

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 19, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 12, 2006. (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 Monday, September 25, 2006 as Family Day - A Day To Eat Dinner With Your Children (R-06-0094)

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, September 19, 2006.

- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit No. 06045, requested by Brenda Messick, for authority to operate a horse training, boarding and breeding facility (riding stable) on approximately 7.62 acres, more or less, generally located at North 84th Street and Little Salt Road, Lancaster County, Nebraska. (See New Business Item 5A for correlating documentation.)

- 5) **NEW BUSINESS:**
 - A. A resolution in the matter of County Special Permit No. 06045, requested by Brenda Messick, for authority to operate a horse training, boarding and breeding facility (riding stable) on property generally located at North 84th Street and Little Salt Creek Road, Lancaster County, Nebraska. (R-06-0093)

<p style="text-align:center">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>

5) **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of approving an additional expenditure in the amount of \$1,887.52, pursuant to Section 7 of utility relocation agreement, C-05-0072. (R-06-0095)
- C. A resolution directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the County Attorney's office to begin tax foreclosure proceedings. (R-06-0096)
- D. A resolution in the matter of setting the election and boundaries of The Highlands Road Improvement District in Lancaster County, Nebraska. (R-06-0097)
- E. Two applications for Special Designated Licenses from Ken's Liquor, Inc. to provide liquor beverage service for the following events at Country Pines, located at 6305 West Adams Street:
- ▶ Arbor Day Foundation open house on Sunday, October 8, 2006 from 12 p.m. to 10 p.m.
 - ▶ Gamma Phi Beta Alumni open house on Friday, October 27, 2006 from 8 p.m. to 1 a.m.
- F. A grant contract with CenterPointe, Inc. for the following programs: Community Support, in the amount of \$42,679; Youth Residential, in the amount of \$33,239; Outpatient Services, in the amount of \$101,006; Day Rehabilitation, in the amount of \$95,347; and Dual Diagnosis/Residential Treatment, in the amount of \$87,658. The total amount of the grant contract is \$359,928. Term of the grant contract is July 1, 2006 to June 30, 2007. (C-06-0515)
- 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, in the amount of \$60,313, and advocate cell phone support, in the amount of \$1,200. Total amount of the grant contract is \$61,513. The grantee will contribute \$15,441 in matching funds. Term of the grant contract is from July 1, 2006 to June 30, 2007. (C-06-0516)
- H. A grant contract with the Good Neighbor Center to provide an emergency food and clothing center for low income families in the Lincoln/Lancaster County area, in the amount of \$57,000. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0517)

5) **NEW BUSINESS CONTINUED:**

- I. A grant contract with Lincoln Medical Education Partnership to provide funding for the Family Violence Council Program, in the amount of \$25,883, and the Pathways to Self-Sufficiency through Education Program, in the amount of \$30,500. The total amount of the grant contract is \$56,383. Term of the grant contract is from July 1, 2006 through June 30, 2007. (C-06-0518)
- J. An agreement with the Lancaster County Medical Society (LCMS) to enroll qualified Lancaster County General Assistance clients in national pharmaceutical discount programs and to provide related services, including medical record development, the training of General Assistance caseworkers and the training of staff at the Community Mental Health Center. Term of the agreement is July 1, 2006 through June 30, 2007. The County will reimburse LCMS based upon the established rates for each discount program and \$2,000 per month for related services. The County will also reimburse LCMS \$3,000 for training the staff at the Community Mental Health Center. (C-06-0519)
- K. An interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one Deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement will be from September 1, 2006 to August 31, 2007. (C-06-0520)
- L. An interlocal agreement with the City of Hickman for the provision of law enforcement services within the City, as needed by the City. The Sheriff will assign one Deputy for duty and provide one Sheriff's cruiser. Term of the agreement is from November 1, 2006 to October 31, 2007. The County will be reimbursed at the Deputy's overtime rate for the services provided and will be reimbursed 44.5 cents per mile for cruiser maintenance. (C-06-0521)
- M. Agreement and acceptance of proposal with the Lincoln League of Women Voters to assist with voter registration sites in Lancaster County. The County will pay up to \$2,000 for the services. Term of the agreement is September 1, 2006 to August 31, 2007. (C-06-0522)
- N. An agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the Statewide Primary Election for Lancaster County on November 7, 2006. The agreement will commence upon execution by both parties and will continue until November 10, 2006. The County will pay \$42 per polling location for the delivery services. (C-06-0523)

