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Final Agenda

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

**TUESDAY, January 25, 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, January 11, 2011. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, February 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.*

Web Site: www.douglascounty-ne.gov

RESOLUTIONS:

D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 11011	Maria H. Barbosa	Parcel formerly exempt. Sold by HUD.
CAC 11002	Gary Fischer	Parcel formerly exempt. Sold by HUD.
CAC 11003	Jeremy Friesell	Parcel formerly exempt. Sold by HUD.
CAC 11004	Ginger Woods II Homeowners	Parcel formerly exempt. Sold by SID 254.
CAC 11005	Daniel Grafton etal	Parcel formerly exempt. Sold by HUD.
CAC 11006	Bradley Heck	Parcel formerly exempt. Sold by HUD.
CAC 11007	Travis Hilscher	Parcel formerly exempt. Sold by VA.
CAC 11008	Ideal LLC	Parcel formerly exempt. Sold by VA.
CAC 11009	Humberto Lopez	Parcel formerly exempt. Sold by VA.
CAC 11010	Mickey Manley	Condition change after inspection.
CAC 11011	Justin Merkel	Parcel formerly exempt. Sold by HUD.
CAC 11012	Lilia Moreno	Parcel formerly exempt. Sold by HUD.
CAC 11013	Sean Negus	Parcel formerly exempt. Sold by VA.
CAC 11014	Patrick Nelson	Parcel formerly exempt. Sold by VA.
CAC 11015	Jeffery Peprah etal	Parcel formerly exempt. Sold by VA.
CAC 11016	Redwood Real Estate Devel.	Parcel formerly exempt. Sold by VA.
CAC 11017	Ridges Limited Partnership	Per call from taxpayer, there is no improvement on this lot.
CAC 11018	Thomas Sandene	Parcel formerly exempt. Sold by HUD.
CAC 11019	Steve Schrader etal	Parcel formerly exempt. Sold by VA.
CAC 11020	3 LNG Investments LLD	Parcel formerly exempt. Sold by HUD.
CAC 11021	US Bank	Parcel formerly exempt. Sold by HUD.
CAC 11022	Vesta Properties LLC	Parcel formerly exempt. Sold by HUD.
CAC 11024	ZL LLC	Parcel formerly exempt. Sold by HUD.

E. Certified Assessment Correction reflecting a correction in the values and approval: [\(See Attached\)](#)

CAC 11023	Village Green Townhouse etal	This parcel is a result of a replat and the previous parcel numbers were reactivated after the replat took place. The parcels have since been inactivated, but not before value maintenance was worked. Because of the inactivation, the correct value was never posted to the parcels, thus didn't get posted to this number either. Need to correct the 2010 value.
CAC 11025	Dodge 36 LLC	Historical valuation incorrectly entered.
CAC 11026	Anne G. Gothro	Historical valuation incorrectly entered.
CAC 11027	Dodge 36 LLC	Historical valuation incorrectly entered.
CAC 11028	Dodge 36 LLC	Historical valuation incorrectly entered.
CAC 11029	Dodge 36 LLC	Historical valuation incorrectly entered.

F. Approving Government owned properties: [\(See Attached\)](#)

City of Omaha
Douglas County
City of Omaha Public Works Dept.
Board of Regents of Univ. of NE.

G. Approving Government owned properties: [\(See Attached\)](#)

Secretary of Housing and Urban Development
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. [\(See Attached\)](#)

HOMESTEAD PROTEST:

- J. Protest of homestead exemption denial for Steve Donnelly, 5505 S. 151 St., Omaha, NE 68137. [\(See Attached\)](#)

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, September 28, 2010. [\(See Attached\)](#)
- 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. Presentation and approval of the Douglas County Noxious Weed Control Authority's 2010 Annual Report for the Nebraska Department of Agriculture. (Mike Reed)
[\(See Attached\)](#)
- 4. Resolution authorizing the County Weed Superintendent to Sign and Serve Notices on behalf of the Douglas County Noxious Weed Control Authority. (Mike Reed)
[\(See Attached\)](#)

