

Disclaimer

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, August 13, 2013
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 at the security kiosk on Farnam level of this building.--*

**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, August 6, 2013. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 20, 2013**, 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CAC 13050 1701 LLC Habitat for Humanity requested that exemption status be withdrawn for this parcel.
- E.** Denial of 2013 Permissive Exemption Applications. (Assessor)
(Held over from Tuesday, August 6, 2013, meeting.): [\(See Attached\)](#)
- Kountze Memorial Evangelical
 - World Mission Society Church of God
- F.** Removal of 2013 Penalty on Personal Property account for Sirius Computer Solutions, Inc, 14301 FNB PW, Omaha, NE. (County Clerk/Comptroller) [\(See Attached\)](#)
- G.** Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY
(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

1. Approval of the minutes of the Noxious Weed Control Authority meeting held on Tuesday, February 26, 2013. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*
3. Resolution placing Special Assessments on property in Douglas County. (Mike Reed, DC Weed Control) [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Noxious Weed Control Authority 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

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, July 16, 2013. [\(See Attached\)](#)

2. **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 Corrections.*

3. Report from the Director of Corrections. [\(See Attached\)](#)

ACTION ITEM:

4. Direct appropriate Douglas County Department of Corrections Personnel to negotiate with Douglas County Community Mental Health Center to provide cognitive programming for offenders in jail and community corrections settings. (Michael Myers) [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections 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, August 6, 2013. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, August 13, 2013. 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, August 13, 2013. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm. **(See Attached)**

Fund.Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	31-Jul-13	17-Jul-13	DOT.Comm	\$1,363,322.79
11111.527011	24-Jul-13	17-Jul-13	DOT.Comm	\$990.45
12512.621011	25-Jul-13	17-Jul-13	DOT.Comm	\$31,688.16
12513.636013	29-Jul-13	17-Jul-13	DOT.Comm	\$62,146.14
12514.Various	25-Jul-13	17-Jul-13	DOT.Comm	\$17,848.45
12516.655011	31-Jul-13	17-Jul-13	DOT.Comm	\$3,991.86
12532.670011	29-Jul-13	17-Jul-13	DOT.Comm	\$2,901.51

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 approving Region 6 Behavioral Healthcare Contract number R6 FY 14 1-8 to establish FY 14 reimbursements to the Community Mental Health Center. (John Sheehan, Director, CMHC) **(See Attached)**
- B. Resolution approving Interlocal Agreement between Douglas County and Sarpy County for the Community Mental Health Center to provide behavioral health care to involuntary inpatients from Sarpy County. (John Sheehan, Director, CMHC) **(See Attached)**
- C. Approval of Contracts with Dostals Construction Company, Inc. for Midtown building bioretention projects. (Kent Holm, Environmental Services) **(See Attached)**
- D. Resolution for surplus property. (Eric J. Carlson, Purchasing) **(See Attached)**
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Devices Speed Limit sign on Public Road. **(See Attached)**
 2. Traffic Control Devices in the Deer Creek Highlands (S.I.D. 499). **(See Attached)**
 3. Temporary Traffic Control Devices for S.I.D. No. 365, Eagle Run West for Web.com Golf Tournament. **(See Attached)**
- F. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) **(See Attached)**
- G. Resolution authorizing the Chair to enter into a Professional Services Agreement with Midwest Independent Physicians, LLC to provide medical practitioner and transcription services at the Primary Health Care Clinic for the period of Sept. 1, 2013 through August 31, 2014. (Deb Redding, General Assistance) **(See Attached)**

- H. Approve Special Designated Liquor License for DVL LLC, 1021 S. 178th St., Omaha, NE 68118, for Beer Garden to be held August 24, 2013 (alternate date of August 31, 2013), from 2:00 p.m. to 11:00 p.m. at Déjà Vu Lounge, 1021 S. 178th St., Omaha, NE 68118, Douglas County. ([See Attached](#))
- I. Approve Special Designated Liquor License for Hy-Vee Inc, 5820 Weston Parkway, West Des Moines, IA, 50266, for Sampling/Tasting to be held August 21, 2013, from 7:00 p.m. to 10:00 p.m. at Hy-Vee 10, 3410 N. 156th St., Omaha, NE. 68116, Douglas County. ([See Attached](#))
- J. Resolution approving privileges for Julie Otten, MD and Rashmi Ojha, MD to practice in the Community Mental Health Center. (John Sheehan, Director, CMHC) ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Proclamation recognizing **Nebraska State Senator Ernie Chambers** for his efforts to end Apartheid. (Commissioner Mike Boyle) ([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 the Hartland 2050 Visioning project by Metropolitan Area Planning Agency Executive Director Greg Youell. (Greg Youell, MAPA) ([See Attached](#))

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

- 1. Budget Report. (Budget and Finance Director) ([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

1. Discussion on the Community Mental Health Center Pharmacy and Therapeutics report. (Commissioner Mike Boyle) ([See Attached](#))

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 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.