

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 10, 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, July 3, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 10, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Annual Campaign Against Hunger, July 9-20, 2012 – Scott Young, Food Bank of Lincoln; Minette Genuchi, County Coordinator; and Elaine Severe, City Coordinator. (See 5A for correlating item.)
 - B. Introduction of Roland Morgan and Becky Perrett, appointees to the Lancaster County Visitors Promotion Committee – Jeff Maul, Convention & Visitors Bureau Vice President-Executive Director; and Steve Hilton, Visitors Promotion Committee Chair. (See 5B for correlating item.)
- 4) **OLD BUSINESS:**
 - A. Setting the salary of Morgan Smith, Deputy Lancaster County Attorney, at \$56,000 per year, effective June 29, 2012.
- 5) **NEW BUSINESS:**
 - A. A resolution proclaiming the period of July 9-20, 2012, as the annual "Campaign Against Hunger". ([R-12-0051](#))

NEW BUSINESS CONTINUED:

- B. Appointment of Roland Morgan and Becky Perrett to the Lancaster County Visitors Improvement Committee for terms beginning July 1, 2012, and ending June 30, 2016.
- C. A request for an exceptional circumstance award under Rule 17.9(6) of the Lancaster County Personnel Rules for [Minette Genuchi](#) in the amount of \$500.
- D. A letter agreement with the State of Nebraska Department of Roads for federal and state funding to assist the County in the provision of transportation services for the general public in non-urban areas. Federal funds of \$41,817 and state funds of \$20,908, with a County match of \$20,909, shall be provided for the period beginning July 1, 2012, and ending June 30, 2013. [\(C-12-0393\)](#)
- E. A resolution authorizing execution of a construction engineering services agreement with the Nebraska Department of Roads for County Bridge T-108, located on W. Sprague Road between SW 14th Street and SW 2nd Street. [\(R-12-0052\)](#) [\(C-12-0394\)](#)
- F. A resolution authorizing execution of a construction engineering services agreement with the Nebraska Department of Roads for County Bridge M-127, located on NW 98th Street at W. Holdrege Street. [\(R-12-0053\)](#) [\(C-12-0395\)](#)
- G. A unit price contract between Johnson Controls, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous mechanical (HVAC) services. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. [\(C-12-0396\)](#)
- H. A unit price contract between H&S Plumbing, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous mechanical (HVAC) services. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. [\(C-12-0397\)](#)
- I. A unit price contract between Capitol Heating & Air Conditioning, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous mechanical (HVAC) services. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. [\(C-12-0398\)](#)
- J. A unit price contract between Benes Heating & Air Conditioning, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous mechanical (HVAC) services. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. [\(C-12-0399\)](#)

NEW BUSINESS CONTINUED:

- K. An amendment to County Contract C-12-0051 with BVH Architects for engineering and architectural services for space planning for potential renovation of the current Lancaster County Adult Detention Facility (LCADF). The amendment provides for testing of the LCADF reuse ground floor sally port and parking layout at a total cost not to exceed \$3,000. (C-12-0400)
- L. An agreement between Dustin Bartley and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to participants in Pretrial Release and Adult Drug Court. The County shall pay \$25 per hour, not to exceed 50 hours per week, for the services provided. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0401)
- M. An agreement with Electronic Contracting Company for fire alarm inspection services at the Lancaster County Community Mental Health Center. The County will pay \$800 for inspections done in 2012. (C-12-0402)
- N. A contract between WARJAR, Inc., on behalf of Wendell Roscoe, MA, LADC, LMHP, and Lancaster County, on behalf of the Lancaster County Mental Health Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$30 per hour for up to 20 hours per week. Term of the contract is from the date of execution to June 30, 2013. (C-12-0403)
- O. An interlocal agreement with Educational Service Unit (ESU) No. 18 for educational services to youth detained at the Youth Services Center. The County will reimburse the ESU up to \$939,751 for the services provided. Term of the agreement is August 1, 2012, to July 31, 2013. (C-12-0404)
- P. A licensing agreement with Swank motion Pictures, Inc., for showing videocassette movies at the Youth Services Center. The County will pay \$300 for the license. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0405)
- Q. An agreement with Kristy Bauer, Attorney at Law, and Lancaster County, on behalf of the Human Services Department, for professional legal services to screen and review juvenile law and truancy violations and to provide assistance with School Multi Agency Response Team meetings and truancy intervention programs. The County shall pay up to \$3,602.58 for the services. Term of the contract is July 1, 2012, to September 30, 2012. (C-12-0406)
- R. A political subdivision tort claim filed against Lancaster County Corrections by [Troy Smith](#) in the amount of \$452.

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:*

CONSENT ITEMS CONTINUED:

- A. Receive and place on file the following monthly reports for June 2012:
 - 1. [County Clerk](#)
 - 2. [County Assessor/Register of Deeds](#)
 - 3. [Clerk of the District Court](#)
 - 4. [County Records & Information Management](#)
 - B. A right-of-way contract between the County Engineer and Nancy L. Becker and Kathy L. Menke, SW 114th Street and Wittstruck Road, in the amount of \$750; Project CP-U-70. [\(C-12-0407\)](#)
 - C. Setting of public hearings on Tuesday, July 17, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, regarding the following:
 - 1. [County Change of Zone No. 12015](#), a text amendment to the Lancaster County Zoning Resolution to add provisions for AG Preservation lots and to amend the density calculations and bonuses for AG and AGR residential Community Unit Plans.
 - 2. [County Miscellaneous No. 12004](#), a text amendment to the Lancaster County Land Subdivision Resolution to remove provisions for Administrative Subdivision Permits and to allow Final Plats without a Preliminary Plat and to amend the Design Standards to provide guidance for AG Preservation lots.
- 7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

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| <p>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.</p> |
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8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 12, 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, July 17, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. A joint County-City public hearing will be held on Tuesday, July 17, at 1:00 p.m., in Room 112 on the first floor of the County-City Building, regarding the appeal of [County Special Permit 12015 and City Special Permit 12016](#) for a recreational facility on property split in jurisdiction, generally located at SW 29th Street and W. Wittstruck Road.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. 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, JULY 10, 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;
Bernie Heier; Jane Raybould; and Brent Smoyer

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

[Villa Marie School](#)

4) **ADJOURNMENT**

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