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Final Agenda

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

**TUESDAY, January 27, 2009
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

Invocation or Reflections or Opening Remarks: Commissioner Pam Tusa, District #2

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, January 13, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, February 3, 2009**, 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 application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

Web Site: www.co.douglas.ne.us

HOMESTEAD EXEMPTION PROTEST:

- E. Mary Johnson, 2322 N. 51 St., Omaha, NE 68104 ([See Attached](#))

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY
(Immediately following the conclusion of the Board of Equalization meeting)

Roll Call

1. Approval of the minutes of the Noxious Weed Control Authority meeting held on Tuesday, October 28, 2008. ([See Attached](#))
2. **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.*
3. Presentation and approval of the Douglas County Noxious Weed Control Authority's 2008 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 Douglas County Noxious Weed Control Authority meeting)

Roll Call

- I. **MINUTES AND CLAIMS:**
 - A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, January 13, 2009. ([See Attached](#))
 - B. Approval of claims submitted for payment processed through Tuesday, January 27, 2009. 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/weeklypayablesreport.php>.

Web Site: www.co.douglas.ne.us

II. RECOGNITION/PROCLAMATIONS:

- A. Resolution thanking **Commissioner Clare Duda** for serving as County Board Chair 2008. (Commissioners) [\(See Attached\)](#)

III. 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.*

IV. PRESENTATION:

- A. Presentation of the Technology Planning document for Douglas County by Dr. Costis Toregas. (Administration) [\(See Attached\)](#)

V. 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. Approve settlement of \$2,028.77 to BryanLGH for patient number 800872681. (County Attorney) [\(See Attached\)](#)
- B. Resolution approving salary for new Deputy County Attorneys. (County Attorney) [\(See Attached\)](#)
- C. Resolution approving salary for Deputy County Attorneys. (County Attorney) [\(See Attached\)](#)
- D. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
1. Resolution to approve agreement with Avantas to provide OMMRS with Administrative Support. [\(See Attached\)](#)
 2. Resolution to approve agreement with Bureau of Sociological Research to develop a survey, compile data, and analyze grocery stores. [\(See Attached\)](#)
 3. Resolution to approve addendum to agreement with The Center, LLC to add storage space for WIC Clinic. [\(See Attached\)](#)
 4. Resolution to approve agreement with the City of Omaha Re: Blood Lead Testing of children with no health insurance or cannot afford to pay for the testing. [\(See Attached\)](#)
 5. Resolution to approve agreement with Department of Health & Human Services using an Electronic medical record system for Influenza Surveillance. [\(See Attached\)](#)
 6. Resolution to approve agreement with Department of Health & Human Services Re: HIV Testing. [\(See Attached\)](#)
 7. Resolution to approve agreement with Department of Health & Human Services. Re: Immunization Action Plan to fund childhood immunization clinics etc. [\(See Attached\)](#)
 8. Resolution to approve agreement with Department of Health & Human Services for West Nile Virus surveillance. [\(See Attached\)](#)
 9. Resolution to approve agreement with Phyllis Dutton to coordinate ongoing activities and planning for OMMRS. [\(See Attached\)](#)
 10. Resolution to approve agreement with Cheryl Hove to retrieve data from medical records for the Fetal Infant Mortality Review. [\(See Attached\)](#)

11. Resolution to approve agreement with Kaplan University for students to obtain practicum experience. ([See Attached](#))
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Devices in Sanitary Improvement District 427 Copper Ridge. ([See Attached](#))
 2. Traffic Control Devices in Sanitary Improvement District 499 – Deer Creek Highlands. ([See Attached](#))
 3. Nebraska Department of Roads Program Resolution for Douglas County Project No. C-28(110), Dutch Hall Road e/o 288th St bridge replacement – structure no. 2810205. ([See Attached](#))
 4. Nebraska Department of Roads Program Resolution for Douglas County Project No. C-28(389), Dutch Hall Road w/o 264th St bridge replacement – structure no 2801525. ([See Attached](#))
- F. Approval of privileges renewal for Dan Brune, APRN to provide psychiatric services to Community Mental Health Center patients. (CMHC) ([See Attached](#))
- G. Mr. John LeMay, Purchasing Agent: - Bid Acceptance:
1. Approval of Goss-Mann Construction Company to provide 5th Floor Door Replacement for the Douglas County Health Center. ([See Attached](#))
- H. Resolution to approve “Demand for Refunds.” (Property Tax Division-Treasurer) ([See Attached](#))
- I. Substitution of pledged collateral with Mid City Bank to secure their deposits with the Douglas County Treasurer. (Treasurer/Accounting) ([See Attached](#))
- J. Resolution approving contract between Douglas County and Project Harmony, Inc. for direct victim advocate services to child victims of crimes. (County Attorney) ([See Attached](#))
- K. 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 recommendation*):
1. Jessica Chard for Randy Chard for alleged negligence by Douglas County Correctional Center and Guard Matthew Richman. ([See Attached](#))
- L. Approval of Monthly Fee Report (December, 2008). (County Clerk/Comptroller) ([See Attached](#))

VI. **PUBLIC HEARING:**

- A. **APPLICATION G-9-09** Request: Review buffer dimension around landfill. Applicant: Douglas County Environmental Services. Planning Commission considered this application on November 12, 2008, and on a 6-0 vote recommended the landfill buffer remain at one half mile. (*Action can be taken today*) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Kyle Hutchings, Chair

1. Budget Report. (Fiscal Administrator) ([See Attached](#))
2. Resolution approving the appointment of Jeff Armitage and Ron Bucher to the Douglas County Audit Committee. (Commissioners Duda and Rodgers) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Resolution committing matching funds for the MAPA Economic Development District Business Assistance Revolving Loan Fund. (Commissioners Duda, Kraft & Rodgers) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mary Ann Borgeson, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Marc Kraft, Chair

1. Approval of a contract with Pulmonary Medicine Associates of Nebraska P.C. to provide Pulmonary physician medical direction and oversight of Respiratory Care Department of Douglas County Health Center. This department provides Respiratory Care Services to Douglas County Health Center residents and Community Mental Health Center patients eight hours per day, seven days per week. (DCHC) ([See Attached](#))

G. HUMAN RESOURCES:

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Adoption of Rules of Order for 2009. (Commissioner Chris Rodgers) ([See Attached](#))
 - a. Place Consent Agenda after Claims and Minutes, and add a disclaimer on the agenda that items may be moved. (Commissioner Mike Boyle) ([See Attached](#))

- b. Rule II – Rules of Order: Add:
 - C. The meetings of the Douglas County Board of Commissioners are governed in accordance with the recognized principles of parliamentary law subject to Nebraska Statutes and any rules adopted by the Board of Commissioners. (Commissioner Chris Rodgers) [\(See Attached\)](#)
 - c. Rule XII – Appearances before the Board: Add:
 - C. Citizen’s remarks during the any “Citizen Comments” periods, debate of board actions and during any Public Hearing may not exceed three (3) minutes. Citizen’s remarks may be extended with consent of the Board of Commissioners. (Commissioner Chris Rodgers) [\(See Attached\)](#)
3. Discussion/action on proposed 2009 legislation. [\(See Attached\)](#)

EXECUTIVE SESSION:

Per Nebraska Statute - for the purpose of discussing labor negotiations, personnel matters 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.