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Preliminary Agenda

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

**TUESDAY, August 30, 2016
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--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**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 16, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, September 13, 2016**, 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:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Certified Assessment Corrections addressing data entry errors made on five property valuation protests. (Daniel A. Esch, County Clerk/Comptroller) ([See Attached](#))

- E. Certified Assessment Corrections addressing computer programming errors made on six property valuation protests. (Daniel A. Esch, County Clerk/Comptroller) ([See Attached](#))

- F. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

PROTESTS:

- G. Protest of special valuation "greenbelt" disqualification for parcel #0233930001 (13506 N River Road, Omaha, NE) (Catherine Hall, Administration) (*Laid over from Tuesday, August 16, 2016, meeting.*) ([See Attached](#))

- H. Protest of penalty for Personal Property return for American Title, 11010 Burdette Street, Omaha, NE., 68164. (Daniel A. Esch, County Clerk/Comptroller) ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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 16, 2016. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, September 6, 2016. 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 amendment to Biochar Demonstration Project MOU with the University of Nebraska/Nebraska Forest Service. (Kent Holm, Environmental Services) ([See Attached](#))
- B. Resolution to approve a Business Associate Agreement with the American Osteopathic Association's Healthcare Facilities Accreditation Program on behalf of the Douglas County Community Mental Health Center. (Diane Carlson, Deputy County Administrator) ([See Attached](#))
- C. Resolution to approve a Subaward Agreement between Douglas County and the State of Nebraska Department of Health and Human Services to receive reimbursement in the annual amount of \$346,896.00 for the work of the Douglas County Child Support Referees related to Title IV-D child support enforcement. (Budgeted) (Diane Carlson, Deputy County Administrator) ([See Attached](#))
- D. Payment of Tort Claim – Claimant – Clerkin, Sinclair & Mahfouz filed a Tort Claim on behalf of Lowell Closner and Darlene A. Jensen – Motor Vehicle Accident body damage \$2,171.44, Department – Environmental Services. (Budgeted) (Darrel Neely, County Administration) ([See Attached](#))
- E. Approval of lease amendment Treasurer's office (Weber Place No. 30th). (\$4,333.33/Month – Budgeted) (Jerry Leahy, Public Properties) ([See Attached](#))
- F. Approval to appoint Mary Ann Borgeson to serve as Douglas County's representative on the Aksarben Future Trust Board of Directors for a two year term. (Commissioner Mary Ann Borgeson) ([See Attached](#))

- G. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Device in the Coyote Run Subdivision (S.I.D. 456) [\(See Attached\)](#)
- H. Resolution to waive quarterly criminal case report. (Shakil A. Malik, Douglas County Attorney's Office) [\(See Attached\)](#)
- I. Resolution for the Certified Annual Inventory. (Eric Carlson, Purchasing) [\(See Attached\)](#)
- J. Annual Report on Distress Warrants uncollected by Sheriff. (Treasurer) [\(See Attached\)](#)
- K. Resolution authorizing the Chair to sign the amendment to the award agreement with the City of Omaha for the FY 2013 Grants to Encourage Arrest Polices and Enforcement of Protection Orders Award for the Douglas County Attorney's Office. (Carrie Davis, Grant Coordinator) [\(See Attached\)](#)
- L. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
 - 1. Resolution to approve the Agreement with Nebraska Department of Health and Human Services regarding the Tuberculosis Program with Directly Observed Therapy and contact investigation. (\$18,000.00 – Budgeted) [\(See Attached\)](#)
 - 2. Resolution to approve the Amendment to the Agreement with Nebraska Department of Health and Human Services regarding the HIV Counseling, Testing, & Referral Services Program for a fund increase. (\$44,000.00 – Budgeted) [\(See Attached\)](#)
 - 3. Resolution to approve the Agreement with the Verdis Group regarding the Diabetes, Obesity, Heart Disease, and Stroke Prevention Program for transportation. (\$7,000.00 – Budgeted) [\(See Attached\)](#)
- M. Resolution to approve “Demand for Refunds.” (\$92,362.99 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- N. Daniel A. Esch, 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 determination*):
 - 1. Kathleen A. Smithberg [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution declaring **September 2016** as ‘**Childhood Cancer Awareness Month in Douglas County.**’ (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Approval of the 2016 Douglas County Public Safety Bond Issue Ballot Language Resolution. (Patrick Bloomingdale, Administration) (*Laid over from Tuesday, August 16, 2016, meeting.*) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

1. Approval of agreement with Police Athletics for Community Engagement (PACE) for pro-social youth engagement programming. (\$48,160 grant funds – Budgeted) (Catherine Hall, Administration) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):
<http://nebraskalegislature.gov>
 - a. Other legislation
3. Discussion/action to select a third-party administrator of the Douglas County Self-Funded Group Medical Insurance Plans, effective January 1, 2017. (Budgeted) (Diane Carlson, Deputy County Administrator) ([See Attached](#))

4. Resolution to approve a three-year extension to an Agreement with Delta Dental to administer the Douglas County Self-Funded Group Dental Insurance Plan, effective January 1, 2017. (\$3.05 per employee, per month – Budgeted) (Diane Carlson, Deputy County Administrator) ([See Attached](#))
5. Resolution to accept the proposal of Voya Financial for Group Basic Life, Accidental Death & Dismemberment and Optional/Dependent Life Insurance Plans for a three-year period, effective January 1, 2017 (\$79,519.00 annually – Budgeted) (Diane Carlson, Deputy County Administrator) ([See Attached](#))
6. Resolution to approve a three-year extension to an Agreement with Viverae, Inc., to administer the Douglas County Wellness Program, effective January 1, 2017. (\$2.20 per employee per month; \$59.95 per biometric screening – Budgeted) (Diane Carlson, Deputy County Administrator) ([See Attached](#))

*Tuesday, August 9, 2016, Human Resources Meeting Minutes and Attachment
([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

COMMITTEE MEETING

Administrative Services Committee

Commissioner James Cavanaugh, Chair

Tuesday, August 30, 2016

Immediately following 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. Bond issue
2. Strategic planning – Public Properties County space needs
3. 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

Douglas County offices will be closed Monday, September 5, 2016, in observance of Labor Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, September 6, 2016. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, September 13, 2016.

SEPTEMBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tue</u>	<u>Wed</u>	<u>Thurs</u>	<u>Fri</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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