

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 30, 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](http://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 23, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 30, 2013.
- 3) **SPECIAL PRESENTATION:**
  - A. First Friday Opening Reception, first floor of the County-City Building on Friday, August 2, 2013, featuring the exhibition, "Remembering our Fallen", by Patriotic Productions and sponsored by the Hildegard Center for the Arts, introduced by Liz Shea-McCoy.
- 4) **PUBLIC HEARINGS:**
  - A. County Text Amendment No. [13008](#) (Lancaster County Zoning Resolution, Articles 2, 3, 15 and 22). (See 5A for correlating item.)
  - B. County Text Amendment No. [13010](#) (Lancaster County Land Subdivision Resolution, Section 2.22). (See 5B for correlating item.)
  - C. County Change of Zone No. [13012](#) (AG to AGR and AGR to AG around S. 68<sup>th</sup> Street and Martell Road). (See 5C for correlating item.)

5) **NEW BUSINESS:**

- A. Resolution in the matter of County Text Amendment No. 13008, to amend Sections 2.098, 3.011, 15.007, 22.003 and 22.005 of the Lancaster County Zoning Resolution, as provided in Attachment A. (R-13-0043)
- B. Resolution in the matter of County Text Amendment No. 13010, to amend Section 2.22 of the Lancaster County Land Subdivision Resolution, as provided in Attachment A. (R-13-0044)
- C. Resolution in the matter of County Change of Zone No. 13012, from AG Agricultural to AGR Agricultural Residential, on property generally located at South 72<sup>nd</sup> Street and Leisure Place and from AGR Agricultural Residential to AG Agricultural on property generally located at South 68<sup>th</sup> Street and Martell Road. (R-13-0045)
- D. Resolution in the matter of County Change of Zone No. 12038, from AG Agricultural to AGR Agricultural Residential, requested by Dawn Robey, on property generally located at Northwest 126<sup>th</sup> Street and West Bluff Road. (R-13-0046)
- E. Special designated license applications from [WunderRosa Winery](#) to provide alcoholic beverage service for events at 2361 Wittstruck Road, Roca, on August 23-25, August 29-31 and September 27-29, 2013.
- F. Resolution authorizing execution of a program agreement for consultant underwater inspections on County bridges with the Nebraska Department of Roads for County Bridge H-154 (Waverly Road at Salt Creek). The County will pay approximately \$522.40 for the project. (R-13-0042) (C-13-0457)
- G. Utility Permit No. 1119 for Windstream Nebraska, Inc., for the installation of approximately three miles of fiber optic cable along S. 68<sup>th</sup> Street from the City of Hickman south to Olive Creek Road and then east on Olive Creek Road to an existing cell tower at 7840 Olive Creek Road. There is no cost to Lancaster County. (C-13-0368)
- H. Agreement with Farris Engineering for design engineering services for the mechanical, electrical, fire protection and fire detection system, and architectural and plumbing systems at the new Lancaster County Adult Detention Center. The County will pay up to \$35,000 for the services. The services included in the agreement will be completed by January 31, 2014. (C-13-0358)
- I. Amendment to County Contract C-11-0164 with Clean and Sober Living for sober living units. The amendment renews the agreement for an additional one-year term from July 1, 2013, to June 30, 2014, and decreases the number of units being leased. (C-13-0359)
- J. Amendment to County Contract C-11-0449 with Fresh Start for sober living units. The amendment renews the agreement for an additional one-year term from July 1, 2013, to June 30, 2014, and decreases the number of units being leased. (C-13-0360)

