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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, April 1, 2014
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

*--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioner--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

*--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--*

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, March 25, 2014. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, April 8, 2014**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- E. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
Douglas County School District 0001
City of Omaha
SID 558
University of Nebraska Board of Regents
- F. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
Secretary of Veterans Affairs
- G. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, March 25, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 1, 2014. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

- II. **CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
- A. Resolution authorizing the Board Chair to sign Perchal water service installation agreement. (Brian Norton, Environmental Services) ([See Attached](#))
 - B. Agreement with David K. Boyce as a Teacher to provide services for Douglas County Youth Center's Education Department. (Mark LeFlore, Douglas County Youth Center) ([See Attached](#))
 - C. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Advertise for sealed bids for County Project No. SP-2008(06), 192 St. and “F” St. Intersection Signalization and Project No. SP-2008(07) 168th St. and Fort St. Intersection Signalization. Bids to be opened Wednesday, April 23, 2014 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. ([See Attached](#))
 - D. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ([See Attached](#))
 - E. Set Public Hearing date of **Tuesday, April 29, 2014, at 9:00 a.m.** for:
 - 1. **A zoning request application for Kent and Peggy Merryweather:** A rezoning request, from AG Agricultural to RR-2 Rural Residential with Individual Services, of the north 90' of the west 284.86' of the east 932.32' in the NE1/4 SE1/4, Section 19-Township 15 North-Range 10 East of the Sixth P.M. (general location: northwest corner of 626 S 264th Street, Waterloo) ([See Attached](#))
 - 2. **A zoning request application for Edward and Darlene Andersen:** A rezoning request, from AG Agricultural to RR-2 Rural Residential with Individual Services, of the north 732.06' of the west 240' of the east 932.32' in the SE1/4, NE1/4 Section 19-Township 15 North-Range 10 East of the Sixth P.M. (general location: directly west of 102 S. 264th Street, Waterloo) ([See Attached](#))
 - 3. **A preliminary plat request application for Kent & Peggy Merryweather and Edward & Darlene Andersen:** A preliminary plat request of Andersen Acres, a proposed residential subdivision consisting of Lots 1 through 4 and Outlot A, in the SE1/4 NE1/4 and the NE1/4 SE1/4, Section 19-Township 15 North-Range 10 East of the Sixth P.M. (general location: 102, 204 and 626 S. 264th Streets, Waterloo) ([See Attached](#))
 - 4. **Douglas County Zoning Regulations Text Amendment, Douglas County, applicant:** Article 8.05 Flood Plain\Floodway Overlay District, update to reflect new maps (May 19, 2014) and editing changes throughout. ([See Attached](#))
 - F. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
 - 1. Stanley Cummings ([See Attached](#))
 - G. Approve Special Designated Liquor License for Heartland Equine Therapeutic Riding Academy, P.O. Box 260, 29430 Ida St, Valley, NE 68064, for fund raiser to be held April 5, 2014, 3:00p.m. to 12:00am, at Five Star Stables, 23203 Dutch Hall Road, Bennington, NE 68007, Douglas County. ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution declaring **April** as **National County Government Month** with the 2014 theme of '**Ready and Resilient Counties: Prepare. Respond. Thrive.**'
(Commissioner Mary Ann Borgeson, Chair) ([See Attached](#))

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

- A. Update on outstanding annual retail food permits. (Dr. Adi Pour, Health Director)
([See Attached](#))

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Resolution approving and adopting post-issuance compliance procedures for tax-exempt or other tax-advantaged governmental bonds. (Joseph Lorenz, Finance)
([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

Note: Child and Youth Services standing committee meeting is held the 1st Tuesday of every month at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Weekly CAO Report on staff assaults. [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, and real estate negotiations.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

COMMITTEE MEETING

Child and Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, April 1, 2014

1:00 p.m.

Omaha-Douglas Civic Center
1819 Farnam Street, Room 903
Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Department updates
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)
2. Other Business

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.