

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 24, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

**COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
Bernie Heier; Jane Raybould; and Brent Smoyer**

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. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at 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.

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.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER REASON, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, July 17, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 24, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Lancaster County Visitors Improvement Fund grant to the Lancaster County Agricultural Society for the "Go Fish" performance during Faith and Family day at the Lancaster County Super Fair on August 5, 2012 – Julie Burton, Assistant Managing Director of the Lancaster Event Center. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. A Lancaster County Visitors Improvement Fund grant contract in the amount of \$10,000 with the Lancaster County Agricultural Society as the grantee and Lancaster County as the grantor for the purpose of funding the "Go Fish" performance on Faith and Family Day at the Lancaster County Super Fair on August 5, 2012. ([C-12-0420](#))
 - B. Appointment of Pam Dingman to the Lancaster County Budget Monitoring Committee.

NEW BUSINESS CONTINUED:

- C. A resolution in the matter of an appeal of County Special Permit No. 12015, requested by Radix, Inc., to provide authority to convert County Special Permit No. 07032 for a club, to a permit for a recreational facility and to expand the number of participants, on property generally located at SW 29th Street and W. Wittstruck Road, Lancaster County, Nebraska. (R-12-0057)
- D. A resolution in the matter of County Change of Zone No. 12015, a text amendment to the Lancaster County Zoning Resolution, Article 4, AG Agricultural District, to add provisions for AG Preservation lots, and to amend Article 14, CUP Community Unit Plan, to change the density calculations and bonuses for AG Agricultural and AGR Agricultural Residential Community Unit Plans, as provided in Attachment "A". (R-12-0058)
- E. A resolution in the matter of County Miscellaneous No. 12004, a text amendment to the Lancaster County Subdivision Regulations, Chapter 3, Procedure, to remove provisions for Administrative Subdivision Permits and to allow Final Plats without a Preliminary Plat, and to amend Chapter 4, Design Standards, to provide guidance for AG Preservation lots, as provided in Attachment "A". (R-12-0059)
- F. Approval of sale and quitclaim deed from Lancaster County, as grantor, to [Norman LeGrande](#), as grantee, for property legally described as part of the SE ¼ of Section 15, and a part of the NE ¼ of Section 22, both in Township 9 North, Range 6 East of the 6th Principal Meridian, Lancaster County, Nebraska.
- G. A mini-grant contract application and award from the Nebraska Office of Highway Safety to the Lancaster County Sheriff's Office to operate sobriety checkpoints in conjunction with the National "You Drink & Drive. You Lose." campaign. (C-12-0421)
- H. A purchase agreement between Kasseburg Canine Training Center and Lancaster County, on behalf of the Lancaster County Sheriff, for one untrained dog suitable for the purpose of training in the areas of patrol operations and detection. The selected canine will cost \$8,500. (C-12-0422)
- I. An agreement between Parallels and Lancaster County, on behalf of the Lancaster County Drug Court, for substance use evaluation services for persons placed in the Adult Drug Court. The County will pay \$150 per evaluation. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0423)
- J. An agreement with the Child Guidance Center for the services of an internal case manager and for the provision of substance abuse evaluations for youth at the Youth Services Center. The County will pay \$69,333.39 for the services of the case manager and \$65,710.07 for substance abuse evaluations for a total amount up to \$135,043.46. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0424)

NEW BUSINESS CONTINUED:

- K. An agreement with the Nebraska Department of Health and Human Services, Division of Behavioral Health Lincoln Regional Center, on behalf of the Community Mental Health Center (CMHC), to provide community based sex offender management as part of CMHC's STOP program. The department will pay the County \$700 per person per month for the services provided. Term of the agreement is July 1, 2012, to September 30, 2012. (C-12-0425)
- L. An agreement with Kissel/E&S Associates for the provision of legislative consulting services to the County. The agreement shall be for a two-year period, commencing November 1, 2012, and terminating October 31, 2014. The County shall pay the contractor \$53,000 per year for each year of the contract. (C-12-0426)
- M. A renewal of an agreement with Ameritas Group for the administration of the Lancaster County vision plan from January 1, 2013, to December 31, 2014. The current plan and rates will be the same for the period of January 1, 2013, to December 31, 2014. (C-12-0427)
- N. A renewal of an agreement with Ameritas Group for the administration of the Lancaster County self-insured dental plan from January 1, 2013, to December 31, 2014. The monthly fee of \$4.47 per enrolled employee will be applicable for January 1, 2013, to December 31, 2014. (C-12-0428)
- O. Approval of the City of Lincoln/Lancaster County Federal Motor Carrier Safety Administration Program, [Drug and Alcohol Testing Program and Policy](#).

5) **CONSENT ITEMS:** *These are routine business items that 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 [County Engineer](#) and [GIS](#) quarterly reports for April, May and June 2012.
- B. Setting of a public hearing on Tuesday, August 7, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding an amusement license application from Community CROPS for a fundraiser at 4000 West F Street on August 25, 2012.
- C. Setting of public hearings on Tuesday, August 28, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding the following:
 - 1. Keno Fund Projects (on file with the County Budget and Fiscal Office)
 - 2. Lancaster County's Proposed Budget for Fiscal Year 2012-2013

6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a budget work session on Tuesday, July 24, 2012, immediately following the regular County Board of Commissioners meeting, in Room 112 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 26, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, July 31, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on Nebraska On Demand Time Warner Channel 411 and on the internet at lancaster.ne.gov. Click on 5 City-TV Video on Demand.

8) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. The Board of Commissioners meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 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.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 24, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
Bernie Heier; Jane Raybould; and Brent Smoyer

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, July 17, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[American Red Cross – Cornhusker Chapter](#)
[BryanLGH Medical Center](#)
[Christ Lutheran Church](#)
[Developmental Services of Nebraska](#)
[Indian Hills Community Church](#)
[Trinity United Methodist Church](#)

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