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Final Agenda

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

**TUESDAY, April 5, 2016
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--*

--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 22, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, April 12, 2016**, 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 **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Denial of 2016 Permissive Exemption Applications. A complete file of the exemption applications for this agenda item is available for public inspection and review on a disc at the administrative offices of the Douglas County Board of Equalization. (Assessor/Register of Deeds) [\(See Attached\)](#)
- E. 2016 New Applications for Partial Permissive Exemption. A complete file of the exemption applications for this agenda item is available for public inspection and review on a disc at the administrative offices of the Douglas County Board of Equalization. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. 2016 New Applications for FULL Permissive Exemption. A complete file of the exemption applications for this agenda item is available for public inspection and review on a disc at the administrative offices of the Douglas County Board of Equalization. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Certified Assessment Correction reflecting a correction in the values and approval. [\(See Attached\)](#)

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
16032	Ann Johnson	Added value in error.
- H. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
 City of Omaha
 Douglas County
 Douglas County School District 001
- I. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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 22, 2016. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, April 5, 2016. 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. Accept overtime reimbursement funding from the U.S. Marshals Service for deputies to investigate sexual offender compliance. (\$8,633.80 – Not budgeted) (Kenneth Bovasso, Sheriff's office) ([See Attached](#))
- B. Mr. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in Meadow Ridge Subdivision (SID 484). ([See Attached](#))
 - 2. Award contract to Topkote, Inc. for Douglas County Project No. C-28(535)A, Armor Coat 2015 – 2016 at various locations. (\$777,245.17 – Budgeted) ([See Attached](#))
 - 3. 1st Amendment to the Interlocal Agreement between Douglas County, Sarpy County, and the City of Omaha for the roadway improvements to Harrison Street – 147th Street to 157th Street, Douglas County Project No. C-28(480). (\$36,132.00 – Budgeted) ([See Attached](#))
- C. Mr. Eric J. Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Bob Barker Company, Inc. to provide Uniforms for Inmates (2-Piece) for the Douglas County Department of Corrections in the amount of \$20,611.64. (Budgeted for 2016) ([See Attached](#))
 - 2. Rita Kathryn Clark to provide Managerial Services to the Douglas County Fair in the amount of \$15,000.00. (Budgeted) ([See Attached](#))
- D. Resolution accepting 2015 Justice Assistance Grant (JAG), jointly awarded to the City of Omaha and Douglas County. (Not budgeted) (Carrie Davis, Grant Coordinator) ([See Attached](#))
- E. Payment of Tort Claim – Claimant – Stephanie and Jeffrey Coats, Motor Vehicle Accident personal injury \$6,000.00. (Budgeted) (Patrick Bloomingdale, CAO) ([See Attached](#))

