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402-444-6072*



Final Agenda

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

**TUESDAY, January 7, 2014
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--

MR. THOMAS F. CAVANAUGH, COUNTY CLERK:

Call to Order.

Roll Call

- A. Election of Chair of the Board of Commissioners for ensuing year.

CHAIR:

- B. Election of Vice-chair of the Board of Commissioners for ensuing year.

Recess

AGENDA
FOR
DOUGLAS COUNTY HEALTH CENTER BOARD OF TRUSTEES
9:00 A.M.

1. **CALL TO ORDER/ROLL CALL**
2. **MINUTES OF MEETINGS**
 - a. Board of Trustee DCHC October 28, 2013 [\(See Attached\)](#)
3. **DOUGLAS COUNTY HEALTH CENTER – Jim Tourville**
 - a. **Routine Reports** (Informational Only—No Action Needed)
 - 1) Occupancy Recap ~ October & November [\(See Attached\)](#)
 - 2) Employee Recap ~ October & November [\(See Attached\)](#)
 - 3) Long-Term Care Referrals and Admissions ~ October & November [\(See Attached\)](#)
 - b. **Discussion/Action**
 - 1) Financial Update – DeDe Will
 - 2) Short Term Rehab – Shandra Wilkins
4. **DOUGLAS COUNTY COMMUNITY MENTAL HEALTH CENTER – Sherry Glasnapp**
 - a. **Routine Reports** (Informational Only—No Action Needed)
 - b. **Discussion/Action**
 - 1) Resolution on Investigation of Diversification of Funding Streams for CMHC Sherry Glasnapp [\(See Attached\)](#)
 - 2) Recommendation for Renewal of Privileges for Sid Kauzlarich, MD [\(See Attached\)](#)
5. **EXECUTIVE SESSION**
 - a. **Medical Staff Minutes (Distributed Only)**
6. **ADJOURN**
7. **DATE FOR NEXT MEETING – January 27, 2014 (Douglas County Health Center)**

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
*(Immediately following the conclusion of the
Douglas County Health Center Board of Trustees 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

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, December 17, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, January 14, 2014**, 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 application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. (Treasurer) [\(See Attached\)](#)

APPEAL:

- F. Appeal of denial of homestead exemption for 2009 to 2014 for John Holzapfel, 19022 Jacobs St, Omaha, NE, 68135. [\(See Attached\)](#)

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--

Reconvene

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, December 17, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, January 7, 2014. 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. Temporary Construction Easement (\$326.00) for Project #C-28(509) Garvin Rd. @ 63rd St. Mill Creek Culvert, Tract #6. [\(See Attached\)](#)
 - 2. Advertise for sealed bids for County Project No. C-28(492) Fort Street Improvements, from 180th St. to 177th St. (grading, concrete paving and erosion control). Bids to be opened Wednesday, January 29, 2014 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
 - 3. Traffic Control Devices in the Whitehawk Subdivision (S.I.D. 476). [\(See Attached\)](#)
 - 4. Supplemental Agreement No. 4 with Kirkham Michael Consulting Engineers for Douglas County Project No. C-28(434), 180th St. West Dodge Rd. to West Maple Rd. Engineering Agreement. [\(See Attached\)](#)
- B. Payment of Tort Claim – Brian Roberts. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- C. A resolution to approve an Agreement with the City of Omaha to extend the Greater Omaha Convention and Visitors Bureau Interlocal Agreement through February 28, 2014. (County Administration) [\(See Attached\)](#)
- D. Renewal of a two year contract for United Way Court Referral Community Service Program. (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
- E. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Contract with Network Ninja to purchase web-based application for case management. (Michael Myers, Douglas County Department of Corrections) [\(See Attached\)](#)

- G. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
 - 1. Resolution to approve the agreement between Douglas County Health Department and ALR Systems & Software Inc. regarding Omaha Metro Medical Response System (OMMRS) Healthcare Coalition. [\(See Attached\)](#)
 - 2. Resolution to approve the agreement between Douglas County Health Department and Phyllis Dutton, regarding Omaha Metro Medical Response System (OMMRS) Healthcare Coalition. [\(See Attached\)](#)
 - 3. Resolution to approve the renewal of Board of Health membership of Councilman Chris Jerram, Antonia Correa, and Larry Albert. [\(See Attached\)](#)
 - 4. Resolution to approve the agreement between Douglas County Health Department and Nebraska Department of Health & Human Services, Division of Public Health, Office of Health Statistics regarding Behavioral Risk Factor Surveillance System for 2014. [\(See Attached\)](#)
- H. Resolution accepting Office of Violence Prevention 2012 grant award. (Ashley Strader, Grant Officer) [\(See Attached\)](#)
- I. Resolution accepting revised FY 2012 JABG Phase 15 grant award. (Ashley Strader, Grant Officer) [\(See Attached\)](#)
- J. 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 Manger for review and determination*):
 - 1. Brian Roberts [\(See Attached\)](#)
 - 2. Dale Mohr [\(See Attached\)](#)
 - 3. Darnell Henderson [\(See Attached\)](#)

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. PRESENTATIONS:

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

1. A resolution expanding the hours for which alcoholic spirits may be sold on Sundays. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)

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.

NOTE: There will NOT be a Child and Youth Services standing committee meeting on Tuesday, January 7, 2014.

1. Approval of agreement with Nebraska Family Support Network for family engagement and support services. (Catherine Hall, Administration) [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. Annual public evaluation of the Pheasant Point Landfill operations. (Kent Holm, Environmental Services) [\(See Attached\)](#)

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. [\(See Attached\)](#)
 - a. Discussion/Action to support a permanent or long-term application for Nebraska Homestead Exemption. (Commissioner Mike Boyle) [\(See Attached\)](#)
4. Resolution approving labor contract with the Employees United Labor Association (EULA) union, representing covered employees within the Douglas County Health Center. (Marcos San Martin, Administration) [\(See Attached\)](#)
5. Resolution approving labor contract with the Employees United Labor Association (EULA) union, representing covered employees within the Douglas County Department of Corrections. (Marcos San Martin, Administration) [\(See Attached\)](#)

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

Human Resources Committee

Tuesday, January 7, 2014

Immediately following the 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. Discussion regarding proposed health insurance dependents audit.
2. Discussion regarding contracting with a wellness vendor.
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.