

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 2, 2010
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.

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.

THOSE WISHING TO SPEAK ON ITEMS RELATING TO OTHER COUNTY BUSINESS NOT ON THE AGENDA MAY SPEAK DURING THE PUBLIC COMMENT PORTION OF THE AGENDA. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, October 26, 2010. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 2, 2010.
- 3) **PUBLIC HEARING:**
 - A. A Class C liquor license application for Yankee Hill Country Club, 4200 San Mateo Lane, Lincoln, Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
 - A. A contract between M & M Used Oil Services, Inc., the City of Lincoln and Lancaster County for the annual supply of used oil collection. The County will pay for items pursuant to State of Nebraska Contract No. QG1008. Term of the contract is October 1, 2010, to March 31, 2011. ([C-10-0547](#))
- 5) **NEW BUSINESS:**
 - A. An interlocal agreement between Lancaster County and Dawson County, Nebraska, to house inmates who are held under Lancaster County's lawful authority at the Dawson County Detention Facility. Lancaster County will pay Dawson County \$45 per inmate for each day the inmate is housed by Dawson County. The agreement is effective upon execution of both parties and will be for a one-year period. ([C-10-0556](#))

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 CONTINUED:**

- B. A dental services agreement with Justin Villafane, D.D.S. for dental services at the Lancaster County Corrections Department for individuals housed in the County adult jail facilities. Mr. Villafane is a licensed dentist and will be paid \$100 per hour for general services, \$80 per hour for instructing medical staff in the dental clinic practice and \$100 per hour for time in preparation of trial or court testimony. Term of the agreement is November 1, 2010 to November 30, 2010, with an automatic renewal on the 1st of each following month unless terminated prior to that time. (C-10-0557)
- C. A grant contract with CenterPointe, Inc., in the amount of \$325,000 to provide funding for the following Behavioral Health programs: \$100,000 for Outpatient Treatment, \$95,000 for Day Rehabilitation, \$55,000 for Adult Residential, \$33,000 for Youth Residential, and \$42,000 for Community Support. Term of the grant contract is July 1, 2010 to June 30, 2011. (C-10-0558)
- D. A grant contract between Lancaster County and the Lincoln Council on Alcoholism and Drugs, Inc., to provide funding for the project management of the Federal Drug Free Communities Support Program in the amount of \$88,347. The Lincoln Council on Alcoholism and Drugs, Inc., will contribute \$148,602 in matching funds. Term of the grant contract is September 30, 2010 to September 29, 2011. (C-10-0559)
- E. A grant contract with Family Service Association, to provide funding for the Behavioral Health program in the amount of \$125,000. Term of the grant contract is July 1, 2010 to June 30, 2011. (C-10-0560)
- F. A grant contract with St. Monica's Behavioral Health Services for Women, to provide funding for the Project Mother & Child program in the amount of \$50,000. Term of the grant contract is July 1, 2010 through June 30, 2011. (C-10-0561)
- G. A grant contract with Friendship Home, to provide funding for the Hotels and Motels in Partnership program in the amount of \$3,500. Term of the grant contract is July 1, 2010 to June 30, 2011. (C-10-0562)
- H. A grant contract with Cedars Youth Services, Inc., to provide funding for the Centralized Risk and Needs Assessment Project in the amount of \$40,000. Cedars Youth Services, Inc., will contribute \$6,800 in matching funds. Term of the grant contract is July 1, 2010 to June 30, 2011. (C-10-0563)
- I. A grant contract with People's City Mission for funding for the Emergency Shelter program in the amount of \$60,000. Term of the grant contract is July 1, 2010 to June 30, 2011. (C-10-0564)
- J. An amendment to a contract between Lancaster County, the City of Lincoln and Moore Medical, found at County Contract No. C-07-0409, for the purchase of medical equipment and related supplies on an as-needed-basis. The amendment extends the agreement for an additional 78 days from October 15, 2010 to December 31, 2010. (C-10-0565)
- K. An amendment to a contract between Lancaster County, the City of Lincoln and Midland Medical Supply Co., found at County Contract No. C-07-0410, for the purchase of medical equipment and related supplies on an as-needed-basis. The amendment extends the agreement for an additional 78 days from October 15, 2010 to December 31, 2010. (C-10-0566)

5) **NEW BUSINESS CONTINUED:**

- L. Utility Permit No. 1009 for Windstream Communications to have approximately 4.5 miles of Underground Fiber Optics Telecommunication line installed from Highway 77 and Mill Road east to North 70th Street, then south along North 70th Street to Arbor Road. There is no cost to Lancaster County. (C-10-0567)
- M. A coalition contract for behavioral health services between the Regional Behavioral Health Authority (Region V) and Lancaster County on behalf of the Lincoln/Lancaster County Substance Abuse Action Coalition. Region V will pay the County \$142,000 to provide comprehensive behavioral health services. The term of the agreement is from July 1, 2010 through June 30, 2011. (C-10-0570)
- N. Acceptance of a grant award from the [Department of Justice](#), Office of Justice Programs, Bureau of Justice Assistance in the amount of \$300,000, for the Lancaster County Adult Drug Court Capacity Expansion and Program Enhancement. Term of the grant award is October 1, 2010 to September 30, 2013.

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 the following:
 - 1. County Treasurer's Report on 2009 [Distress Warrants](#).
 - 2. NBCS Expenditure & Inventory Reports submitted to the Nebraska State Board of Public Roads Classifications and Standards. (A copy of the report is on file in the County Clerk's Office)
- B. Right-of-way contracts between the County Engineer and the following:
 - 1. Vern and Rita Miles, in the total amount of \$5,510, located on South 54th Street between Hickman Road and Roca Road; Project No. C55-S-405(3). (C-10-0568) (C-10-0569)

7) **PUBLIC COMMENT:**

PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 4, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The County Board will hold a public hearing on Tuesday, November 16, 2010 regarding a request to vacate a portion of West Waggoner Drive which abuts Lots 1, 2 and 3, Block 1, of said Waggoner Subdivision, generally located ¼ mile south of West "O" Street, Lancaster County, Nebraska.

8) **ANNOUNCEMENTS CONTINUED:**

- C. 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. 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.

The Board of Commissioners agenda and minutes may be accessed on the Internet at www.lancaster.ne.gov on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 2, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, October 26, 2010. (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>).
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of 3 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **ADJOURNMENT**

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