

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 6, 2004
COUNTY COMMISSIONERS HEARING ROOM, 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, December 23, 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 County-City Volunteer of the Month Award to Kathleen Uhrmacher for her services with the Lincoln-Lancaster Women's Commission.
- 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, January 6, 2004.
- 5) **PUBLIC HEARINGS:**
 - A. County Special Permit 189A, requested by Christian Heritage Children's Home, to amend the previously approved special permit by expanding the office building from 7,000 square feet to 9,800 square feet and to allow up to 32 full-time equivalent employees (previously approved for 16 employees) on property generally located at South 148th Street and Old Cheney Road in Lancaster County, Nebraska.
- 6) **NEW BUSINESS:**
 - A. An agreement terminating County contract C-03-0346 with St. Monica's Home which provides behavioral health services to high need youth who are wards of the State. The County and St. Monica's agree that it is mutually beneficial to terminate the agreement effective January 9, 2004. (C-04-0001)

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6) **NEW BUSINESS CONTINUED:**

- B. An agreement with Polsky, Shiffermiller and Coe for the representation of indigent parents and juveniles in Juvenile Court proceedings pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a) and (b), (4), (5), (6) and (8). Term of the agreement is from January 1, 2004 to December 31, 2006. The County will pay \$165,570 for the services provided. (C-04-0002)
- C. An interlocal agreement with Saunders County for the safekeeping, care and sustenance of juveniles while at the Lancaster County Juvenile Detention Center. Lancaster County will be reimbursed \$213 per youth, per day from Saunders County. The agreement is effective upon execution by both parties and has a 30 day termination provision. (C-04-0003)
- D. A signature amendment for Wells Fargo Bank authorizing Ray Stevens, as the County Board Chair, to sign on behalf of the County for transactions on both of its accounts with the bank. The amendment also deletes Bernie Heier as an authorized signer for the accounts. (C-04-0004)
- E. An amendment to County Contract No. C-03-0378 with Amanda Andrae which provides for professional services to assist with the implementation and management of program evaluation and the monitoring of activities established within the Quality Assurance Plan for programs under the Office of Juvenile Mental Health. The amendment provides for a three (3) month contract extension. The County shall pay an additional \$15,000 for the extension. (C-04-0005)
- F. An agreement with Julie Poykko-Post to update the designated baseline data on two previous Legalized Gambling Impact Studies for the County and make recommendations based on the collection and analysis of this data. The term of the agreement is January 1, 2004 through March 31, 2004. The County shall pay \$2,000 for these services. (C-04-0006)
- G. A resolution concurring with the State of Nebraska, Department of Roads to award Federal Aid Project STPE-3265(6), Hickman North to Pavers Companies, in the amount of \$1,329,000. (R-04-0001)
- H. A resolution adopting an amendment to the Lancaster County Deferred Compensation Plan to conform with the final 457 Treasury regulations issued in July, 2003. (R-04-0002)

6) **NEW BUSINESS CONTINUED:**

- I. A resolution approving County Special Permit No. 189A, requested by Christian Heritage Children's Home, to amend County Special Permit No. 189 to expand the office building to 9,800 square feet and allow up to 32 full-time equivalent employees on property generally located at South 148th Street and Old Cheney Road in Lancaster County, Nebraska. (R-04-0003)
- J. Recommendation from the Purchasing Agent and the Emergency Management Director to award a bid to purchase radios, mobile systems and repeaters for first responders to RACOM Corporation. This will be an award of \$709,171.45 using grant funds obtained by the Emergency Management Department. (B-04-0001)
- K. Recommendation from the Purchasing Agent and the Emergency Management Director to award a bid to purchase radio batteries for first responders to Multiplier Industries. This will be an award of \$14,560 using grant funds obtained by the Emergency Management Department. (B-04-0002)
- L. Reappointment of Jennifer A. Gutierrez and Nancy Intermill to the Lincoln-Lancaster Women's Commission for two year terms through January 1, 2006.
- M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Mathew J. Heath for lost property, in the amount of \$36.11.
- N. A letter of support to the Nebraska Schools Activities Association (NSAA) on behalf of the Lincoln/Lancaster County Convention and Visitors Bureau's proposal to retain volleyball tournaments.

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. Clerk of the District Court's Monthly Report for November, 2003.

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, January 20, 2004 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. County Special Permit No. 204, Finigan 2nd Addition Community Unit Plan, requested by Lyle Loth of ESP on behalf of Pearle F. Finigan, consisting of four residential acreage units on property generally located at North 84th Street and Waverly Road in Lancaster County, Nebraska.
 2. County Preliminary Plat No. 03007, Finigan 2nd Addition, requested by Lyle Loth of ESP on behalf of Pearle F. Finigan, consisting of four residential acreage units on property generally located at North 84th Street and Waverly Road in Lancaster County, Nebraska.

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 8, 2004 beginning at 8:15 a.m. in the Room 113 on the first floor of the County-City Building.
- B. 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 <http://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. (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.)

10) **PENDING CONTINUED:**

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 in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)

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, JANUARY 6, 2004
COUNTY COMMISSIONERS HEARING ROOM, 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, December 23, 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) **ADDITIONS AND DEDUCTIONS:**

Approval of 145 additions and deductions to the tax assessment rolls per Exhibit "A".

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Heritage
Christian Heritage Children's Homes
Christian Record Services, Inc. (2 exemptions)
Lincoln Action Program
Martin Luther Homes (2 exemptions)
Nebraska Wesleyan University
St. Joseph Catholic Church and School of Lincoln
St. Monica's
Temple Baptist Church

5) **ADJOURNMENT:**

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