

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 17, 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 10, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 17, 2012.
- 3) **PUBLIC HEARINGS:**
 - A. [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.
 - B. [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.
- 4) **NEW BUSINESS:**
 - A. Special Designated License applications from the [Lancaster Event Center/Lancaster County Ag Society](#) to provide alcoholic beverage service for events at 4100 N 84th Street, Lincoln, on August 2-11, August 25, and September 15, 2012.

NEW BUSINESS CONTINUED:

- B. A 2011 grant adjustment notice to the sub-grant award agreement for 2011 Department of Homeland Security Grant 2011-EP-00014-S01 with the Nebraska Emergency Management Agency as the grantee and Lancaster County as the sub-grantee. The adjustment increases the total award amount to \$113,500. (C-12-0408)
- C. A 2009 grant adjustment notice to the sub-grant award agreement for 2009 Department of Homeland Security Grant 2009-SS-T9-0061 with the Nebraska Emergency Management Agency as the grantee and Lancaster County as the sub-grantee. The adjust decreases the total award amount to \$407,772.14. (C-12-0419)
- D. Acceptance of a temporary retirement buyout program application and agreement between the County of Lancaster, Nebraska, and Steven M. Keller, an employee of the Lancaster County Sheriff's Department and a member of Fraternal Order of Police (FOP), Lodge 29. Mr. Keller's resignation is effective July 13, 2012. (C-12-0409)
- E. A resolution authorizing the installation of a "School Bus Stop Ahead" sign (S3-1) 500 feet north of 12334 N. 84th Street for southbound traffic and a "School Bus Stop Ahead" sign (S3-1) 500 feet west of 18655 Van Dorn Street for eastbound traffic. (R-12-0054)
- F. A resolution authorizing the installation of a "Stop Ahead" sign on S. 110th Street approximately 500 feet south of Roca Road for northbound traffic. (R-12-0055)
- G. A resolution authorizing the installation and relocation of the following signs at the following locations: install a "Reduced Speed 35 M.P.H. Ahead" sign (W3-5) on S. 46th Street approximately 500 feet north of Roca north village limit for southbound traffic; install a "Speed Limit 50 M.P.H." sign (R2-1) on S. 46th Street just north of the Roca north village limit for northbound traffic; install a "Speed Limit 40 M.P.H." sign (R2-1) on Roca Road 500 feet east of S. 46th Street for westbound traffic; install a "Reduced Speed 40 M.P.H. Ahead" sign (W3-5) on Roca Road 1000 feet east of S. 46th Street for westbound traffic; and relocate the existing "55 M.P.H." sign (R2-1) on Roca Road just east of S. 46th Street 500 east for eastbound traffic. (R-12-0056)
- H. An interlocal agreement with the Office of Probation Administration in the amount of \$7,000 for electronic monitoring services as part of the operation of the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0410)
- I. An agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Lancaster County Crisis Center. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$116 per individual for the County fee and \$52 from the rural pool for each individual. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0411)
- J. A grant contract with the Family Violence Council to provide funding in the amount of \$15,000 for the project coordinator of the Violence Against Women program, "A Coordinated Response to Reducing Domestic Violence". The Family Violence Council will contribute \$5,000 in matching funds. Term of the grant contract is June 1, 2012, to May 31, 2013. (C-12-0412)

NEW BUSINESS CONTINUED:

- K. A grant contract with Voices of Hope to provide funding for the project coordinator of the Violence Against Women program, "A Coordinated Response to Reducing Domestic Violence". The County will expend federal grant funds in an amount of \$43,722. Term of the grant contract is June 1, 2012, to May 31, 2013. ([C-12-0413](#))
- L. Reappointment of Jane Raybould to the Public Building Commission for a four-year term beginning August 1, 2012.

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. A right-of-way contract between the County Engineer and the following:
 - 1. Mavis A. Reller Revocable Trust, SW 29th Street and Stagecoach Road, in the amount of \$6,683.50; Project CP-T-230. ([C-12-0414](#)) ([C-12-0415](#))
 - 2. David Etmund and Scott Bryant, S. 82nd Street between Roca Road and Saltillo Road, in the amount of \$7,140; Project C55-S-404(4). ([C-12-0416](#)) ([C-12-0417](#)) ([C-12-0418](#))
- B. Receive and place on file the following:
 - 1. [County Sheriff](#) monthly report for June 2012
 - 2. [Nebraska Surface Transportation](#) Program Book
 - 3. [City of Lincoln](#) Annual Operating Budget 2012-2014

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. 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.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 19, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, July 24, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

ANNOUNCEMENTS CONTINUED:

- 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.

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 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 17, 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, July 10, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Angelic Temple Church of God in Christ](#)
[Eastridge Presbyterian Church](#)
[Fellowship Baptist Church](#)
[Indian Hills Community Church](#)

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