

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 6, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 29, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for April, 2003 to Simon Rezac with the County Clerk's Office.

 - B. Induction of Gary Pfann into the Star City Superstar Hall of Fame.

 - C. Declaration of the week of May 4th through May 10th, 2003 as "Tourism Week".

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) 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. Comments shall be limited to items on the agenda.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, May 6, 2003.

- 5) **PUBLIC HEARINGS:**
 - A. Amendments to the Lincoln-Lancaster County Air Pollution Program Regulations and Standards, which shall include Article 1, Section 5, to create fees for the administration of variances and a fee payment schedule; Article 2, Section 1 to amend definitions of "region" and "regulated air pollution for fee purposes"; and to amend Article 2, Section 30 to change the fee structure of construction permits from a set fee to a fee per hour.

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.

6) **NEW BUSINESS:**

- A. A resolution in the matter of amending Article 1, Section 5, Article 2, Section 1 and Section 30 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards. (R-03-0026)
- B. An application for a Special Designated License from Crooked Creek Golf Club, located at 333 South 134th Street, to hold a golf tournament on Sunday, July 20, 2003 from 6 a.m. to Noon.
- C. An application for a Special Events Permit from the Cornhusker State Games to hold a cycle tour on Saturday, July 19, 2003, beginning at 6:30 a.m. in the parking lot of Sandhills Publishing, located at 120 West Harvest Drive. The tour will then proceed on Fletcher Avenue to Highway 34 and proceed on Highway 34 toward Seward.
- D. An application for a Special Events Permit from the Cornhusker State Games to hold a cycling road race on Saturday, July 19, 2003, beginning at 7:30 a.m. near Liebers Point on the west side of Branched Oak Lake. The race will then proceed west on Branched Oak Road to Northwest 140th Street circling the lake.
- E. An application for a Special Events Permit from the Cornhusker State Games to hold a triathlon competition on Sunday, July 20, 2003, beginning at 7:30 a.m. at Liebers Point on the west side of Branched Oak Lake. After the swim, the cycling portion will proceed west on Branched Oak Road, turning onto Northwest 140th Street and circling the lake.
- F. A utility relocation agreement with Alltel Communications Inc. for the adjustment and rehabilitation of some, if not all, of its facility in relation to County Project C55-P-401(1) which is located on Saltillo Road from South 84th Street to South 98th Street. The relocation is due to the widened right-of-way which the County has acquired for new construction. The estimated cost of relocation is \$22,453.13, with the County's share being \$22,453.13 and the total cost to the County not to exceed \$25,000. (C-03-0163)
- G. A banquet contract with Windsor Stables, located at 1024 L Street, for the Lancaster County Employee Recognition Luncheon on May 20, 2003. The agreement is for rental of the facility. The County will have approximately 125 individuals in attendance. (C-03-0170)

6) **NEW BUSINESS CONTINUED:**

- H. A business associate agreement between Southpointe Family Resource Center, P.C. ("covered entity") and Lancaster County on behalf of Families First and Foremost ("business associate"). The agreement addresses the privacy regulations of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), with respect to "business associates" as that term is defined by the HIPAA Privacy Rules. (C-03-0171)
- I. A business associate agreement with Nebraska Health Care Association and Lancaster County, on behalf of Lancaster Manor. The agreement addresses the privacy regulations of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), with respect to "business associates" as that term is defined by the HIPAA Privacy Rules. (C-03-0172)
- J. An agreement between the Lincoln Council on Alcoholism and Drugs, Inc. and Lancaster County, on behalf of the Community Mental Health Center, to provide a Certified Alcohol and Drug Abuse Counselor (CADAC) for substance abuse assessments, at a rate of \$26 per hour, for approximately ten hours per week. (C-03-0173)
- K. A second amendment to an agreement with the Asian Community Center. The original agreement was executed by the County on September 24, 2002 under County Contract C-02-0483 for providing care coordination using the wraparound process for youth. The second amendment changes the ending date from July 30, 2003 to June 30, 2003 and changes the compensation from \$35,750 to \$32,500. All other terms and conditions shall remain in full force and effect. (C-03-0174)
- L. An amendment to an agreement with the Indian Center. The original agreement was executed by the County on September 24, 2002 under County Contract C-02-0484 for providing care coordination using the wraparound process for youth. The amendment changes the ending date from July 30, 2003 to June 30, 2003 and changes the compensation from \$32,500 to \$29,250. All other terms and conditions shall remain in full force and effect. (C-03-0175)
- M. An amendment to an agreement with Lincoln Public Schools. The original agreement was executed by the County on September 24, 2002 under County Contract C-02-0487 for providing care coordination using the wraparound process for youth. The amendment changes the ending date from July 30, 2003 to June 30, 2003 and changes the compensation from \$266,000 to \$243,833. All other terms and conditions shall remain in full force and effect. (C-03-0176)

