

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 16, 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, August 9, 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. Report regarding the Region V Prevention Center Program - Sandy Morrissey, Director of Prevention

 - B. Appointment of Jerry Sellentin to the Lancaster County Personnel Policy Board to complete the unexpired term of Robert B. Evnen, ending June 30, 2009.

 - C. A resolution in the matter of adopting the National Incident Management System (NIMS) (R-05-0099) - Doug Ahlberg, Emergency Management Director

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, August 16, 2005.

- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit 05010, Whitetail Ridge Community Unit Plan (f/k/a Tiedeman Acres), requested by Brian D. Carstens and Associates on behalf of Bruce D. Tiedeman and Beverly A. Tiedeman, to develop 14 residential acreage units, with associated waiver requests, on property generally located southwest of the intersection of South 25th Street and Roca Road in Lancaster County, Nebraska. (See New Business Item 5A for correlating resolution.)

 - B. County Preliminary Plat 05002, Whitetail Ridge (f/k/a Tiedeman Acres), requested by Brian D. Carstens and Associates on behalf of Bruce D. Tiedeman and Beverly A. Tiedeman, to develop 14 residential acreage lots, with associated waiver requests, on property generally located southwest of the intersection of South 25th Street and Roca Road in Lancaster County, Nebraska. (See New Business Item 5B for correlating resolution.)

**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.**

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit 05010, Whitetail Ridge Community Unit Plan (f/k/a Tiedeman Acres), requested by Brian D. Carstens and Associates on behalf of Bruce D. Tiedeman and Beverly A. Tiedeman, to develop 14 residential acreage units, with associated waiver requests, on property generally located southwest of the intersection of South 25th Street and Roca Road in Lancaster County, Nebraska. (R-05-0097)
- B. A resolution in the matter of County Preliminary Plat 05002, Whitetail Ridge, requested by Brian D. Carstens & Associates, on behalf of Bruce and Beverly Tiedeman, for 14 residential acreage lots on property generally located southwest of the intersection of South 25th Street and Roca Road in Lancaster County, Nebraska. (R-05-0098)
- C. An application for a Special Designated License from BDF L.L.C., located at 317 South 11th Street, to provide liquor beverage service in connection with a dance to be held on Friday, September 2, 2005 from 6 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street in Lancaster County, Nebraska.
- D. An application for a Special Designated License from Denton Daily Double, located at 7230 Lancaster Street in Denton, Nebraska, to provide liquor beverage service for a wedding reception on Saturday, September 3, 2005 from 2 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street in Lancaster County, Nebraska.
- E. An interlocal agreement between Lancaster County and Platte County to house inmates at the Platte County Detention Facility who are held under Lancaster County's lawful authority. Lancaster County will pay Platte County the sum of \$45 per inmate for each day the inmate is housed by Platte County. The agreement is effective upon execution by both parties and will be for a one year period. This agreement replaces and rescinds the agreement executed by the County Board on August 2, 2005 under County Contract C-05-0408. (C-05-0426)
- F. An amendment to an agreement with the Asian Community and Cultural Center under County Contract C-05-0366 for professional services in the area of care coordination using the wraparound process for youth, ages 10 to 18 years old. The County is requiring the contractor to provide an end of the grant period report and also increasing the percentage of indirect costs. As a result, the parties wish to amend the compensation from \$11,532 to \$12,964. (C-05-0429)

