

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 19, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
Bernie Heier; 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 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, June 12, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 19, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Introduction of Bruce Trautwein, Lancaster County Veterans Service Committee. (See 5A for correlating item.)
- 4) **PUBLIC HEARINGS:**
 - A. Amendment of Sections III, X, XVIII, XIX, and XXV of County Resolution No. 03-0007, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County. (See 5B for correlating item.)
 - B. Amendment of Article 1, Sections 5 and 6, and Article 2, Sections 1, 2, 4, 17, 19, 20 and 22 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards. (See 5C for correlating item.)
- 5) **NEW BUSINESS:**
 - A. Appointment of Bruce Trautwein to the Lancaster County Veterans Service Committee for a five-year term, commencing July 1, 2012, and ending June 30, 2017.

NEW BUSINESS CONTINUED:

- B. A resolution amending Sections III, X, XVIII, XIX, and XXV of County Resolution No. 03-0007, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County. The amendments provide for the changes outline in Attachment A. [\(R-12-0046\)](#)
- C. A resolution amending Article 1, Sections 5 and 6, and Article 2, Sections 1, 2, 4, 17, 19, 20 and 22 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards. The amendments provide for the changes outlined in Attachments A, B, C, D, E, F, G, H and I. [\(R-12-0047\)](#)
- D. 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 \$409,886. [\(R-12-0048\)](#)
- E. A refund request from [John A. Arnold III](#) for 2009 and 2010 real estate property tax.
- F. A mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$1,800 for two radar units for the Lancaster County Sheriff. [\(C-12-0329\)](#)
- G. A mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$10,500 for three in-car camera systems for the Lancaster County Sheriff. [\(C-12-0330\)](#)
- H. An agreement with Legal Aid of Nebraska for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. The County will pay Legal Aid \$1,555,464 for the service provided. Term of the agreement is July 1, 2012, to June 30, 2015. [\(C-12-0331\)](#)
- I. An agreement between the Nebraska Department of Health and Human Services (DHHS) Division of Children and Family Services and Lancaster County Youth Services for the provision of detention services for youth committed to or placed with DHHS. The County will be paid \$236 per youth per day. Term of the agreement is July 1, 2012, to June 30, 2013. [\(C-12-0332\)](#)
- J. A grant contract with Cedars Youth Services, Inc., in the amount of \$230,000 per year to provide funding for Cedars' Juvenile Diversion Services Program. Term of the grant contract is July 1, 2012, to June 30, 2015. [\(C-12-0333\)](#)
- K. A grant contract with Cedars Youth Services, Inc., in the amount of \$130,000 per year to provide funding for Cedars' Tracking Program. Term of the grant contract is July 1, 2012, to June 30, 2015. [\(C-12-0334\)](#)
- L. A grant contract with Cedars Youth Services, Inc., in the amount of \$290,000 per year to provide funding for the Out of Home Continuum program. Term of the grant contract is July 1, 2012, to June 30, 2015. [\(C-12-0335\)](#)

NEW BUSINESS CONTINUED:

- M. A grant contract with Cedars Youth Services, Inc., in the amount of \$80,000 per year to provide funding for Cedars' Day, Evening and Weekend Reporting Center Program. Term of the grant contract is July 1, 2012, to June 30, 2015. (C-12-0336)
- N. An agreement with the University of Nebraska Board of Regents, on behalf of the Department of Psychology, for a Project Director and Psychology Extern to carry out duties and conduct research for the Community Mental Health Center's participation in the "Recovery After the Initial Schizophrenia Episode" (RAISE) project. The County shall pay \$18,395.09 for the services provided. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0337)
- O. An agreement with the University of Nebraska Board of Regents, on behalf of the Department of Psychology, to provide the services of a licensed clinical Ph.D. psychologist for four hours a week at the Community Transition Program at the Heather. The County will pay \$8,246.90 for the services. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0338)
- P. An agreement with the University of Nebraska Board of Regents, on behalf of the Clinical Psychology Training Program, for five graduate psychology students who will provide services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. The County will pay \$82,924.80 for the services. Term of the agreement is June 1, 2012, to May 31, 2013. (C-12-0339)
- Q. A child and adult care food program application and agreement with Nebraska Department of Education, Nutrition Services for Program Year 2013 on behalf of the Lancaster County Community Mental Health Center. (C-12-0340)
- R. A recommendation from the Purchasing Agent and County Corrections to award a contract to Derby Industries at a total estimated cost of \$43,252 for mattresses at the new detention facility. (B-12-0028)

6) **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. Receive and place on file the [County Sheriff](#) monthly report for May 2012.
- B. Setting of a public hearing for Tuesday, June 26, 2012, at 9:30 a.m. in Room 112 on the first floor of the County-City Building regarding the increase of appropriations for the Weed Control Fund, in the amount of \$4,500, for unanticipated increases in motor fuel and contractor payments.

7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 21, 2012, at 9:00 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, June 26, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- 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 lancaster.ne.gov. Click on 5 City-TV Video on Demand.

9) **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 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.

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. (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.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 19, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, June 12, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Catholic Bishop of Lincoln](#)
[Child Guidance Center](#)
[College View Academy](#)
[Epona Horse Rescue](#)
[First Free Methodist Church](#)
[First Presbyterian Church](#)
[Priestly Fraternity of St. Peter](#)
[Radiant Church](#)
[Saint Paul United Methodist Church](#)
[Second Baptist Church](#)
[Sisters of Mercy](#)
[Zion Church](#)

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