6) **NEW BUSINESS CONTINUED:**

- N. Authorization for purposes of suit for L.F. Noll, Inc. d/b/a Noll Collection Service to pursue litigation efforts against Jackie Ostrowicki for past due accounts owed to Lancaster County, in the amount of \$753.75.
- O. Approval of Lancaster County Noxious Weed Control Authority's 2003 Work Plan for the Combined Weed Program with the City of Lincoln.
- P. Appointment of Dick Esseks and Jim Culver to the Lincoln-Lancaster County Ecological Advisory Committee for three year terms, beginning January 1, 2003.

7) **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:
 - 1. County Clerk's Monthly Report for April, 2003.
 - 2. County Engineer's Quarterly Report from January, February and March, 2003.
 - 3. County Engineer's Quarterly Report for the Geographic Information System (GIS) Division for January, February and March, 2003.
- B. Setting of a public hearing for Tuesday, May 20, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Henry D. Sader III in connection with a Class M (Bottle Club) liquor license for Lincoln Izaak Walton League Building Corporation d/b/a Lincoln Izaak Walton League located at 10801 South 134th Street, Bennet, Lancaster County, Nebraska.
- C. A resolution in the matter of County Special Permit 200, requested by Greg and Susan Anderson on behalf of Carol A. Anderson, for authority to locate a mobile home on property generally located at North 40th Street and Raymond Road in Lancaster County, Nebraska. (R-03-0027)

7) **CONSENT ITEMS CONTINUED:**

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Mary C. Cockerill, in the total amount of \$1,040, on North 176th Street from Greenwood Road to Davey Road; Project C55-A-404(1). (3 contracts) (C-03-0164 through C-03-0166)
- ▶ Le Ann Lipe on North 176th Street from Greenwood Road to Davey Road; Project C55-A-404(1). This is a donation. (C-03-0167)
- ▶ Dorothy Jean Mahloch, in the total amount of \$150, on North 176th Street from Greenwood Road to Davey Road; Project C55-A-404(1). (2 contracts) (C-03-0168 and C-03-0169)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 8, 2003 beginning at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, May 13, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager from Daina D. Lamme in connection with a Class M (Bottle Club) liquor license for Corporate Golf Marketing d/b/a HiMark Golf Course, located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.

- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.

11) **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: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 6, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 29, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) 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. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 30 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Faith Apostolic Holiness Church
Nebraska Conference United Methodist Church
Noah's Ark Christian Daycare and Preschool

- 5) **DENIAL OF 2003 TAXABLE STATUS PROTESTS FILED BY THE LINCOLN AIRPORT AUTHORITY PER EXHIBIT B:**

- 6) **APPROVAL OF 2003 TAXABLE STATUS PROTESTS FILED BY THE LINCOLN AIRPORT AUTHORITY PER EXHIBIT C:**

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- 7) DENIAL OF 2003 TAXABLE STATUS PROTESTS PER EXHIBIT D:
- 8) APPROVAL OF 2003 TAXABLE STATUS PROTESTS PER EXHIBIT E:
- 9) ADJOURNMENT: