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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 444-6072*



# **Final Agenda**

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

**TUESDAY, February 15, 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, February 8, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, March 1, 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. Approving corrections for errors in assessment in Personal Property. (Assessor)  
[\(See Attached\)](#)
- E. Approving Government owned properties: [\(See Attached\)](#)  
Secretary of Housing and Urban Development  
Secretary of Veterans Affairs.
- F. 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 Tuesday,  
February 8, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 22,  
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>

### **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. Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1. Award of Contract on Project #SP-2002 (4), "F" St., West of 204<sup>th</sup> St.,  
\$202,092.45. [\(See Attached\)](#)
  - 2. Traffic Control Devices in the Quail Run subdivision (S.I.D. 471). [\(See Attached\)](#)
  - 3. Traffic Control Devices in the Stone Ridge Addition, S. & I. D. #492, various  
locations. [\(See Attached\)](#)
- B. Resolution authorizing the Chair to enter into a Professional Services Agreement  
with Heavenly Health Care Inc. to provide medical services to certain Primary Health  
Care patients. (General Assistance) [\(See Attached\)](#)

- C. Mr. John LeMay, Purchasing Agent - Bid Acceptance:
  - 1. Vogel Paint & Wax Co. Inc. to provide Paint (Pavement Marking & Crosswalks) [\(See Attached\)](#)
- D. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Resolution accepting contract between Omaha-Douglas County Attorney/Victim Assistance Unit and Project Harmony. (County Attorney) [\(See Attached\)](#)
- F. Approval of Agreement between the City of Omaha and Douglas County, Nebraska for the City to assist the County in financing the cost of the Victim Assistance Program. (County Attorney) [\(See Attached\)](#)
- G. Approval of Pension Committee recommendation to appoint Roger Goeser to the Pension Committee to fill current vacancy. (Kathy Goodman, Employee Benefits) [\(See Attached\)](#)
- H. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
  - 1. Claim from Good Samaritan Hospital dba Richard H. Young Hospital for Reimbursement for Medical Treatment provided to EPC Patient #Y206391. [\(See Attached\)](#)
- I. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County's Risk Manager for review and determination**):
  - 1. Robert J. Bruning for alleged negligence by Douglas County. [\(See Attached\)](#)
  - 2. The Frazier Company for alleged negligence by Douglas County. [\(See Attached\)](#)
  - 3. Devin Ashford for alleged negligence by Douglas County. [\(See Attached\)](#)
  - 4. Michelle Burtley for alleged negligence by Douglas County. [\(See Attached\)](#)

### 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. PRESENTATIONS:

- A. Resolution congratulating **2011 Miss America** winner **Teresa Scanlon**. (Commissioner Mike Boyle) [\(See Attached\)](#)

### VI. PUBLIC HEARING:

## **VII. COMMITTEE DISCUSSION/ACTION:**

### **A. FINANCE:**

*Commissioner Marc Kraft & PJ Morgan, Co-chairs*

1. Budget Report. (Fiscal Administrator) [\(See Attached\)](#)

### **B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

1. Construction update on Goodwill Building, and CSI: K-9 (Fitz Home) at 156<sup>th</sup> & Maple. (Commissioner Pam Tusa) [\(See Attached\)](#)

### **C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

### **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. [\(See Attached\)](#)
  - a. Consideration of **LB 189**: Adopt the Criminal Offender Employment Act. (Commissioner Mike Boyle) [\(See Attached\)](#)
3. Approval of National Association of Counties sponsored Dental Discount Program for Douglas County and its residents. (Commissioners Mary Ann Borgeson and Chris Rodgers) [\(See Attached\)](#)

## **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**

***Douglas County offices will be closed, Monday, February 21, 2011, in observance of Presidents' Day.***

***The Douglas County Board of Commissioners will not meet on Tuesday, February 22, 2011.***

***The next scheduled meeting of the Douglas County Board of Commissioners will be held on Tuesday, March 1, 2011, at 9:00 a.m.***