5) **NEW BUSINESS CONTINUED:**

- G. An amendment to an agreement with the Interfaith Council under County Contract C-05-0380 for professional services in the area of care coordination using the wraparound process for youth, ages 10 to 18 years old. The County is requiring the contractor to provide an end of the grant period report and also increasing the percentage of indirect costs. As a result, the parties wish to amend the compensation from \$14,979 to \$16,201. (C-05-0430)
- H. An amendment to an agreement with Maria J. Pendleton under County Contract C-05-0368, to coordinate the financial aspects of the completion and closing out of the SAMHSA Grant (Families First and Foremost) and prepare the comprehensive finance report as required by SAMHSA. The County is requiring the contractor to provide additional services including the planning of several events in August and September. As a result, the parties wish to amend the compensation from \$12,000 to \$17,000. (C-05-0431)
- I. An amendment to an agreement with Renee Dozier under County Contract C-05-0367, to coordinate the completion and closing out of the SAMHSA Grant (Families First and Foremost) and prepare a final comprehensive report as required by SAMHSA. The County is requiring the contractor to provide additional services including the planning of several events in August and September. As a result, the parties wish to amend the compensation from \$18,000 to \$21,250. (C-05-0432)
- J. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Alternatives with Accountability Project. The County will receive \$71,360 in federal funds and there is a County required match of \$401,811, cash or in kind services, for a total of \$473,171. Term of the grant award is September 1, 2005 to August 31, 2006. (C-05-0427)
- K. Request from CitiCapital Commercial Leasing Corporation, on behalf of KC Concrete Placement Inc., for a refund of 2004 personal property taxes, in the approximate amount of \$1,125.42.
- L. A political subdivision tort claim filed against the Lancaster County Corrections Department by Vanessa Ybarra for lost property, in the amount of \$80.

6) **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 July, 2005.
2. Lancaster Manor's Monthly Report.
3. Records and Information Management's Monthly Report for July, 2005.

B. Setting of public hearings for Tuesday, August 30, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for the following:

1. Issuance of bonds by Hospital Authority Number 1 of Lancaster County, Nebraska, in an amount not to exceed \$7,000,000 (Presbyterian Welfare Foundation, Inc. Project).

1. County Final Plat 05063, Prairie Creek Estates 1st Addition, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C., for one lot and two outlots, on property generally located north and east of the corner of South 148th and Van Dorn Streets in Lancaster County, Nebraska.

2. County Final Plat 05040, High Prairie Estates, requested by Engineering Design Consultants on behalf of Batie Farms, Inc., for five lots and one outlot, on property generally located northeast of the intersection of Highway 77/Homestead Expressway and Hickman Road in Lancaster County, Nebraska.

C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements

<u>Name</u>	<u>Agency</u>
George Hanigan	Community Mental Health Center
Refija Ibrahimasic	Lancaster Manor
Eric Miller	County Attorney

7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 18, 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, August 16, 2005 at 7 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed budget for fiscal year 2005-2006. Adoption of the budget is tentatively scheduled to take place following the public hearing.
- C. Public hearings will be held on Tuesday, August 23, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. A request from the Nebraska State Board of Agriculture d/b/a Nebraska State Fair for an addition to licensed premise of the Blue Oasis Building.
 - 2. County Special Permit 04056, Nature Meadows Community Unit Plan, requested by ESP on behalf of Craig Gana, to develop four residential acreage units, with associated waiver requests, on property generally located northwest of the intersection of South 120th Street and Stagecoach Road in Lancaster County, Nebraska.
 - 3. County Preliminary Plat 04026, Nature Meadows, requested by ESP on behalf of Craig Gana, to develop four residential acreage lots, with associated waiver requests, on property generally located northwest of the intersection of South 120th Street and Stagecoach Road in Lancaster County, Nebraska.
- D. A public hearing will be held on Tuesday, August 30, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Alan W. Budt in connection with a Class H (Non-Profit) liquor license for Veterans FW 3606, located at 3340 West A Street, Lincoln, Lancaster County, Nebraska.
- 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 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.

9) **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.
- 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.

10) **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, AUGUST 16, 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, August 9, 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 29 additions and deductions to the tax assessment roll per Exhibit "A".

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

Sacred Heart School

- 4) **PROTEST OF 2005 ASSESSED VALUATION CHANGE:**

City of Lincoln - Parcel I.D. # 10-26-218-001-000

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