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402-444-6072*



Final Agenda

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

**TUESDAY, December 3, 2013
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 Commissioner--*

--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 19, 2013. [\(See Attached\)](#)

- B. Call for a meeting and set Tuesday, December 10, 2013, 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 **3 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- E. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

APPEAL:

- F. Appeal of rejections of homestead exemption for 2009 and 2012 for Lorraine Whiteside/Vanessa R. Tatum P.O.A., 4051 Ames Ave, Omaha, NE 68111. [\(See Attached\)](#)

PRESENTATION:

- G. Presentation on Agricultural valuations by Douglas County Assessor Roger Morrissey. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

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' meetings held Monday, November 18, Tuesday, November 19, and Monday, November 25, 2013. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, December 3, 2013. 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 County Board to approve, ratify, and adopt the Department of General Assistance Guidelines, as amended, effective January 1, 2014. (Deb Redding, General Assistance) [\(See Attached\)](#)
- B. Approval of contract with Ivory Woods to perform education assistance at the Douglas County Youth Center pursuant to Bureau of Justice Assistance grant. (Mark Le Flore, DCYC) [\(See Attached\)](#)
- C. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. Oldcastle Materials Midwest Co. dba Omni Engineering to provide Asphalt Mixes (Hot Mix and Cold Patch) and Flinn Paving as secondary supplier for cold patch mix. [\(See Attached\)](#)
 2. Dakota Security Systems to provide Stanley Healthcare Roam Alert System for Douglas County. [\(See Attached\)](#)
 3. Realauktion.com LLC to provide Douglas County Treasurer's Office On-Line Tax Lien Auction. [\(See Attached\)](#)
- D. Request approval of annual GIS software maintenance agreement from ESRI, Inc. to be split amongst GIS, Engineer, Health and Environmental Services departments. (Michael Schonlau, GIS) [\(See Attached\)](#)
- E. Payment of Tort Claim – Linda Melendrez. (\$100.00) (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- F. Annual Report on Distress Warrants issued. (Treasurer) [\(See Attached\)](#)
- G. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
1. Resolution to approve Amendment to Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services regarding the 2012-2013 WIC funding and time extension. [\(See Attached\)](#)
 2. Resolution to approve Amendment Agreement between the Douglas County Health Department and Charles Drew Community Health Center regarding the 2012-2013 WIC funding and time extension. [\(See Attached\)](#)
 3. Resolution to approve Amendment Agreement between the Douglas County Health Department and OneWorld Community Health Center regarding the 2012-2013 WIC funding and time extension. [\(See Attached\)](#)
 4. Resolution to approve Amendment Agreement between the Douglas County Health Department and Board of Regents University of Nebraska Medical Center regarding the 2012-2013 WIC funding and time extension. [\(See Attached\)](#)
 5. Resolution to approve the Agreement between the Douglas County Health Department and ESU #3 regarding the Early Intervention Services. [\(See Attached\)](#)

6. Resolution to approve the Agreement between the Douglas County Health Department and Millard Public Schools regarding the Early Intervention Services. [\(See Attached\)](#)
 7. Resolution to approve the Agreement between the Douglas County Health Department and Omaha Public School regarding the Early Intervention Services. [\(See Attached\)](#)
 8. Resolution to approve the Agreement between the Douglas County Health Department and Papillion – La Vista Public Schools regarding the Early Intervention Services. [\(See Attached\)](#)
 9. Resolution to approve the Agreement between the Douglas County Health Department and Ralston Public Schools regarding the Early Intervention Services. [\(See Attached\)](#)
 10. Resolution to approve the Agreement between the Douglas County Health Department and Westside Public Schools regarding the Early Intervention Services. [\(See Attached\)](#)
 11. Resolution to approve the Agreement between the Douglas County Health Department and Bellevue Public Schools regarding the Early Intervention Services. [\(See Attached\)](#)
 12. Resolution to approve the Agreement between the Douglas County Health Department and Completely Kids regarding the Teen Outreach Program (TOP) through Personal Responsibility Education Program (PREP). [\(See Attached\)](#)
 13. Resolution to approve the Agreement between the Douglas County Health Department and Child Savings Institute regarding the Teen Outreach Program (TOP) through Personal Responsibility Education Program (PREP). [\(See Attached\)](#)
 14. Resolution to approve the Agreement between the Douglas County Health Department and Nothing But Net regarding the Teen Outreach Program (TOP) through Personal Responsibility Education Program (PREP). [\(See Attached\)](#)
 15. Resolution to approve the Agreement between the Douglas County Health Department and Boys & Girls Clubs of the Midlands regarding the Teen Outreach Program (TOP) through Personal Responsibility Education Program (PREP). [\(See Attached\)](#)
 16. Resolution to approve Amendment Agreement between the Douglas County Health Department and Board of Regents University of Nebraska Medical Center College of Medicine and Infectious Disease Program regarding clinical education experience. [\(See Attached\)](#)
 17. Resolution to approve Amendment Agreement between the Douglas County Health Department and Board of Regents University of Nebraska Medical Center College of Public Health regarding Lead Poisoning Prevention. [\(See Attached\)](#)
- H. Resolution approving payment of claim submitted by Good Samaritan Hospital d/b/a Richard H. Young Hospital (Patient #Y253179) in Kearney, Nebraska. (\$2,824)(Kristin Huber, County Attorney’s Office) [\(See Attached\)](#)
- I. Resolution approving payment of claim submitted by Good Samaritan Hospital d/b/a Richard H. Young Hospital (Patient #Y253161) in Kearney, Nebraska. (\$2,824) (Kristin Huber, County Attorney’s Office) [\(See Attached\)](#)
- J. Resolution approving payment of claim submitted by Bryan Medical Center (Patient #801860375) in Lincoln, Nebraska. (\$2926.24) (Kristin Huber, County Attorney’s Office) [\(See Attached\)](#)
- K. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)

