

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 23, 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, September 16, 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) **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) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 782-4066, dated July 7, 2003 - Families First and Foremost has requested payment to the Hispanic Community Center, totaling \$1,542.02, for a care coordination contract. The entire amount requested exceeds the contracted amount.

 - B. Payment Voucher 782-4067, dated July 7, 2003 - Families has requested payment to St. Monica's, totaling \$2,987.92, for an ICCU contract. The entire amount requested exceeds the contracted amount.

 - C. Payment Voucher 782-4189, dated August 4, 2003 - Juvenile Mental Health (Families First and Foremost) has requested payment to Family Services Association, in the amount of \$6,078.63, for the June payment relating to County Contract C-02-0479. The entire amount requested exceeds the contract amount. (This was placed on hold August 12, 2003.)

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, September 23, 2003.

**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.**

5) **PUBLIC HEARINGS:**

- A. An application for Corporate Manager for Amy Wieseler in connection with a Class M (Bottle Club) liquor license for HiMark Golf Course L.L.C. located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.
- B. An application for a Class M (Bottle Club) liquor license for HiMark Golf Course L.L.C., formerly Corporate Golf Marketing, Inc., located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.
- C. An application for an amusement license from Julie Diegel on behalf of the University Place Art Center to hold a wine tasting fund raiser and an art sale on Sunday, October 12, 2003 from 3 p.m. to 6 p.m. at the residence of Scott Zager and Lisa Zentz-Zager located at 6405 North 134th Street, Waverly, Lancaster County, Nebraska.

6) **OLD BUSINESS:**

- A. Approval of Joint Budget Committee Keno Prevention Fund grants as follows:
 - ▶ Cedars Youth Services, in the total amount of \$6,950, for year three of "Everybody is Somebody" and for the Independent Life Skills program.
 - ▶ Heartland Big Brother/Big Sisters, in the amount of \$1,438, for school-based mentoring.
 - ▶ St. Elizabeth's Foundation, in the amount of \$1,900, for year two of the COPED Project.
 - ▶ Capital Sports Foundation, in the amount of \$6,000, for the Camp Abbott summer enrichment program for youth.
 - ▶ Cornhusker Boy Scouts, in the amount of \$5,000, for the child abuse prevention training.
 - ▶ Lincoln Action Program, in the amount of \$3,000, for the "Clinic with a Heart" program.
 - ▶ Lincoln Council on Alcoholism and Drugs, in the amount of \$3,000, for the Strengthening Families Project.
 - ▶ Northeast Family Resource Center, in the amount of \$2,500, for the Healthy Children Project.
 - ▶ YWCA, in the amount of \$7,500, for the Try Another Way Program.
- B. A resolution in the matter of adopting a three percent salary increase for the Child Support Referee and Bailiffs, effective the pay period beginning August 21, 2003. (R-03-0089)

6) **OLD BUSINESS CONTINUED:**

- C. A network provider agreement with Region V Human Service Program for certain mental health, alcoholism, substance abuse and related behavioral mental health services at the Community Mental Health Center. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall be reimbursed up to \$4,367,865 for the services. (C-03-0399)

7) **NEW BUSINESS:**

- A. An application for a Special Designated License from University Place Art Center to hold a wine tasting fund raiser and art sale on Sunday, October 12, 2003 from 3 p.m. to 6 p.m. at the residence of Scott Zager and Lisa Zentz-Zager located at 6405 North 134th Street, Waverly, Lancaster County, Nebraska.
- B. An agreement with Safety Kleen Corporation for the disposal of microfilm rolls or scraps which do not meet quality standards or need to be redone. The County will permit Safety Kleen to retain any silver or other materials extracted from the microfilm rolls or scraps. Term of the agreement is from August 1, 2003 through July 31, 2004 and is automatically renewable for successive one year terms unless otherwise terminated. (C-03-0483)
- C. A grant contract with Madonna Rehabilitation Hospital for program and grant funds for the Community Medical Transportation Project which is a community service for residents of Lancaster County. The County will make a grant in the amount of \$10,000 for the services provided. Term of the contract is July 1, 2003 through June 30, 2004. (C-03-0484)
- D. A grant contract with the Peoples City Mission for funding the Family/Women's Shelter Program. The County will make a grant in the amount of \$35,000 for the services provided. Term of the contract is July 1, 2003 through June 30, 2004. (C-03-0485)
- E. A grant contract with Y.W.C.A. for services to persons who are in crisis and in need of prevention programming and supportive case management. The grant will provide funding for the Y.W.C.A. Parents Center, in the amount of \$25,000, and the Survival Skills program, in the amount of \$33,000, for a total grant in the amount of \$58,000. Term of the contract is July 1, 2003 through June 30, 2004. (C-03-0486)
- F. A grant contract with the Friendship Home for funding the general operation of the Hotel-Motel Project. The grant will be in the amount of \$3,500. Term of the contract is from September 1, 2003 to August 31, 2004. (C-03-0487)

