

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 26, 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.

PLEDGE OF ALLEGIANCE (please stand)

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, August 19, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 26, 2014.
- 3) **PUBLIC HEARINGS:**
 - A. Keno Fund Projects.
 - B. Lancaster County's Proposed [Budget](#) for Fiscal Year 2014-2015. (See 4A-4C for correlating items.)
 - C. Amendment of Section XIII of County Resolution R-13-0062, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, by increasing various fees and clarifying refund of fees. (See 4D for correlating item.)
 - D. Amendment of Sections VI, XV and XXIX of County Resolution R-13-0063, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, by increasing various fees and clarifying where such funds shall be deposited. (See 4E for correlating item.)
 - E. Amendment of Section XI of County Resolution R-13-0064, 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 clarifying refund of fees. (See 4F for correlating item.)

PUBLIC HEARINGS CONTINUED:

- F. Amendment of County Resolution R-13-0072, Lincoln-Lancaster County Air Pollution Regulations and Standards, Article 1, Section 6, to increase the fees for asbestos project notifications, area sources of hazardous air pollutants and emergency electrical generators. (See 4G for correlating item.)
- G. Amendment of County Resolution R-13-0073, Lancaster County Air Pollution Control Resolution, Section 13, to increase the fee for open burning permits for industrial or commercial businesses and clarifying where such funds shall be deposited. (See 4H for correlating item.)

4) **NEW BUSINESS:**

- A. Resolution in the matter of exceeding the budgeted restricted funds limit for the 2013-2014 fiscal year by an additional one percent. (R-14-0051)
- B. Resolution in the matter of final allocation of levy authority to all political subdivisions subject to County levy authority. (R-14-0052)
- C. Resolution in the matter of approving the Lancaster County budget for the Fiscal Year of July 1, 2014 to June 30, 2015. (R-14-0053)
- D. Resolution in the matter of amending Section XIII of County Resolution R-13-0062, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, as provided in Attachment "A". (R-14-0046)
- E. Resolution in the matter of amending Sections VI, XV and XXIX of County Resolution R-13-0063, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, as provided in Attachment "A". (R-14-0047)
- F. Resolution in the matter of amending Section XI of County Resolution R-13-0064, Procedures for the Inspection of On-Site Wastewater Supply Systems and On-Site Wastewater Treatment Systems Prior to the Sale, Transfer or Conveyance of Property in Lancaster County, Nebraska, as provided in Attachment "A". (R-14-0048)
- G. Resolution in the matter of Amending Article 1, Section 6, of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards, as provided in Attachment "A". (R-14-0049)
- H. Resolution in the matter of amending the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits, as provided in Attachment "A". (R-14-0050)
- I. Resolution approving: (1) the issuance of not to exceed \$9,900,000 aggregate principal amount of Limited Tax Facility Bonds, Series 2014, of the Lancaster County Fairgrounds Joint Public Agency; (2) acknowledgement to the Continuing Disclosure Undertaking of the County; and (3) the Amended and Restated Joint Public Agency Agreement between the County and Lancaster County Agricultural Society. (R-14-0054)

NEW BUSINESS CONTINUED:

- J. Resolution in the matter of the 2014-2015 annual cost of living wage adjustments for unrepresented classified employees. All wage adjustments are to be effective August 21, 2014. (R-14-0055)
- K. Agreement between Fish Window Cleaning, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of window cleaning services. Term of the contract is four years from the date of execution by all parties. (C-14-0422)
- L. Amendment to County Contract C-14-0294 with BI Incorporated for the annual supply of offender monitoring products, services and solutions. The amendment adds additional products per Attachment A. (C-14-0423)
- M. Amendment to County Contract C-12-0177 with Allan Enterprises for the annual supply of microfilming supplies. The amendment provides for a price increase and an additional item per Attachment A. (C-14-0431)
- N. Grant contract with CEDARS Youth Services, Inc., to provide funding in the amount of \$150,000 for the Day, Evening and Weekend Reporting Centers Program. Term of the grant contract is July 1, 2014, to June 30, 2015. (C-14-0424)
- O. Grant contract with Christian Heritage to provide funding in the amount of \$14,878 for the Designation Dad Program. Christian Heritage will provide \$60,606 in matching funds. Term of the grant contract is July 1, 2014, to June 30, 2015. (C-14-0425)
- P. Grant contract with Clyde Malone Community Center, Inc., to provide funding in the amount of \$10,000 for the Talented Tenth Scholar's Program. Term of the grant contract is July 1, 2014, to June 30, 2015. (C-14-0426)
- Q. Amendment to County Contract C-12-0706 with Families Inspiring Families to extend the end date to September 30, 2014. (C-14-0427)
- R. Interlocal agreement with the State of Nebraska Probation Administration for two probation officers to provide additional presentence investigation report services to decrease the time needed to complete presentence investigations of inmates housed by the Lancaster County Corrections Department. The County will pay \$58,939 for the services. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0428)
- S. Agreement between the Nebraska Department of Health and Human Services (DHHS) Division of Children and Family Services and Lancaster County Youth Services for the provision of detention services for youth committed to or placed with DHHS. The County will be paid \$307 per youth per day. Term of the agreement is September 1, 2014, to June 30, 2015. (C-14-0429)

NEW BUSINESS CONTINUED:

- T. Agreement between Lancaster County, Region V Systems and The Bridge Behavioral Health for The Bridge to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC). Term of the agreement is July 1, 2014, to June 30, 2015. ([C-14-0430](#))
- U. Appointment of Scott Helvie to the Pension Review Committee, effective August 26, 2014.
- V. Political subdivision tort claim filed against Lancaster County Corrections by [Kim Henriksen](#) for lost property in the amount of \$21.95.

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 July 2014 report for the [County Sheriff](#).

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 Board of Commissioners will hold a staff meeting on Thursday, August 28, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (Room 113, 555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, September 2, 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.

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, AUGUST 26, 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, August 19, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Capitol City Christian Church
Christ Lutheran Church and Schools
Christ United Methodist Church
Grace Lutheran Church
Lincoln Christian School
Priestly Fraternity of St. Peter
St. Marks United Methodist Church
University of Nebraska Foundation
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