

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 28, 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, September 21, 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 September, 2004 to Tuan Tran, an employee at Lancaster Manor.
- 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 will be limited to items on the agenda.
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, September 28, 2004.
- 5) **PUBLIC HEARINGS:**
 - A. County Special Permit 04043, requested by Audubon Nebraska, for authority to construct and operate an educational philanthropic institution to be used as a nature center, on property generally located at Southwest 100th Street and Saltillo Road in Lancaster County, Nebraska. (See New Business 6A for correlating resolution.)
 - B. County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (See New Business Item 6B for correlating resolution.)

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6) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit 04043 requested by Audubon Nebraska, for authority to construct and operate an educational philanthropic institution to be used as a nature center, on property generally located at Southwest 100th Street and Saltillo Road in Lancaster County, Nebraska. (R-04-0116)
- B. A resolution in the matter of County Change of Zone 04053, requesting a change of zone for property generally located at the southeast corner of Southwest 40th Street and Rokeby Road from AG Agricultural to AGR Agricultural Residential. (R-04-0117)
- C. An application for a Special Designated License from Richard L. Elofson d/b/a Little Ricky's Saloon, located at 644 Main Street, in North Bend, Nebraska to provide liquor beverage service for a wedding reception on Saturday, October 23, 2004 from 8 a.m. to 1 a.m. at Country Pines located at 6305 West Adams Street.
- D. An application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders Bar & Grill to provide liquor beverage service for a wedding reception on Saturday, October 16, 2004 from 5 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street.
- E. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold a rodeo and dance on Sunday, October 10, 2004 from 12 p.m. to 12 a.m..
- F. Acceptance of a grant award from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for funding for the 2004 Drug Free Communities Support Program, in the amount of \$100,000. The County previously received \$200,000 in funds under County Contract C-02-0516 and C-03-0622. The grant period is October 1, 2004 to September 30, 2005. (C-04-0454)
- G. A grant contract with the Rape/Spouse Abuse Crisis Center for funding for the oversight and management of two full-time advocates who supply enhanced 24 hour advocacy to victims in person or by phone. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay \$54,821 for the services and the grantee will contribute \$13,406 in matching funds. (C-04-0455)

6) **NEW BUSINESS CONTINUED:**

- H. A lease agreement between the Lancaster County Agricultural Society and the Cooperative Extension Office for 728 square feet of office space at the Lancaster Event Center, located at 4100 North 84th Street, beginning July 1, 2004 and ending June 30, 2005. The County will pay \$6,115.20 (\$8.40 per square foot) for the year. The County will pay for telephone and computer lines which service the leased premises. The County previously executed a lease agreement for 540 square feet at the same rate per square foot. This lease agreement replaces and rescinds County contract C-02-0348. (C-04-0456)
- I. A grant contract with Saint Monica's for funding for the Adolescent Youth Program, in the amount of \$15,000, and for the Day Treatment Program, in the amount of \$15,000. The total grant will be in the amount of \$30,000. Term of the grant contract is July 1, 2004 to June 30, 2005. (C-04-0457)
- J. An end-user license agreement with The McLean Hospital Corporation for Basis-24 software used at the Crisis Center which allows staff to score and receive reports regarding patients. The County will pay \$300 to renew the annual license, and \$60 for an instruction guide. The license agreement is effective upon execution and expires on September 30, 2005. (C-04-0458)
- K. A grant contract with Lincoln Medical Education Partnership for funding for the Family Violence Council Program, in the amount of \$34,650 and the Pathways to Self-Sufficiency Through Education Program, in the amount of \$21,000. Total amount of the grant contract is \$55,650. Term of the grant contract is July 1, 2004 to June 30, 2005. (C-04-0459)
- L. A grant contract with the Lincoln Medical Education Partnership for the oversight and management of the Coordinated Response to Reducing Domestic Violence Program, in the amount of \$15,525. Lincoln Medical Education Partnership will contribute \$5,175 in matching funds. Term of the grant contract is July 1, 2004 to June 30, 2005. (C-04-0460)
- M. A grant contract with the City of Lincoln, Nebraska (Lincoln Police Department) for funding for a Lincoln Police Department's Domestic Violence Specialist position, in the amount of \$32,209. Term of the grant contract is July 1, 2004 to June 30, 2005. The City of Lincoln will contribute \$7,407 in matching funds. (C-04-0464)