- L. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Falcon Ridge Subdivision (S.I.D. 434).
[\(See Attached\)](#)
 - 2. Traffic Control Devices on Public Road. [\(See Attached\)](#)
 - 3. Traffic Control Devices in the Windgate Ranch Subdivision (S.I.D. 557).
[\(See Attached\)](#)
 - 4. Right-of-Way Acquisition (\$864.00) and Temporary Construction Easement (\$650.00) for Project #C-28(394) State St. Bridge Replacement – West of 204th Street, Tract 2. [\(See Attached\)](#)
 - 5. Interlocal Agreement between Douglas County and Bennington Fire District No. 7 for 156th Street Improvements adjacent to new fire station located north of Bennington Boulevard. [\(See Attached\)](#)
 - 6. Approval of Supplemental Agreement No. 2 to the Engineering Agreement between Douglas County and Alfred Benesch and Company for engineering services on Douglas County Project No. C-28(339) “Q” Street from 181st Plaza to 193rd Street. [\(See Attached\)](#)

- M. Resolution to appoint Shayne Fili to the open position vacated by Faith White on the Douglas County Fair Board. (Catherine Hall, Douglas County Administration)
[\(See Attached\)](#)

- N. Resolution to reappoint Brian Harr, Eddie Biwer and Lyndsey Golden to the Douglas County Fair Board for a three year term. (Catherine Hall, Douglas County Administration) [\(See Attached\)](#)

- O. Resolution accepting 2013 Justice Assistance Grant (JAG), jointly awarded to the City of Omaha and Douglas County. (Ashley Strader, Grant Officer) [\(See Attached\)](#)

- P. Contracts with Susan Michalski, Heartland Family Service, Life Skills of Nebraska, and the Douglas County Community Mental Health Center for Inmate Programming. (Michael Myers, DCDC) [\(See Attached\)](#)

- Q. Abandonment of portion of 192nd Street, north of West Maple Road. (County Engineer) [\(See Attached\)](#)

- R. Resolution authorizing Edward Jones to offer John Hancock long-term care insurance to Douglas County employees. (Correction to November 19, 2013, Resolution) (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- 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. PRESENTATION:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Clare Duda & PJ Morgan, Co-chairs

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

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

Note: Child and Youth Services standing committee meeting is held the 1st 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 Marc Kraft, Chair

1. Approval of Agreement between Douglas County and BioResource Development, LLC, for the State Street Landfill Gas Project Development and Operation Services. (Brian Norton, Env. Compliance Mgr.) ([See Attached](#))

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](#))
4. Resolution adopting definition of "spouse" for all County benefits. (Patrick Bloomingdale, Administration) ([See Attached](#))
5. Resolution approving pay increases for non-union County employees. (Patrick Bloomingdale, Administration) ([See Attached](#))
6. Resolution approving pay increases for Chief Deputies, District Court Bailiffs, and Sheriff's Captains. (Patrick Bloomingdale, Administration) ([See Attached](#))
7. Resolution approving pay increases for Douglas County elected officials for 2015-2018. (Commissioner Mike Boyle) ([See Attached](#))

8. Resolution setting County Commissioners' salaries for 2015 and 2016.
(Commissioner PJ Morgan) ([See Attached](#))
9. Resolution setting County Commissioners' salaries for 2015 and 2016.
(Commissioner Clare Duda) ([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.

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

Child and Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, December 3, 2013

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 903--

1. Department updates
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)
2. Other Business
 - Preliminary results of Year One evaluation – Dr. Rebecca Murray

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 last scheduled meeting in 2013 for the Douglas County Board of Commissioners will be held Tuesday, December 17, 2013, at 9:00 a.m.

The first schedule meeting in 2014 of the Douglas County Board of Commissioners will be held on Tuesday, January 7, 2014, at 9:00 a.m.