

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 22, 2010
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 RELATING TO OTHER COUNTY BUSINESS NOT ON THE AGENDA MAY SPEAK DURING THE PUBLIC COMMENT PORTION OF THE AGENDA. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, June 15, 2010. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 22, 2010.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Visitors Improvement Fund grant to the Lancaster County Agricultural Society for new signage at the Lancaster Event Center – Ron Snover, Lancaster Event Center Managing Director; Jeff Maul, Convention and Visitors Bureau Executive Director. (See Item 5A for correlating document.)
 - B. Visitors Improvement Fund grant to Friends of Lied-Lied Center for Performing Arts for a new public information system – Bill Stephan, Friends of Lied-Lied Center for Performing Arts Executive Director; Jeff Maul, Convention and Visitors Bureau Executive Director. (See Item 5B for correlating document.)
 - C. Visitors Improvement Fund grant to Star City BMX for various improvements – Dan Montey & Dirk Edwards, Star City BMX; Jeff Maul, Convention and Visitors Bureau Executive Director. (See Item 5B for correlating document.)
- 4) **PUBLIC HEARING:**
 - A. The proposed sale of surplus Lancaster County property located at 2331 S. 47th Street, Lincoln, Nebraska, legally described as Seymour addition, Lot 36 except E 134.90 feet.

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) **NEW BUSINESS:**

- A. A grant contract with Lancaster County as the Grantor and the Lancaster County Agricultural Society as the Grantee, in the amount of \$10,000, from the Lancaster County Visitor Improvement Fund. The grant shall be used by the Grantee for the project described in Attachment A to the contract. Term of the contract is May 1, 2010, to July 31, 2010. [\(C-10-0285\)](#)
- B. A grant contract with Lancaster County as the Grantor and Friends of Lied-Lied Center for Performing Arts as the Grantee, in the amount of \$10,000, from the Lancaster County Visitor Improvement Fund. The grant shall be used by the Grantee for the project described in Attachment A to the contract. Term of the contract is July 1, 2010, to December 31, 2010. [\(C-10-0286\)](#)
- C. A grant contract with Lancaster County as the Grantor and Star City BMX as the Grantee, in the amount of \$10,000, from the Lancaster County Visitor Improvement Fund. The grant shall be used by the Grantee for the project described in Attachment A to the contract. Term of the contract is June 1, 2010, to May 31, 2011. [\(C-10-0287\)](#)
- D. A special designated license application from Meier's Wine, Inc., d/b/a [Meier's Cork 'N Bottle](#), to provide liquor beverage service for an event on Friday, July 9, 2010, at Country Pines, 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska.
- E. A request for an Exceptional Circumstance Award under Personnel Rule 17.9(b) for [Doug Guess](#), Computer & GIS Records Supervisor, for a one-step pay increase, effective July 1, 2010.
- F. A resolution authorizing the installation of a "No Outlet" sign (W14-2) on S. 1st Street 75 feet north of Pioneers Boulevard for northbound traffic. The sign will be installed by the City of Lincoln. [\(R-10-0043\)](#)
- G. A contract between Lancaster County, the City of Lincoln and the State of Nebraska Department of Roads to purchase right-of-way for the protection of the South Beltway and East Beltway as shown in Exhibits A and C. The County shall reimburse the City for 50% of the total cost for the East Beltway right-of-way. Total cost of the right-of-way is estimated at \$255,528. [\(C-10-0288\)](#)
- H. A supplemental agreement with Pavers, Inc., in the amount of \$20,796, for Arbor Road grading and paving; Project No. C55-G-408(3). [\(C-10-0289\)](#)
- I. A memorandum of agreement between the Lincoln Council on Alcoholism and Drugs, Inc., and Lancaster County, on behalf of the Lancaster County Sheriff's Office, to provide three deputies to perform law enforcement activities at Waverly Fest to prevent underage drinking and alcohol related automobile accidents. Services will be provided July 3 and July 4, 2010. The County will be paid \$950. [\(C-10-0290\)](#)

