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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 30, 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 23, 2011. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, September 13, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)**

<b>CAC #</b>	<b>Owner</b>	<b>Reason</b>
11159	AnSCO LLC	Parcel formerly exempt. Sold by HUD.
11160	Sherell Bonner	Parcel formerly exempt. Sold by HUD.
11161	Citimortgage Inc.	Parcel formerly exempt. Sold by HUD.
11162	D & J Real Estate Invest	Parcel formerly exempt. Sold by HUD.
11163	D & J Real Estate Invest	Parcel formerly exempt. Sold by HUD.
11164	Do-All LLC	Parcel formerly exempt. Sold by the State of Nebraska.
11165	Calvin Dunn	Parcel formerly exempt. Sold by HUD.
11166	FPR LLC	Parcel formerly exempt. Sold by HUD.
11167	Tito Flores	Parcel formerly exempt. Sold by HUD.
11168	Fernando Gonzalez etal	Parcel formerly exempt. Sold by HUD.
11169	Karen Gooding	Parcel formerly exempt. Sold by HUD.
11170	Eden Guzman	Parcel formerly exempt. Sold by HUD.
11171	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.
11172	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.
11173	Mary Hall	Parcel formerly exempt. Sold by VA.
11174	Justin Haptonstall	Parcel formerly exempt. Sold by HUD.
11175	HenSCO Enterprises Inc.	Parcel formerly exempt. Sold by HUD.
11176	Melia Hill Investment Group	Parcel formerly exempt. Sold by HUD.
11177	Melia Hill Investment Group	Parcel formerly exempt. Sold by HUD.
11178	Zachary Hunnel etal	Parcel formerly exempt. Sold by HUD.
11179	Nick Johnston	Parcel formerly exempt. Sold by VA.
11180	Leeward Investment Group	Parcel formerly exempt. Sold by HUD.
11181	Xiu Y Liu	Parcel formerly exempt. Sold by HUD.
11182	Lyman-Richey Corp	Parcel formerly exempt. Sold by U. P. Railroad.
11183	Lyman-Richey Corp	Parcel formerly exempt. Sold by U. P. Railroad.
11184	MWE Investment Inc.	Parcel formerly exempt. Sold by the State of Nebraska.
11185	Leticia Maravilla	Parcel formerly exempt. Sold by HUD.
11186	Nicholas McDonald	Parcel formerly exempt. Sold by HUD.
11187	Joshua Mick etal	Parcel formerly exempt. Sold by HUD.
11188	William Mitchell etal	Parcel formerly exempt. Sold by HUD.
11189	Leah Morgera	Parcel formerly exempt. Sold by HUD.
11190	Travis Mullins etal	Parcel formerly exempt. Sold by HUD.
11191	Amir Niazi	Parcel formerly exempt. Sold by HUD.
11192	Miguel Orozco	Parcel formerly exempt. Sold by HUD.
11193	David Ortman	Parcel formerly exempt. Sold by HUD.
11194	Phearless Properties LLC	Parcel formerly exempt. Sold by HUD.
11195	Nicholas Pierce	Parcel formerly exempt. Sold by HUD.
11196	Tammi Reed	Parcel formerly exempt. Sold by HUD.
11197	Cipriano D. Rojel	Parcel formerly exempt. Sold by HUD.
11198	Basilio Romero-Rosales	Parcel formerly exempt. Sold by HUD.
11199	Michael Royce	Parcel formerly exempt. Sold by HUD.
11200	Michael Royce	Parcel formerly exempt. Sold by HUD.
11201	Michael Royce	Parcel formerly exempt. Sold by HUD.
11202	Kim Shrestha	Parcel formerly exempt. Sold by HUD.
11203	Shauntae Starks	Parcel formerly exempt. Sold by HUD.
11204	Suntrust Mortgage Inc.	Parcel formerly exempt. Sold by HUD.
11205	Sycamore Farms RE LLC	Parcel formerly exempt. Sold by the State of Nebraska.

11206	TLF Investments LLC	Parcel formerly exempt. Sold by HUD.
11207	Jose Ursino	Parcel formerly exempt. Sold by HUD.
11208	Santiago Valadez	Parcel formerly exempt. Sold by HUD.
11209	Marta Vasquez	Parcel formerly exempt. Sold by HUD.
11210	Wells Fargo Bank	Parcel formerly exempt. Sold by HUD.
11211	Renee Wesson	Parcel formerly exempt. Sold by the City of Omaha.
11212	Jeffrey Widhelm etal	Parcel formerly exempt. Sold by the State of Nebraska

- E. Approving Government owned properties: (Assessor) [\(See Attached\)](#)  
Secretary of Housing and Urban Development
- F. Certified Assessment Corrections. (County Clerk/Comptroller) [\(See Attached\)](#)
- G. Approving corrections for errors in Assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- H. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

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 August 23, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 6, 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. Presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, August 30, 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
12512.621011	15-Aug-11	1-Aug-11	DOT.Comm	\$10,562.72
12513.636013	12-Aug-11	1-Aug-11	DOT.Comm	\$20,715.38
12514.Various	11-Aug-11	1-Aug-11	DOT.Comm	\$17,848.45