5) **NEW BUSINESS CONTINUED:**

- O. An interlocal agreement with the City of Lincoln to provide the City with an appropriate facility (Youth Assessment Center) for temporary detention of juveniles taken into custody by the Lincoln Police Department, pursuant to Neb. Rev. Stat. §43-248. Term of the agreement is July 1, 2006 through June 30, 2007 and the City will pay the County \$50,000 for these services. (C-06-0524)
- P. A grant award agreement with the Division of Behavioral Health Services of the Department of Health and Human Services (HHS) to provide youth problem gambling prevention services for the Gamblers Assistance Program. The County will receive \$50,000 from HHS through Legislative Bill 332, Administration Tobacco Cash Funds. Term of the grant award is July 1, 2006 through June 30, 2007. (C-06-0525)
- Q. An interlocal agreement between Lancaster County and the City of Lincoln for medical services to the Youth Services Center through the Lincoln-Lancaster County Health Department for the period from July 1, 2006 through June 30, 2007. (C-06-0526)
- R. Request from the Lancaster County Personnel Policy Board to create a pay plan for employees represented by the pay ranges prefixed by 'C' and 'E'.
- S. Request from the Lancaster County Public Defender to appoint Dorothy A. Walker, as a Deputy Public Defender, and to set her salary at \$51,642, effective September 14, 2006.
- T. A political subdivision tort claim filed by Jason Gray against the Lancaster County Corrections Department for lost property, in the amount of \$70.

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. Lancaster Manor's Monthly Report.
 - 2. Records and Information Management's Monthly Report for August, 2006.
 - 3. Seven certificates of insurance regarding properties under the Lincoln-Lancaster Public Building Commission naming Lancaster County as an additional insured.

6) **CONSENT ITEMS CONTINUED:**

B. Setting of public hearings for Tuesday, September 26, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for following:

1. Amending Section XIII of County Resolution Number 02-30, Procedures for the regulation of on-site wastewater treatment systems in Lancaster County, by increasing various fees as provided in Attachment "A". (A copy of the proposed amendment(s) is on file in the County Clerk's Office.)

2. Amending Article 2, Section 30, Appendix II and Appendix III of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards, to increase the fees associated with construction permits and to provide consistency with the Federal and State Regulations on air quality, as provided in Attachments "A", "B", "C". (A copy of the proposed amendment(s) is on file in the County Clerk's Office.)

3. Amending Resolution Number 5069, the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits.

C. Setting of a public hearing for Tuesday, October 10, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for a Class I (Spirits, Wine, Beer, On Sale Only) liquor license from Leonard P. Jimenez d/b/a La Paloma, located at 13940 "O" Street, Suite 9, Lancaster County, Nebraska.

D. Request from Amy Tegley, an employee in the County Treasurer's Office, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

7) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

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

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, September 21, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

B. Public hearings will be held on Tuesday, September 26, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. County Change of Zone No. 06049, requested by the Director of Planning, from AGR Agricultural Residential District to AG Agricultural District on property generally located southeast of the corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska.

2. County Change of Zone No. 06051, requested by the Director of Planning, to amend the County Zoning Resolution to correct the application fee for wireless telecommunications facilities.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.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.

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, SEPTEMBER 19, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 12, 2006. (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 13 additions and deductions to the tax assessment rolls per Attachment "A".

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

BryanLGH Medical Center
Cristo Rey Catholic Church
Shepherd of the Hills
Sisters of Mary Queen of Mercy
Trinity Lutheran Church & School
VITAL Services, Inc.

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4) **APPEALS FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Marsha Foster
Bernie Hier
Meginnis Ford
Telesis, Inc.

5) **NOTICE OF ASSESSED VALUATION CHANGE FOR 2006 FOR THE FOLLOWING:**

Muir N. and Sheryl L. Cooper
David B. and Patricia A. Lambrecht

6) **ADJOURNMENT:**