

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 11, 2009
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.

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. THOSE WISHING TO SPEAK ON ITEMS NOT RELATED TO THE AGENDA WILL BE GIVEN THE CHANCE TO SPEAK UNDER OTHER BUSINESS AND WILL BE LIMITED TO FIVE (5) MINUTES.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, August 4, 2009. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 11, 2009.
- 3) **OLD BUSINESS:**
 - A. A resolution in the matter of approving the 2009-2010 annual cost of living increase for unrepresented classified County employees in the amount of two percent (2%) for employees in the "C" and "E" classifications, and three and a quarter percent (3.25%) for employees in the "X" classification, effective the pay period beginning August 13, 2009. ([R-09-0055](#))
 - B. An agreement with Cynthia D. Petersen for professional services of a nurse practitioner to assist in the provision of psychiatric services at the Community Mental Health Center. Term of the agreement is July 1, 2009, through June 30, 2010. The County will pay \$60 per hour for no more than eight hours per week. A business associate agreement is also attached to the agreement to comply with Health Insurance Portability & Accountability Act (HIPAA) regulations. ([C-09-0413](#))
 - C. Acceptance of a grant award from the [Nebraska Crime Commission](#) on Law Enforcement and Criminal Justice for a Coordinated Response to Reducing Domestic Violence Grant. The County will receive \$165,001 with a County match share of \$80,308 for a total of \$245,309. Term of the grant award is June 1, 2009, to May 31, 2010.

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.

3) **OLD BUSINESS CONTINUED:**

- D. Acceptance of a grant award from the [Nebraska Crime Commission](#) on Law Enforcement and Criminal Justice for a Coordinated Response to Reducing Domestic Violence Grant. The County will receive \$24,393 with a County match share of \$8,131 for a total of \$32,524. Term of the grant award is June 1, 2009, to May 31, 2010.

4) **NEW BUSINESS:**

- A. An application for a Special Designated License from GJR, LLC, d/b/a Randys Grill & Chill, to provide liquor beverage service for a wedding reception at Country Pines, located at 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska, from 6:30 p.m. to 1:00 a.m. on Friday, August 28, 2009.
- B. An amendment to an agreement between Lancaster County and Gable Consulting, found at County Contract Number C-09-0080, for professional consulting services regarding the assessment of the current provision of information services to Lancaster County and recommendation regarding a County I/S Coordinator position. The amendment extends the completion date of the professional consulting services to December 1, 2009, and modifies the Contractor's scope of services to include the explanation and presentation of findings and recommendations found in the Consultant's evaluation report to various public officials. The addition of the new services increases the amount paid for the services to \$55,000, and increases the amount paid for reasonable travel expenses to \$5,500. [\(C-09-0420\)](#)
- C. Agreement and acceptance of proposal with the Lincoln League of Women Voters to assist with voter registration sites in Lancaster County. The County shall pay up to \$1,100 for the services. The term of the agreement is September 1, 2009, to August 31, 2010. [\(C-09-0421\)](#)
- D. A group application and group participation agreement between Lancaster County on behalf of the Community Mental Health Center and LifeSynch. The contract allows the Community Mental Health Center to be a provider in LifeSynch's behavioral health services facilities network and allows the Mental Health Center to provide and be reimbursed for the behavioral health services provided to LifeSynch members. [\(C-09-0422\)](#)
- E. An interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 28 juveniles and two probation officers to supervise juveniles who are ordered by the separate Juvenile Court of Lancaster County to pre-adjudication or pre-disposition monitoring during home detention. Term of the agreement is July 1, 2009, to June 30, 2010. The County will pay up to \$149,000 for the services. [\(C-09-0423\)](#)

