

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 1, 2014
COUNTY-CITY BUILDING, ROOM 112
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) **PLEDGE OF ALLEGIANCE** (please stand)
- 2) **MINUTES:** Approval of the minutes of the Board of Commissioners meetings ([regular](#) and [Emergency Management Director interviews](#)) held on Tuesday, June 24, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, July 1, 2014.
- 4) **SPECIAL PRESENTATION:**
 - A. Recognition of Thomas Gandara, an employee of the Youth Services Center (YSC) since 1977, for his dedicated years of service to youth in the community - Sheli Schindler, YSC Director; Annette Thompson, YSC Deputy Director.
- 5) **PUBLIC HEARING:**
 - A. County Change of Zone No. [14014](#), AG Agricultural District to AGR Agricultural Residential District, on property generally located at SW 29th Street and Martell Road.
- 6) **NEW BUSINESS:**
 - A. Amusement license renewal application from [Community CROPS](#) to hold an event on August 9, 2014, at 3130 N. 112th Street, Lincoln.
 - B. Resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2014, to August 10, 2014. ([R-14-0034](#))

NEW BUSINESS CONTINUED:

- C. Contract with Logan Contractors Supply, Inc., for the annual requirements of polypatch applicator rental and mastic pave patch. The County will pay for products and services under this agreement in accordance with the contractor's line item pricing. (C-14-0328)
- D. Contract with Right Pointe Company for the annual requirements of polypatch applicator rental and mastic pave patch. The County will pay for products and services under this agreement in accordance with the contractor's line item pricing. (C-14-0329)
- E. Agreement with Mr. Yards and More, LLC, for the annual requirements of noxious weed control including spraying and mowing. Term of the contract is one year from the date of execution by all parties with an option to renew for three additional one-year terms. (C-14-0338)
- F. Amendment to County Contract C-11-0406 between Sapp Brothers Petroleum, Lancaster County and the City of Lincoln. The amendment extends the contract for an additional one-year term from July 19, 2014, to July 18, 2015. (C-14-0339)
- G. Agreement with Lutheran Family Services of Nebraska, Inc., for lease of 14,774 square feet of office space on the first floor and 712 square feet on the lower level of 2201 S. 17th Street, Lincoln, Lancaster County, Nebraska. Term of the lease is month-to-month, beginning May 1, 2014. LFS agrees to pay the County \$12,667.67 per month and all utility charges. (C-14-0340)
- H. Collective bargaining agreement with the Fraternal Order of Police Lodge #29. Term of the agreement is August 21, 2014, to August 31, 2016. (C-14-0341)
- I. Agreement with Bryan Health, on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. The County will pay up to \$8,000 for the services. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0342)
- J. Amendment to County Contract C-12-0335 with CEDARS Youth Services. The amendment changes the grant contract's age requirement to reflect that the CEDARS' Out of Home Continuum program will serve persons from birth to 24 years of age. (C-14-0330)
- K. Grant contract with the Nebraska Crime Commission for the Four County Juvenile Services Program. The Commission will provide \$159,346 and Lancaster County will provide a \$64,996 match for a total project cost of \$224,342. (C-14-0331)
- L. Grant contract with the Nebraska Crime Commission for the Weekend Reporting Center. The Commission will provide \$5,000 and CEDARS Youth Services will provide an \$8,339 match for a total project cost of \$13,339. (C-14-0332)
- M. Grant contract with the Nebraska Crime Commission for the POWER HOUR. The Commission will provide \$15,000 and the Boys & Girls Club will provide an \$8,500 match for a total project cost of \$23,500. (C-14-0333)

NEW BUSINESS CONTINUED:

- N. Grant contract with the Nebraska Crime Commission for the Children in Shelter Project. The Commission will provide \$7,000 and the Friendship Home will provide a \$17,974 match for a total project cost of \$24,974. (C-14-0334)
- O. Grant contract with the Nebraska Crime Commission for the Artist Inside Program. The Commission will provide \$8,000 and the LUX Center for the Arts will provide a \$2,010 match for a total project cost of \$10,010. (C-14-0335)
- P. Grant contract with the Nebraska Crime Commission for the Back on Track Program. The Commission will provide \$36,200 and the HUB will provide a \$28,000 match for a total project cost of \$64,200. (C-14-0336)
- Q. Grant contract with the Nebraska Crime Commission for Operation Tipping Point. The Commission will provide \$11,652 and the Lincoln Police Department will provide a \$9,601 match for a total project cost of \$21,253. (C-14-0337)
- R. Grant contract with the Nebraska Crime Commission for Truancy Prevention with Family Peer Support. The Commission will provide \$66,413 and Families Inspiring Families will provide a \$46,065 match for a total project cost of \$112,478. (C-14-0343)
- S. Grant contract with the Nebraska Crime Commission for Lancaster County Community Aid. The Commission will provide \$612,546 and CEDARS Youth Services will provide a \$75,619 match for a total project cost of \$688,165. (C-14-0344)
- T. Grant contract with the Nebraska Crime Commission for Lancaster County Community Aid. The Commission will provide \$2,500. (C-14-0345)
- U. Grant contract with the Nebraska Crime Commission for Lancaster County Community Aid. The Commission will provide \$65,528. (C-14-0346)
- V. Political subdivision tort claim filed against Lancaster County Corrections by [Joseph Cotten](#) for lost property in the amount of \$45.48.
- W. Political subdivision tort claim filed against Lancaster County Corrections by [Brandon Wagner](#) for lost property in an undisclosed amount.
- X. Political subdivision tort claim filed against Lancaster County Corrections by [Jonathan Thomas](#) for lost property in the amount of \$250.
- Y. Political subdivision tort claim filed against Lancaster County Corrections by [Brad Walton](#) for lost property in the amount of \$9.50.
- Z. Political subdivision tort claim filed against the Lancaster County Sheriff's Department by the [City of Lincoln](#) in the amount of \$31,873.80.
- AA. Labor negotiations (executive session).

7) **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. Setting of a public hearing on Tuesday, July 15, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding a manager application for Thomas Trainor in connection with a Class CK liquor license for Sesostris Temple, 1050 Saltillo Road, Roca.

8) **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.

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, July 3, 2014, due to the holiday. The next staff meeting is tentatively scheduled for Thursday, July 10, 2014, at 8:30 a.m., in the Bill Luxford Studio 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 8, 2014, 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.

10) **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, JULY 1, 2014
COUNTY-CITY BUILDING, ROOM 112
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, June 24, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Child Guidance Center](#)
[Corporate Presiding Bishop of the Church of Jesus Christ of Latter Day Saints](#)
[First Free Methodist Church](#)
[Sisters of Mercy](#)

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