

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 15, 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, October 8, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 15, 2013.
- 3) **PUBLIC HEARINGS:**
 - A. Amendment of Sections VI and XV of County Resolution No. [03-0007](#), Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, by increasing various fees and re-adoption of the entire resolution. (See 4A for correlating item.)
 - B. 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 and re-adoption of the entire resolution. (See 4B for correlating item.)
 - C. 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 and re-adoption of the entire resolution. (See 4C for correlating item.)
 - D. Amendment of the Lincoln Lancaster County [Air Pollution Regulations and Standards](#), to increase the fee for emission fees, asbestos project notifications and area sources of hazardous air pollutants. (See 4D for correlating item.)

4) **NEW BUSINESS:**

- A. Resolution in the matter of adopting updated regulations for the operation of body art and piercing establishments in Lancaster County, Nebraska. (R-13-0063)
- B. Resolution in the matter of updating and implementing procedures for the regulation of on-site wastewater treatment systems in Lancaster County, Nebraska. (R-13-0062)
- C. Resolution in the matter of adopting 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. (R-13-0064)
- D. Resolution in the matter of amending Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulation Standards as provided in Attachments A. (R-13-0065)
- E. Appointment of Jeanne Sayers to the Lancaster County Pension Review Committee, representing the Employee Advisory Team.
- F. Acceptance of resignation of [Don Thomas](#), Lancaster County Engineer, effective December 14, 2013.
- G. Construction contract with Hartmann Construction Company in the amount of \$414,198.40 for grading construction on Pine Lake Road from S. 112th Street to S. 148th Street; Project No. 14-03. (C-13-0509)
- H. Agreement between TooFast Supply Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of power and hand tools. The County will pay for products and services on an as needed basis pursuant to the pricing listed in the contractor's proposal. Term of the contract is one year from the date of execution. (C-13-0510)
- I. Agreement between Total Tool Supply, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of power and hand tools. The County will pay for products and services on an as needed basis pursuant to the pricing listed in the contractor's proposal. Term of the contract is one year from the date of execution. (C-13-0511)
- J. Agreement between Jennifer Blankenship and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to participants in Pretrial Release and Adult Drug Court. The County shall pay \$22 per hour, not to exceed 25 hours per week, for the services provided. Term of the agreement is October 1, 2013, to June 30, 2014. (C-13-0512)
- K. Addendum to County Contract C-12-0586 between New Dawn Technologies, Inc., and Lancaster County, on behalf of Community Corrections, for case management software. The addendum provides for software support services and hosting. Cost to the County is \$32,257.21 for the period of October 1, 2013, to September 30, 2014. (C-13-0513)

NEW BUSINESS CONTINUED:

L. Interlocal agreement between the Lincoln-Lancaster County Railroad Transportation Safety District (RTSD), Lancaster County and the City of Lincoln. The RTSD will provide funding in the amount of \$25,000 for South Lincoln Quiet Zone improvements from July 1, 2013, to June 30, 2014. (C-13-0514)

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. Right-of-way contracts between the County Engineer and the following:

1. Richard Olson, W. Stagecoach Road and SW 86th Street, for \$720.25. (C-13-0515)
2. Manske Living Trust, N. 176th Street and Little Salt Road, for \$624. (C-13-0516)
3. Kathleen Lostroh, W. Bluff Road and NW 112th Street, as a donation. (C-13-0517)
4. Maxine Herman, W. Bluff Road and NW 112th Street, as a donation. (C-13-0518)

B. Receive and place on file the following:

1. [County Records & Information Management](#) report for September 2013.
2. [County Attorney](#) report for July to September 2013.

C. Setting of a public hearing on Tuesday, October 22, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding automatic renewal of retail liquor licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.

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 17, 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, October 22, 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. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. 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 EQUALIZATION 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 15, 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;
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1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, October 8, 2013.

2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Girl Scouts Spirit of Nebraska](#)
[Immaculate Heart of Mary Church](#)
[Indian Center](#)
[Linh Quang Buddhist Center](#)

3) **CERTIFICATION OF 2013-2014 TAX LEVIES**

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