

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 2, 2004
COUNTY COMMISSIONERS HEARING ROOM, 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, February 24, 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 Commissioners Award of Excellence for February, 2004 to Brian Pillard, Records Coordinator.
- 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, March 2, 2004.
- 5) **PUBLIC HEARINGS:**
 - A. Automatic renewal of the following retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1995 for which the County Clerk has received no protests:.

Ampride #104/Kabredlos #117
Branched Oak Marina
Crooked Creek Golf Club
Dusty's Bar & Grill
Emerald Mini-Mart
Firethorn Golf Club
Fosters Tap
Gas 'N Shop
Hi Mark Golf Club
Hidden Valley Golf Course & Club
Hillcrest Country Club
James Arthur Vineyards
Lincoln Izaak Walton League
Major Oil

Merle's Food & Drink
Mike's 66
North Forty Golf
Outpost Tavern
P.O. Pears on the Lake
Pawnee Marina
Pla-Mor Ballroom
Raymono's Pizza Plus
Shoemaker's South Truck Stop
Star City Hockey LLC
Tony's Corner
U-Stop Convenience Shop
Veterans FW 3606
Yankee Hill Country Club

6) **OLD BUSINESS:**

- A. 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, will 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)

7) **NEW BUSINESS:**

- A. A grant contract with Family Service Association, Inc. for funding for the on-going maintenance of the eight week "Connecting Family and Schools" (CFAS) program at Huntington and West Lincoln elementary schools, in the amount of \$21,600. Term of the grant contract is October 1, 2003 through September 30, 2004. (C-04-0084)
- B. A grant contract with Cedars Youth Services to assist in the general operations of the Tracker Program as it relates to Juvenile Drug Court and its clients, in the amount of \$15,200. Term of the grant contract is July 1, 2003 through June 30, 2004. (C-04-0085)
- C. An agreement with Miles Consulting, Inc. for a five-day "Train the Trainer" course to Families First and Foremost for building wraparound training capacity within the community. Term of the agreement is March 29, 2004 through and including April 2, 2004. The County will pay \$6,750 for the services. (C-04-0086)
- D. An agreement with Tabitha, Inc. d/b/a Hospice to provide hospice home care services to residents of Lancaster Manor who are terminally ill with a medical prognosis of six months or less. Term of the agreement is one year from the date of execution and includes a 60 day termination clause. Hospice will bear full financial responsibility for all hospice care furnished. (C-04-0087)

7) **NEW BUSINESS CONTINUED:**

E. Amendments to all agreements for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Statute §43-247(1), (2), (3)(a), (4), (5), (6) and (8) in the Separate Juvenile Court of Lancaster County. The Juvenile Court will be implementing the State's Judicial Users System to Improve Court Efficiency (JUSTICE) for juvenile cases and as a result, each supplemental petition filed in an abuse/neglect case will become a new District Court case. The County wishes to amend the definition of 3(a) "cases" to conform to the intent and understanding of the original agreements. The amendments are with the following contractors:

- ▶ Lisa Lozano, Attorney at Law and Tietjen, Simon & Boyle (C-04-0088)
- ▶ Demars, Gordon, Olson & Zalewski Law Offices (C-04-0089)
- ▶ Polsky, Shiffermiller & Coe (C-04-0090)
- ▶ The Law Firm of Orton, Thomas & O'Connell (C-04-0091)
- ▶ Anderson, Creager & Wittstruck P.C. (C-04-0092)
- ▶ Bollerup Law Office P.C. (C-04-0093)

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. Clerk of the District Court's Monthly Report for January, 2004.
2. County Engineer's Quarterly Report for October, November and December, 2003.
3. County Engineer's Quarterly Report for October, November and December, 2003 for the Geographic Information System (GIS) Division.

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

- ▶ Dennis and Carolyn J. Walvoord, in the amount of \$227.30, at South 120th Street and Hickman Road; Project C.P.R-213. (C-04-0094)
- ▶ Ty and Sonja L. Shepard, in the amount of \$90, one-half mile east of North 162nd Street and Fletcher Avenue; Project C.P.H-46. (C-04-0095)
- ▶ Jack Irons at North 176th and Adams Streets; Project C.P.J-198. This is a land donation. (C-04-0096)

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 4, 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, March 9, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 122, on the first floor of the County-City Building regarding an application for a Class M (Bottle Club) liquor license from Richard R. Ferguson d/b/a The Bennet Hideaway Bed and Breakfast, located at 12100 South 162nd Street, Bennet, 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.)

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, MARCH 2, 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 24, 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 140 additions and deductions to the tax assessment rolls per Exhibit "A".

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

Nebraskans for Public Television
Sacred Heart School
Sisters of St. Francis

- 5) **ADJOURNMENT:**

**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.**