

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 7, 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, September 30, 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, October 7, 2008.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Appointment of Travis Parker as the Deputy Director for the Lancaster County Community Mental Center, at an annual salary of \$81,500, effective October 9, 2008 - Dean Settle, Community Mental Health Center Director
- 4) **PUBLIC HEARINGS:**
  - A. An application for an amusement license from [Cornhusker Council Boy Scouts](#) to hold a carnival beginning on Thursday, October 23, 2008 and ending on Sunday, October 26, 2008 at the Cornhusker Council Outdoor Education Center, located at 600 South 120<sup>th</sup> Street, Walton, Lancaster County, Nebraska. (See New Business Item 6A for an application for a Special Events Permit relating to the amusement license application.)

<p style="text-align:center"><b>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.</b></p>
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5) **OLD BUSINESS:**

- A. An amendment to an agreement between Susan L. Kirchmann, Attorney at Law, and Lancaster County, under County Contract No. C-06-0529, for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Stat. § 43-247 (1), (2), (3)(a) and (b), (4), (5), (6) and (8) in the Separate Juvenile Court of Lancaster County. The amendment removes Peter Thew from providing representation under the agreement and authorizes Franklin E. Miner to assume the obligations of the original agreement as a joint venture with Ms. Kirchmann. (C-08-0504)
- B. A resolution in the matter of the vacation of a portion of West Simon Street abutting Lot 10, Block 1, and Lot 1, Block 2 of Werger's Addition to Martell, Lancaster County, Nebraska. (R-08-0082)

6) **NEW BUSINESS:**

- A. An application for a [Special Events Permit](#) from the Cornhusker Council Boy Scouts to operate the 2008 Haunted Woods Production, Curse of the Golden Idol, beginning on Thursday, October 23, 2008 and ending Sunday, October 26, 2008 at the Cornhusker Council Outdoor Education Center, located at 600 South 120<sup>th</sup> Street, Walton, Lancaster County, Nebraska.
- B. An application for a Special Designated License from [Ken's Liquor Inc.](#) to provide liquor beverage service for a dinner/dance on Friday, October 24, 2008 from 6 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- C. A resolution in the matter of continuing the public hearing regarding a request to vacate a portion of Southwest 86<sup>th</sup> Street between West Saltillo Road and West Bennet Road, and regarding the vacation or abandonment of a portion of West Saltillo Road between Southwest 84<sup>th</sup> Street and Southwest 86<sup>th</sup> Street. The resolution continues the public hearing to November 25, 2008 at 9:30 a.m. in the County Commissioners Hearing Room in the County-City Building, 555 South 10<sup>th</sup> Street, Lincoln, Nebraska. (R-08-0083)
- D. A resolution in the matter of County Miscellaneous No. 08044, a text amendment to the Lancaster County Zoning Resolution, to amend various sections of Article 23 amending and increasing filing fees for zoning applications, as provided in Attachment A. (R-08-0084)

