

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 7, 2005
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, May 31, 2005. (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. A resolution proclaiming June 5 through June 11, 2005 as "Management Week". (R-05-0067)
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, June 7, 2005.
- 4) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding Comprehensive Plan Amendment 05012, by the Director of Planning at the request of Prairie Homes, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change the land use from Urban Residential to Commercial and to change the commercial size designation from Neighborhood Center to Community Center, on land generally located at North 84th and Adams Streets.
 - B. An application for Corporate Manager for Connie L. Hynek in connection with a Class AD liquor license for Gas 'N Shop, Inc. d/b/a Gas 'N Shop No. 41 located at 4005 West Highway 34, Lincoln, Lancaster County, Nebraska.
 - C. An application for Corporate Manager for Brett Allen Renner in connection with a Class I liquor license for Hillcrest Country Club located at 8901 "O" Street, Lincoln, Lancaster County, Nebraska.

<p>THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p>

4) **PUBLIC HEARINGS CONTINUED:**

- D. Comprehensive Plan Amendment 04010, requested by the Director of Planning at the request of Apple's Way, L.L.C., to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to change the land use designation from Urban Residential to Commercial on approximately 39.13 acres generally located at South 66th Street and Highway 2 in Lancaster County, Nebraska.
- E. Comprehensive Plan Conformance 05003, requested by Prairie Solitude, L.L.C., adopting the proposed conservation easement for the preservation of native prairie. (See New Business Item 6A for correlating resolution.)

5) **OLD BUSINESS:**

- A. An agreement with Lutheran Family Services for behavioral health services to high need youth who are wards of the State residing in Lancaster County. Term of the agreement is April 1, 2005 through June 30, 2005. The County will pay up to \$46,825.58 for the services. (C-05-0266)

6) **NEW BUSINESS:**

- A. A resolution in the matter of Comprehensive Plan Conformance 05003, requested by Prairie Solitude, L.L.C., to transfer a conservation easement for preservation of native prairie to the Lower Platte South Natural Resources District (NRD) on property located southeast of the intersection of West Van Dorn and Southwest 126th Streets in Lancaster County, Nebraska. (R-05-0066)
- B. An application for a Special Designated License from the Nebraska State Board of Agriculture to provide liquor beverage service in connection with the Three Eagles Communications 'Then and Now Giveaway' on Saturday, June 25, 2005 from 5 p.m. to 1 a.m. at the open air auditorium located in State Fair Park.
- C. A contract with Diamond Marketing Solutions for printing and mailing of tax statements for the Lancaster County Treasurer's Office. The estimated annual real estate mailing will cost approximately \$31,922.80 and costs for the monthly vehicle tax statement will vary based on the individual month's volume. Term of the contract is for a three year period, beginning July 1, 2005 through May 31, 2008 with an option to renew for an additional three year period with mutual consent. (C-05-0303)
- D. An affiliation agreement between Hamilton College and Lancaster County to allow the college to utilize the facilities at Lancaster Manor for providing clinical experience to the college's nursing students. The agreement includes a 30 day termination provision. (C-05-0304)

6) **NEW BUSINESS CONTINUED:**

- E. Participation in the Marsh Settlement and Release of Marsh & McLennan Companies, Inc., in exchange for the payment of \$1,057.30 to Lancaster County. (C-05-0307)
- F. Recommendation from the Purchasing Agent and the car wash services analysis committee to award a bid for car wash and related services to West "O" Super Wash, Buggy Bath Car Wash, Husker Car Wash and Randolph Car Wash for the combined annual requirements of Lancaster County and the City of Lincoln. The award of individual car wash services will be coordinated by the County/City Departments/Divisions/Agencies on an as needed basis. Estimated combined total value of services is approximately \$32,000 annually. (B-05-0024)
- G. Keno satellite application of Lee Ann Inc. d/b/a Merle's Food and Drink, located at 8250 West "O" Street, owned by Daniel and Elizabeth Lynch.
- H. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Progressive Construction Company, L.L.C., in the amount of \$66,146.99, for the Sheriff's garage.