5) **NEW BUSINESS CONTINUED:**

- F. An interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement will be from September 1, 2009, to August 31, 2010. (C-09-0424)
- G. An interlocal agreement between Lancaster County on behalf of the office of the Public Defender and the City of Lincoln for the purpose of providing legal representation to indigent defendants that have been charged by the City Attorney's office with offenses arising under the Lincoln Municipal Code and have been appointed legal counsel by the Lancaster County Court. The term of the agreement begins July 1, 2009, and ends June 30, 2010. The County shall be paid \$186,550 for the services. (C-09-0425)
- H. A contract in which Lancaster County and the City of Lincoln are contracting with Electronic Disposal Technologies, Inc., using cooperative purchasing with the State of Nebraska (Contract No. 2321204), to provide and deliver recycling services for broken, end of life, or outdated electronic equipment to all Lancaster County and City of Lincoln departments. The term of the contract is from February 1, 2009, to January 31, 2010. Each County department using the services will be billed separately for the services they use according to the prices in State of Nebraska Contract No. 2321204. (C-09-0426)
- I. An agreement with the Lincoln Council on Alcoholism and Drugs, Inc., to provide substance use evaluation services for persons placed in the Adult Drug Program, beginning July 1, 2009, and ending June 30, 2010. The County will pay up to \$125 per participant should the participant not pay within 30 days. (C-09-0427)
- J. A labor agreement with the Fraternal Order of Police, Lodge 32, for a one-year period beginning August 13, 2009. (C-09-0428)
- K. An agreement between the State of Nebraska, Department of Roads and Lancaster County for Federal and State public transportation assistance for operation of the Lancaster County Rural Transit Program, Project No. RPT-C551(21), from July 1, 2009, until June 30, 2010. (C-09-0429)
- L. A supplemental agreement between the State of Nebraska, Department of Roads and Lancaster County to secure American Recovery and Reinvestment Act (ARRA) stimulus funding for Project No. BR-3340(7) on Fletcher Avenue between N. 162nd Street and N. 176th Street. (C-09-0430)
- M. A right-of-way contract for the East Bypass project between the City of Lincoln, Lancaster County and Waverly Development Co., L.L.C., located in the vicinity of 134th Street and Interstate 80. Total cost of the real estate is \$790,645 of which the County's share is \$395,322.50, pursuant to the interlocal agreement with the City found at County Contract No. C-08-0004. (C-09-0431)

5) **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 the following:
1. [County Clerk](#) Monthly Report for July, 2009
 2. [County Records & Information Management](#) Monthly Report for July, 2009
 3. [County Assessor/Register of Deeds](#) Monthly Report for July, 2009
 4. [County Engineer/GIS](#) Quarterly Report for April, May and June, 2009

6) **PENDING:**

- A. A resolution in the matter of County Change of Zone No. 08050, requested by Michael and Judith Rosecrans, to change the zoning on 8.84 acres, more or less, from AG Agricultural to B Business on property generally located one-half mile south of the corner of Hickman Road and Homestead Expressway/Highway 77 in Lancaster County, Nebraska. [\(R-08-0093\)](#) (Item placed on pending on November 4, 2008.)

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

PER COUNTY BOARD RESOLUTION NO. 5465 (ADOPTED MARCH 11, 1997), 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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, August 13 or Thursday, August 20, 2009. Instead a Staff Meeting will be held on Tuesday, August 18, 2009, immediately following the County Board of Commissioners Meeting, in Room 113, on the first floor of the County City Building.
- B. A public hearing will be held on Tuesday, August 25, 2009, at 7:00 p.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding the following:
1. Keno Fund Projects (A list of the projects may be obtained from the County Budget and Fiscal office.)
 2. Lancaster County's Proposed Budget for Fiscal Year 2009-2010
- 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 www.lancaster.ne.gov. Click on 5 City-TV Video On Demand.

9) **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 www.lancaster.ne.gov on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 11, 2009
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.

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- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, August 4, 2009. (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>).

- 2) **ADDITIONS AND DEDUCTIONS:** Approval of six additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Catholic Bishop of Lincoln
Grace Lutheran Church
Lincoln Action Program, Inc.

- 4) **2009 451 TAX EXEMPTION APPLICATIONS FOR THE FOLLOWING:**

CBOL, Inc.
Community Services Fund of Nebraska
Heritage Presbyterian Church
Horizons Community United Methodist Church
Life Tabernacle United Pentecostal Church
Matt Talbot Kitchen & Outreach, Inc.
Nebraska Annual Conference of the United Methodist Church
Nebraska Right to Life
Nebraska Wesleyan University
North Pointe Community Church
Redeemer PCA
Slavic Church of Evangelical Faith Christians
State Law Enforcement Bargaining Council/State Troopers Association NE

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5) **REVIEW OF 2009 TAX EXEMPTION FOR THE FOLLOWING:**

Faith United Church of Christ
Houses of Hope (two notices)
Ukrainian Orthodox Church
Congregation Tifereth Israel

6) **NOTICE OF TAXABLE STATUS:**

Lancaster County School District 0001

7) **ADJOURNMENT**