

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 29, 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, July 22, 2008. (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) **CLAIMS:** Approval of all claims processed through Tuesday, July 29, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Mary Crable, Lincoln-Lancaster Goes Green County winner; all County contest entrants; Judges for the contest; Gene Hanlon, City of Lincoln Recycling Coordinator
- 4) **PUBLIC HEARINGS:**
 - A. Amendment of the [Lancaster County General Assistance Guidelines](#).
- 5) **OLD BUSINESS:**
 - A. An agreement with Lutheran Family Services of Nebraska, Inc. to provide non-physician substance abuse treatment services for males placed in the Lancaster County Adult Drug Court. Term of the agreement is July 1, 2008 through June 30, 2009. The County will pay up to \$28,120 for the services. [\(C-08-0332\)](#)
 - B. An amendment to an interlocal agreement with the City of Lincoln, under County Contract No. C-05-0300, for grading, paving and bridge construction of Southwest 40th Street from West A Street north to the existing City limits. Both parties wish to add to the agreement the authority for the City to acquire right-of-way for the project outside the City limits and to use condemnation to do so if necessary. [\(C-08-0347\)](#)

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) **OLD BUSINESS CONTINUED:**

- C. A lease agreement between Lancaster County and the Healthy Families Project for approximately 712.5 square feet of office space in Trabert Hall, located at 2202 South 11th Street, Lincoln, Nebraska. Term of the agreement is July 1, 2008 through June 30, 2009. The Healthy Families Project will pay the County \$564.07 per month for the leased space. [\(C-08-0360\)](#)

6) **NEW BUSINESS:**

- A. A resolution in the matter of authorizing the Lancaster County Board of Commissioners Chair to sign an application for assistance from the Recreational Trails Program for construction of a motocross facility at the Abbott Sports Complex and to agree to comply with the terms and conditions of the program. [\(R-08-0049\)](#)
- B. A resolution authorizing the installation of two directional signs for the Country Pines Banquet Facility and Vineyard. One sign will be located on Northwest 84th Street just south of West Adams Street for northbound traffic. One sign will be located on West Adams Street 300 feet west of 6305 West Adams Street for eastbound traffic. The signs will be erected from August 2008 through the completion of the City's reconstruction project of West Adams Street and Northwest 56th Street, estimated to be in August 2009. Upon completion of the City's project the signs will be removed. [\(R-08-0050\)](#)
- C. A resolution in the matter of changing the fee for the approval of Special Designated Licenses. [\(R-08-0051\)](#)
- D. A resolution in the matter of directing the Lancaster County Engineer to conduct a study regarding the vacation of a portion of Southwest 86th Street between West Saltillo Road and West Bennet Road, and by vacating a portion of West Saltillo Road between Southwest 84th Street and Southwest 86th Street. [\(R-08-0052\)](#)
- E. An interlocal agreement between Lancaster County and Educational Service Unit (ESU) No. 18 for educational services to youth detained at the Youth Services Center. Term of the agreement is August 1, 2008 through July 31, 2009. The County will reimburse the ESU up to \$989,080 for the services provided. [\(C-08-0369\)](#)
- F. Contract with the Lincoln Area Agency on Aging (LAAA) for the Harvest Project, the provision of mental health, substance abuse and aging services to elderly residents of Lancaster County. LAAA will provide Specialized Care Managers to work 40 hours per week to assist in the provision of the services. The County will pay \$70,000 for the services and the term of the contract is July 1, 2008 to June 30, 2009. [\(C-08-0370\)](#)

