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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners,  
402-444-6072*



# Final Agenda

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

**TUESDAY, April 3, 2012  
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 Commissioners.--*

**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 27, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, April 17, 2012**, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 12037                      GTMC LLC    Parcel formerly exempt

- E. Certified Assessment correction reflecting a correction in the values and approval: [\(See Attached\)](#)

CAC 12038	Raytheon Company	Error in valuation
	c/o University of NE Board of Regents	assessment
CAC 12039	Sterling Computers	Error in valuation
	c/o Univ of NE Board of Regents	assessment
CAC 12040	Raytheon Company	Error in valuation
	c/o Univ of NE Board of Regents	assessment
CAC 12041	Walvoord Custom Builders LLC	Data correction for
		2011

- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**HOMESTEAD PROTEST:**

- G. Protest of homestead exemption for Margaret M. Faust, 10416 "U" Street, Omaha, NE 68127. *(Held over from March 20, 2012, meeting.)* [\(See Attached\)](#)

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' meetings held Tuesday, March 27, and Wednesday, March 28, 2012. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, April 10, 2012. 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. Approve privileges for Clayton J. Hoberman, MD to provide hospice and palliative care services for Douglas County Health Center residents. (Jim Tourville, DCHC) [\(See Attached\)](#)
- B. Approval of labor contract with Employees United Labor Association for bargaining units at the Register of Deeds, County Clerk and General Assistance. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- C. Approval of labor contract with Employees United Labor Association for bargaining unit at the Department of Corrections. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- D. Mr. Tom Doyle, Douglas County Engineer – requests approval of the following:
  - 1. Traffic Control Devices Stop signs in the Eldorado Sanitary & Improvement District #206. [\(See Attached\)](#)
  - 2. Traffic Control Devices Stop sign on Public Road. [\(See Attached\)](#)
- E. Set Public Hearing for **Tuesday, April 17, 2012, at 6:30 p.m.** for:
  - 1. **APPLICATION G-1-12. Requests:** Amend ARTICLE 4 – ZONING DISTRICTS, TABLE 4.1 – PERMITTED USES BY ZONING DISTRICT  
**Industrial Uses**  
Recycling Collection                      add as Special Use in Agricultural Zoning district  
Recycling Processing                      add as Special Use in Agricultural Zoning district  
APPLICANT: Douglas County Environmental Services (**Planning Commission considered this application on March 14, 2012 and recommended approval on 5-0 vote.**) [\(See Attached\)](#)
  - 2. **APPLICATION G-2-12. Request:** Amendment to Article, 4, Zoning Districts, 4.12 Agricultural District. Note 4. Minimum lot area for uses designated as a Special Use may be less than 20 acres as a condition of the Special Use Permit. Applicant: Douglas County Environmental Services. (**Planning Commission considered this application on March 14, 2012 and recommended approval on 5-0 vote.**) [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- A. Resolution recognizing **Mohit Jain**, a senior at Millard North High School, for his contribution to volunteerism in Douglas County. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- B. Resolution proclaiming **April, 2012 as National County Government Month, “Healthy Counties, Healthy Families.”** (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- C. Resolution recognizing **Doug McDermott**, for his outstanding season as a Creighton University basketball player. (Commissioner Chris Rodgers) [\(See Attached\)](#)

**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. PRESENTATIONS:**

**VI. PUBLIC HEARING:**

- A. Public hearing and resolution authorizing the issuance of not to exceed \$550,000 Facility Revenue Bonds (Omaha Community Playhouse Project), Series 2012 and the execution and delivery of related documents. (Lauren W. Wismer - Gilmore & Bell) (*Action can be taken today*) ([See Attached](#))

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioner Clare Duda & PJ Morgan, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

1. Resolution requesting the inclusion of two CNG vehicles in the FY 2012/2013 budget to replace aging vehicles. (Commissioner Pam Tusa) ([See Attached](#))

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

*Note: Child and Youth Services standing committee meeting is held the 1<sup>st</sup> 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 Clare Duda, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Mary Ann Borgeson, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Marc Kraft, Chair*

*Commissioner Chris Rodgers, Vice-chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

3. Presentation of Public Defender Staff Salary Proposal by Tom Riley and discussion of Deputy County Attorney salaries.  
(Public Defender and County Attorney) [\(See Attached\)](#)

### **EXECUTIVE SESSION:**

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

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 MEETINGS**

#### **Finance Committee**

Commissioners Clare Duda and PJ Morgan, Co-chairs

Tuesday, April 3, 2012

Immediately following the 9:00 a.m. County Board Meeting

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. Preliminary 2012/2013 County budget review with selected department heads and elected officials.
2. Other Business

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## **Child and Youth Services Committee**

Commissioner Chris Rodgers, Chair

Tuesday, April 3, 2012

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. Updates
  - Douglas County Youth Center
  - Juvenile Assessment Center
  - Douglas County Health Department
  - Juvenile Court
  - Juvenile Detention Alternative Initiative (JDAI)
  - Juvenile Justice Coordinating Council
2. Staff Secure Detention Update
3. 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.

### **NOTICE**

***The Douglas County Board of Commissioners will not meet on Tuesday, April 10, 2012.***

***The Douglas County Board of Commissioners will hold a meeting on Wednesday, April 11, 2012, at 11:00 a.m., in the Omaha-Douglas Civic Center, 1819 Farnam, Jesse Lowe Conference Room, 3<sup>rd</sup> floor, Omaha, NE. for an overview of the report and recommendations of the Lancaster County Community Mental Health Center Planning Committee.***

***The Douglas County Board of Commissioners will hold the next County Board meeting on Tuesday, April 17, 2012, at 6:30 p.m. at the Metropolitan Community College, Industrial Training Center, 27<sup>th</sup> & Q Street, Room 120, Omaha, NE. This meeting will replace the regularly scheduled County Board meeting in the Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE. on April 17, 2012, at 9:00 a.m.***