

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 27, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 20, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 14 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Developmental Services of Nebraska, Inc.
St. Teresa Church

- 4) **ADJOURNMENT**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

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LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 27, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 20, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 27, 2000.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Richard Mason for his services with Lincoln Parks and Recreation.

 - B. Annual Report for Region V Mental Health, Alcoholism and Drug Abuse Program - Jill Rubottom, Program Administrator

- 4) **PUBLIC HEARINGS:**

An application for a Class M (Bottle Club) liquor license from Rasmussens on the Lake, L.L.C. doing business as P.O. Pears on the Lake, located at 10005 West Davey Road, in Lancaster County, Nebraska.

- 5) **OLD BUSINESS:**

A permit to construct a 12 inch natural gas main from South 14th Street and Yankee Hill Road west to the Lincoln Electric System peaking station on Southwest 12th Street. The pipeline will cross Wilderness Park and occupy portions of County road right-of-way. (C-00-306)

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6) **NEW BUSINESS:**

- A. A program agreement with the State of Nebraska, Department of Roads for federal aid in bridge construction; Project BR-3300(2), Roca Northwest. The estimated cost to the County is \$141,080 and the State share is zero to ten percent. (C-00-309)
- B. Referee agreements for the 2000 Lancaster County Board of Equalization real estate valuations protests.
- C. A grant contract between Community Health Endowment of Lincoln and Lancaster County, on behalf of the Community Mental Health Center, to provide case management services to frail older adults, beginning July 1, 2000 and ending June 30, 2001. The County will receive \$119,647 on behalf of the Mental Health Center. (C-00-308)
- D. A contract with Gordon Kissel to provide legislative and lobbying services to the County, beginning November 1, 2000 and ending October 31, 2002. The County will pay \$36,000 for the first year and \$38,000 for the second year. (C-00-313)
- E. A contract with Steven B. Blum to provide temporary psychiatric services up to and for no more than seven hours per week at the Mental Health Center, beginning July 1, 2000 and ending June 30, 2001. The County will pay \$65 an hour for the term of the contract. (C-00-314)
- F. An agreement of understanding between the Social Security Administration for reporting social security recipients that are incarcerated at the Lancaster County Corrections Department. The Social Security Administration will pay the County \$200 to \$400 for the service. (C-00-315)
- G. A contract with A. A. Peterson Company for weed control services for the Noxious Weed Control Authority, at rates as listed in the bidding schedule. (C-00-307)

6) **NEW BUSINESS CONTINUED:**

- H. A contract with Region V for services under the Projects for Assistance in Transition from Homelessness. The Community Mental Health Center will provide for the service and the County will be paid a maximum of \$32,500. The County match will be a maximum of \$10,833. The term of the contract is October 1, 1999 through September 30, 2000. (C-00-316)
- I. An agreement with Manpower that the County will provide necessary automobile insurance for temporary employees provided by Manpower. Manpower will be responsible for providing Workers' Compensation insurance for the temporary employees they provide to the County. (C-00-317)
- J. A resolution authorizing the installation of a "Yield" sign for westbound traffic at the intersection of Southwest 14th Street and West Gage Road. (Gage County maintains the west and south legs of the intersection and they will install a "Yield" sign for eastbound traffic at the intersection). (R-00-79)
- K. A resolution transferring appropriations from the General Government budget to the Register of Deeds budget, in the amount of \$2,050, and to the Human Services budget, in the amount of \$2,000, effective June 27, 2000. (R-00-77)
- L. A resolution changing Region V Mental Health Alcoholism, and Drug Abuse Program's name to "Region V Systems", effective July 1, 2000. (R-00-80)
- M. Approval to submit a grant application for the Juvenile Accountability Funds, in the amount of \$299,416. (M-00-51)
- N. Approval to accept the Joint Budget Committee recommendations, in the amount of \$403,900 for the City of Lincoln and \$1,338,297 for the County, for a total allocation of \$1,739,697. (M-00-50)
- O. A resolution authorizing the installation of "No Parking" signs at the following location: (R-00-75)
 - < On both sides of 2nd Street from the east line of the alley of Blocks 4 and 9 to the east line of Blocks 4 and 9 in Kramer, Nebraska.

- 7) **CONSENT ITEMS:** These are items of business that are routine and which 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:
 - 1. Noxious Weed Control Authority Monthly Report for May, 2000.
 - 2. Lincoln City Libraries Director's Report for May, 2000.
 - B. Setting of a public hearing for Tuesday, July 11, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for a Class E (Beer Off Sale Only) liquor license from Pawnee Lake Marina, located at 3805 Northwest 105th Street, in Lancaster County, Nebraska.
 - C. A resolution in relation to County Special Permit 180, Ironhorse Acres Community Unit Plan, on property generally located one quarter mile east of South 82nd Street and Pella Road in Lancaster County, Nebraska. (R-00-76)
 - D. A resolution in relation to County Preliminary Plat 00006, Ironhorse Acres, generally located one quarter mile east of South 82nd Street and Pella Road in Lancaster County, Nebraska. (R-00-78)
 - E. Renewal of a maintenance agreement for one primary license and three secondary licenses for the County Engineer's ARCINFO software and associated programs, including Network, COGO, TIN, Grid and ARPRS to ESRI of Redlands, California, in the amount of \$9,400, beginning July 21, 2000 and ending July 20, 2001. (C-00-310)
 - F. Right-of-way contracts relating to road improvements between the County Engineer and the following:
 - < Raymond A., Billie B. and Harry Leavitt, in the amount of \$207.38, at North 112th and Adams Street; Project C.P. J-124. (C-00-312)
 - < Nebraska State Historical Society Foundation, in the amount of \$196.33, at North 112th and Adams Street; Project C.P. J-124. (C-00-311)

8) **EXECUTIVE SESSION - LABOR NEGOTIATIONS:**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 29, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.

B. A public hearing will be held on Tuesday, July 11, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 113, on the first floor of the County-City Building, regarding an application for an amusement license from Ron Talbert to operate a private park, located at 201 West South Street, for an outdoor assembly area, campground and flea market from 11 a.m. to 11 p.m. on some weekends.

12) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, July 11, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 94-38, requested by the Director of Planning at the request of the Public Works & Utilities Department and the Lower Platte South Natural Resources District, to amend the 1994 Lincoln/Lancaster County Comprehensive Plan to incorporate the Beal Slough Basin Storm Water Master Plan by reference as an approved component of the Comprehensive Plan.
- D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 as follows:

Budget meetings will be scheduled on staff meeting agenda:

Thursday, June 29, 2000 at 8:30 am: Working session

Thursday, July 6, 2000 - Common budget meetings; time and location to be announced.

Tuesday, July 11, 2000 - 8 am to 12 pm; County-City Building, Room 113 - Budget working session regarding the following:

- < Reconsideration of levy allocation to Rural Fire Districts
- < Tax request from the Agricultural Society for completion of the Event Center
- < Other budget discussion

Tuesday, July 18, 2000 - 8:15 am to 12 pm; Board proposed working session; County-City Building, Room 113.

12) **ANNOUNCEMENTS CONTINUED:**

Thursday, August 3, 2000 - 10 am to 11:30 am; Review of Agricultural Society Budget and Rural Fire District Budgets.

Tuesday, August 8, 2000 - 7 pm; Public Hearing on County budget; County-City Building, County Commissioners Chambers, Room 112.

Tuesday, August 29, 2000 - Adoption of County budget

- E. The Lancaster County Board of Commissioners will not hold their regular meeting on Tuesday, July 4, 2000 due to the observance of the holiday. They will reconvene on Tuesday, July 11, 2000 at 1:30 p.m.
- F. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, July 6, 2000. They will reconvene on Thursday, July 13, 2000 at 8:15 a.m.
- G. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

13) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 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.