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Final Agenda

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

**TUESDAY, December 1, 2015
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, November 17, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, December 8, 2015**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTION:

- C. Approving corrections for errors in assessment in Personal Property.
(Assessor/Register of Deeds) [\(See Attached\)](#)

PROTESTS:

- ~~D. Protest rejection of Homestead Exemption for Robert Ruiz, 2414 Mary Street, Omaha, NE, 68114. [\(See Attached\)](#)~~
- E. Protest of Certified Assessment Corrections 15194 (7300 Graceland Dr) and 15193 (7350 Graceland Dr) – Skyline Independent and Assisted Living. [\(See Attached\)](#)

RESOLUTION:

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

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 NOXIOUS WEED CONTROL AUTHORITY
(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

1. Approval of the minutes of the Noxious Weed Control Authority meeting held on Tuesday, January 27, 2015. [\(See Attached\)](#)
2. **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.*

3. Resolution placing Special Assessments on property in Douglas County. (Mike Reed, DC Weed Control) ([See Attached](#))

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Noxious Weed Control Authority 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 Tri-County meeting held Monday, November 16, 2015, and the Board of Commissioners' meeting held Tuesday, November 17, 2015. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, December 1, 2015. 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 Affiliation Agreement between Union College and Douglas County Health Center/Douglas County Attorney's Office. (Shakil A. Malik, DC Attorney's office) ([See Attached](#))
- B. Resolution for surplus property. (Eric J. Carlson, Purchasing) ([See Attached](#))
- C. Annual Report on Distress Warrants issued. (Dennis Rookstool, Douglas County Treasurer's Office) ([See Attached](#))
- D. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
 1. Resolution to approve the Amendment to the Agreement with Nebraska Department of Health & Human Services, Division of Public Health Chronic Disease Prevention & Control Program regarding a no cost-extension. ([See Attached](#))
 2. Resolution to approve the Agreement with Nebraska Department of Health & Human Services, Division of Public Health Chronic Disease Prevention & Control Program regarding 2nd Year funds. ([See Attached](#))
 3. Resolution to approve the Agreement with Emspace regarding 2016 Chronic Disease Prevention & Control Program 2nd Year funds. ([See Attached](#))

4. Resolution to approve the Agreement with Remedy Healthcare Consulting regarding 2016 Chronic Disease Prevention & Control Program 2nd Year funds. [\(See Attached\)](#)
 5. Resolution to approve the Agreement with the University of Nebraska-Lincoln Extension Office regarding 2016 Chronic Disease Prevention & Control Program 2nd Year funds. [\(See Attached\)](#)
 6. Resolution to approve the Agreement with Wellness Council of the Midlands regarding 2016 Chronic Disease Prevention & Control Program 2nd Year funds. [\(See Attached\)](#)
 7. Resolution to approve the Agreement with the Wide River regarding 2016 Chronic Disease Prevention & Control Program 2nd Year funds. [\(See Attached\)](#)
 8. Resolution to approve the Agreement with Nebraska Department of Health & Human Services, Division of Public Health Lifespan Health Services regarding Maternal Infant Early Childhood Visitation Program. [\(See Attached\)](#)
 9. Resolution to approve the Agreement with Lutheran Family Services of Nebraska, Inc. regarding Maternal Infant, Early Childhood Visitation Program. [\(See Attached\)](#)
 10. Resolution to approve the Agreement with Nebraska Children's Home Society regarding Maternal, Infant, Early Childhood Visitation Program. [\(See Attached\)](#)
 11. Resolution to approve the Agreement with Nebraska Department of Health and Human Services Department of Public Health Environmental Laboratory regarding Nebraska Total Coliform compliance testing. [\(See Attached\)](#)
 12. Resolution to approve the Agreement with Nebraska Department of Health & Human Services, Division of Children and Family Services regarding refugees. [\(See Attached\)](#)
 13. Resolution to approve the Agreement with Nebraska Department of Health & Human Services, Division of Public Health Lifespan Health Services Unit regarding Child and Maternal Death Review Team. [\(See Attached\)](#)
 14. Resolution to approve the Interlocal Agreement with Nebraska Department of Administrative Services regarding Vital Statistics security paper. [\(See Attached\)](#)
- E. Approval of Monthly Fee Report (September, 2015). (County Clerk/Comptroller) [\(See Attached\)](#)
- F. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. Swarco Reflex, Inc. to provide Pavement Marking Beads [\(See Attached\)](#)
 2. Mallard Sand and Gravel as Primary Supplier and Lyman-Richey Sand & Gravel Company as Secondary Supplier to provide Sand and Gravel [\(See Attached\)](#)
 3. The Sherwin-Williams Company to provide Paint (Pavement Marking and Crosswalks) [\(See Attached\)](#)
- G. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Interlocal Agreement between Douglas County and the City of Omaha for improvements to the intersections at 180th St and 192nd and Pacific – County Project No. C-28(537). [\(See Attached\)](#)
 2. Interlocal Agreement between Douglas County and SID No. 561 of Douglas County NE for County Project C-28(532) – improvements to Fort St from 204th St to 208th St. [\(See Attached\)](#)
 3. Engineering Agreement w/Short Elliott Hendrickson, Inc. for professional engineering services and hydraulic design for drainage structure and erosion repair on the west side of 72nd and Rainwood Road – County Project SP-2015(04). [\(See Attached\)](#)

