

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 7, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.*

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 24, 2006. (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) **CLAIMS:** Approval of all claims processed through Tuesday, November 7, 2006.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the County-City Volunteer of the Month Award to Cindy Fiala for her services at the Cooperative Extension Office.
  - B. Presentation of the Commissioners' Award of Excellence for October, 2006 to Cynthia Dittmer, an employee in the Property Management Department.
- 4) **PUBLIC HEARINGS:**
  - A. A catering application in connection with a Class Y liquor license from James Arthur Vineyards LLC d/b/a James Arthur Vineyards located at 2001 West Raymond Road, Raymond, Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
  - A. An agreement between CCS, Inc. and Lancaster County, on behalf of Lancaster Manor, for computer software and hardware consulting, programming, planning, maintenance and resolution management at the rate of \$125 per billable hour, and attached Business Associate agreement assuring compliance with the Health Insurance Portability and Accountability Act (HIPAA).  
(C-06-0559)

<p><b>THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</b></p>
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6) **NEW BUSINESS:**

- A. A resolution approving a real estate agreement with Mattice Family Revokable Trust for the acquisition of property located at 918 H Street. The money for the acquisition will come from the parking garage bonds. The cost of the acquisition is \$104,500. (R-06-0117)
- B. A grant contract with the YWCA of Lincoln to provide funding for the following programs: YWCA Parents Center, in the amount of \$28,000, and the Survival Skills Program, in the amount of \$36,000. The total amount of the grant contract is \$64,000. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0585)
- C. A grant contract with Teammates of Lincoln Public Schools for funding for the Teammates Project MOAST (Mentors Offer a Second Turn), in the amount of \$30,000. Teammates will contribute \$2,733 in matching funds. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0586)
- D. A grant contract with Madonna Rehabilitation Hospital for funding of the Community Medical Transportation Project, in the amount of \$13,125. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0587)
- E. A grant contract with Lincoln Public Schools for funding for Positive Choices: Lincoln High's Anger Management Program, in the amount of \$12,214. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0588)
- F. A grant contract with Friendship Home for funding of the general operation of the Hotel-Motel Project, in the amount of \$3,500. Term of the grant contract is July 1, 2006 to June 30, 2007. (C-06-0589)
- G. A grant contract with CenterPointe, Inc. to assist in providing salaries and operating expenses for the Evening Reporting Center (ERC) which includes supervision for 60 to 70 youth annually as placed by the Juvenile Court and Probation, in the amount of \$50,000. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0605)
- H. A grant contract with Lincoln Medical Education Partnership for the data collection and analysis of the School and Community Intervention Program (SCIP), in the amount of \$5,000. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0606)

6) **NEW BUSINESS CONTINUED:**

- I. A network provider contract with the Regional Behavioral Health Authority (Region V) for certain behavioral mental health services at the Community Mental Health Center. Term of the agreement is from July 1, 2006 to June 30, 2007 and the County will be reimbursed up to \$4,931,057 for the services. (C-06-590)
- J. An agreement with Marcia Little, Attorney at Law, for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. Term of the agreement is November 1, 2006 through October 31, 2009. The County will pay \$212,365 for the services over the three year term. (C-06-0591)
- K. An interlocal agreement between Lancaster County, the City of Lincoln, and the United Way of Lincoln/Lancaster County to jointly provide funding for the oversight and administration of the Community Services Initiative (CSI) Project. The County and the City of Lincoln will each contribute \$40,000, and United Way will contribute \$50,000, for a total contract fee of \$130,000. Term of the agreement is July 1, 2006 to June 30, 2007. (C-06-0592)
- L. A contract with the Lincoln-Lancaster County Human Services Federation for the oversight and administration of the Community Services Initiative. The County will pay up to \$130,000 for the services. Term of the contract is July 1, 2006 through June 30, 2007. (C-06-0593)
- M. A contract with Elk Horn Construction, in the amount of \$34,748, for repair of County Bridge H-253 (Waverly Viaduct) relating to County Project No 07-03. The construction is generally located on Canongate Road over the Burlington Northern Santa Fe Railroad and Highway 6. The work will begin on October 27, 2006 and be completed by April 27, 2007. (C-06-0594)
- N. Supplemental Agreement No. 2 with the State of Nebraska, Department of Roads for staking and inspection on Project BR-3380(4), Waverly Northwest, Structure No. A-136. The County entered into the original agreement on January 9, 2001 and Supplemental Agreement No. 1 on July 18, 2006. Supplemental Agreement No. 2 requires the County to provide for supervision and inspection of the construction and staking services. The County will be reimbursed based upon actual costs in accordance with Federal guidelines. The State will pay 85 percent of the actual eligible costs. (C-06-0595)