## **NEW BUSINESS CONTINUED:**

- K. Amendment to County Contract C-12-0612 with Magellan Behavioral Health, Inc., for reimbursement of services at the Community Mental Health Center. The amendment changes the benefit plan name, payor and claims processing, and provides a new Nebraska Magellan Medicaid Addendum. [\(C-13-0361\)](#)
- L. Amendment to County Contract C-11-0512 with Physicians Laboratory Services for laboratory testing services at the Community Mental Health Center. The amendment renews the agreement from September 9, 2013, to September 8, 2014. [\(C-13-0364\)](#)
- M. Grant contract with Cedars Youth Services, Inc., in the amount of \$79,199 to provide funding for Cedars' Day and Evening Reporting Centers Program. Term of the grant contract is July 1, 2013, to June 30, 2014. [\(C-13-0362\)](#)
- N. Grant contract with CASA for Lancaster County in the amount of \$6,500 to provide funding for the court appointed advocates program. Term of the grant contract is July 1, 2013, to June 30, 2014. [\(C-13-0363\)](#)
- O. Grant contract with the United Way of Lincoln and Lancaster County to provide funding in the amount of \$5,000 for the Grants Management Software Program and \$1,250 for the Food Distribution Services Point Project. Term of the contract is July 1, 2013, to June 30, 2014. [\(C-13-0365\)](#)
- P. Grant contract with the Indian Center, Inc., to provide funding in the amount of \$41,000 for the Indian Center Youth program. The Indian Center, Inc., will provide \$50,000 in non-federal matching funds. Term of the contract is July 1, 2013, to June 30, 2014. [\(C-13-0366\)](#)
- Q. Grant contract with Girl Scouts Spirit of Nebraska to provide funding in the amount of \$15,000 for the Girl Scout Leadership program. Term of the contract is July 1, 2013, to June 30, 2014. [\(C-13-0367\)](#)
- R. Acceptance of Federal Grant Award 2012-JF-FX-0059 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$21,539 for the Golden Warriors Program. El Centro de las Americas will provide a \$39,851 match for a total project cost of \$61,390. [\(C-13-0369\)](#)
- S. Acceptance of State Grant Award 13-JS-426 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$11,500 for the Building Up Interdependence and Leadership Development (BUILD) Project. The HUB will provide a \$5,000 match for a total project cost of \$16,500. [\(C-13-0370\)](#)
- T. Acceptance of State Grant Award 13-JS-423 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$14,000 for the Children in Shelter Project Enhancement program. Friendship Home will provide a \$76,225 match for a total project cost of \$90,225. [\(C-13-0371\)](#)

## **NEW BUSINESS CONTINUED:**

- U. Acceptance of State Grant Award 13-JS-428 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$10,000 for the Cedars' Weekend Reporting Center. The grant match amount is \$16,450 for a total project cost of \$26,450. (C-13-0372)
  - V. Acceptance of State Grant Award 13-JS-427 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$19,757 for the Christian Heritage Destination...Dad project. The grant match amount is \$69,846 for a total project cost of \$89,603. (C-13-0373)
  - W. Acceptance of State Grant Award 13-JS-429 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$8,000 for the Artist Inside project. The LUX Center will provide a match of \$3,576 for a total project cost of \$11,576. (C-13-0374)
  - X. Agreement with Nebraska Neurosurgery Group to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. (C-13-0355)
  - Y. Agreement with Horizon Physical Therapy to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. (C-13-0356)
  - Z. Agreement with Dr. Paul Kampfe to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. (C-13-0375)
  - AA. Agreement between the American Federation of State, County and Municipal Employees (AFSCME – General) Local 2468 and Lancaster County for the contract term August 22, 2013, to August 20, 2014. (C-13-0376)
  - BB. Agreement between the American Federation of State, County and Municipal Employees (AFSCME – Engineering) Local 2468 and Lancaster County for the contract term August 22, 2013, to August 20, 2014. (C-13-0377)
- 6) **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 quarterly reports for April-June, 2013, for the [County Engineer](#) and the [County GIS Division](#).
  - B. Setting of a public hearing on Tuesday, August 6, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding an amusement license application from Kramer Bar & Grill to hold an event on August 24, 2013.

- 7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Equalization will hold a meeting on Tuesday, July 30, 2013, at 1:30 p.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) to take final action on real property valuation protests for 2013.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 1, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, August 6, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

9) **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. 10<sup>th</sup> 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](http://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 30, 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 23, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[American Legion, Department of Nebraska](#)  
[Lincoln-Lancaster County Child Guidance Center](#)  
[St. Monica's Home](#)  
[Tabitha, Inc.](#)

4) **ADJOURNMENT**

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