

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 2, 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, September 25, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 2, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Commissioners' Award of Excellence for September 2012 to [Casey Mitchell](#), Corrections.
 - B. Introduction of John Turner, Region V Housing Coordinator and Chair of the 2012 Lincoln Homeless Coalition, new appointee to the Lancaster County General Assistance Monitoring Committee. (See 5A for correlating item.)
- 4) **PUBLIC HEARINGS:**
 - A. Setting of the final tax request at a different amount than the prior tax year request. The request is for Lancaster County and the Rural Library for Lancaster County. (See 5B for correlating item.)
 - B. Amendment of Sections VI, XV and XXIX of County Resolution No. 03-0007, regulations for the operation of body art and piercing establishments in Lancaster County, Nebraska, by increasing various fees. (See 5C for correlating item.)

PUBLIC HEARINGS CONTINUED:

- C. Amendment of Section XIII of County Resolution No. 02-30, procedures for the regulation of on-site wastewater treatment systems in Lancaster County, Nebraska, by increasing various fees. (See 5D for correlating item.)
- D. Amendment of Section X of County Resolution No. 06-0005, procedures for the inspection of on-site water supply systems and on-site wastewater treatment systems prior to the sale, transfer, or conveyance of property in Lancaster County, Nebraska, by increasing various fees. (See 5E for correlating item.)
- E. Amendment of Resolution No. 5069, the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits charged to business and industry. (See 5F for correlating item.)
- F. Amendment of the Lincoln-Lancaster County Air Pollution Regulations and Standards, to increase the fee for asbestos project notifications, area sources of hazardous air pollutants, etc. (See 5G for correlating item.)
- G. County Miscellaneous No. [12010](#), text amendment to the Lancaster County Land Subdivision Resolution to remove reference to application filing fees. (See 5H for correlating item.)
- H. County Change of Zone [12025](#), text amendment to the Lancaster County Zoning Resolution to remove reference to application filing fees. (See 5I for correlating item.)
- I. Request for resolution adopting Planning Department [fee schedule](#). (See 5J for correlating item.)

5) **NEW BUSINESS:**

- A. Appointment of John Turner to the Lancaster County General Assistance Monitoring Committee.
- B. A resolution in the matter of setting the 2012-2013 property tax request for Lancaster County at a different amount than that of the prior year. ([R-12-0086](#))
- C. A resolution amending Sections VI, XV and XXIX of County Resolution No. 03-0007, regulations for the operation of body art and piercing establishments. The amendment increases permit fees for the operation of body art and piercing establishments and provided in Attachment "A". ([R-12-0077](#))
- D. A resolution amending Section XIII of County Resolution No. 02-30, procedures for the regulation of on-site wastewater treatment systems. The amendment increases various fees for on-site wastewater treatment permits as provided in Attachment "A". ([R-12-0078](#))

NEW BUSINESS CONTINUED:

- E. A resolution amending Section X of County Resolution No. 06-0005, procedures for the inspection of on-site water supply systems and on-site wastewater treatment systems prior to the sale, transfer, or conveyance of property. The amendment increases the fees for evaluation and review of property transfer inspector reports and necessary site visits by the Health Director as provided in Attachment "A". [\(R-12-0079\)](#)
- F. A resolution amending Resolution No. 5069, the Lancaster County Air Pollution Control Resolution of 1993, to increase the fee for open burning permits as provided in Attachment "A". [\(R-12-0080\)](#)
- G. A resolution amending Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Regulations and Standards. The amendment increases various fees, as provided in Attachment "A". [\(R-12-0081\)](#)
- H. A resolution in the matter of County Miscellaneous No. 12010, a text amendment to the Lancaster County Land Subdivision Resolution to amend Chapter 10, Fees, to remove references to application filing fees. The amendments are provided in Attachment "A". [\(R-12-0082\)](#)
- I. A resolution in the matter of County Change of Zone No. 12025, a text amendment to the Lancaster County Zoning Resolution to amend Chapter 23, Fees, to remove references to application filing fees. The amendments are provided in Attachment "A". [\(R-12-0083\)](#)
- J. A resolution in the matter of adopting the Lancaster County Zoning and Subdivision Fee Schedules as provided in Attachment "A". [\(R-12-0084\)](#)
- K. A resolution in the matter of proclaiming October 2012 as Cyber Security Awareness Month. [\(R-12-0087\)](#)
- L. A resolution authorizing the installation of "Emergency Vehicle" warning signs (W11-8) with 500 foot warning plaques (W16-2aP) for the Raymond Volunteer Fire Station located at 3201 Arbor Road. The location of the traffic signs will be at the following more particularly described locations: one set 500 feet east of the drive for westbound traffic and one set 500 feet west of the drive for eastbound traffic. [\(R-12-0085\)](#)
- M. A recommendation from the Purchasing Agent and the County Engineer to award a bid to Whitehead Oil Company at an annual estimated cost of \$1,085,000 for motor fuels. [\(B-12-0034\)](#)
- N. An amendment to County Contract C-08-0580 with Electronic Contracting Company for fire alarm and security system monitoring services. The amendment adds the Engineering Shop and Weed Control Building at 444 Cherrycreek Road, Building B, to the locations serviced. Cost of the additional service is \$27 per month. [\(C-12-0577\)](#)

NEW BUSINESS CONTINUED:

- O. A contract between Jacobsen Fire Equipment, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for fire extinguisher service and replacements. Term of the agreement is one year from the date of execution by all parties. (C-12-0578)
 - P. A grant contract with Houses of Hope Nebraska, Inc., in the amount of \$40,000 to provide funding for the Halfway House program. Term of the contract is from July 1, 2012, to June 30, 2013. (C-12-0579)
 - Q. A political subdivision tort claim filed against Lancaster County Corrections by [Troy Smith](#) for lost property in the amount of \$88.70.
- 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 staff meeting on Thursday, October 4, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, October 9, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, October 9, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, regarding automatic renewal of Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city for which the County Clerk has received no protests.
- 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, OCTOBER 2, 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;
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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, September 25, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Bryan Medical Center](#)
[Girl Scouts Spirit of Nebraska](#)
[Immaculate Heart of Mary Church](#)

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