

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 29, 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 22, 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 29, 2010.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for June, 2010, to [Elden Forsgren](#), County Engineering.
- 4) **PUBLIC HEARING:**
 - A. 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. (See Item 6A for correlating documentation.)
- 5) **OLD BUSINESS:**
 - A. 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](#))

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) **NEW BUSINESS:**

- A. A resolution in the matter of County Preliminary Plat No. 10002, Fox Run, requested by Karen Fletcher, consisting of 19 single-family acreage lots on a 71.47 acre parcel, more or less, including a request to waive the block length requirement, on property generally located at ½ mile north of the corner of S. 162nd Street and Hwy 2 (Bennet Corner), Lancaster County, Nebraska. (R-10-0046)
- B. A resolution approving the agreement between the City of Lincoln, Lancaster County and the State of Nebraska Department of Roads for the acquisition of right-of-way for the South Beltway and East Beltway. (R-10-0044)
- C. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund agencies. The amount to be transferred is \$687,587. (R-10-0045)
- D. A resolution regarding the proposed sale of County property generally located at 2331 S. 47th Street, Lincoln, Lancaster County, Nebraska, which includes declaring the property surplus, determination of fair market value and setting the sale date of the property for July 22, 2010. (R-10-0047)
- E. Appointment of Cynthia Covert as the Lancaster County General Assistance Deputy Director at a salary of \$50,000, effective July 1, 2010, with a salary review in six months.
- F. Reappointment of Jim Cada to the Lancaster County Veterans Service Committee for a five-year term, commencing July 1, 2010, and ending June 30, 2015.
- G. A surveying agreement with WNK Surveying, in the amount of \$1,440, for surveying services for the County Engineer for County Bridge No. X-205, located on Firth Road at S. 67th Street; Project No. C55-X-205. (C-10-0309)
- H. An agreement with Industrial Services, Inc., for removal of dead animals from Lancaster County roads. Term of the agreement is for three years with three-year renewal options with mutual consent. Services are provided on as-needed basis. Pricing is pursuant to the contractor's proposal. (C-10-0310)
- I. An agreement with Gana Trucking and Excavating, Inc., for the annual requirements for excavating and dozing services using cooperative purchasing with the City of Lincoln. Pricing for the services will be pursuant to the City of Lincoln contract. Term of the agreement is from July 1, 2010, to March 31, 2011. (C-10-0311)
- J. An amendment to an agreement, found at County Contract No. C-08-0608, assigning the agreement for infectious waste pickup and disposal to Stericycle, Inc., for the remainder of the term of the agreement from May 20, 2010, to November 30, 2010. (C-10-0312)
- K. A maintenance and service agreement with Eastman Kodak Company, in the amount of \$5,842, for equipment at the County Records Department. Term of the agreement is from July 1, 2010, to June 30, 2011. (C-10-0313)

6) **NEW BUSINESS CONTINUED:**

- L. A contract between WARJAR, Inc., and Lancaster County, on behalf of the Lancaster County Mental Health Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$30 per hour for up to 20 hours per week. The term of the contract is from date of execution to June 30, 2011. In compliance with HIPAA regulations, a business associate agreement between the parties is attached to the contract as Attachment A. (C-10-0314)
- M. An intercompany IT services agreement between Southeast Nebraska Behavioral Health Information Network, d/b/a the Electronic Behavioral Health Information Network, and Lancaster County, on behalf of the Community Mental Health Center, for the implementation, operation, maintenance and access to a regional health information network and shared database applications of patient information. Cost to the County shall be a one-time fee of \$134,545 for implementation, licensing and training. The County shall also pay a monthly fee of \$2,251, commencing October 1, 2010, for ongoing operation and maintenance of the software applications. (C-10-0315)
- N. An agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Lancaster County Crisis Center. Term of the agreement is from July 1, 2010, to June 30, 2011. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$116 per individual for the County fee and \$52 from the rural pool for each individual. (C-10-0316)
- O. An agreement between Correctional Healthcare Management, Inc., and Lancaster County, on behalf of the Youth Services Center, for juvenile healthcare services. Cost to the County for the first year shall be \$169,668 with an annual adjustment according to the Consumer Price Index for the second and third year. Term of the agreement is from July 1, 2010, to June 30, 2013. (C-10-0317)
- P. An agreement to the addition of endorsement 9-2551 and to amend the County's master group contract with BlueCross BlueShield of Nebraska for employee healthcare insurance. The endorsement allows for extension of coverage for eligible dependents to age 26. (C-10-0318)
- Q. 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 Hickman Hay-Days to prevent underage drinking and alcohol related automobile accidents. Services will be provided July 31 and August 1, 2010. The County will be paid up to \$1,000. (C-10-0319)
- R. Agreements with the following individuals for referee services provided to hear valuation protests filed for the 2010 tax year and to transmit information to the Lancaster County Board of Equalization.

<u>Individual</u>	<u>Hourly Rate</u>
John J. Haney (C-10-0320)	\$70
John Robert Layman (C-10-0321)	\$75
Greg A. Weinert (C-10-0322)	\$50

6) **NEW BUSINESS CONTINUED:**

- S. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Build Up Interdependence and Leadership Development \(BUILD\)](#) grant. The County will receive \$45,000 of which \$20,000 is the County's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- T. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Building Our Assets Together \(BOAT\)](#) grant. The County will receive \$15,680 of which \$9,430 is the County's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- U. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Weekend Reporting Center](#) program. The County will receive \$30,000 of which \$10,000 is the County's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- V. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Skills and Asset Building](#) program. The County will receive \$41,204 of which \$33,704 is the County's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- W. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Latino Youth Intervention Program](#) grant. The County will receive \$43,443 of which \$15,633 is the County's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- X. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Sudanese Advocate Project](#) grant. The County will receive \$32,000 of which \$3,500 is the County's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- Y. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Talented Tenth Scholar's Program](#) grant. The County will receive \$32,741 of which \$21,421 is the County's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- Z. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Centralized Risk/Needs Assessment Project](#) grant. The County will receive \$46,800 of which \$6,800 is the County's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- AA. A political subdivision tort claim filed against Lancaster County Corrections by [Monica Alvarez](#) for lost property in the amount of \$89.90.
- BB. A political subdivision tort claim filed against Lancaster County Corrections by [Austin Bower](#) for lost property in the amount of \$260.

6) **NEW BUSINESS CONTINUED:**

CC. A political subdivision tort claim filed against Lancaster County by [Lycebeth Loy](#) for personal injury and medical costs in the amount of \$1,000,000.

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. Right-of-way contracts between the County Engineer and Dianne Scott, in the total amount of \$5,256, located at 124th Street and Pine Lake Road; Project No. C55-Q-409(1).
[\(C-10-0323\)](#) [\(C-10-0324\)](#)
- B. Setting of a public hearing 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 application for a Class C liquor license from Jaspers, L.L.C., d/b/a Jasper's, located at 13940 O Street, Lincoln, Lancaster County, Nebraska.

8) **PUBLIC COMMENT:**

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.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting (budget work session) on Tuesday, June 29, 2010, at 10:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 1, 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 on 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.
- D. Public hearings will be held on 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

9) **ANNOUNCEMENTS CONTINUED:**

E. 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.

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.

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 29, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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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 22, 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 five additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Annunciation Greek Orthodox Church
Christian Retirement Homes, Inc., d/b/a Eastmont Towers
First Presbyterian Church
Vital Services, Inc.

- 4) **ADJOURNMENT:**

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