6) **NEW BUSINESS CONTINUED:**

- O. Approval of the master group application for an administrative service agreement with Blue Cross and Blue Shield of Nebraska, for the provision of claim administration services on behalf of Lancaster County's self-funded group health care program. (C-06-0596)
- P. An administration service agreement between Lancaster County and Blue Cross and Blue Shield of Nebraska for the provision of claim administration services for Lancaster County's self-funded group health care program, effective January 1, 2007. (C-06-0597)
- Q. A business associate agreement between Lancaster County and Blue Cross and Blue Shield of Nebraska. The agreement assures that Blue Cross and Blue Shield of Nebraska will comply with Health Insurance Portability and Accountability Act (HIPAA) privacy and security rules in the performance of administrative services for Lancaster County's self-funded health care program. (C-06-0598)
- R. Western States Contracting Alliance Participating Addendum for mailing equipment and maintenance between Lancaster County and Hasler, Inc.. On August 29, 2006 the County awarded an order from the Western States Contracting Alliance bid for a new Hasler WJ220 mailing machine, scale and conveyor for Property Management. The terms and conditions of the addendum govern such purchase and any future purchases between Lancaster County and Hasler. (C-06-0599)
- S. Case Level Mass exchange/Mix Change Forms authorizing Nationwide Retirement Solutions to implement investment changes approved by the Lancaster County Board in County Resolution R-06-0106. (C-06-0608)
- T. Addendum No. 4 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. The amendment increases the price per meal charged as a result of an increase in the Consumer Price Index (CPI). The new prices will be effective on June 1, 2006 and remain firm through June 1, 2007. (C-06-0607)
- U. Appointment of Duol Rut to the Community Mental Health Advisory Committee to complete the unfulfilled term of David Hauswald.

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 Attorney's Quarterly Report beginning July 1, 2006 and ending September 30, 2006.
2. Clerk of the District Court's Monthly Report for September, 2006.
3. County Clerk's Monthly Report for October, 2006.
4. Quarterly Report from the Lancaster County Engineering Department beginning on April 1, 2006 and ending June 30, 2006.
5. Quarterly Report from the Lancaster County Engineering Department for the Geographic Information System (GIS) Division beginning on April 1, 2006 and ending June 30, 2006.
6. County Treasurer's Report on 2005 Distress Warrants.
7. Annual Report to the Nebraska Board of Road Classifications and Standards (NBCS) for the fiscal year ending June 30, 2006.

B. Setting of public hearings for Tuesday, November 14, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. Issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska to enable the Authority to refund its outstanding Revenue Bonds, Series 2001 (Community Blood Bank of Lancaster County Medical Society Project), in an amount not to exceed \$1,800,000.
2. County Special Permit No. 06057, requested by Tod Stertz, for authority to locate and live in a mobile home while building a permanent residence on property generally located at South 68<sup>th</sup> Street and Princeton Road in Lancaster County, Nebraska.
3. County Special Permit No. 06054, requested by John and Coleen Vosta, for a campground for up to 40 campsites around a lake, on property generally located at Southwest 128<sup>th</sup> Street and West Saltillo Road in Lancaster County, Nebraska.

C. Replacement of page two (2) of County Resolution R-06-0114 to correct a clerical error.

7) **CONSENT ITEMS CONTINUED:**

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

- ▶ Farmers Cooperative Company, in the amount of \$145, located 1,879 feet east of Southwest 29<sup>th</sup> Street; Project CP-T-96. (C-06-0600)
- ▶ Gerald L. and Donna J. Henning, in the amount of \$565, located 840 feet south of West Martell Road; Project CP-U-235. (C-06-0601)
- ▶ Kenneth R. and Charlotte Liggett, in the amount of \$1,322, at Bridge R-139 located on Bennet Road; Project Bridge R-139. (C-06-0602)
- ▶ Lower Platte South Natural Resources District (NRD), in the amount of \$4,915, located one-half mile north of North 98<sup>th</sup> Street and McKelvie Road; Project BR-G-222. (C-06-0603)
- ▶ Dallas D. and Jan R. Svoboda, in the amount of \$1,350, at Bridge R-139 located on Bennet Road; Project Bridge R-139. (C-06-0604)

8) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, November 9, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building.
- B. A public hearing will be held on Thursday, November 16, 2006 at 6:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2007 through June 30, 2012, as proposed by the Lancaster County Engineer.
- C. A joint public hearing between the City Council and the Board of Commissioners will be held on Thursday, November 16, 2006 at 7:30 p.m. in the City Council/County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the Proposed 2030 Lincoln-Lancaster County Comprehensive Plan/Long Range Transportation Plan.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon 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.

**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.**

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, NOVEMBER 7, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.*

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 24, 2006. (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>).

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 39 additions and deductions to the tax assessment rolls per Attachment "A".

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

Nebraska Crop Improvement Association  
Nebraska Wesleyan University  
Our Lady of Guadalupe Seminary, a division of the Priestly Fraternity of St. Peter  
People's City Mission

- 4) **APPEAL FILED ON A HOMESTEAD EXEMPTION:**

Albert French

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5) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY:**

Blue Orchid Thai Restaurant

6) **ADJOURNMENT:**