5) **NEW BUSINESS CONTINUED:**

- J. Amendment #2 to the 2009-2010 Network Provider Contract with the Regional Behavioral Health Authority (Region V) for certain behavioral mental health services at the Community Mental Health Center. The amendment amends Appendix A, Section VI, Behavioral Health Services Allocation regarding reimbursement for services provided by the Community Mental Health Center. (C-10-0291)
- K. An agreement between Wesco Distribution, Inc., and Lancaster County, using cooperative purchasing with the State of Nebraska, for the annual requirements for electrical supplies. Pricing will be pursuant to the State of Nebraska contract. Term of the agreement is April 1, 2010, to March 30, 2011. (C-10-0292)
- L. A contract between Vogel Paint and Wax Co., Inc., and Lancaster County, using cooperative purchasing with the State of Nebraska, for the annual supply of traffic paint. Pricing for the products will be pursuant to the State of Nebraska contract. Term of the contract is June 1, 2010, to December 31, 2010. (C-10-0293)
- M. An amendment to a unit price agreement between Bob and Don's Plumbing, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0382, for miscellaneous plumbing services for pipe less than two inches. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0294)
- N. An amendment to a unit price agreement between John Henry's Plumbing, Heating and Air Conditioning, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0452, for miscellaneous plumbing services for pipe less than two inches. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0295)
- O. An amendment to a unit price agreement between Bob and Don's Plumbing, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0313, for miscellaneous plumbing services for pipe larger than two inches. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0296)
- P. An amendment to a unit price agreement between John Henry's Plumbing, Heating and Air Conditioning, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0314, for miscellaneous plumbing services for pipe larger than two inches. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0297)
- Q. An amendment to a unit price agreement between Brandt Excavating Company, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0390, for demolition services. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0298)

5) **NEW BUSINESS CONTINUED:**

- R. An amendment to a unit price agreement between K2 Construction, Inc., Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0391, for demolition services. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0299)
- S. An amendment to a unit price agreement between Mid Nebraska Grading & Demolition, Inc., Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0392, for demolition services. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0300)
- T. An amendment to a unit price agreement between Capitol Heating and Air Conditioning, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0462, for miscellaneous mechanical (HVAC) services (under \$25,000). The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0301)
- U. An amendment to a unit price agreement between John Henry's Plumbing, Heating and Air Conditioning, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0463, for miscellaneous mechanical (HVAC) services (under \$25,000). The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0302)
- V. An amendment to a unit price agreement between Benes Heating and Air Conditioning, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0464, for miscellaneous mechanical (HVAC) services (under \$25,000). The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0303)
- W. An amendment to a unit price agreement between Johnson Controls, Inc., Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0482, for miscellaneous mechanical (HVAC) services (under \$25,000). The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0304)
- X. An agreement between BI Incorporated and Lancaster County, using cooperative purchasing with the Commonwealth of Pennsylvania, for electronic monitoring. Pricing will be pursuant to the Commonwealth of Pennsylvania contract. Term of the agreement is June 1, 2010, to April 30, 2012. (C-10-0305)
- Y. A sales agreement between Stanley Convergent Security Solutions, Inc., and Lancaster County, on behalf of the Youth Services Center, for six replacement Commander PCs formatted with the Youth Services Center's touchscreen applications, the upgrade of the existing Informer Data Logging PC and a one-year extended warranty. Cost to the County is \$17,095. (C-10-0306)

5) **NEW BUSINESS CONTINUED:**

Z. An agreement between Cedars Youth Services and Lancaster County for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2010, to June 30, 2011. The County will pay up to \$25,000 for the services.
(C-10-0307)

AA. An agreement between BryanLGH Medical Center, for and on behalf of its Independence Center, and Lancaster County, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2010, to June 30, 2011. The County will pay up to \$18,400 for the services.
(C-10-0308)

BB. Adoption of 2010 Lancaster County Board of Equalization [Policies and Procedures](#) for Property Valuation Protests.

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. Setting of a public hearing for Tuesday, July 6, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding the application for a Class I liquor license from Ken's Liquor, Inc., d/b/a MJ Catering, located at 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska.

B. Setting of public hearings for Tuesday, July 13, 2010, 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. Adopting the 2000 edition of the Uniform Plumbing Code and the new fee schedule for plumbing permits
2. Adopting the 2008 edition of the National Electrical Code
3. Adopting the 2006 edition of the International Building Code
4. Adopting the 2006 edition of the International Residential Code
5. Adopting the 2006 edition of the International Mechanical Code

7) **PUBLIC COMMENT:**

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| <p>PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) 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.</p> |
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8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting (budget work session) on Tuesday, June 22, 2010, at 10:30 a.m., in Room 113 on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 24, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held Tuesday, June 29, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding County Preliminary Plat No. 10002, Fox Run, requested by Karen Fletcher, for 19 single-family acreage lots on property generally located ½ mile north of S. 162nd Street and Hwy 2 (Bennet Corner), Lancaster County, Nebraska.
- D. 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, JUNE 22, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
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.

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.

- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, June 15, 2010. (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 three additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Angelic Temple C.O.G.I.C.
The Bridge

- 4) **ADJOURNMENT**:

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