

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 15, 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 held on Tuesday, July 8, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, July 15, 2014.
- 4) **PUBLIC HEARINGS:**
 - A. County Change of Zone No. [14015](#), from AG Agricultural District to I Industrial District, on property generally located at S. 148th Street and Hooper Road. (See 5A and 5B for correlating items.)
 - B. Manager application for [Thomas Trainor](#) in connection with a Class CK liquor license for Sesostris Temple, 1050 Saltillo Road, Roca. (See 5C for correlating item.)
- 5) **NEW BUSINESS:**
 - A. Resolution in the matter of County Change of Zone No. 14015, requesting a change of zone from AG Agricultural to I Industrial on property generally located at S. 148th Street and Hooper Road, Lancaster County, Nebraska. ([R-14-0037](#))
 - B. Conditional zoning agreement in connection with County Change of Zone No. 14015. ([C-14-0355](#))

NEW BUSINESS CONTINUED:

- C. Resolution in the matter of a manager application for Thomas Trainor in connection with a CK liquor license for Sesostris Temple, 1050 Saltillo Road, Roca, Lancaster County, Nebraska. (R-14-0038)
- D. Amusement license renewal application from [Raymond United Methodist Church](#) to operate a swap meet at 11505 N. 14th Street, Raymond, on August 23, 2014.
- E. Authorization for the County Engineer to sign the 2014 Federal Funds Purchase Program (FFPP) Certification.
- F. Petition to vacate public way with release and waiver of rights and title and quitclaim deed to [City of Lincoln](#) regarding W. Prospector Court from the west right-of-way of S. 1st Street west 1615.59 feet.
- G. Partial release of easements within The Preserve at Cross Creek 3rd Addition and The Preserve at Cross Creek 5th Addition as shown on Exhibits A and B. (C-14-0356)
- H. Recommendations from the Juvenile Justice Prevention Fund Advisory Committee for the award of grants from the [Juvenile Justice Prevention Fund](#) totaling \$110,000 for the 2014-2015 budget year.
- I. 2012 sub-recipient agreement for the 2012 State Homeland Security Program from the Nebraska Emergency Management Agency (NEMA). Term of the agreement is September 1, 2012, to August 31, 2014. (C-14-0357)
- J. Interlocal agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department, and Lancaster County, on behalf of the Lancaster County Corrections Community Service Program, to conduct roadside litter pickup along County roads by inmates. The City will pay the County based on \$0.50 per mile of roadside litter pickup not to exceed \$2,400 for the period of July 1, 2014, to December 31, 2014. Depending on available funding, the parties may agree in writing to increase the total amount paid to the sum of \$3,500. All funding shall come from the Litter Reduction and Recycling Fund 2014 Cleanup Grant. (C-14-0358)
- K. Contract between ImageScapes, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of sod and sod replacement and installation. Term of the contract is for one year from the date of execution with the option to renew for three additional one-year terms. (C-14-0359)
- L. Contract with Kenwood USA Corporation for the annual supply of public safety communications equipment. Term of the contract is from the date of execution until October 29, 2014. (C-14-0360)
- M. Interlocal agreement with Educational Service Unit (ESU) No. 18 for educational services to youth detained at the Youth Services Center. The County will reimburse the ESU up to \$925,640 for the services provided. Term of the agreement is August 1, 2014, to July 31, 2015. (C-14-0361)

NEW BUSINESS CONTINUED:

- N. Agreement with CEDARS Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. The County will pay up to \$25,000 for the services. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0362)
 - O. Agreement with the Administrative Office of the Nebraska Supreme Court for administration of the Adult Drug Court for the District Court of Lancaster County. The Administrative Office of the Courts will pay the County \$246,839 for the services. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0363)
 - P. Grant contract with the Nebraska Crime Commission in the amount of \$176,156 for the Coordinated Response to Reducing Violence Against Women in Lancaster County. The County will provide an in-kind match of \$56,791 and the Lincoln Police Department and Family Violence Council will provide \$14,961 for a total project cost of \$247,908. (C-14-0364)
 - Q. Settlement agreement and release of claims with Mark Kennedy as personal representative of the Estate of Jonathan Kennedy. (C-14-0365)
 - R. Setting the annual salary of Gwen Thorpe, Deputy Chief Administrative Officer of the Lancaster County Board of Commissioners, in the amount of \$90,196, effective July 10, 2014.
 - S. Political subdivision tort claim filed against Lancaster County Corrections by [Henrionce Cope](#) for lost property in the amount of \$30.
 - T. Political subdivision tort claim filed against Lancaster County Corrections by [Lawrence Harris](#) for lost property in the amount of \$35.
 - U. Political subdivision tort claim filed against Lancaster County Corrections by [Andrew Litke](#) for lost property in an undisclosed amount.
 - V. Political subdivision tort claim filed against Lancaster County Corrections by [Michael Roach](#) for lost property in the amount of \$1,000.
 - W. Political subdivision tort claim filed against Lancaster County Corrections by [Kathryn Spencer](#) for lost property in the amount of \$50.
- 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 June 2014 report for [County Records & Information Management](#).
 - B. Setting of a public hearing on Tuesday, July 22, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding an application for an addition to a Class IB liquor license for Merle's Food & Drink, 8250 West O Street.

- 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 Board of Commissioners will hold a special staff meeting on Tuesday, July 15, 2014, at 9:30 a.m., in the Bill Luxford Studio of the County-City Building (555 S. 10th Street, Lincoln). In addition, the regular staff meeting will be held on Thursday, July 17, 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 tour the Lancaster County Adult Reporting Center on Tuesday, July 15, 2014, at 4:30 p.m., at Trabert Hall (2202 S. 11th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, July 22, 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.
- 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.

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. 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 15, 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, July 8, 2014.
- 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](#)
[Angelic Temple Church of God in Christ](#)
[CEDARS Youth Services](#)
[Eastridge Presbyterian Church](#)
[Epona Horse Rescue](#)

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES**:

[Daniel & Laree Olson](#)

- 5) **ADJOURNMENT**

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