7) **NEW BUSINESS CONTINUED:**

- G. A grant contract with Lincoln Action Program, Inc. (LAP) for funding the LAP Education Outreach, in the amount of \$20,000, Eviction Protection/Coalition of Landlord and Tenants, in the amount of \$29,235, Emergency Services/Family Preservation, in the amount of \$66,150, the Communities Helping Immigrants and Refugees Progress (C.H.I.R.P.) Project, in the amount of \$10,500, and Youth Violence Alternatives, in the amount of \$7,500. The total amount of the grant will be \$133,385. Term of the contract is July 1, 2003 to June 30, 2004. (C-03-0488)
- H. An interlocal agreement with the Village of Firth to assign addresses to residences in the Village's one-mile jurisdiction in accordance with the County's Uniform Rural Address System. The County will have authority to assign addresses in the interest of public health, safety and welfare for each residence in the County. (C-03-0489)
- I. An interlocal agreement with the Village of Malcolm to assign addresses to residences in the Village's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. The County will have authority to assign addresses in the interest of public health, safety and welfare for each residence in the County. (C-03-0490)
- J. A grant contract with Saint Monica's for funding the Adolescent Youth program, in the amount of \$15,000 and for the Day Treatment program, in the amount of \$15,000. The total grant will be in the amount of \$30,000. Term of the grant contract is July 1, 2003 to June 30, 2004. (C-03-0495)
- K. An agreement with the University of Nebraska Athletic Department for reserving a room at Memorial stadium for the Lancaster County Management Team Retreat scheduled on October 23, 2003. The County is required to provide a certificate of liability insurance naming the Board of Regents as additional insured. The fee of \$2,000 for the use of the room is waived. (C-03-0496)
- L. An agreement between Connecting Data, Inc. for the provision of services of a Juvenile Justice Consultant to provide oversight, program assessment/evaluation and coordination of the juvenile system as part of the Lancaster County Human Services Department. The term of the agreement is from October 1, 2003 to June 30, 2004. The County will pay up to \$26,000 for the services. (C-03-0498)

7) **NEW BUSINESS CONTINUED:**

- M. An agreement with Educational Service District 101 for Corrections Learning Network (CLN) programming for Lancaster County Corrections. Educational Service District 101 will provide the County with a satellite dish and programming for inmates and staff. The County will provide the Educational Service District 101 with information regarding school enrollment and classroom size. Term of the agreement is from the date of execution until June 14, 2004. (C-03-0499)

- N. Change order-supplemental agreement number three for Project C55-X-402(5) for the construction of the Firth Viaduct. The original agreement was approved on March 11, 2003 and was with Christensen Brothers, Inc. The change order will increase the agreement amount by an additional \$11,292.85 which will be for removal of culvert pipe, excavation and replacement culvert pipe. (C-03-0491)

- O. Change order-supplemental agreement number two for Project 03-21 for culvert replacement and maintenance at R-123 on South 110th Street 954 feet north of Hickman Road. The original agreement was approved on March 25, 2003. The change order will increase the agreement amount by an additional \$5,363.06. The original agreement is with Land Construction, Inc. (C-03-0492)

- P. An amendment to an agreement with Reynolds Davis which was executed by the County Board on March 4, 2003 under County Contract C-03-0082 for serving as the project manager for the provision of Community Emergency Response Team program and training throughout the State of Nebraska. The original agreement was supported by a grant from the Nebraska Emergency Management Agency and will end January 31, 2004. The County has received additional grant funds and wishes to amend the term and increase the compensation. The agreement will now end on June 30, 2004 and the total compensation will be \$74,234.25. (C-03-0493)

7) **NEW BUSINESS CONTINUED:**

- Q. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-03-0096)
- ▶ A "Stop Ahead" sign in advance of the existing "Stop" sign on West Wittstruck Road east of Southwest 100th Street for westbound traffic.
 - ▶ A "Stop Ahead" sign in advance of the existing "Stop" sign on Adams Street east of North 148th Street for westbound traffic.
 - ▶ A "Stop Ahead" sign in advance of the existing "Stop" sign on Pella Road east of South 68th Street for westbound traffic.
 - ▶ A "Stop Ahead" sign in advance of the existing "Stop" sign on South 120th Street south of Firth Road for northbound traffic.
- R. A resolution in the matter of adopting a policy addressing the structure and duties of the Lancaster County Safety Committee. (R-03-0097)
- S. New appointments and reappointments to the Air Pollution Advisory Board:
- | <u>Name of Individual</u> | <u>Term to Expire</u> |
|-----------------------------------|-----------------------|
| Rick Gardner (new appointment) | September 1, 2006 |
| Brittawni Olson (new appointment) | September 1, 2006 |
| Wayne Heyen (reappointment) | September 1, 2006 |
| Kevin Horne (reappointment) | September 1, 2006 |
| Carol Swigart (reappointment) | September 1, 2006 |
- T. Appointment of James Schultz to the Government Access and Information Committee for the remainder of the unexpired term of James O'Hanlon, ending January 1, 2004.
- U. Appointment of Marian Langan to the Lancaster County Ecological Committee for a three year term.