6) **NEW BUSINESS CONTINUED:**

- E. A resolution in the matter of County Miscellaneous No. 08010, a text amendment to the Lancaster County Subdivision Regulations, to amend various sections of Chapter 10 amending and increasing filing fees, as provided in Attachment A. [\(R-08-0085\)](#)
- F. A resolution in the matter of imposing occupation taxes on retail liquor licenses. [\(R-08-0086\)](#)
- G. A program resolution between the State of Nebraska, Department of Roads and the Lancaster County Engineering Department to replace County Bridge No. N-114, located on Southwest 91st Street between West Yankee Hill Road and West Denton Road, in the amount of \$74,360. [\(R-08-0087\)](#)
- H. A grant contract with CenterPointe Inc. for the following programs: Adult Community Support, in the amount of \$42,600; Youth Residential, in the amount of \$33,000; Outpatient Treatment Services, in the amount of \$100,000; Adult Day Rehabilitation, in the amount of \$95,000; and Dual Disorder Residential, in the amount of \$87,000. The total amount of the grant is \$357,600. Term of the grant contract is July 1, 2008 to June 30, 2009. The contract will automatically renew for an additional 12-month period, in the amount of \$357,600, unless notification of termination is provided by the County prior to April 30, 2009. [\(C-08-0517\)](#)
- I. A grant contract with Cedars Youth Services Inc. to provide funding for the Teaching and Learning with Children (TLC) Housing Program, in the amount of \$100,000, and the Emergency Shelter Services Program, in the amount of \$200,000. Total amount of the grant is \$300,000 and the term of the grant contract is from July 1, 2008 to June 30, 2009. The grant contract will automatically renew for an additional 12-month period, in the amount of \$300,000, unless notification of termination is provided by the County prior to April 30, 2009. [\(C-08-0518\)](#)
- J. A grant contract with Family Service Association Inc. for the following programs: Welcome Baby, in the amount of \$30,000; Behavioral Health Services, in the amount of \$179,000; Community Learning Center Youth Program, in the amount of \$26,000. Total amount of the grant contract is \$235,000 and the term of the grant contract is July 1, 2008 through June 30, 2009. The contract will automatically renew for an additional 12-month period, in the amount of \$235,000, unless notification of termination is provided by the County prior to April 30, 2009. [\(C-08-0519\)](#)

6) **NEW BUSINESS CONTINUED:**

- K. A grant contract with Lincoln Action Program Inc. to provide funding for the following programs: Housing/Resource Counseling, in the amount of \$72,000; Homeless Voucher Program, in the amount of \$10,500; and the COLT (Coalition of Landlords and Tenants) Program, in the amount of \$30,000. Total amount of the grant contract is \$112,500 and term of the grant contract is July 1, 2008 through June 30, 2009. The contract will automatically renew for an additional 12-month period, in the amount of \$112,500, unless notification of termination is provided by the County prior to April 30, 2009. (C-08-0520)
- L. A grant contract with Good Neighbor Center to provide an emergency food and clothes center for low income families in the Lincoln-Lancaster County area, in the amount of \$60,000. Term of the grant contract is July 1, 2008 through June 30, 2009. The contract will automatically renew for an additional 12-month period, in the amount of \$60,000, unless notification of termination is provided by the County prior to April 30, 2009. (C-08-0521)
- M. A grant contract with Cedars Youth Services to provide funds for the Intensive Diversion Program for juveniles, in the amount of \$35,000. The funds are Federal grant funds distributed through the U.S. Department of Justice. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0522)
- N. A grant contract with Heartland Big Brothers/Big Sisters for the Youth Development Program, in the amount of \$33,000. Term of the grant contract is July 1, 2008 to June 30, 2009. The contract will automatically renew for an additional 12-month period, in the amount of \$33,000, unless notification of termination is provided by the County prior to April 30, 2009. (C-08-0523)
- O. A grant contract with the Voices of Hope to provide funding for the Crisis Intervention Program, in the amount of \$22,500. Term of the grant contract is from July 1, 2008 to June 30, 2009. The contract will automatically renew for an additional 12-month period, in the amount of \$22,500, unless notification of termination is provided by the County prior to April 30, 2009. (C-08-0524)
- P. A grant contract with The HUB Inc. to provide funding for the Lincoln Education Outreach (LEO) Program, in the amount of \$20,000. Term of the grant contract is July 1, 2008 through June 30, 2009. The contract will automatically renew for an additional 12-month period, in the amount of \$20,000, unless notification of termination is provided by the County prior to April 30, 2009. (C-08-0525)

