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# **Final Agenda**

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

**TUESDAY, January 24, 2012  
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, January 10, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, January 31, 2012**, 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. Certified Assessment Correction reflecting a correction in the values and approval (Assessor): [\(See Attached\)](#)**

CAC 12001	Debbie L. Chappell	Taxes were accelerated and paid in 2011.
CAC 12002	Colorado Real Estate	Two mobile home accounts set up for taxpayer.
CAC 12003	Continental Comm. Sales	Mobile home is dealer inventory and should not have value.
CAC 12004	Continental Comm. Sales	Mobile home is dealer inventory and should not have value.
CAC 12005	Continental Comm. Sales	Mobile home is dealer inventory and should not have value.
CAC 12006	Robert W. Hild	Two mobile home accounts et up for the same taxpayer.
CAC 12007	Edward M. Midette	New owner for mobile home in 2011.
CAC 12008	NuTrend Mobile Homes	Mobile Home is dealer inventory and should not have value.
CAC 12009	Linda Proplesch	Mobile home was moved out of park in 2010. Our office was not notified.
CAC 12010	Richard F. Schneider	2011 taxes were accelerated and paid.
CAC 12011	Diane K. Winkler	2011 value was not removed when new account was set up for new owner.
CAC 12012	Israel Zazueta	Value is already on Account 26-1100-1476. Same taxpayer

**E. Approving Government owned properties (Assessor): [\(See Attached\)](#)  
United States of America**

**F. Approving Government owned properties (Assessor): [\(See Attached\)](#)  
City of Omaha**

**G. Approving Government owned properties (Assessor): [\(See Attached\)](#)  
Secretary of Veterans Affairs**

**H. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)**

**I. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)**

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, August 16, 2011. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speaker 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, Douglas County Noxious Weed Control Authority) [\(See Attached\)](#)

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 Board of Commissioners' meeting held Tuesday, January 10, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, January 24, 2012. 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>

- C. Presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, January 24, 2012. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Com [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/ Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	12-Jan-12	9-Jan-12	DOT.Comm	\$330.15
12512.621011	18-Jan-12	9-Jan-12	DOT.Comm	\$10,562.72
12516.655011	13-Jan-12	9-Jan-12	DOT.Comm	\$1,330.62

**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 approving agreement with United Way of the Midlands Inc. for the operation of the Court-Referral Community Service Program. (United Way) ***(Held over from Tuesday, January 10, 2012, meeting.)*** [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Devices, STOP in the West Bay Woods 2 replat One subdivision. [\(See Attached\)](#)
- C. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
- D. Approving the cancellation of a lease agreement with the Center, LLC, in connection with Juvenile Assessment space. (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- E. Adi Pour, Ph.D., Health Department – requests approval of the following:
1. Resolution to approve the Agreement between the Douglas County Health Department and Charles Drew Community Health Center regarding Lead Analyst services for blood lead testing conducted through the WIC program. [\(See Attached\)](#)
  2. Resolution to approve the Agreement between the Douglas County Health Department and Charles Drew Community Health Center regarding the STD Program. [\(See Attached\)](#)
  3. Resolution to approve the Agreement between the Douglas County Health Department and Department of Health and Human Services regarding the 2012 Behavioral Risk Factor Surveillance System data. [\(See Attached\)](#)
  4. Resolution to approve a time extension on the Agreement between the Douglas County Health Department and Empowerment Network regarding the Healthy Neighborhood Store project. [\(See Attached\)](#)
  5. Resolution to approve the Agreement between the Douglas County Health Department and Live Well Omaha regarding the CDC Community Transformation Grant for administrative and programmatic oversight of activities. [\(See Attached\)](#)
  6. Resolution to approve the Agreement between the Douglas County Health Department and Board of Regents of the University of Nebraska regarding the CDC Community Transformation Grant for the design of the evaluation, tracking and data collection. [\(See Attached\)](#)

- F. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Approve Special Designated Liquor License for Hatton Holdings, Inc. DBA Two Fine Irishmen Bar and Grill, 19316 Ruggles Circle, Elkhorn, NE, 68022, to facilitate storage, to be held Saturday, March 17, 2012, from 6am to 2am, at Two Fine Irishmen Bar and Grill, 18101 R Plaza, Omaha, NE 68135. [\(See Attached\)](#)
- 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 Bryan LGH Physician Network for Reimbursement for Medical Treatment provided to EPC patient Voucher #1900810. [\(See Attached\)](#)
- I. Mr. Thomas F. Cavanaugh, 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. Phyllis Knight [\(See Attached\)](#)
- J. Approval of Monthly Fee Report (December, 2011). (County Clerk/Comptroller) [\(See Attached\)](#)
- K. Approve Special Designated Liquor License for Operation BBQ, Midwest Division, Inc. 7745 Eaglewood Lane, Arlington, NE 68002, for Fund Raiser to be held Saturday, February 25, 2012, at The Barn, 15220 Military Road, Bennington, NE 68007, Douglas County, from 5:00 p.m. to 11:30 p.m. [\(See Attached\)](#)

### III. RECOGNITION/PROCLAMATIONS:

- A. Resolution honoring **Commissioner Mary Ann Borgeson** for her service as Chair of the County Board for years 2010 and 2011. (Marc Kraft, Chair) [\(See Attached\)](#)

### 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:

### VI. PUBLIC HEARINGS:

- A. **APPLICATION G-8-11. REQUEST:** Adopt 2011 National Energy Code.  
 APPLICANT: Douglas County Environmental Services. (**Planning Commission considered this application on October 12, 2011 and recommended approval on 5-0 vote.**) (**Action can be taken today.**) [\(See Attached\)](#)
- B. **APPLICATION G-7-11. REQUEST:** Adopt 2011 National Electrical Code.  
 APPLICANT: Douglas County Environmental Services. (**Planning Commission considered this application on October 12, 2011 and recommended approval on 5-0 vote.**) (**Action can be taken today.**) [\(See Attached\)](#)

**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 1<sup>st</sup> 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 Clare Duda, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Mary Ann Borgeson, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Marc Kraft, Chair*

*Commissioner Chris Rodgers, Vice-chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
  - a. Consideration of LB 931 – Change provisions relating to flood protection and water quality enhancement bonds. (Commissioner Clare Duda)  
([See Attached](#))
  - b. Consideration LB 970 – Terminate the inheritance tax and change income tax rates and calculation. (Commissioners Mary Ann Borgeson and 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.

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.

## **COMMITTEE MEETINGS**

### **Community Services Committee**

Commissioner Clare Duda Chair

Tuesday, January 24, 2012

(Immediately following the 9:00 a.m. 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. Discussion of proposed City/County Interlocal Agreement on Solid Waste.
2. Discussion of City/County Interlocal Agreement regarding the Greater Omaha Convention and Visitors Bureau.
3. Other business

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### **Human Resources Committee**

Commissioner Marc Kraft, Chair

Tuesday, January 24, 2012

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. Discussion of employee dental insurance issue
2. Discussion of RFP and timeline for employee medical benefits
3. Discussion of RFP and timeline for employee dental coverage
4. Other business

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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.