

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 10, 2008**  
**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, June 3, 2008. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 10, 2008.
- 3) **SPECIAL PRESENTATION:**
  - A. Presentation of the Commissioners Award of Excellence to [Adam Powers](#), an employee with the Department of Corrections, for May, 2008.
- 4) **PUBLIC HEARINGS:**
  - A. [Comprehensive Plan Amendment No. 08009](#), by the Director of Planning, at the request of the Director of the Public Works & Utilities Department and the Director of the Parks & Recreation Department, pursuant to the 2008 Comprehensive Plan Annual Review, to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to adopt text and map changes to the Environmental Resources and Mobility and Transportation Chapters related to the multi-use trails and public transportation sections. (See New Business Item 5A for correlating documentation.)
  - B. [Comprehensive Plan Amendment No. 08012](#), by the Director of Planning, at the request of the Lancaster Engineer, the Nebraska Department of Roads and the Director of the Public Works & Utilities Department, pursuant to the 2008 Comprehensive Plan Annual Review, to amend the County Rural Road element and the National Functional Street and Road Classifications maps of the 2030 Lincoln-Lancaster County Comprehensive Plan. (See New Business Item 5B for correlating documentation.)

**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.**

5) **NEW BUSINESS:**

- A. A resolution in the matter of Comprehensive Plan Amendment No. 08009, by the Director of Planning, at the request of the Director of the Public Works & Utilities Department and the Director of the Parks & Recreation Department, pursuant to the 2008 Comprehensive Plan Annual Review, to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to adopt text and map changes to the Environmental Resources and Mobility and Transportation Chapters related to the multi-use trails and public transportation sections. (R-08-0036)
- B. A resolution in the matter of Comprehensive Plan Amendment No 08012, by the Director of Planning, at the request of the Lancaster Engineer, the Nebraska Department of Roads and the Director of the Public Works & Utilities Department, pursuant to the 2008 Comprehensive Plan Annual Review, to amend the County Rural Road element and the National Functional Street and Road Classifications maps of the 2030 Lincoln-Lancaster County Comprehensive Plan. (R-08-0037)
- C. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund agencies. The amount to be transferred is \$521,549. (R-08-0038)
- D. A grant contract between the City of Lincoln and Lancaster County on behalf of the Lancaster County Attorney's Office. The County Attorney's Office shall receive \$8,551.50 in grant funds for the purpose of funding the community based sexual assault coordinated response team to improve system collaborations, along with training key responders to improve system data collection, and to improve investigations of sexual offenders by going over past cases. The term of the agreement is from August 1, 2007 to July 31, 2008. (C-08-0245)
- E. An agreement with Sandra Findley for substance abuse education intervention classes to participants in the pretrial release program. The County will pay up to \$11,200 for the services. Term of the agreement is July 1, 2008 through June 30, 2009. (C-08-0246)
- F. An agreement between Parallels and Lancaster County, on behalf of the Lancaster County Drug Court, for substance use evaluation services for persons placed in the Adult Drug Court. The term of the agreement is from July 1, 2008 to June 30, 2009. The County will pay \$150 per evaluation. (C-08-0247)

5) **NEW BUSINESS CONTINUED:**

- G. An agreement between the Community Mental Health Center (CMHC) and Mary Hepburn O'Shea for transition services for individuals with severe mental illness to transition them from inpatient hospitalization to community living. The County will provide direct and indirect staff. Mary Hepburn O'Shea will provide bedroom units and ancillary services to include up awake staff. The County will pay reimbursement at a rate of \$15 per hour for up to 65 hours for up awake staff. Term of the agreement is July 1, 2008 to June 30, 2009. (C-08-0248)
- H. Renewal application for adult day services license with the Nebraska Department of Health and Human Services for the Midtown Center in connection with the Community Mental Health Center (CMHC). The County will pay \$175 for the renewal license. (C-08-0249)
- I. An agreement with Dr James A Fosnaugh to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Dr James A Fosnaugh will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-08-0252)
- J. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Theisen Construction Inc for repair of County Bridge T-171, Project No 08-02, in the amount of \$59,636.40. (B-08-0031)
- K. Authorization of [Wells Fargo Bank](#), as Trustee, to disburse and make payment from the Lancaster Leasing Corporation Renewal and Replacement Fund to Electronic Contracting Company, in the amount of \$74,660, for a nurse call system at Lancaster Manor and in the amount of \$80,777, for a suppression control panel replacement at Lancaster Manor. Total amount of the disbursement is \$155,437.
- L. Salary increase for Deputy County Attorney, Tyler Jacobsen, from \$56,000 to \$57,680 pursuant to his six month review, effective June 5, 2008.

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 Clerk's](#) Monthly Report for May, 2008.
2. [Clerk of the District Court's](#) Monthly Report for May, 2008.
3. [Assessor/Register of Deeds](#) Monthly Report for May, 2008.
4. [Records & Information Management's](#) Monthly Report for May, 2008.

B. Setting of a public hearing for Tuesday, June 17, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Increasing the appropriations for the Mental Health Fund for the continued operation of the Heather Program and the County/City Property Management Fund for the increases in salaries.

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

- \* Todd B. and Michelle Jansa, in the amount of \$60, located on West Agnew Road between Northwest 70th Street and Highway 79; Project No. C55-D-402(4). [\(C-08-0250\)](#)
- \* Gary L. and Lilo Johnson, in the amount of \$3,717, located on North 176th Street and Fletcher Road; Project No BR-3304(7). [\(C-08-0251\)](#)

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, June 12, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

B. A public hearing will be held on Tuesday, June 17, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a Corporate Manager application for [Jeffery Parker](#) in connection with a new application for a Class I (Spirits, Wine, Beer, On Sale Only) liquor license for Parker's Smokehouse on the Lake L.L.C. d/b/a Parker's Smokehouse on the Lake, located at 10001 West Davey Road, Raymond, Lancaster County, Nebraska.

C. The Lancaster County Board of Commissioners will hold other budget meetings on various dates at the County-City Building (room numbers listed below) located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

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

**Thursday, June 12, 2008** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Thursday, June 19, 2008** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Thursday, June 26, 2008** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**July 1 - July 15, 2008** - Preparation of Budget Document

**Thursday, July 3, 2008** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Thursday, July 15, 2008** - 2:00 p.m. to 6:00 p.m.: Common Budget Hearings, County-City Building, Room 113

**Thursday, July 17, 2008** - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

**Thursday, July 31, 2008** - File Proposed Budget with County Clerk

**Thursday, July 31, 2008** - Direct Clerk to Publish Notice of Public Hearing on County Budget

**Thursday, August 7, 2008** - 10:00 a.m. to 11:30 a.m.: Review Ag Society/Rural Fire Budgets, County-City Building, Room 113

**Tuesday, August 12, 2008** - 7:00 p.m.: Public Hearing on County Budget, County-City Building, Room 112

**Tuesday, August 19, 2008** - 9:30 a.m.: Adopt County Budget, County-City Building, Room 112

8) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m. on Tuesdays and rebroadcast at 1:30 p.m. and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the Internet 24 hours a day at [www.lancaster.ne.gov](http://www.lancaster.ne.gov). Click on 5 City-TV Video On Demand.

9) **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.

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The Board of Commissioners agenda and minutes may be accessed on the Internet at [www.lancaster.ne.gov](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JUNE 10, 2008**  
**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, June 3, 2008. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).

**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.**

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 173 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Holy Family Sisters of the Needy  
Seventh-day Adventist Schools of Lincoln  
Vital Services, Inc.

- 4) **ADJOURNMENT:**

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