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 Clerk's Monthly Report for May, 2005.
- B. Setting of a joint City Council/Board of Commissioners public hearing for Monday, June 20, 2005 at 4 p.m. in the City Council/Board of Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. **Comprehensive Plan Amendment 05003**, to update and amend the Trails and Bicycle Facilities Plan map in the 2025 Lincoln/Lancaster County Comprehensive Plan to reflect the location of the Dead Man's Run trail from North 33rd to North 48th Streets on the south side of Huntington/Leighton Avenues and to update the map to show completed trail and grade separations.

7) **CONSENT ITEMS CONTINUED:**

2. **Comprehensive Plan Amendment 05004**, to update and amend the Future Road Improvements County map in the 2025 Lincoln/Lancaster County Comprehensive Plan to designate South 82nd Street from Hickman Road to Panama Road as potential paving.

3. **Comprehensive Plan Amendment 05005**, to amend the 2025 Lincoln Area Street and Roadway Improvement map and related text in the 2025 Lincoln/Lancaster County Comprehensive Plan to change Fletcher Avenue from 4+1 lanes to 2+1 lanes and the functional classification from Minor Arterial to Urban Collector.

4. **Comprehensive Plan Amendment 05007**, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan for a change from Priority B of Tier I to Priority A of Tier I, generally located between Northwest 70th and Northwest 56th Streets, from West Superior to West Adams Street.

5. **Comprehensive Plan Amendment 05009**, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan for a change from Agricultural to Industrial and Regional Commercial; for inclusion in the 2025 Lincoln/Lancaster County Future Service Limit; interchange of Interstate 80 and Highway 77 (North 56th Street).

C. Setting of public hearings for Tuesday, June 21, 2005 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. **County Special Permit 05025**, requested by Roger and Lynn Engelbart, for authority to reside in a mobile home as a temporary residence while building a permanent residence on property generally located at Northwest 112th Street and West Fletcher Road in Lancaster County, Nebraska.

2. **County Change of Zone 05032**, from AG Agricultural District to AGR Agricultural Residential District, requested by Valerie B. Harris, on property generally located at the southeast corner of Southwest 56th Street and West Denton Road in Lancaster County, Nebraska.

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

- ▶ Eugene J. Hajek on West Parker Road east of Southwest 140th Street; Project C.P.U-300. This is a donation. (C-05-0305)
- ▶ John D. and Ferne C. Furrer on Van Dorn Street east of North 162nd Street; Project C.P.J-237. This is a donation. (C-05-0306)

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

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 9, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, June 14, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Final Plat No. 04062, The Preserve at Cross Creek 1st Addition, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., consisting of nine lots on property generally located at South 68th Street and Roca Road in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Thursday, June 9, 2005 -Room 113

1:00 pm - Visitors Promotion
1:30 pm - Agricultural Society
2:00 pm - Property Management
2:30 pm - Records Management
3:00 pm - Weed Control
3:30 pm - Veterans Affairs/Gen. Asst.
4:00 pm - Lancaster Manor
4:30 pm - Information Services
5:00 pm - Diversion Services

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, June 16, 2006 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 23, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 30, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, July 7, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

9) **ANNOUNCEMENTS CONTINUED:**

Tuesday, July 12, 2005 - 8:30 a.m. to 12:30 p.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 4:00 p.m. to 8:00 p.m.: Common Budget Hearings, County-City Building, Room 113

Thursday, July 14, 2005 - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

Thursday, August 11, 2005 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 16, 2005 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Tuesday, August 23, 2005 - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

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 <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **PENDING:**

A. Public hearing regarding 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. (Recessed on September 28, 2004.)

B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

10) **PENDING CONTINUED:**

- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

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.

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.

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, JUNE 7, 2005
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, May 31, 2005. (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>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Exhibit A.

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

Saint Paul United Methodist Church

- 4) **ADJOURNMENT:**

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