8) **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 Assessor/Register of Deed's Monthly Report for August, 2003.
2. Noxious Weed Control Authority's Monthly Report for August, 2003.
3. Noxious Weed Control Authority's Combined Weed Program with the City of Lincoln's Monthly Report for August, 2003.
4. Records and Information Management's Monthly Report for August, 2003.

B. Setting of a public hearing on Wednesday, October 1, 2003 at 7 p.m. in the Multi-Purpose Room at Scott Middle School, 2200 Pine Lake Road, regarding Comprehensive Plan Amendment 03004, by the Director of Planning, at the request of the Public Works and Utilities Department and the Lower Platte South Natural Resources District, to adopt the Southeast Upper Salt Creek Watershed Master Plan as an approved subarea plan, and to amend the Land Use Plan to designate land as Green Space or Agricultural Stream Corridor along the 100 year flood prone corridor, on property generally located between Salt Creek and South 70th Street, from Yankee Hill Road to South of Saltillo Road. This will be a joint public hearing before the Lancaster County Board of Commissioners, the Lincoln City Council and the Lower Platte South Natural Resources District.

C. Request from Rebecca Simerly, an employee with the Community Mental Health Center, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

D. A subdivision agreement between Lancaster County and Prairie Creek Estates, on behalf of Nebraska Prairie, L.L.C., consisting of eight single family acreage lots and three outlots on property generally located at South 148th and Van Dorn Streets in Lancaster County, Nebraska. (C-03-0497)

E. A resolution in the matter of County Final Plat 03025, Prairie Creek Estates, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C., consisting of eight single family acreage lots and three outlots, on property generally located at South 148th Street and Van Dorn Street in Lancaster County, Nebraska. (R-03-0098)

8) **CONSENT ITEMS CONTINUED:**

F. A right-of-way contract relating to culvert construction between the Lancaster County Engineering Department and the City of Lincoln at North 27th Street and West Bluff Road; Project C.P.G-245. This is a donation. (C-03-0494)

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, September 23, 2003 from 8:30 a.m. to 10:30 a.m. in Room 113 on the first floor of the County-City Building for a presentation regarding rural cost of service.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 25, 2003 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- C. Pursuant to Neb. Rev. §23-107.01, the Lancaster County Board of Commissioners will hold a public hearing on Tuesday, September 30, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building at which time any interested party may appear and speak for or against the sale of County property, generally located at South 96th Street and Stagecoach Road, Lincoln, Lancaster County, legally described as Lot 41, in the Northwest Quarter of Section 1, Township 7 North, Range 7 East of the 6th Principal Meridian, lying 100 feet northwesterly of the 100 foot of right-of-way of the former Missouri Pacific Railroad, that passes through the said Northwest Quarter of the Northwest Quarter of Section 1, except the west 50 feet thereof; containing 1.76 acres more or less.
- D. 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.

11) **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. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)
- C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road County Final Plat 03025, Prairie Creek Estates, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C., consisting of eight single family acreage lots and three outlots, on property generally located at South 148th Street and Van Dorn Street in Lancaster County, Nebraska. d in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

12) **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, SEPTEMBER 23, 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, September 16, 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) **MOTOR VEHICLE TAX EXEMPTIONS:**

Arc of Nebraska
Nebraska Crop Improvement Association
School Sisters of Christ the King

- 4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Setting of public hearings for Tuesday, October 7, 2003 following the regular Board of Commissioners meeting, which begins at 1:30 p.m., in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding notice of valuation change for omitted or undervalued property for the following:

Monte D. and Shari K. Wilson (2 notices)
Clinton K. Pebley
Jon C. and Kendra K. Wofford
John Kalkwarf and Marilyn Buzby
Bradley and Kelly Whiteley

Jared L. and Sara J. Wilkinson
Barbara Burr
Runza National Inc.
Carl and Lisa Morones
James E. and Anna M. Kessler

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| <p style="text-align:center">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.</p> |
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5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Robert and Kathy Findley
Allan R. Jones
B & J Partnership

6) **REMOVAL OF 451A TAX EXEMPTION FOR 2003 ON REAL AND PERSONAL PROPERTY FOR THE FOLLOWING:**

Salvation Army Adult Rehabilitation Center
Salvation Army

7) **ADJOURNMENT:**