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Final Agenda

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

**TUESDAY, August 18, 2009
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 11, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 25, 2009**, 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.*

Web Site: www.co.douglas.ne.us

RESOLUTIONS:

- D. **Denying** application for **Full** tax exemption (s) on **Real Estate**, Personal Property, or Leased Land properties recommended by the County Assessor **due to failure to file in a timely manor.** [\(See Attached\)](#)
- E. Approving Government owned properties. [\(See Attached\)](#)
 - City of Omaha
 - Eastern Nebraska Human Services Agency
 - Omaha Housing Authority
 - State of NE Dept. of Roads
- F. Approving Secretary of Housing and Urban Development and Veterans Affairs owned properties. [\(See Attached\)](#)
- G. Approving the **correction** of a previously approved property owned by the Secretary of Housing and Urban Development. [\(See Attached\)](#)
- H. Approving **2008** applications for **Full** tax exemption on **Real Estate**, Personal Property, or Leased Land recommended for approval by the County Assessor. [\(See Attached\)](#)
- I. Approving **NEW** applications for **Full** tax exemption on **Real Estate**, Personal Property, or Leased Land recommended for approval by the county Assessor. [\(See Attached\)](#)
- J. Approving **Reaffirmation** for **Full** tax exemption (s) on **Real Estate**, Personal Property, or Leased Land recommended for approval by the County Assessor. [\(See Attached\)](#)
- K. Approving **Reaffirmation** for **Full** tax exemption (s) on Real Estate, **Personal Property**, or Leased Land recommended for approval by the County Assessor. [\(See Attached\)](#)
- L. Approving **Reaffirmation** for **Partial** tax exemption (s) on **Real Estate**, Personal Property, or Leased Land recommended for approval by the County Assessor. [\(See Attached\)](#)
- M. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PENALTY PROTEST:

- N. Protest of Penalties for Institute of Diagnostic Imaging, LLC, 11819 Miracle Hills Dr, Omaha, NE 68154. *(Continued from August 11, 2009, 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' meeting held Tuesday, August 11, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 18, 2009. 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 authorizing the Chair to enter into a Professional Service Agreement with Alegent Health at Home to provide medical services to certain Primary Health Care Network patients. (General Assistance) [\(See Attached\)](#)
- B. Mr. John LeMay, Purchasing Agent – Bid Rejection:
 - 1. Pulper & Kitchen Scrap Table Project [\(See Attached\)](#)
- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in SID No. 446 – Saddlebrook. [\(See Attached\)](#)
 - 2. 25 MPH Speed Limit on Irvington Road from Vernon Avenue to Ida Street. [\(See Attached\)](#)
 - 3. Traffic Control Devices in the Altech Business Park Subdivision, Number 422, No Parking various locations. [\(See Attached\)](#)
- D. Special Designated Liquor License Approval Report (August, 2009). (Clerk/Comptroller) [\(See Attached\)](#)
- E. Resolution directing County Attorney to commence foreclosure on tax liens on real property contained in Treasurer's annual report. (County Attorney) [\(See Attached\)](#)
- F. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Mr. Thomas F. Cavanaugh, County clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County's Risk Manager for review and recommendation**):
 - 1. Mr. Michael Omair for alleged negligence by Douglas County and the Douglas County Sheriff's Office. [\(See Attached\)](#)

Web Site: www.co.douglas.ne.us

2. Teneha Patterson for alleged negligence by Douglas County Corrections.
[\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution to honor the service of **Calvin E. Robinson**, former President of Douglas County Health Center Foundation. (DCHC) [\(See Attached\)](#)

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:**

- A. Presentation of the findings for the MAPA Beltway Study. (MAPA) [\(See Attached\)](#)
- B. 2010 Census Briefing. (Todd Wiltgen, Government Partnership Specialist.)
[\(See Attached\)](#)

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 Clare Duda, Chair

1. Brownfields Coalition Assessment Grant (Frank Uhlarik, HWS Consulting Group)
[\(See Attached\)](#)

E. **CRIMINAL JUSTICE:**

Commissioner Mary Ann Borgeson, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Marc Kraft, Chair

G. HUMAN RESOURCES:

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Approval of Agreement with S.M. Stevens & Associates, dba NP Dodge Insurance Agency, to service as the County's Consumer Driven Health Care Consultant. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

EXECUTIVE SESSION:

Per Nebraska Statute - for the purpose of discussing labor negotiations, personnel matters 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

Criminal Justice Committee

Commissioner Mary Ann Borgeson

Tuesday, August 18, 2009

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

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

Agenda

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

1. Discussion of proposal(s) for Wireless 911 Support Allocation.
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.