

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 22, 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 15, 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. Mental Health Jail Diversion Grant Update - Melanie Shaw and Adam Kirkman, Technical Assistance Policy Analysis Center

 - B. Update on Removal of Storm Debris - Doug Ahlberg, Emergency Management Coordinator.

 - C. Recognition of Deputy Amy Thorpe for receiving the International Association of Chiefs of Police/DuPont Kevlar Survivors Club Award - Sheriff Terry Wagner

- 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 784-9211, dated June 4, 2004, payable to John D. Baldwin, in the amount of \$50. Payment is for registration fee of a workshop attended in October, 2003. Claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

 - B. Payment Voucher 784-9212, dated June 4, 2004, payable to Jeffery H. Bowers, in the amount of \$15. Payment is for registration fee of a seminar attended in January, 2004. Claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, June 22, 2004.

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) **OLD BUSINESS:**

- A. 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)

7) **NEW BUSINESS:**

- A. A resolution authorizing the issuance, sale and delivery of not to exceed \$5,000,000 aggregate principal amount of the County's Limited Tax General Obligation Bonds, Series, 2004. (R-04-0080)
- B. An application for a Special Designated License from Barry Good, Inc. to hold a private reunion party on Friday, July 16, 2004 from 5 p.m. to Midnight at the Dick and Kathy Campbell residence located at 6201 Pine Lake Road, Lincoln, Lancaster County, Nebraska.
- C. An application for a Special Events Permit from Husker Off Road Club to hold motocross races at 8800 Kolbrook Road on Saturday, July 17, 2004 and Sunday, July 18, 2004 from 9 a.m. to 7 p.m. each day.
- D. An agreement with Lincoln Interfaith Council for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$47,982 for the services. (C-04-0260)
- E. An agreement with the Malone Community Center for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$44,706 for the services. (C-04-0261)
- F. An agreement with the Hispanic Center for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$43,377.50. (C-04-0262)
- G. An agreement with the Board of Regents of the University of Nebraska on behalf of the Clinical Psychology Training Program for two graduate psychology students for services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Term of the agreement is June 1, 2004 to May 31, 2005. The County will pay \$28,500 for the services. (C-04-0263)

7) **NEW BUSINESS CONTINUED:**

- H. A confidentiality and security agreement with Lincoln Electric System (LES) to ensure the confidentiality of LES's records stored at the County's Records and Information Management Office. (C-04-0265)
- I. An interlocal agreement with the State of Nebraska Probation Administration for management of the Lancaster County Juvenile Drug Court through the provision of a Drug Treatment Coordinator, Drug Court Officer and electronic monitoring services. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$114,911 for the services. (C-04-0266)
- J. An agreement with Sue E. Schlictemeier-Nutzman, Ph.D. to present a workshop to the employees of the Community Mental Health Center entitled "Understanding the Multi-Generational Workplace" and to present a workshop to the Crisis Center entitled "Building Effective Teams". The workshop for the Community Mental Health Center is on June 29, 2004 and the workshop for the Crisis Center will be held on June 30, 2004. The County will pay \$1,277 for the services. (C-04-0267)
- K. An agreement with Visinet Inc. for wraparound services to youth who are wards of the State of Nebraska Health and Human Services Southeastern Service area. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay up to \$260,542.33 for the services. (C-04-0271)
- L. An agreement with Child Guidance Center for professional behavioral health services to high need youth who are wards of the State residing in Lancaster County. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$215,177 for the services. (C-04-272)
- M. An amendment to an agreement with ARAMARK Correctional Services, Inc., under County Contract C-02-0454, for the management of the food service at the Lancaster County Corrections facility. Prices are effective June 1, 2004 and will remain firm through May 31, 2005. (C-04-0264)
- N. Addendum Number 3 to County Contract C-04-0247 with General Excavating for the removal and disposal of storm debris from County rights-of-way, amending the contract to remove the requirement that working hours must be consecutive. (C-04-0273)
- O. An amendment to an agreement with Family Services d/b/a CF Star, under County Contract C-03-0611, 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 \$310,339 to \$313,959. (C-04-0270)

7) **NEW BUSINESS CONTINUED:**

- P. A resolution in the matter of Comprehensive Plan Amendment Number 02001A, by the Director of Planning, at the request of Realty Trust Group, to change approximately six acres from Urban Residential to Commercial, on property generally located at 84th Street and Karl Ridge Road, as provided in Exhibit "A". (R-04-0066)
- Q. A resolution in the matter of Comprehensive Plan Amendment Number 04003, by the Director of Planning, at the request of Lincoln Public Schools, to include the 2003 Lincoln Public Schools Comprehensive District Master Plan as an approved component of the 2025 Lincoln/Lancaster County Comprehensive Plan, as provided in Exhibit "A". (R-04-0067)
- R. A resolution in the matter of Comprehensive Plan Amendment Number 04004, by the Director of Planning, at the request of Public Works and Utilities, Parks and Recreation and the Pedestrian and Bicycle Advisory Committee, to update and amend the Trails and Bicycle Facilities Plan Map in the 2025 Lincoln/Lancaster County Comprehensive Plan, as provided in Exhibit "A". (R-04-0068)
- S. A resolution in the matter of Comprehensive Plan Amendment Number 04005, by the Director of Planning, at the request of Public Works and Utilities, to update and amend the 2025 Lincoln/Lancaster County Comprehensive Plan by adding a Highway 2 corridor study from 9th Street to 66th Street and Highway 2 and adding an area study in the vicinity of 98th Street and Highway 2, as provided in Exhibit "A". (R-04-0069)
- T. A resolution in the matter of Comprehensive Plan Amendment Number 04006, by the Director of Planning, at the request of the County Engineer, to update and amend the Future Road Improvements in County map by indicating completed paving projects and adding several roads as potential paving projects throughout the County, as provided in Exhibit "A". (R-04-0070)
- U. A resolution in the matter of Comprehensive Plan Amendment Number 04009, by the Director of Planning, at the request of Peter Katt for Steve Champoux, to change approximately 124 acres from Agricultural, Green Space and Environmental Resources to Low Density Residential, on property generally located south of Crooked Creek Golf Course, north of "A" Street, west of 134th Street and east of Stevens Creek, as provided in Exhibit "A". (R-04-0071)
- V. A resolution in the matter of Comprehensive Plan Amendment Number 04011, by the Director of Planning, at the request of Peter Katt for Prairie Home, to change approximately ten acres from Urban Residential to Commercial; and to change approximately 60 acres from Low Density Residential to Urban Residential, on property generally located on the south side of Highway 2, from 75th Street to 84th Street, north of Amber Hill Road, as provided in Exhibit "A". (R-04-0072)