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, January 11, 2011. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, January 25, 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. American Correctional Association contract for re-accreditation of the Main Jail and the Criminal Justice Center. (Corrections) ([See Attached](#))
- B. Mr. John LeMay, Purchasing Agent- Bid Acceptances:
 - 1. Acceptance of McGill Asbestos Abatement Co to provide Asbestos Abatement (DCHC) ([See Attached](#))
 - 2. Acceptance of Floors Inc. to provide Cavanaugh Wing Flooring Project. ([See Attached](#))
- C. Resolution approving the extension of Homestead Exemption Application deadline from June 30, 2011 to July 20, 2011. (Assessor) ([See Attached](#))
- D. Approval of Public Officials Bond for Commissioner Chris Rodgers as County Board representative to the Land Reutilization Commission. (Administration) ([See Attached](#))
- E. Payment of Tort Claim – Shannon, Robbin and Don Jeffrey. (Administration) ([See Attached](#))
- F. Approval of privileges for Khalil J. Burhan, M.D. and Daniel A. Brune, APRN to continue in the Community Mental Center. (CMHC) ([See Attached](#))
- G. Resolution appointing Commissioner Mary Ann Borgeson to the I-80 Council. (Commissioner Mary Ann Borgeson) ([See Attached](#))
- H. Amended resolution authorizing a Temporary transfer of cash funds to the Douglas County Correction Bond Fund. (Fiscal Administrator) ([See Attached](#))

Web Site: www.douglascounty-ne.gov

- I. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer)
[\(See Attached\)](#)

- J. Dr. Adi Pour, Ph.D, Health Department – requests approval of the following:
 - 1. Resolution to approve an Addendum to the Agreement between the Douglas County Health Department and Alegent Health re Live Well Omaha Kids Breastfeeding Initiative in Douglas County. [\(See Attached\)](#)
 - 2. Resolution to approve Agreement between the Douglas County Health Department and Charles Drew Health Center regarding blood lead analysis services in Douglas County. [\(See Attached\)](#)
 - 3. Resolution to approve Agreement between the Douglas County Health Department and University of Nebraska Medical Center to conduct the Behavioral Risk Factor Surveillance System in Douglas County. [\(See Attached\)](#)
 - 4. Resolution to approve Agreement between the Douglas County Health Department and Department of Health and Human Services Public Health Lifespan Health Services Unit regarding Infant Mortality in Douglas County. [\(See Attached\)](#)

- K. Mr. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Wood Valley Addition, S. & I.D. #554. [\(See Attached\)](#)
 - 2. Traffic Control Devices in the Skyline Woods Addition, S.I.D. No. 303. [\(See Attached\)](#)

- L. 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. Elizabeth L. Boswell for alleged negligence by Douglas County Sheriff’s Department. [\(See Attached\)](#)
 - 2. Kellie Sheard for alleged negligence by Douglas County Community Mental Health Center. [\(See Attached\)](#)

- M. Approval of Monthly Fee Report (December, 2010). (County Clerk/Comptroller)
[\(See Attached\)](#)

- N. Approve Special Designated Liquor License for Heartland Equine Therapeutic Riding Academy, P. O. Box 260, Valley, NE 68064, for Dance/Fund Raiser to be held Saturday, April 2, 2011 at Five Star Arena, 23203 Dutchhall Road, Douglas County, from 5:00 p.m. to 12:00 a.m. [\(See Attached\)](#)

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:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Marc Kraft & PJ Morgan, Co-chairs

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

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Resolution adopting Rules of Order for 2011. (Mary Ann Borgeson, Chair)
([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

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
 - a. Consideration of LB 62 which changes budget revision and salary approval provisions for counties. (Commissioner Mary Ann Borgeson) ([See Attached](#))
 - b. Consideration of LB 383 which eliminates state aid for municipalities, counties, and natural resource districts. (Commissioner Mary Ann Borgeson) ([See Attached](#))
 - c. Consideration of LB 487 which provides for resolution and ordinance power relating to flood protection and water quality enhancement projects.(Commissioner Clare Duda) ([See Attached](#))
3. Resolution approving pay increase for the Register of Deeds' Chief Deputy. (Commissioner 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

***--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

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.

COUNTY GOVERNMENT AWARENESS COMMITTEE MEETING

Tuesday, January 25, 2011

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam, Room 1210

Omaha, NE