

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 23, 2007
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 16, 2007. (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, October 23, 2007.
- 3) **PUBLIC HEARINGS:**
 - A. County Special Permit No. 07042, requested by Pendel, Inc., for authority to develop Fox Trail Estates Community Unit Plan for five single family acreage lots, including build-through lots, together with waivers of the Zoning and Land Subdivision Resolutions in order to allow block length to exceed 1,320 feet and to adjust the front yard, side yard and rear yard setbacks, on property generally located at S.W. 56th Street and W. Old Cheney Road, Lancaster County, Nebraska. (See New Business Item 5A for correlating documentation.)
- 4) **OLD BUSINESS:**
 - A. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid to NECO Security, in the amount of \$29,400, for a new fire suppression panel and associated work to bring the fire system up to code at Lancaster Manor. (B-07-0060)

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5) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit No. 07042, Fox Trail Estates Community Unit Plan, requested by Civil Design Group on behalf of Pendel, Inc., for five single family acreage lots on property generally located at S.W. 56th Street and W. Old Cheney Road, Lancaster County, Nebraska. (R-07-0095)
- B. An agreement between Lancaster County and CenterPointe for three case managers for the Partners in Empowerment and Recovery (PIER) program. Term of the agreement is July 1, 2007 through June 30, 2008. CenterPointe will pay the County \$185,122 for the services. (C-07-0446)
- C. A Network Provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Community Mental Health Center. The term of the contract is from July 1, 2007 to June 30, 2008 and the County will be reimbursed up to \$5,199,056 for the services. (C-07-0447)
- D. A Region V Network Provider contract for services under the Projects for Assistance in Transition from Homelessness (PATH) Grant Program. The County, through the services of the Community Mental Health Center, will provide outreach services, community mental health services, screening and diagnostic services. Term of the contract is October 1, 2007 through September 30, 2008. The County will be compensated up to \$32,500 for the services and is required to match \$10,833 in cash or in kind. (C-07-0448)
- E. A change order to a contract between Lancaster County and ABC Seamless Siding for siding, fascia and gutter replacement at Lancaster Manor. The change order is an increase in the amount of \$420 for the removal of rotten plywood found under the siding and replacing it with new plywood. The total contract price will be \$48,043.10. (C-07-0449)
- F. An agreement between the City of Lincoln and Lancaster County for the provision of medical services to the Youth Services Center through the Lincoln-Lancaster County Health Department for the period from July 1, 2007 through June 30, 2008. (C-07-0450)
- G. An agreement with Geotechnical Services Inc. for Phase I Environmental Site Assessment services on the site of the new Lancaster County jail facility. The services will be completed by November 1, 2007 and the cost to the County is \$1,950. (C-07-0451)

5) **NEW BUSINESS CONTINUED:**

- H. Utility Permit No. 901 with the City of Lincoln Water System for the installation of a 60-inch water transmission main between Lincoln and Greenwood at nine road crossings between North 98th Street and Alvo Road and North 190th Street and Mill Road, at no cost to Lancaster County. (C-07-0452)
- I. A grant contract with Family Service Association Inc. for the following programs: Welcome Baby, in the amount of \$29,772; Behavioral Health Services, in the amount of \$174,050, and Community Learning Center Youth, in the amount of \$25,191. Total amount of the grant contract is \$229,013. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0455)
- J. A grant contract with Saint Monica's for funding for the Adolescent Girl's Program, in the amount of \$19,720, and the Behavioral Health for Women Program, in the amount of \$49,230. Total amount of the grant contract is \$68,950 and the term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0456)
- K. A grant contract with Good Neighbor Center for an emergency food and clothing center for low income families in the Lincoln/Lancaster County area, in the amount of \$56,145. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0457)
- L. A grant contract with Houses of Hope Inc. for funding for the Transitional Living Services Program, in the amount of \$47,824. Term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0458)
- M. A grant contract with Matt Talbot Kitchen for the Hunger Relief and Outreach Program, in the amount of \$14,775. Term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0459)
- N. A grant contract with the Voices of Hope for funding the Family Violence Council, in the amount of \$13,248. Term of the grant contract is from July 1, 2007 to June 30, 2008. (C-07-0460)
- O. A grant contract with CASA for Lancaster County to provide funding for the Court Appointed Special Advocates program, in the amount of \$11,082. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0461)
- P. A release by Lancaster County of all claims against Donna McCoy d/b/a Banner House Fabrics arising under an economic development project financing agreement and guarantee dated July 21, 1998, and acceptance of \$1,700 as accord and satisfaction for such agreement and guarantee. (C-07-0462)

5) **NEW BUSINESS CONTINUED:**

- Q. Eligible 457 Prototype Plan Salary Reduction Contributions/Employer Contributions Adoption agreement with Nationwide Retirement Solutions. (C-07-0463)
- R. A mini-grant application and award through the Nebraska Office of Highway Safety for the Lancaster County Sheriff's Office to purchase five digital in-car camera systems. Total amount of the grant application is \$17,500. There is no County match required.
- S. Liability insurance coverage with National Legal Aid and Defender Association (NLADA) Service Corporation for the Lancaster County Public Defender's Office, in the amount of \$7,886.71. The policy period begins on November 1, 2007 and ends on November 1, 2008.
- T. Authorization of Wells Fargo, as trustee, to disburse and make payment from the Lancaster Leasing Corporation Renewal and Replacement Fund to Pyramid Roofing, in the amount of \$137,711, for roof replacement at Lancaster Manor.

6) **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 Sheriff's Report of Fees for September, 2007.
- B. Setting of a public hearing for Tuesday, November 6, 2007 at 9:30 a.m. in the Commissioners Hearing Room on the first floor of the County-City Building regarding the following:
 - 1. Comprehensive Plan Amendment No. 07001, requested by the Director of Public Works and Utilities Department and the General Manager of the Lower Platte South NRD, to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to adopt the proposed Cardwell Branch Watershed Master Plan, including associated amendments to the Future Land Use Map designating "opportunity areas" as "green space" and "environmental resources".
 - 2. County Special Permit No. 07043, requested by the Farmers Cooperative in Dorchester, Nebraska, for authority to operate a facility for the commercial storage or sale of fertilizer or toxic or flammable agricultural chemicals, on property generally located near S.W. 14th Street and W. Hallam Road, in Lancaster County, Nebraska.

6) **CONSENT ITEMS CONTINUED:**

- C. Request from Todd Oltman, an employee in the Lancaster County Engineering Department, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Maxine McKinney, et al, in the amount of \$471, on South 162nd Street south of Pine Lake Road; Project CP-Q-198. (C-07-0453)
 - ▶ Maxine McKinney, et al, in the amount of \$797, on South 162nd Street near Pine Lake Road; Project CP-Q-196. (C-07-0454)

7) **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.*

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, October 25, 2007, 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 15, 2007 at 7:30 p.m. in the 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, 2008 through June 30, 2013.
- C. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m. on Tuesdays and rebroadcast at 1:30 p.m. and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **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.

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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, OCTOBER 23, 2007
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 16, 2007. (A copy of the 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 3 additions and deductions to the tax assessment rolls per Attachments "A".

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

CrossBridge Christian Church
Good News Broadcasting Association, Inc.
Southeast Nebraska Mobile Diagnostic Services, Inc.

- 4) **APPEAL OF NOTICE OF TAXABLE STATUS FOR 2007:**

Lower Platte South Natural Resources District

- 5) **ADJOURNMENT:**

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