6) **NEW BUSINESS CONTINUED:**

- G. An agreement with L.A. Young, Inc. for professional services of a nurse practitioner to assist in the provision of psychiatric services at the Community Mental Health Center. Term of the agreement is July 1, 2008 through June 30, 2009. The County will pay \$60 per hour for no more than 32 hours per week. A Business Associate Agreement is also attached to the Agreement to comply with Health Insurance Portability & Accountability Act (HIPAA) Regulations. [\(C-08-0371\)](#)
- H. An agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County, Inc. for Cornhusker Place to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. The agreement is effective July 1, 2008 and will expire on June 30, 2009. Any party may terminate the agreement by giving 60 days written notice. [\(C-08-0372\)](#)
- I. An addendum to the contract between Lancaster County and Spectramedia, Inc. found at County Contract Number C-07-0356, for the purchase of microfilming supplies, on an as needed basis. The addendum renews the contract for an additional one year term beginning August 15, 2008 and ending August 14, 2009. [\(C-08-0373\)](#)
- J. An agreement between the Nebraska Department of Health and Human Services and Lancaster County on behalf of the Lancaster County Human Services Department. The County will organize and sponsor two different sets of four community education forums regarding new Americans by October 31, 2008. The County will be paid \$4,890 for the service. The term of the contract is July 14, 2008 to November 30, 2008. [\(C-08-0374\)](#)
- K. A unit price contract between CleanMax and the Public Building Commission, the City of Lincoln and Lancaster County for carpet and upholstery cleaning under \$25,000. The term of the contract is July 1, 2008, through June 30, 2009, with an option to renew for three additional one year terms. [\(C-08-0375\)](#)
- L. Agreement with the Nebraska State Department of Roads for State Recreation Road Project under Project No. SR-60(1) in the Branched Oak Lake State Recreation Area for improvements to a road which has deteriorated. The estimated cost of construction is \$80,360. The County shall be responsible for 10% of the construction costs and the State shall be responsible for 90% of the construction costs. The County shall provide all costs for preliminary surveys, plans, specifications, advertising, award of contract and supervision and inspection of construction activities. [\(C-08-0376\)](#)

6) **NEW BUSINESS CONTINUED:**

- M. Agreement with the Nebraska State Department of Roads for State Recreation Road Project under Project Nos. SR-6(1) and SR-71(7) in the Blue Stem/Kildeer State Recreation Areas for improvements to a road which has deteriorated. The estimated cost of construction is \$122,100. The County shall be responsible for 10% of the construction costs and the State shall be responsible for 90% of the construction costs. The County shall provide all costs for preliminary surveys, plans, specifications, advertising, award of contract and supervision and inspection of construction activities. (C-08-0377)
- N. Request from [James L. Haszard](#), pursuant to Resolution No. 4630, for payment of 25 percent of the reimbursement of Social Security benefits paid to Lancaster County on behalf of Patti Schulte. Lancaster County received the sum of \$5,135, and Mr. Haszard is requesting an attorney fee of \$1,283.75.
- O. Request from the Lancaster County Public Defender, to set the salary for [Jennifer Houlden](#), having completed her probationary period, at \$53,500 per year, effective August 1, 2008.
- P. Political subdivision tort claim filed by Shiffermiller Law Office PC LLO on behalf of [Mitchell T. McCarthy](#), in the amount of \$1,000,000.

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 Assessor/Register of Deeds [2008 Annual Inventory of County Real Property](#).
 - 2. [Lancaster County's Three-Year Assessment Plan](#) prepared by the Lancaster County Assessor/Register of Deeds, pursuant to Neb. Rev. Stat. § 77-1311.02.
- B. Right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Todd and Stacy Musil, in the total amount of \$313.50, South 82nd Street from Hickman Road to Roca Road; Project No. C-55-S-404(3). (2 contracts) (C-08-0378) (C-08-0379)

7) **CONSENT ITEMS CONTINUED:**

C. Setting of a public hearing for Tuesday, August 5, 2008 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. Amend Sections VI, IX, XV and XXIX of County Resolution No. 02-0007, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska.
2. Amend Section XIII of County Resolution No. 02-0030, On-Site Waste Water Treatment Systems.
3. Amend Section X of County Resolution No. 06-0005, Procedures for the inspection of on-site water supply systems and on-site wastewater treatment systems prior to the sale, transfer or conveyance of property in Lancaster County, Nebraska.
4. Amend Section 13 of County Resolution No. R-5069, Air Pollution Control.
5. Amend Article 1, Section 6 and Article 2, Section 30, Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards.

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

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, July 31, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Equalization will meet in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to review property valuation protest appeals for 2008 as follows:

- * Tuesday, July 29, 2008 from 11 a.m. to 6 p.m.
- * Thursday, July 31, 2008 from 1 p.m. to 4 p.m.

9) **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10th Street, Lincoln, Nebraska (room numbers listed below):

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

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 14, 2008 - 10:00 a.m. to 11:30 a.m.: Review Ag Society/Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 19, 2008 - 7:00 p.m.: Public Hearing on County Budget, County-City Building, Room 112

Tuesday, August 26, 2008 - 9:30 a.m.: Adopt County Budget, County-City Building, Room 112

- E. 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 <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.

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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, JULY 29, 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, July 22, 2008. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at <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 46 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Capital Humane Society
Cedars Youth Services
St. Peter's Catholic Church of Lincoln
Sisters of Mary, Queen of Mercy

- 4) **ADJOURNMENT:**

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