6) **NEW BUSINESS CONTINUED:**

- Q. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Juvenile Accountability Block Grant (JABG) Program. The County will receive \$70,586, of which \$7,086 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. (C-08-0526)
- R. An amendment to an interlocal agreement between Lancaster County and the State of Nebraska, Administrative Office of the Courts, for administration of the Adult Drug Court for the District Court of Lancaster County found at County Contract No. C-08-0289. The amendment adds one Drug Technician to the County staff administering Adult Drug Court and raises the amount the Administrative Office of the Courts will pay the County to \$183,839. (C-08-0527)
- S. An agreement between Lancaster County and the City of Lincoln for the provision of medical services to the Youth Services Center through the Lincoln-Lancaster County Health Department for the period of July 1, 2008 to June 30, 2009. (C-08-0528)
- T. An agreement between Marylou McGuire and Lancaster County for professional consulting services at Lancaster Manor. Term of the contract is from September 15, 2008 to September 14, 2009. The County will pay \$77.50 per hour for no more than 24 hours per week. (C-08-0529)
- U. An addendum to a contract between Lancaster County and Anacomp Inc. for the purchase of microfilming supplies on an as-needed basis found at County Contract No. C-07-0355. The addendum renews the contract for an additional term beginning August 15, 2008 and ending August 14, 2009, and reflects price increases as listed in Attachment A. (C-08-0530)
- V. A Recreational Trails Program Project agreement between Lancaster County, the Lower Platte South Natural Resources District (NRD) and the Nebraska Game and Parks Commission for the purpose of preliminary engineering design costs for the motocross track located at Ethel Abbott Sports Complex. The total design cost of the project is \$152,306.25. The County and the NRD agree to cover 20 percent of the costs and will be reimbursed for 80 percent of the total cost up to \$121,845 by the Federal Highway Administration. (C-08-0531)
- W. Reappointment of [Ray Stevens](#) to the City of Lincoln Parks and Recreation Advisory Board to a three-year term, beginning April 28, 2008.

6) **NEW BUSINESS CONTINUED:**

- X. An agreement between Roberts Dairy, the City of Lincoln and Lancaster County, using cooperative purchasing with the University of Nebraska-Lincoln (UNL), for dairy products for Lancaster Manor, Midtown Center and the Lincoln Area Agency on Aging. Pricing for dairy products will be pursuant to the UNL agreement. Term of the agreement is from August 1, 2008 to July 31, 2011. (C-08-0532)
- Y. A change order supplemental agreement with Constructors Inc. for asphaltic concrete paving on South 82<sup>nd</sup> Street between Panama and Hickman Roads, in the amount of \$2,610; Project No 08-26. (C-08-0533)
- Z. An agreement between the Lancaster County Engineering Department and Speece-Lewis Engineers, in the maximum amount of \$39,600, for the design of a deficient bridge located on North 14<sup>th</sup> Street between Waverly and Mill Roads; Project BR-3405(5), Raymond Southeast. (C-08-0534)
- AA. An agreement between Lancaster County and Theresa Whisler for the preparation of transcripts relating to 2008 greenbelt disqualifications. Term of the agreement will be from the date of execution until the services are completed, but in no case later than December 1, 2008. (C-08-0535)
- AB. Liability insurance coverage with [National Legal Aid and Defender Association](#) (NLADA) Service Corporation for the Lancaster County Public Defender's Office, in the amount of \$7,886.71. The policy period begins on November 1, 2008 and ends on November 1, 2009.

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 September, 2008.
  - 2. [Clerk of the District Court's](#) Monthly Report for September, 2008.

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, October 21, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding [County Change of Zone No. 08042](#), requested by the Director of Planning, to amend the County Zoning Resolution to change the provisions for "wind energy conversion systems" (WECS), also known as wind turbines and windmills, as a conditional use in the AG (Agriculture) and AGR (Agricultural Residential) districts; as a permitted use in the R (Residential) and B (Business) districts; as a special permitted use over the district height in the above districts; as a special permit in the I (Industrial) districts; and to adjust the definition language.

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, October 9, 2008, in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..
- B. 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.

**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, OCTOBER 7, 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, September 30, 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 26 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **APPEAL FILED ON LATE FILING PENALTY ON PERSONAL PROPERTY:**

[EA Engineering, Science and Technology, Inc.](#) (2008 Tax Year )  
[Dry Clean City](#) (2007 and 2008 Tax Years)

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR TAX YEAR 2007:**

[Cynthia S. Mara](#)

- 5) **ADJOURNMENT:**

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