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



Final Agenda

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

**TUESDAY, August 16, 2011
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, August 9, 2011. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, August 23, 2011**, 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:** *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.*

RESOLUTIONS:

- D. Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- F. Resolution approving clerical errors for the 2011 Board of Equalization hearings. (County Clerk/Comptroller) [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY NOXIOUS WEED CONTROL
(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, August 9, 2011. [\(See Attached\)](#)
- 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, Douglas County Noxious Weed Control Authority) [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(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

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, August 9, 2011. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, August 16, 2011. 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 beings submitted for payment as exceptions on Tuesday, August 16, 2011. 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 | 4-Aug-11 | 1-Aug-11 | DOT.Comm | \$330.15 |
| 12512.621011 | 10-Aug-11 | 7-Jul-11 | DOT.Comm | \$10,562.72 |
| 12516.655011 | 21-Jul-11 | 7-Aug-11 | DOT.Comm | \$1,330.62 |
| 12516.655011 | 5-Aug-11 | 1-Aug-11 | DOT.Comm | \$1,330.62 |
| 12532.670011 | 10-Aug-11 | 1-Aug-11 | DOT.Comm | \$967.17 |

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. Approval of transfer agreement with The Nebraska Medical Center to provide medical services to Community Mental Health Center inpatients. (CMHC) *(See Attached)*
- B. Resolution approving union contract with FOP Lodge 8. (Patrick Bloomingdale, Administration) *(See Attached)*
- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Devices in the Autumn Ridge Subdivision, Do Not Enter and One Way signs. *(See Attached)*
 2. Expenditure additional cost for tree removal for Construction Easement for Project C-28(435) Ida St. @ 144th Street. *(See Attached)*
- D. Approval of lease, revised amendment for 1905 Harney St., Room 500; Douglas County Victims Assistance Unit. (Jerry Leahy, Public Properties) *(See Attached)*
- E. Resolution authorizing the chair to enter into an agreement with Aptitude Solutions for Project Archive Access, to provide a records searching service. (Diane Battiato, Register of Deeds) *(See Attached)*
- F. Addition of pledged securities with US Bank. (Treasurer, Accounting) *(See Attached)*

III. RECOGNITION/PROCLAMATIONS:

IV. 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.*

V. PRESENTATION:

- A. Power Point presentation on key recommendations to changes in the DOT.Comm Interlocal as submitted by the "DOT.Comm Review" Task Force.
(Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

VI. PUBLIC HEARINGS:

- A. Wholesale Liquor License X95170 for Sophisticated Spirits LLC DBA Sophisticated Spirits, 10010 Scott Circle, Omaha, NE, 68122, and Corporate Manager application for Francis Younes, 10965 Marcy Plaza, Omaha, NE, 68154. **(Action can be taken today)** [\(See Attached\)](#)
- B. Addition to Premise License, Class ID-30785, for Charlie's on The Lake, Inc DBA Charlie's on The Lake, 4150 S 144 Street, Omaha, NE 68137. **(Action can be taken today)** [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

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

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Acceptance of bid on sale of surplus King Lake lots. (County Attorney)
[\(See Attached\)](#)

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 Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Authorize Purchasing Agent to extend contract with Correct Care Solutions, LLC. to provide comprehensive health and mental health services for Inmates confined at the Douglas County Department of Corrections. Extension effective 03/01/2012. (Roland Hamann, Corrections) [\(See Attached\)](#)

F. HEALTH AND HUMAN SERVICES:

Commissioner Pam Tusa, Chair

G. HUMAN RESOURCES:

*Commissioner Mary Ann Borgeson, Chair
Commissioner Chris Rodgers, Vice-chair*

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

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.

COMMITTEE MEETING

Douglas County Hiring Freeze Committee

Tuesday, August 16, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE
