

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 16, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
10:30 A.M.

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; and Deb Schorr

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 9, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 16, 2013.
- 3) **SPECIAL PRESENTATION:**
 - A. Lancaster County Visitors Improvement Fund grant in the amount of \$10,000 to Star City BMX, Inc., for improvement of the BMX facility located at Oak Lake Park – Cheri Stanley, Star City BMX; Julie Lattimer, Visitor Promotion Committee Chair; Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Lancaster County Visitors Improvement Fund grant contract in the amount of \$10,000 from Lancaster County to Star City BMX, Inc., for improvement of the BMX facility located at Oak Lake Park. The grant period is June 1, 2013, to October 31, 2013. ([C-13-0313](#))
 - B. Agreement with Aramark Uniform Services for Corrections clothing for guards and maintenance staff. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the agreement is four years from the date of execution. ([C-13-0314](#))

NEW BUSINESS CONTINUED:

- C. Agreement with Alamar Uniforms for Corrections clothing for guards and maintenance staff. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the agreement is four years from the date of execution. [\(C-13-0315\)](#)
- D. Agreement between Pepsi-Cola of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for vending services. The County will be paid 25.5% commission on cold beverage sales and 15.5% commission on snacks and hot beverages. The County and Public Building Commission will be paid a \$5,000 signing bonus. Term of the agreement is July 1, 2013, to June 30, 2017. [\(C-13-0316\)](#)
- E. Agreement between Graybar Electric Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of electrical products. Pricing will be pursuant to the County of Los Angeles, California Contract MA-IS-1340234-1. The contract is effective upon execution by all parties through May 31, 2016. [\(C-13-0317\)](#)
- F. Agreement between National Everything Wholesale, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of janitorial and sanitation supplies. The County will pay for products and services according to the City of Tucson Contract No. 100489. Term of the agreement is August 15, 2013 to August 1, 2014. [\(C-13-0318\)](#)
- G. Amendment to County Contract C-13-0033 with National Paper Company, Inc., for the annual supply and delivery of warewashing and laundry chemicals. The amendment renews the agreement for an additional one-year term from August 1, 2013, to July 31, 2014, and provides for the changes as listed in Attachments A and B. [\(C-13-0328\)](#)
- H. Agreement between the Nebraska Air National Guard and Lancaster County, on behalf of the Lancaster County Sheriff, for use of the County Firearms Range for training and qualifications testing. Term of the agreement is one year from the date of execution. [\(C-13-0312\)](#)
- I. Mini-grant contract application and award for a grant from the Nebraska Office of Highway Safety (NOHS) for the purchase of two radar units. NOHS will provide funding for 75% of the cost of each unit. [\(C-13-0329\)](#)
- J. Acceptance of a Deputy Sheriff Captains' temporary retirement buyout program application and agreement between the County of Lancaster, Nebraska, and Gordon K. Harrod, an employee of the Lancaster County Sheriff's Office. Mr. Harrod's resignation is effective September 9, 2013. [\(C-13-0330\)](#)
- K. Interlocal agreement with the City of Waverly for roadway resurfacing on N. 148th Street from Amberly Road to US Highway 6. The County will pay approximately \$43,000 for the resurfacing of County right-of-way. [\(C-13-0319\)](#)

NEW BUSINESS CONTINUED:

- L. Agreement with Trans-Alarm for security system monitoring services at the Lancaster County Department of Motor Vehicles. The County will pay \$23 per month for the services provided. Term of the agreement is one year from the date of execution. (C-13-0320)
- M. Agreement between Medical Staffing Network Healthcare, LLC, and Lancaster County, on behalf of the Community Mental Health Center/Crisis Center, for healthcare staffing services. The County shall pay for nursing services in accordance with the rate schedule as listed in Attachment A. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0321)
- N. Contract between Cynthia Pilkington, PhD, and Lancaster County, on behalf of the Lancaster County Mental Health Center, for services of a qualified psychologist. The services will be provided at the rate of \$65 per hour for up to 320 hours per year. Term of the contract is July 1, 2013, to June 30, 2014. (C-13-0322)
- O. Contract between Mary Angela Apthorpe, MA, LADC, PLMHP, and Lancaster County, on behalf of the Lancaster County Mental Health Crisis Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$25 per hour for up to 20 hours per week. Term of the contract is July 1, 2013, to June 30, 2014. (C-13-0323)
- P. Amendment to County Contract C-12-0439 with Dr. Klaus Hartmann for the professional services of a psychiatrist to assist in the provision of psychiatric services at the Community Mental Health Center on an as needed, on call basis. The amendment renews the agreement for an additional one-year term from August 1, 2013, to July 31, 2014. (C-13-0324)
- Q. Agreement with Kapish North America Services, Inc., for professional TRIM telephonic consultation services. The County will pay at the rate of \$200 per hour, up to \$5,000 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0325)
- R. Grant contract with Friendship Home, Inc., in the amount of \$12,500 to provide funding for the Children in Shelter Project program. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0326)
- S. Acceptance of the Lancaster County – County Aid State Grant 13-CA-526 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$199,726. The grant period is July 1, 2013, to June 30, 2014. (C-13-0327)
- T. Interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 32 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. The County will pay up to \$134,000 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0331)
- U. Interlocal agreement with the Office of Probation of Administration in the amount of \$7,000 for electronic monitoring services as part of the operation of the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0332)
- V. Execution of Business Elite Online Reporting Enrollment form for [Wells Fargo Bank](#).

NEW BUSINESS CONTINUED:

W. Refund request of personal property tax for [Cisco Systems Capital Corp.](#)

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 following:

1. [County Attorney](#) quarterly report for April to June 2013
2. [County Sheriff](#) monthly report for June 2013

B. Setting of public hearings on Tuesday, July 30, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:

1. County Text Amendment No. [13008](#) (amendment of Lancaster County Zoning Resolution, Articles 2, 3, 15 and 22)
2. County Text Amendment No. [13010](#) (amendment of Lancaster County Land Subdivision Resolution, Section 2.22)
3. County Change of Zone No. [13012](#) (AG to AGR and AGR to AG around S. 68th Street and Martell Road)

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

<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>

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 18, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).

B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, July 23, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.

C. A public hearing will be held on Tuesday, July 23, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding County Change of Zone No. [12038](#) – AG to AGR (NW 126th Street and W. Bluff Road).

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 the internet at lancaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

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 16, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; and Deb Schorr

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, July 9, 2013.
- 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](#)
[Bryan Medical Center](#)
[Christ Lutheran Church](#)

4) **ADJOURNMENT**

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