7) **NEW BUSINESS CONTINUED:**

- W. A resolution in the matter of Comprehensive Plan Amendment Number 04012, by the Director of Planning, at the request of Peter Katt and Larry Albers, to change approximately 200 acres from Industrial and Community Center Commercial to Urban Residential and Neighborhood Center Commercial, on property generally located northeast of North 84th Street and Adams Street, as provided in Exhibit "A". (R-04-0073)
- X. A resolution in the matter of Comprehensive Plan Amendment Number 04013, by the Director of Planning, at the request of Peter Katt for Prairie Home, to change approximately 160 acres from Priority B of Tier I to Priority A of Tier I, on property generally located between Northwest 12th Street and Northwest 20th Street, from Highway 34 to Alvo Road, as provided in Exhibit "A". (R-04-0074)
- Y. A resolution in the matter of Comprehensive Plan Amendment Number 04015, by the Director of Planning, at the request of John Nanos, to change approximately 760 acres from Priority B of Tier I to Priority A of Tier I, on property generally located east of South 70th Street along Yankee Hill Road, as provided in Exhibit "A". (R-04-0075)
- Z. A resolution in the matter of Comprehensive Plan Amendment Number 04016, by the Director of Planning, at the request of Mark Hunzeker for Larry Coffey, to identify a "Northwest Tier Study" of land in Tier III of the Urban Growth Tiers, on property generally located from Northwest 27th Street, north of Highway 34 to West "O" Street, west of Northwest 56th Street, as provided in Exhibit "A". (R-04-0076)
- AA. A resolution in the matter of Comprehensive Plan Amendment Number 04018, by the Director of Planning, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan by amending the "Southeast Lincoln/Highway 2 Subarea Plan" to show both a temporary and permanent access to Cheney from 91st Street south of Highway 2, and the closing of Yankee Hill Road west of 91st Street, as provided in Exhibit "A". (R-04-0077)
- AB. A resolution in the matter of Comprehensive Plan Amendment Number 04019, by the Director of Planning, to add text and a map on Capitol View Corridors and to add text on Urban Design, public art, and the Urban Design Committee, as provided in Exhibit "A". (R-04-0078)
- AC. A resolution in the matter of adopting a policy governing the expenditure of public funds for payment or reimbursement of actual and necessary expenses incurred by County elected officials, appointed officials, employees and volunteers. (R-04-0079)
- AD. Appointment of John M. McHenry and Karen Westover, R.N., M.S.N. to the Lancaster Manor Advisory Committee for a three year term, beginning July 1, 2004.

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. Clerk of the District Court's Monthly Reports for April and May, 2004.
2. Lincoln City Libraries Director's Report for May, 2004.

B. Setting of a public hearing 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 County Special Permit 25B, an amendment requested by James A. Dyck for Prairie Hills Learning Center, to expand the private school, on property generally located one mile south of Roca Road on the west side of Highway 77 (Homestead Expressway - 17805 South 12th Street) in Lancaster County, Nebraska.

C. Requests from Gerald L. Allen and Hoang Ho, employees with Lancaster Manor, to voluntarily participate in the County's retirement plan having the met the requirements.

D. A leasehold agreement, in the amount of \$550, between the Lancaster County Engineering Department and Ronald and Douglas Liesveld, Trustees, for stockpiling of rock and/or gravel on property located at South 68th Street and Olive Creek Road in Lancaster County, Nebraska. (C-04-0268)

E. A right-of-way contract relating to culvert construction between the Lancaster County Engineering Department and J. Steve and Lynn E. Nordstrom on Branched Oak Road west of North 98th Street; Project C.P.B-348. This is a donation. (C-04-0269)

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

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 24, 2004 in Room 113 beginning at 8:15 a.m. on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

B. Public hearings 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 the following:

1. **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.

2. **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.

3. **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.

C. 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 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

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

10) **ANNOUNCEMENTS CONTINUED:**

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 <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 22, 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 15, 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 22 additions and deductions to the tax assessment rolls per Exhibit "A".

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

Heartlands Church
Pius X High School
Transfiguration, Inc.
VITAL Services, Inc.

- 5) **DENIAL OF 2004 451 TAX EXEMPTION ON REAL PROPERTY FOR LA SOCIETE DE 40 HOMMES ET 8 CHEVAUX:**

- 6) **APPEAL OF PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Winterrose, L.L.C.
Autumnrose, L.L.C.
Summerrose, L.L.C.

- 7) **ADJOURNMENT:**

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