

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, DECEMBER 2, 2014
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, November 25, 2014.
- 2) **CLAIMS**: Approval of all claims processed through Tuesday, December 2, 2014.
- 3) **NEW BUSINESS**:
 - A. Resolution in the matter of Comprehensive Plan Amendment No. 14005 to amend the 2040 Lincoln/ Lancaster County Comprehensive Plan to revise language on Page 11.13 in the Energy & Utilities Chapter and Page 12.16 in the Plan Realization chapter to reflect the South Salt Creek Watershed Master Plan. ([R-14-0076](#))
 - B. Resolution in the matter of Comprehensive Plan Amendment No. 14006 to amend the 2040 Lincoln/Lancaster County Comprehensive Plan to add the "Haines Branch Watershed Master Plan" to the list of approved subarea plans and to the list of adopted watershed studies. ([R-14-0077](#))
 - C. Resolution in the matter of Comprehensive Plan Amendment No. 14007 to amend the 2040 Lincoln/Lancaster County Comprehensive Plan to add the "Middle Creek Watershed Master Plan" to the list of approved subarea plans and to the list of adopted watershed studies. ([R-14-0078](#))

NEW BUSINESS CONTINUED:

- D. Resolution in the matter of County maintenance of roads within Oak Valley Estates and Oak Valley Estates Replat One, generally located at NW 40th Street and W. Raymond Road. (R-14-0079)
- E. Contract between Executive Answering Service, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for telephone answering services, effective January 1, 2015. The estimated cost to the County is \$3,360. (C-14-0614)
- F. Request from [Lutheran Family Services](#) to sublease and remodel approximately 1,876 square feet of space at the former Community Mental Health Center, 2201 S. 17th Street, Lincoln, for an integrated care/urgent care project, per lease agreement with Lutheran Family Services. There is no cost to the County for this work.
- G. Refund request of personal property tax from [Athology, Inc.](#)
- H. [Appointments](#) of L. Ron Fleecs, Martha Minchow and Sharlyn Sieck to the Lancaster County Extension Board for three-year terms from January, 2015 to January, 2018 and appointment of Patricia Heather for a one-year term thru January, 2016.

4) **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 following reports:
 - 1. County Engineer's [fourth quarter report](#) for fiscal year 2013-14.
 - 2. County Engineer's [first quarter report](#) for fiscal year 2014-15.

5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 4, 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, December 9, 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.

ANNOUNCEMENTS CONTINUED:

- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, December 9, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding proposed updates to the Lincoln-Lancaster County Air Pollution Control Regulations and Standards.
- 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.

7) 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
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, DECEMBER 2, 2014
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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.

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 Equalization meeting held on Tuesday, November 25, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Children's Heritage Christian Homes
Cristo Rey Catholic Church of Lincoln
Lincoln Christian School
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary
St. Mark's United Methodist Church
- 4) **APPEAL OF PERSONAL PROPERTY TAX PENALTY**:

[BW&R Canopy, LLC d/b/a Buffalo Wings & Rings](#)
- 5) **PUBLIC COMMENT**: Those wishing to speak on items relating to County Board of Equalization 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.

- 6) **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.)