6) **NEW BUSINESS CONTINUED:**

- N. An agreement with F.I.R.S.T. Project for multi-cultural counseling and cultural competency training for children and families enrolled in the Lancaster County System of Care. Term of the agreement is September 1, 2004 through June 30, 2005. The County will pay up to \$18,130 for such services. (C-04-0465)
- O. Allowance Modification Number 5 with Cheever Construction Company to install ceramic tile and tile base in one restroom in connection with the remodel of Midtown Center, located at 2966 "O" Street. The Contingency/Discovery Allowance will be decreased by \$1,332. (C-04-0466)
- P. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees: ICI Paints, in the amount of \$250.18, for paint for Midtown Center; to Cheever Construction Company, in the amount of \$68,947.20, for payment of general construction at Midtown Center; to Sinclair Hille Architects, in the amount of \$9,215.53, for the Sheriff's vehicle garage and to Aquila, in the amount of \$60.49, for past due gas service for Midtown Center. Total amount of the payment request is \$78,473.40.
- Q. A resolution authorizing the installation of two "No Outlet" signs in Sunrise Estates Subdivision. One sign will be installed just north of Avon Lane on North 88th Street for northbound traffic and one just north of Avon Lane on North 92nd Street for northbound traffic. (R-04-0118)
- R. Renewal of the Lancaster County Insurance Program.
- S. A one step pay increase, due to exceptional circumstances, for Adam Wall, an employee with the Community Mental Health Center.
- T. A one step pay increase, due to exceptional circumstances, for Scott Juranek, an employee with the Community Mental Health Center.
- U. A one step pay increase, due to exceptional circumstances, for Lindsay Mannschreck, an employee with the Community Mental Health Center.
- V. A political subdivision tort claim filed against Lancaster County by Katherine Irons for damaged doors, in the amount of \$1,781.55.
- W. Appointment of Carl Tesch and Martha M. Hettenbaugh to the Lincoln Area Agency on Aging Advisory Council, terms to expire July 1, 2006.

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. Setting of public hearings for Tuesday, October 12, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for the following:

1. **County Final Plat 04075, Oak Prairie Estates**, requested by Brian D. Carstens and Associates on behalf of Oak Prairie, L.L.C., consisting of three lots on property generally located at Northwest 140th and West Holdrege Streets in Lancaster County, Nebraska.
2. **County Special Permit 04041, Masek's First Addition Community Unit Plan**, requested by Brian D. Carstens and Associates on behalf of 3801 Harney L.L.C., for nine residential acreage units and associated waiver requests, on property generally located southeast of the intersection of Northwest 27th Street and West Mill Road in Lancaster County, Nebraska.
3. **County Preliminary Plat 04019, Masek's First Addition**, requested by Brian D. Carstens and Associates on behalf of 3801 Harney L.L.C., for nine residential acreage lots, and associated waiver requests, on property generally located southeast of the intersection of Northwest 27th Street and West Mill Road in Lancaster County, Nebraska.

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

- < **Dean C. and Dorthy Schied**, in the amount of \$10,850, at approximately North 1st Street and McKelvie Road; Interlocal Project Lincoln Electric System (L.E.S.). (C-04-0461)
- < **Maurine K. Mumma**, in the total amount of \$9,243.75, at 3800 West Denton Road; Project STPE-3305(9). (2 contracts) (C-04-0462 and C-04-0463)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, September 28, 2004, beginning at 10 a.m., in Room 113, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 30, 2004, beginning 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 Tuesday, October 19, 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 vacation of a portion of George Street within the unincorporated area of Agnew, located in the Southwest Quarter of Section 12, Township 12 North, Range 5 East, in Lancaster County, Nebraska.
- D. A public hearing regarding Comprehensive Plan Amendment 04020, requested by the Director of Planning on behalf of the Nebraska Department of Roads, to amend the Mobility and Transportation element of the 2025 Lincoln/Lancaster County Comprehensive Plan, to upgrade U.S. Highway 77/West Bypass from an expressway to freeway status beginning at the planned South Beltway interchange just south of Saltillo Road and ending at Interstate 80 will be reconvened on Tuesday, December 7, 2004 in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building at 1:30 p.m..
- E. 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.

10) **PENDING:**

- A. A resolution in the matter of Comprehensive Plan Amendment 04020, requested by the Director of Planning, on behalf of the State of Nebraska, Department of Roads, to upgrade U.S. Highway 77/West Bypass from an expressway to freeway status, as provided in Exhibit "A". (R-04-0113)

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

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 28, 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, September 21, 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 will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 122 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **ADJOURNMENT:**

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