**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. Request for Interlocal agreement to be approved for the Juvenile Drug Court between Douglas County, Nebraska Supreme Court and State Probation administration. (Leonard Hawkins, Juvenile Drug Court) [\(See Attached\)](#)
- B. Filing of certified inventory statements of the County's real and personal property. (Eric Carlson, Purchasing) [\(See Attached\)](#)
- C. Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
  - 1. TAB Products Co., LLC to provide File Folders. [\(See Attached\)](#)
- D. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Approval of lease addendum for Adult Probation located at 4234 Redman Ave. (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- F. Approval of settlement of legal claims with Laurie Davis. (County Attorney) [\(See Attached\)](#)
- G. Approve Special Designated Liquor License for Home Building Professionals of Greater Omaha, Inc., 11205 S. 150 St. Ste. 100, Omaha, NE 68138, for Reception, to be held Friday, September 16, 2011, from 5pm to 10pm and Thursday, September 22, 2011 from 12pm to 8pm, at Block of 199<sup>th</sup> St. between Logan & Blue Sage Pkwy. [\(See Attached\)](#)
- ~~H. Resolution to approve Agreement between the Douglas County Health Department and Environmental Protection Agency regarding Childhood Lead Poisoning Educational Intervention Project evaluation. (Adi Pour, Ph.D., Health Department)~~
- I. Approval of an Agreement with Region 6 to provide funding in the annual amount of Eight-Four Thousand Four Hundred Forty Five Dollars (\$84,445.00), with respect to mental health commitment petitions filed by the Douglas County Attorney's Office pursuant to Neb. Rev. Stat. §71-921. (County Attorney) [\(See Attached\)](#)
- J. Set Public Hearing date of **Tuesday, September 13, 2011 at 9:00 a.m.** for:
  - 1. Class # CK-95610 License (Beer, Wine & Distilled Spirits, On and Off Sale, Catering) for Hy-Vee, Inc DBA Hy-Vee 11, 1000 S 178 Street, Omaha, NE, 68118, and Corporate Manage application for Scott A. Schlatter, 3325 Longview Court, Lincoln, NE 68506. [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- A. Resolution recognizing national "***Moment of Remembrance***" to take place on September 11, 2011, in recognition of the tenth anniversary of the September 11<sup>th</sup> terrorist attacks. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

**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:**

**VI. PUBLIC HEARING:**

**A.** Class #C 95601 License (Beer, Wine, Distilled Spirits, On and Off Sale) for PNV LLC DBA Wet Lounge, 1021 S 178 Street, Omaha, NE, 68118, and Corporate Manager application for Patrick A. Vondra, 14002 Parker St, Omaha, NE 68154.  
*(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) [\(See Attached\)](#)
2. Resolution calling for redemption the County's outstanding General Obligation Refunding Bonds, Series 2007, date of original issue – February 27, 2007, maturing on and after December 15, 2012, in aggregate principal amount of \$27,740,000 and directing the paying agent and registrar for said Series 2007 Bonds to take all appropriate steps to complete such steps to complete such calling and redemption. (Bruce Lefler of Ameritas Investment Corp. (Underwriter) and Parker Schenken of Baird Holm LLP (Bond Counsel) [\(See Attached\)](#)
3. Resolution authorizing the issuance and sale of the County's General Obligation Refunding Bonds, Series 2011B, in the aggregate principal amount of \$27,250,000, for the purpose of paying and redeeming the County's outstanding General Obligation Refunding Bonds, Series 2007 (which Series 2007 Refunding Bonds were issued for the purpose of refunding bonds issued to pay the costs of additions and improvements to the County's correctional facilities), levying a tax to pay the principal of interest on such refunding bonds and approving related matters. (Bruce Lefler of Ameritas Investment Corp. (Underwriter) and Parker Schenken of Baird Holm LLP (Bond Counsel) [\(See Attached\)](#)
4. Resolution setting tax rates for miscellaneous subdivisions as provided by Nebraska Rev. Statute 77-3443. (County Clerk/Comptroller) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

1. Resolution endorsing the recommendations of the DOT.Comm Review Task Force. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

**C. CHILD AND YOUTH SERVICES:**

***Commissioner Chris Rodgers, Chair***

*Note: Child and Youth Services standing committee meeting is held the 1<sup>st</sup> 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***

**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 MEETINGS**

**Douglas County Hiring Freeze Committee**

Tuesday, August 30, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

**Cancelled**

**Criminal Justice Committee**

Commissioner Mike Boyle, Chair

Tuesday, August 30, 2011

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

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

**Agenda**

*--A copy of the Open Meetings Act is located in Room 903--*

1. Discussion of a resolution for Hazard Mitigation.
2. Discussion of requirement to change sirens from wide frequency to a narrow frequency.
3. Update on 911 discussions with Sarpy County municipalities.
4. Update from Corrections.
5. Discussion of use of cell phones in case of an emergency.
6. Other Business.

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**Finance Committee**

Commissioners Marc Kraft & PJ Morgan, Co-chairs

Thursday, September 1, 2011

2:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

**Agenda**

*--A copy of the Open Meetings Act is located in Room 903--*

1. Review of County encumbrance policy
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.

## **NOTICE**

*The Douglas County Board of Commissioners will not meet on Tuesday, September 6, 2011. The next meeting of the Douglas County Board of Commissioners will be Tuesday, September 13, 2011.*

*Douglas County offices will be closed Monday, September 5, 2011, in observance of Labor Day.*