

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 24, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

COMMISSIONERS: Deb Schorr, Chair; Bernie Heier, Vice Chair;
Larry Hudkins; Jane Raybould; and Brent Smoyer

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. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at 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.

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.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER REASON, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, January 17, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 24, 2012.
- 3) **PUBLIC HEARING:**
 - A. Comprehensive Plan Amendment No. [11001](#) - Add language to encourage more options for creation of small lots in the Agricultural (AG) District. (See 4A for correlating item.)
 - B. Comprehensive Plan Amendment No. [11002](#) - Amend language to specify that "build-through" standards should only apply to areas within the City of Lincoln's three-mile jurisdiction. (See 4B for correlating item.)
 - C. Comprehensive Plan Amendment No. [11003](#) – Designation of commercial and industrial uses at Highway 2 and Highway 43/South 162nd Street. (See 4C for correlating item.)
 - D. Comprehensive Plan Amendment No. [11005](#) - Transportation Chapter/Long Range Transportation Plan. (See 4D for correlating item.)
 - E. Comprehensive Plan Amendment No. [11006](#) - Add introductory language. (See 4E for correlating item.)

PUBLIC HEARINGS CONTINUED:

- F. Purchase of property owned by Alfred Benesch & Company, located at 825 J Street, Lincoln, Lancaster County, Nebraska.

4) NEW BUSINESS:

- A. A resolution in the matter of Comprehensive Plan Amendment No. 11001, by the Director of Planning, at the request of the Lancaster County Board of Commissioners, to amend the 2040 Lincoln-Lancaster County Comprehensive Plan to add language encouraging more options for creation of lots in the Agricultural District. (R-12-0002)
- B. A resolution in the matter of Comprehensive Plan Amendment No. 11002, by the Director of Planning, at the request of the Lancaster County Board of Commissioners, to amend the 2040 Lincoln-Lancaster County Comprehensive Plan to clarify when "build-through" standards will apply outside the City of Lincoln's three-mile jurisdiction. (R-12-0003)
- C. A resolution in the matter of Comprehensive Plan Amendment No. 11003, by the Director of Planning, at the request of the Lancaster County Board of Commissioners, to amend the 2040 Lincoln-Lancaster County Comprehensive Plan for designation of commercial and industrial uses at Highway 2 and Highway 43/S. 162nd Street, Lancaster County, Nebraska. (R-12-0004)
- D. A resolution in the matter of Comprehensive Plan Amendment No. 11005, by the Director of Planning, to amend the 2040 Lincoln-Lancaster County Comprehensive Plan to clarify the relationship between the Transportation Chapter and the Metropolitan Planning Organization Long Range Transportation Plan. (R-12-0005)
- E. A resolution in the matter of Comprehensive Plan Amendment No. 11006, by the Director of Planning, at the request of the Lincoln City Council and Lancaster County Board of Commissioners, to amend the 2040 Lincoln-Lancaster County Comprehensive Plan to add introductory language clarifying the purpose of the 2040 Lincoln-Lancaster County Comprehensive Plan. (R-12-0006)
- F. A special events permit application submitted by [Lincoln Track Club](#) for the State Farm "Run for Your Life" Road Race on Saturday, March 31, 2012.
- G. A refund request from [Steven R. Doolittle, P.C.](#) for 2009 and 2010 personal property taxes.
- H. A resolution regarding the proposed sale of County property generally located at S. 68th Street and Wagon Train Road, Hickman, Lancaster County, Nebraska, which includes declaring the property surplus, determination of fair market value and setting the sale date of the property for February 23, 2012. (R-12-0007)
- I. A contract with JMN Construction, LLC, in the amount of \$8,978 for repair of County Bridge C-262 located at NW 19th Street approximately one-fourth mile north of W. Branched Oak Road. (C-12-0044)

NEW BUSINESS CONTINUED:

- J. A cooperative purchasing agreement between Shredding Solutions, Lancaster County and the City of Lincoln for document shredding services. The County will pay for services according to State of Nebraska Contract 50400 04. Term of the agreement is December 1, 2011, to November 30, 2012. (C-12-0045)
- K. An amendment to County Contract C-11-0529 between Teknion, LLC, Lancaster County and the City of Lincoln for the annual requirements of Teknion office furniture. The amendment renews the agreement for an additional term from January 1, 2012, to December 31, 2012, and provides for discount changes per Attachment A. (C-12-0046)
- L. An amendment to County Contract C-06-0046 with Wagey Drug Company for pharmacy services for Lancaster County General Assistance. The amendment renews the contract for an additional two-month period from February 1, 2012, to March 31, 2012. (C-12-0047)
- M. An amendment to County Contract C-10-0005 between Hofeling Enterprises, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for annual tree trimming requirements. The amendment renews the agreement for an additional one-year term from January 25, 2012, to January 24, 2013. (C-12-0048)
- N. A maintenance agreement with Microfilm Imaging Systems, Inc., in the amount of \$895 for a Canon scanner located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2012, to January 31, 2013. (C-12-0049)
- O. A maintenance agreement with OSDI Midwest, Inc., in the amount of \$2,160 (\$720 each) for three power files located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2012, to January 31, 2013. (C-12-0050)
- P. An agreement with BVH Architects for engineering and architectural services for space planning for potential renovation of the current Lancaster County Adult Detention Facility. The County will pay up to \$30,000 for the services. The services included in the agreement will be completed by March 31, 2012. (C-12-0051)
- Q. A licensure renewal application to operate a mental health center with the Nebraska Department of Health and Human Services in connection with the Lancaster County Mental Health Center. The County will pay \$250 for the renewal license. (C-12-0052)
- R. An agreement with Dan Samani, MD, PC, 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 Dan Samani, MD, PC, 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-12-0055)
- S. Adoption of the 2012 Lancaster County Board of Commissioners [committee assignments](#).

5) **CONSENT ITEMS:** *These are routine business items that 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. Right-of-way contracts with the County Engineer and the following:
 - 1. Clayton and Nancy Kelling, as a donation, located west of S. 110th Street on Roca Road; Project CP-S-177. (C-12-0053)
 - 2. Marvin, Doris and David Hall, in the amount of \$12.50, located at 141 Havelock Avenue; Project C55-J-403(2). (C-12-0054)
- B. Receive and place on file the [County Sheriff's monthly report](#) for December 2011.

6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 26, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, January 31, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold public hearings on Tuesday, January 31, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding the following:
 - 1. Adopting the 2009 edition of the Uniform Plumbing Code and the new fee schedule.
 - 2. Adopting the 2009 edition of the International Mechanical Code and the new fee schedule.
 - 3. Adopting the 2009 edition of the International Fuel Gas Code.
- D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on Nebraska On Demand Time Warner Channel 411 and on the internet at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

8) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska.

The Board of Commissioners meeting agendas and minutes are also available on the County's web site at www.lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 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 need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 24, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Deb Schorr, Chair; Bernie Heier, Vice Chair;
Larry Hudkins; Jane Raybould; and Brent Smoyer

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. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at 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.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER REASON, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 17, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

[BryanLGH Medical Center](#)
[Child Guidance Center](#)
[Nebraska Annual Conference of the United Methodist Church](#)
[Priestly Fraternity of St. Peter](#)
[St. Elizabeth Regional Medical Center](#)
[Tabitha Health Care Services](#)
[Union College](#)
[Wyuka Funeral Home and Cemetery](#)

4) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska.

The Board of Equalization meeting agendas and minutes are also available on the County's web site at www.lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 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 need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481.