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Final Agenda

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

**TUESDAY, August 17, 2010
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 10, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 24, 2010**, 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. [\(See Attached\)](#)

HOMESTEAD PROTEST:

- F. Protest of rejection of Homestead Exemption for Alyce Timmerman, 4839 Hickory St., Omaha, NE 68106. [\(See Attached\)](#)

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, August 10, 2010. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 17, 2010. 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 accepting grant award from the Nebraska Crime Commission for American Recovery and Reinvestment Act Metro Drug Task Force Justice Assistance Grant funds. (County Attorney) [\(See Attached\)](#)
- B. Approval of privileges for Naureen Rafiq, M.D. to practice in the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
- C. Payment of Tort Claim – Richard Lockmiller. (Administration) [\(See Attached\)](#)

- D. Payment of Tort Claim – Lorna Brooks. (Administration) [\(See Attached\)](#)
- E. Approval of Amendment 3 to Region 6 Contract Number R6-09-06. (CMHC) [\(See Attached\)](#)
- F. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. No Parking signs in the Copperfields subdivision, S.I.D. #491. [\(See Attached\)](#)
- G. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
- H. Mr. Thomas F. Cavanaugh, 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. Claims Management Resources for Qwest for alleged negligence by Douglas County. [\(See Attached\)](#)
 - 2. Claims Management Resources for Qwest for alleged negligence by Douglas County. [\(See Attached\)](#)

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. **PRESENTATIONS:**

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

- 1. Budget Report. (Fiscal Administrator) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:
Commissioner Clare Duda, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:
Commissioner Mike Boyle, 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.

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee (s) of the Douglas County Board of Commissioners will meet during the month of August, 2010.

Criminal Justice Committee

Commissioner Clare Duda, Chair

Tuesday, August 17, 2010

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

Omaha-Douglas Civic Center

1819 Farnam Street, LC 2

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to LC 2--

1. Discussion of Multi Hazard Mitigation Plan. (Emergency Mgmt)
2. Discussion of Memorandum of Understanding with the U.S. Department of Homeland Security regional protection programs. (Emergency Mgmt)
3. Day Reporting Center (discussion from Board of Corrections 8-10-10 meeting)
(Corrections)
4. E-Learning (RFP for on-line learning for Correctional Staff – grant funded)
(Corrections)
5. Discussion on agreement with T-Mobile to replace old microwave link (special purchase)
(911 Communications)
6. Discussion of CCS Medical Contract renewal (Corrections)
7. 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.