

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 16, 2020
9:00 A.M.

COMMISSIONERS: Sean Flowerday, Chair; Rick Vest, Vice Chair;
Roma Amundson, Deb Schorr; and Christa Yoakum

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 at the front of the Hearing Room. 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. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

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. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

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:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, June 9, 2020.
- B. Approval of the [minutes](#) of the Board of Commissioners budget meeting held on Tuesday, June 9, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through June 16, 2020.

3) 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. Utility Permit 1969 allowing Lincoln Wastewater Systems (LWWS) to install a trunk sewer extension at A Street on the west side of South 98th Street. There is no cost to the county. ([C-20-0297](#))
- B. Grant contracts with the following (funded by the Joint Budget Committee for the period of July 1, 2020 through June 30, 2021):
 - 1. Cedars Youth Services for the Emergency Shelter program in the amount of \$254,463. ([C-20-0315](#))

2. League of Human Dignity for the Center for Independent Living program in the amount of \$33,120. ([C-20-0316](#))
- C. Grant contract with Youth for Christ for the Parent Life program (funded by the Juvenile Justice Prevention Fund for the period of July 1, 2020 through June 30, 2021) in the amount of \$10,000. ([C-20-0317](#))
- D. Amendments to the following County contracts:
1. C-18-0729 with McKesson Medical-Surgical Government Solutions, LLC (using the Sourcewell Contract 061417-MML) for Health & Safety, Medical, Surgical, and First Aid Related Equipment, Supplies, Accessories and Services (MOU034. The amendment renews the contract from July 26, 2020 through July 25, 2021. The estimated cost to the County is not to exceed \$10,000.) ([C-20-0318](#))
 2. C-17-0870 with MAXIMUS Consulting Services, Inc., for professional consulting services to provide cost allocation plans and collections from programs which the County operates with outside funding for fiscal years 2017, 2018 and 2019 (The amendment renews the agreement from April 2, 2021 through April 1, 2023). ([C-20-0329](#))
- E. Right-of-way contracts with Larry Klug for the following:
1. Southwest 98th Street and West Van Dorn Street, in the amount of \$649. ([C-20-0324](#))
 2. Northwest 140th Street and West Adams Street, in the amount of \$12. ([C-20-0327](#))

4) PUBLIC HEARINGS:

- A. Repurposing Community Development Block Grant Program Income from the Economic Development Loan Fund for a new County-Wide CDBG Owner-Occupied Housing Rehabilitation Program. (See correlating item 5A)

5) NEW BUSINESS:

- A. Resolution in the matter of repurposing Community Development Block Grant Program Income from the Economic Development Loan Fund and amend the Economic Development Plan Ceasing any Economic Development Activities. ([R-20-0029](#))
- B. Authorize Sean Flowerday to sign the CDBG Program Income Fund [Repurposing letter](#) for the Department of Economic Development.
- C. Resolution in the matter of adopting Housing Program Guidelines for the County-Wide CDBG Owner-Occupied Housing Rehabilitation Program. ([R-20-0030](#))
- D. Resolution in the matter of adopting the Housing Program Income Reuse Plan for the County-Wide CDBG Owner-Occupied Housing Rehabilitation Program. ([R-20-0031](#))
- E. Authorize Sean Flowerday to sign and accept the [Statutory Checklist](#) related to requirement for the County-Wide CDBG Owner-Occupied Housing Rehabilitation Program.
- F. Authorize Sean Flowerday to sign and accept the [Other Requirements](#) related to requirement for the County-Wide CDBG Owner-Occupied Housing Rehabilitation Program.

- G. [Special Events Permit application](#) submitted by Dave Mlnarik with the Nebraska Sports Council for the Gravel Grinder event on July 18, 2020.
- H. [Application](#) on behalf of Lancaster County Department of Corrections for the 2020 Litter Clean-Up Community Improvement Grant awarded through the Lincoln-Lancaster County Health Department for litter removal along county roads.
- I. Agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Mental Health Crisis Center. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$208 per individual per day. The term of the agreement is July 1, 2020 to June 30, 2021. [\(C-20-0323\)](#)
- J. Agreements with the following individuals to provide referee services to hear valuation protests for the 2020 tax year and to transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

<i>Referee</i>	<i>Rate</i>		<i>Referee</i>	<i>Rate</i>	
Bill Lange	\$130	C-20-0319	Shana L. Sprackling	\$130	C-20-0321
Professional Property Valuation LLC	\$130	C-20-0320	John J. Haney	\$110	C-20-0322

- K. Recommendations from the Purchasing Agent and County Engineer to award bids to the following:
 1. Dickey Hinds Muir for the County Engineer Office Remodel (Bid No. 19-139) for a total cost of \$188,900. [\(B-19-0139\)](#)
 2. Highway Improvement, Inc., for Crack Sealing Bituminous Surfacing, 2020 (Bid No. 20-125) for a total cost of \$266,000. [\(B-20-0125\)](#)
 3. Constructors for Asphalt Paving and Resurfacing (Bid No. 20-126) for a total cost of \$622,470.15. [\(B-20-0126\)](#)
 4. Straight-Line Striping, Inc., for Pavement Marking (Bid No 20-127) for a total cost of \$92,457.64. [\(B-20-0127\)](#)
 5. Van Kirk Brothers Contracting for Replacement of Bridges R210, R248, and Y181 (Bid 20-131) for a total cost of \$763,571.65. [\(B-20-0131\)](#)

6) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:

- 7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

8) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, June 16, 2020 at 10:00 a.m., or immediately following the Board of Equalization in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

- B. The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings on Thursday, June 18, 2020 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, June 23, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- D. 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 on LNKTv City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

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. 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.

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.)