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# **Final Agenda**

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

**TUESDAY, August 31, 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 24, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, September 14, 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.*

Web Site: [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov)

## RESOLUTIONS:

- D. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- E. Certified Assessment Correction reflecting a correction in the values and approval: [\(See Attached\)](#)  
CAC 10266                      8424 LLC                      Clerical error -failed to enter accurate square footage data.

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 24, 2010. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through **Tuesday, September 7, 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. Approval of contract with Region 6 Behavioral Health Services for the Community Mental Health Center to provide behavioral health care to Region 6 beneficiaries in FY 2011. (CMHC) [\(See Attached\)](#)
- B. Approval of contract with Region 6 Behavioral Health Services for the Community Mental Health Center to provide discharge planning services to individuals being released from Douglas County Corrections. (CMHC) [\(See Attached\)](#)
- C. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
- D. Mr. John LeMay, Purchasing Agent - Bid Acceptances:
  - 1. Acceptance of Essential Learning, LLC to provide eLearning Services. [\(See Attached\)](#)

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2. Acceptance of Palfleet Truck Equipment to provide Snow Plows. [\(See Attached\)](#)
- E. Mr. John LeMay, Purchasing Agent – Bid Rejections:
  1. Rejection of bids for 911 Center UPS Replacement. [\(See Attached\)](#)
  2. Rejection of bids for Exterior Window Replacement. [\(See Attached\)](#)
- F. Mr. Tom Doyle, County Engineer – requests approval of the following:
  1. Traffic Control Devices in the Whitehawk Addition, SID #476, in various locations. [\(See Attached\)](#)
  2. Expenditure of \$11,980.00 for Project No. SP-2002(4) Culvert Replacement of “F” St. [\(See Attached\)](#)
  3. Expenditure of \$4,300.00 for a Right of Entry Agreement Douglas County Project No. C-28(337) Tract #53. [\(See Attached\)](#)
  4. Expenditure of \$7,000 for a Right of Entry Agreement Douglas County Project No. C-28(337) Tract #55. [\(See Attached\)](#)
  5. Approval of the Task Order Agreement approving JEO Consulting Group, Inc. for construction engineering for County Project No. C-28(499) – County-wide overlay various locations. [\(See Attached\)](#)
- G. Filing of certified inventory statements of the County’s real and personal property. (County Clerk/Comptroller) [\(See Attached\)](#)
- H. Agreement with Dwite A. Pedersen for alcohol/drug prevention and intervention services to detainees. (DCYC) [\(See Attached\)](#)
- I. Approval of Interlocal Agreement for the Juvenile Drug Court between Douglas County, Nebraska Supreme Court and State Probation administration. (Juvenile Drug Court) [\(See Attached\)](#)
- J. Resolution to approve “Demand for Refunds.” (Property Tax Division- Treasurer) [\(See Attached\)](#)
- K. Consent to the assignment and transfer of all rights and privileges of the cable television system franchise from Galaxy Cable, Inc. to Zito Midwest LLC. (Public Properties) [\(See Attached\)](#)
- L. Twelve (12) month extension of lease for Douglas County Probation Office at 4234 Redman Avenue, commencing September 15, 2010. (Public Properties) [\(See Attached\)](#)
- M. Approval of resolution to extend Lease at North 30<sup>th</sup> Treasurer’s Branch (60 Days). (Public Properties) [\(See Attached\)](#)
- N. Acceptance of the Title V grant award from the Nebraska Crime Commission. (Juvenile Assessment Center) [\(See Attached\)](#)

### **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. Healthy Direction Wellness Committee Update. (Commissioner Mike Boyle, and Kathy Goodman) ([See Attached](#))

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

*Commissioner Kyle Hutchings, Chair*

1. Budget Report. (Fiscal Administrator) ([See Attached](#))
2. Resolution to approve and authorize Twelfth Supplemental Agreement with the Omaha-Douglas Building Commission, the City of Omaha and the County of Douglas, Nebraska. (Chuck Addy, Baird Holm) ([See Attached](#))
3. Resolution approving the issuance and sale of \$7,455,000 of Omaha-Douglas Public Building Commission Refunding Bonds Series 2010. (Chuck Addy, Baird Holm) ([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 approving the naming and dedication of the Douglas County Law Library as the "**Honorable Michael W. Amdor Memorial Law Library.**" (Commissioner Mike Boyle) (*Scheduled for September 14, 2010, meeting*)~~

C. **CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

D. **COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

1. Resolution allowing Midlands Latino Community Development Corporation to change the date of their "Viva the Greater Omaha Festival." (Administration) ([See Attached](#))

E. **CRIMINAL JUSTICE:**

*Commissioner Clare Duda, Chair*

1. Contract with University of Nebraska at Omaha/IS & T for a team to work with Douglas County Dept. of Corrections in the development and installation of a Jail Management System. (Corrections) ([See Attached](#))

**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.*

**NOTICE**

***The Douglas County Board of Commissioners will not meet on Tuesday, September 7, 2010. The next meeting of the Douglas County Board of Commissioners will be Tuesday, September 14, 2010.***

***Douglas County offices will be closed Monday, September 6, 2010, in observance of Labor Day.***

## **COMMITTEE MEETING**

### **Community Services Committee**

Commissioner Marc Kraft, Chair

Tuesday, August 31, 2010

(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 at the entrance to Room 903--*

1. Winter landfill hours discussion.
2. Status of the update to the Regional Integrated Solid Waste Management Plan.
3. State Street Landfill Gas Collection system – O/M contract – RFP update.
4. Stormwater-related projects and updates.
  - a. Bioretention project at ENOA and DCHC
  - b. Stormwater permit requirements.
  - c. Land use regulations update.
  - d. Stormwater grant funding update.
  - e. Green roof and green infrastructure tour
5. 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.