- H. Updated and amended Douglas County Pension Plan Document. (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
- I. Accept 2015 SWMP (Storm Water Management Plan) Program grant funds and approve intergovernmental Agreement. (Kent Holm, Environmental Services) [\(See Attached\)](#)
- J. Resolution approving funding agreement between Douglas County Attorney's Office and the Domestic Violence Council. (Shakil A. Malik, Douglas County Attorney's office) [\(See Attached\)](#)
- K. Resolution authorizing the County Board to approve, ratify, and adopt the Department of General Assistance Guidelines, as amended, effective January 1, 2016. (Deb Redding, General Assistance) [\(See Attached\)](#)
- L. Resolution to approve Manager Application for Natalie Wang, 4297 Red Fox Ln, Ft. Calhoun, NE, 68023, for BHAB, LLC, DBA Broadmoor Hills Apartments, 18440 W. Dodge Hills, Omaha, NE, 68022, Douglas County. (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- M. Resolution to approve Manager Application for Steven Roker, 4821 Bear Creek Rd, Lincoln, NE. 68516, for Walgreen Co DBA Walgreens #11204, 20201 Manderson Street, Elkhorn, NE. 68022, Douglas County. [\(See Attached\)](#)
- N. Resolution for approval Douglas County Public Defender's office to enter into REVISED Grant Agreement ID #3809 The Sherwood Foundation. (Thomas Riley, Public Defender) [\(See Attached\)](#)
- O. Mr. 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. Elizabeth Cueto [\(See Attached\)](#)
- P. Set Public Hearing date of **Tuesday, December 15, 2015, at 9:00 a.m.** for:
 - 1. Class C-115438 License (Beer, Wine, Distilled Spirits, On and Off Sale) for Addy's Sports Grill, Inc DBA Addy's Sports Bar and Grill, 1515 S 204 Street, Suite 1-3, Omaha, NE, 68022, Douglas County and Manager Application for Tim J Addison, 19732 Orchard Ave, Omaha, NE, 68135. [\(See Attached\)](#)
- Q. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employees **Sandra Gossett** retiring from the Douglas County Youth Center after 22 years of service and **Dolores Selby** retiring from Douglas County Corrections after 26 years of service. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATIONS:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and James Cavanaugh, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

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. Weekly CAO Report on staff assaults. ([See Attached](#))
3. Legislative issues. ([See Attached](#))

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015

- a. *Other legislation*

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.

NOTICE

The last scheduled meeting in 2015 for the Douglas County Board of Commissioners will be held on Tuesday, December 15, 2015, at 9:00 a.m.

The first scheduled meeting in 2016 of the Douglas County Board of Commissioners will be held on Tuesday, January 12, 2016, at 9:00 a.m.

COMMITTEE MEETINGS

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Tuesday, December 1, 2015

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Discuss salary increases for unrepresented employees
2. Discuss existing longevity pay for Sheriff's Captains
3. Legislation
4. Other business

Community Services Committee

Commissioner Marc Kraft, Chair

Tuesday, December 1, 2015

1:00 p.m.

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. Omaha Convention and Visitors Bureau update
2. Fair Board discussion
3. Update on Environmental Services projects
4. 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.

DECEMBER, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22 No Board Meeting	23	24	25	26
27	28	29 No Board Meeting	30	31		

JANUARY, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						