

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 15, 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, June 8, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Deputy Amy Thorpe for receiving the International Association of Chiefs of Police/DuPont Kevlar Survivors Club Award - Terry Wagner, Sheriff

 - B. Final Report on Lancaster County Community Corrections - Warren Cook, Warren F. Cook and Associates

- 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 will be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 782-5678, dated May 24, 2004, payable to Maplewood Counseling Associates, Inc., in the amount of \$1,314.65. The payment is for services provided in May, 2003, October, 2003 and December, 2003. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

 - B. Payment Voucher 782-5619, dated May 14, 2004, payable to Child Guidance Center, in the amount of \$592.86. The payment is for services provided in June/July 2003. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

 - C. Payment Voucher 782-5645, dated May 18, 2004, payable to Family Service Association, in the amount of \$20. The payment is for services provided in June, 2003. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

**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) **CLAIMS:** Approval of all claims processed through Tuesday, June 15, 2004.
- 6) **PUBLIC HEARINGS:**
- A. Increase of appropriations, in the amount of \$70,000, for the County Property Management Fund. (See New Business Item 6A for correlating resolution.)
 - B. County Change of Zone 04023, from AG Agricultural to AGR Agricultural Residential, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., on property generally located at South 68th Street and Roca Road in Lancaster County, Nebraska. (See New Business Item 6B for correlating resolution.)
 - C. County Preliminary Plat 04012, The Preserve at Cross Creek 1st Addition, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., for nine residential acreage lots, and associated waiver requests, on property generally located at South 68th Street and Roca Road in Lancaster County, Nebraska. (See New Business Item 6C for correlating resolution.)
- 7) **NEW BUSINESS:**
- A. A resolution in the matter of supplementing appropriations from previously adopted budget for the County Property Management Fund. The amended budget needs to be increased \$70,000 because of higher utility usage for the Juvenile Detention Center and the Community Mental Health Center. (R-04-0059)
 - B. A resolution in the matter of County Change of Zone 04023, requesting a change of zone for property generally located at South 68th Street and Roca Road from AG Agricultural to AGR Agricultural Residential. (R-04-0063)
 - C. A resolution in the matter of County Preliminary Plat 04012, the Preserve at Cross Creek 1st Addition, to create nine residential acreage lots, on property generally located at South 68th Street and Roca Road in Lancaster County, Nebraska. (R-04-0064)
 - D. A resolution authorizing and approving the execution and delivery of a Second Amendment to Trust Indenture to the original Trust Indenture dated as of August 15, 1989, between Lancaster County and U.S. Bank, National Association as a successor to FirstTier Bank, National Association, as trustee, and relating to the County's Industrial Development Revenue Bonds (Sun-Husker Foods, Inc. Project), Series 1989. (R-04-0065)
 - E. An agreement with the Asian Community and Cultural Center for care coordination services using the wraparound process for youth, ages 10 to 18, who have severe emotional disorders and who are at risk of becoming involved in the juvenile justice system. The Asian Community and Cultural Center will provide one full-time Care Coordinator. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay up to \$46,695.60 for the services. (C-04-0250)

7) **NEW BUSINESS CONTINUED:**

- F. An agreement with the Indian Center for care coordination services using the wraparound process for youth, ages 10 to 18, who have severe emotional disorders and who are at risk of becoming involved in the juvenile justice system. The Indian Center will provide one full-time Care Coordinator. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay up to \$44,009.10 for the services. (C-04-0251)
- G. An evaluation services contract with Child Guidance Center for evaluation services in a residential or non-residential setting for youth as ordered by the Separate Juvenile Court of Lancaster County. Term of the agreement is August 1, 2004 to June 30, 2005. The County will pay \$884.22 for each basic evaluation. (C-04-0252)
- H. An evaluation services contract with Lock P.C. d/b/a Orr Psychotherapy Resources for evaluation services in a residential or non-residential setting for youth as ordered by the Separate Juvenile Court of Lancaster County. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay \$884.22 for each basic evaluation. (C-04-0253)
- I. A licensing agreement with Swank Motion Pictures, Inc. for showing video cassette movies at the Lancaster County Juvenile Detention Center. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$200 for the license. (C-04-0254)
- J. An agreement with Environmental Systems Research Institute, Inc. (ERSI) for maintenance of the ARC/Info software used at the Lancaster County Engineering Department. Term of the agreement is from July 21, 2004 through July 20, 2005. The County will pay \$9,400 for the services and software upgrade. (C-04-0255)
- K. An agreement with Interaction Alliance: Connecting People, Purpose and Process for professional services for neutral facilitation of meetings with a focus on the goals of the Families First and Foremost Program. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$15,000. (C-04-0258)
- L. An agreement with Child Guidance Center for operational and administrative needs of the Lancaster County Office of Juvenile Mental Health. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$1,110,267 for the services. (C-04-0259)
- M. An amendment to an agreement with Cedars Youth Services, under County Contract C-04-0336, for behavioral health services to high need youth who are wards of the State residing in Lancaster County. The contractor has notified the County that additional mileage funds are needed and as a result, the parties wish to amend the compensation from \$216,558 to \$220,303. (C-04-0248)