- F. Payment of Tort Claim – Claimant – Stephanie Goelz, Motor Vehicle Accident Rental Car portion \$116.45, Department – Environmental Services.
(Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- G. Approve Special Designated Liquor License for Kum & Go LC, 6400 Westtown Parkway, West Des Moines, IA, 50266, for Event to be held May 6, 13 & 27, 2016, June 3 & 17, 2016, July 1 & 8, 2016, and August 5, 2016, from 4 pm - 6 pm, at Kum & Go #361, 1010 S 189th St, Omaha, NE, 68022, Douglas County #1.
[\(See Attached\)](#)
- H. Approve Special Designated Liquor License for Kum & Go LC, 6400 Westtown Parkway, West Des Moines, IA, 50266, for Event to be held May 6, 13 & 27, 2016, June 3 & 17, 2016, July 1 & 8, 2016, and August 5, 2016, from 4 pm - 6 pm, at Kum & Go #367, 18908 Q St, Omaha, NE, 68135, Douglas County #1. [\(See Attached\)](#)
- I. Approve Special Designated Liquor License for Kum & Go LC, 6400 Westtown Parkway, West Des Moines, IA, 50266, for Event to be held May 6, 13 & 27, 2016, June 3 & 17, 2016, July 1 & 8, 2016, and August 5, 2016, from 4 pm - 6 pm, at Kum & Go #376, 2627 S Hws Cleveland Blvd, Omaha, NE, 68130, Douglas County #1.
[\(See Attached\)](#)
- J. Approve Special Designated Liquor License for Dog House Saloon, 11725 N. 184th Plz, Bennington, NE, 68007, for Poker Run/Beer Garden to be held June 4, 2016, from Noon - 12:00 am, at Riverwest Park, 233rd & West Maple, Omaha/Elkhorn, NE, 68022, Douglas County #1. [\(See Attached\)](#)
- K. Mr. Daniel A. Esch, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
 - 1. Charlie A. Franks [\(See Attached\)](#)
 - 2. Stephanie Goelz [\(See Attached\)](#)
 - 3. Paul Folkers [\(See Attached\)](#)
 - 4. Christopher J. McNabb [\(See Attached\)](#)
 - 5. Karin Caldwell [\(See Attached\)](#)
 - 6. Joshua P. Eigsti [\(See Attached\)](#)
- L. Set Public Hearing date of **Tuesday, April 26, 2016, at 9:00 a.m.** for:
 - 1. Class C-117281 License (Beer, Wine, Distilled Spirits, On and Off Sale) for The Hills Event Center LLC DBA The Hills Event Center C-117281, 7050 N 102nd Circle, Omaha, NE, 68122, Douglas County, and Manager Application for Barbara Echtenkamp, 1223 Lynwood Ln, Omaha, NE, 68152. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Sympathy resolution to the family of **Daniel C. Lynch, Sr.** (*Held over from Tuesday, March 22, 2016, meeting.*) (Commissioner Mike Boyle) [\(See Attached\)](#)
- B. Resolution recognizing **April 10-16, 2016** as **“National Public Safety Telecommunicators Week in Douglas County.”** (Jenny Hansen/9-1-1 Director) [\(See Attached\)](#)

- C. Resolution declaring **April 2016** as '**National County Government Month**' and recognizing the 2016 National Association of Counties (NACo) initiative of "**Safe and Secure Counties**", aimed at encouraging counties to focus on strategies that will strengthen and enhance public safety, preserve public health and well-being, and promote local economies. (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 **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. **PRESENTATION:**

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. A resolution authorizing the issuance by the Douglas County Public Facilities Corporation (the "Corporation"), of its Building Lease Revenue Refunding Bonds, Series 2016, in one or more series, in the principal amount not to exceed Twelve Million Dollars (\$12,000,000) (the "Bonds") for the purpose of refunding the Corporation's outstanding Building Lease Revenue Bonds, Series 2010A & the Corporation's outstanding Building Lease Revenue Refunding Bonds, Series 2010B. (Budgeted) (Josh Meyer, Bond Counsel with Kutak Rock, LLP)
[\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner James Cavanaugh, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

1. Presentation on Juvenile Assessment Center. (Shawne Johnson Coonfare, Juvenile Assessment Center) [\(See Attached\)](#)

D. **COMMUNITY SERVICES:**

Commissioner Marc Kraft, Chair

1. Annual public evaluation of the Pheasant Point Landfill operations. (Kent E. Holm, Environmental Services Director) [\(See Attached\)](#)

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](#))

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2016

a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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

Finance Committee

Commissioners PJ Morgan and Mike Boyle, Co-Chairs

Tuesday, April 5, 2016

Immediately following County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam, Room 903

Omaha, NE

Agenda

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

1. Preliminary 2016/2017 County budget review with selected department heads and elected officials:
 - Engineer's Office
 - Civil Service
 - General Assistance
 - Juvenile Assessment Center
 - Juvenile Justice Collective Impact
 - Fair Board

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.

APRIL, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19 No Board Meeting	20	21	22	23
24	25	26	27	28	29	30

MAY, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10 No Board Meeting	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31 No Board Meeting				