- 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.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 10, 2004
COUNTY COMMISSIONERS HEARING ROOM, 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, February 3, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)

- 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 52 additions and deductions to the tax assessment rolls per Exhibit "A".

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

Catholic Bishop of Lincoln
Trinity Lutheran Church

- 5) **ADJOURNMENT:**

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