7) **NEW BUSINESS CONTINUED:**

- N. An amendment to an agreement with Visinet, under County Contract C-03-0332, for behavioral health services to high need youth who are wards of the State residing in Lancaster County. The contractor has notified the County that additional mileage funds are needed and as a result, the parties wish to amend the compensation from \$203,086 to \$204,511. (C-04-0249)
- O. Receive and Place on file a contract with General Excavating for removal and disposal of debris from County rights-of-way, beginning Tuesday, June 15, 2004. (C-04-0247)
- P. Recommendation from the Purchasing Agent and the Sheriff's Office to ratify a contract with Industrial Services, Inc., in the estimated amount of \$8,760, for removal of dead animals from County roadways. Term of the contract is July 1, 2004 through June 30, 2007, with three year renewal options from July 1, 2007 through June 30, 2010. (C-04-0257)
- Q. Recommendation from the Purchasing Agent and the Emergency Management Director to award a bid to Aluma Tower Company, Inc., in the amount of \$72,980, for the purchase of a Mobile Communications Trailer and related equipment to meet the needs of the County and the City using Emergency Management Grant Funds. (B-04-0029)

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 Deeds Monthly Report for May, 2004.
 - 2. Records and Information Management's Monthly Report for May, 2004.
- B. Setting of public hearings for Tuesday, June 29, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. **County Change of Zone 04030**, from AG Agricultural to AGR Agricultural Residential, requested by Lyle Loth of ESP on behalf of Alan Baade, on property generally located northwest of the corner of South 82nd Street and Roca Road in Lancaster County, Nebraska.
 - 2. **County Preliminary Plat 04015, Red Cedar Ridge 1st Addition**, requested by Lyle Loth of ESP on behalf of Alan Baade, for 35 residential lots, and associated waiver requests, on property generally located northwest of the corner of South 82nd Street and Roca Road in Lancaster County, Nebraska.

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 17, 2004 in Room 113 beginning at 8:15 a.m. on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners and the Lincoln City Council will hold a joint public hearing on Tuesday, June 15, 2004 beginning at 4 p.m. in the County Commissioners/City Council Hearing Room, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment Numbers 02001A, 04003, 04004, 04005, 04006, 04009, 04011, 04012, 04013, 04015, 04016, 04018 and 04019. (If you would like more detailed information regarding an amendment, please contact the County Clerk's Office on the first floor of the County-City Building or you may call their office at 441-7481.)
- C. A public hearing will be held on Tuesday, June 29, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Joseph Kent McDermott in connection with a Class C (Retail) liquor license for the Nebraska State Board of Agriculture located at 1800 State Fair Park Drive, Lincoln, Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, June 17, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Thursday, June 24, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Thursday, July 1, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Tuesday, July 6, 2004 - 4 p.m.: Common Budget Hearings, County-City Building, Room 113

Thursday, July 8, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Tuesday, July 13, 2004 - 8:00 a.m. to 1 p.m.: Working Session, County-City Building, Room 113

Thursday, July 15, 2004 - 8:30 a.m. to 3:30 p.m.: Final Working Session, County-City Building, Mayor's Conference Room, Room 212

10) **ANNOUNCEMENTS CONTINUED:**

Tuesday, August 10, 2004 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Thursday, August 12, 2004 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 24, 2004 - 1:30 p.m.: Adopt County Budget, County-City Building, Room 112

- E. 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.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

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.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 15, 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, June 8, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 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 will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 51 additions and deductions to the tax assessment rolls per Exhibit "A".

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

Gospel Outreach Ministries
Holy Family Sisters of the Needy
Living Faith Free Methodist Church
Nebraska SPF Swine Accrediting Agency, Inc.
Redeemer Lutheran Church
Second Baptist Church

- 5) **ADJOURNMENT:**

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