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Final Agenda

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

**TUESDAY, January 27, 2015
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--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY HEALTH CENTER BOARD OF TRUSTEES
(9:00 a.m.)**

Roll Call

1. Update on approved HMA recommendations for Long Term Care.

CITIZEN 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 Trustees.*

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

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, January 13, 2015. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, February 3, 2015**, 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.*

RESOLUTION:

- D. Approving corrections for errors in assessment in Personal Property.
(Assessor/Register of Deeds) [\(See Attached\)](#)

PRESENTATIONS:

- E. Amendment of Values due to Property Record File violations and denial of due process rights. (Monte Bowman, Citizen) [\(See Attached\)](#)
- F. Property Record File violations – Due process rights denied. (Monte Bowman, Citizen) [\(See Attached\)](#)
- G. 2014 Referee Hearings – Recommendations. (Monte Bowman, Citizen) [\(See Attached\)](#)

RESOLUTIONS:

- H. Application for tax exemptions on motor vehicles recommend for denial by the County Treasurer. [\(See Attached\)](#)
- I. 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, December 16, 2014. [\(See Attached\)](#)
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. Resolution authorizing the County Weed Superintendent to sign and serve notices on behalf of the Douglas County Noxious Weed Control Authority. (Mike Reed, Douglas County Weed Control) [\(See Attached\)](#)
4. Resolution placing Special Assessments on property in Douglas County. (Mike Reed, Douglas County Weed Control) [\(See Attached\)](#)
5. Presentation and approval of the Douglas County Noxious Weed Control Authority's 2014 Annual Reports for the Nebraska Department of Agriculture. (Michael Reed, Douglas County Weed Control) [\(See Attached\)](#)

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 13, 2015. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, January 27, 2015. 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. Auto Rental Payment related to Sven Deep's November 14, 2014 Tort Claim – Roads. (Patrick Bloomingdale, Administration) ([See Attached](#))
- B. Mr. Eric Carlson, Purchasing Agent – Bid Rejection:
 - 1. Rejection of bids for Audio Video Equipment Upgrade for Douglas County District Court. ([See Attached](#))
- C. Resolution authorizing the change order for the Extension Office Drainage Improvements pursuant to the agreement with Next Phase Environmental, Inc. (Brian Norton, Environmental Services) ([See Attached](#))
- D. Increased appropriation to Administrative Office Department of the General Fund to increase expenditure budget to fund expenses associated with FSG group's juvenile justice study (there are offsetting revenues). (Joe Lorenz, Finance Director) ([See Attached](#))
- E. Resolution approving 1st Option and extending Yale Enforcement Services, Inc. for One Year. (Mid-Town Offices) with forty eight cent per hour increase. (Jerry Leahy, Public Property) ([See Attached](#))
- F. Resolution authorizing price increase for Marsden Building Maintenance, LLC for janitorial services at Douglas County Offices. (Jerry Leahy, Public Property) ([See Attached](#))
- G. Resolution congratulating **Brandon Scherff** from the University of Iowa, winner of the 2014 Outland Trophy Award (Ratification). (Mary Ann Borgeson, Chair) ([See Attached](#))

- H. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Award of Contract to Hawkins Construction Company for Project No. C-28(510), 252nd and “Q” Street Bridge replacement. [\(See Attached\)](#)
 2. Award of Contract to Tab Construction Company for Project No. C-28(530), Lake Cunningham Road, 72nd St to 75th St concrete overlay. [\(See Attached\)](#)
 3. Award of Contract to Vrana Construction Company for Project No. 28(482), Harrison St improvements, 204th St to Spence Drive. [\(See Attached\)](#)
 4. Award of Contract to Swain Construction for Project No. C-28(473), 156th Street and Butler Avenue Improvements. [\(See Attached\)](#)
- I. Resolution appointing Ron Abdouch as the Alternate on the Douglas County Zoning Board of Adjustment. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- J. Resolution appointing Commissioner James Cavanaugh to serve on the Sheriff’s Merit Commission. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- K. Resolution appointing Richard File to serve on the Douglas County Audit Committee. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- L. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- M. Dr. Adi Pour, Ph.D, Health Director – requests approval of the following:
1. Resolution to approve the contract between Douglas County Health Department and Creighton University College of Nursing regarding clinical practicum experience. [\(See Attached\)](#)
 2. Resolution to approve the agreement between Douglas County Health Department and Bellevue Public Schools regarding integration between health services and Early Intervention Program. [\(See Attached\)](#)
 3. Resolution to approve the agreement between Douglas County Health Department and ESU#3 regarding integration between health services and Early Intervention Program. [\(See Attached\)](#)
 4. Resolution to approve the agreement between Douglas County Health Department and Millard Public Schools regarding integration between health services and Early Intervention Program. [\(See Attached\)](#)
 5. Resolution to approve the agreement between Douglas County Health Department and Omaha Public Schools regarding integration between health services and Early Intervention Program. [\(See Attached\)](#)
 6. Resolution to approve the agreement between Douglas County Health Department and Papillion LaVista Public Schools regarding integration between health services and Early Intervention Program. [\(See Attached\)](#)
 7. Resolution to approve the agreement between Douglas County Health Department and Ralston Public Schools regarding integration between health services and Early Intervention Program. [\(See Attached\)](#)
 8. Resolution to approve the agreement between Douglas County Health Department and Westside Community Schools regarding integration between health services and Early Intervention Program. [\(See Attached\)](#)
 9. Resolution to approve the agreement between Douglas County Health Department and the Nebraska Department of Health and Human Services, Division of Public Health regarding Behavioral Risk Factor Surveillance System (BRFSS) data. [\(See Attached\)](#)
 10. Resolution to approve the agreement with Nebraska Department of Health and Human Services Division of Public Health regarding HIV Counseling and Testing and Partner Counseling and Referral Services [\(See Attached\)](#)

11. Resolution to approve the agreement between Douglas County Health Department and Nebraska Department of Health and Human Services Division of Children and Family Services Refugee Resettlement Program regarding health literacy and therefore access to health care. [\(See Attached\)](#)
 12. Resolution to approve the agreement between Douglas County Health Department and Kimberly A. Galt regarding evaluation of the pharmacy/provider team-based care initiative. [\(See Attached\)](#)
 13. Resolution to approve the agreement with University of Nebraska Medical Center, College of Public Health regarding data for research analysis. [\(See Attached\)](#)
 14. Resolution to approve new Board of Health members, John Wade and Jeanne Weiss beginning February 1, 2015. [\(See Attached\)](#)
- N. Resolution to approve and accept agreement between Douglas County Emergency Management Agency and the Omaha Public Power District. (Paul W. Johnson, Douglas County Emergency Management Agency) [\(See Attached\)](#)
- O. 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. Timothy L. Ashford [\(See Attached\)](#)
 2. Shelter Mutual Insurance Company [\(See Attached\)](#)
- P. Resolution to approve the transfer of unclaimed property to be auctioned from the Douglas County Sheriff to Property Room.com (Annette Doyle/ Sheriff's Office) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employee **Floyd L. Stenneche** retiring from Douglas County Engineer's Department after 30 years of service. (Lee Lazure, Civil Service/Human Resources) [\(See Attached\)](#)

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. PRESENTATION:

- A. Presentation by the National Weather Service to the Douglas County Emergency Management Agency in recognition of Douglas County being designated as a "Storm Ready Community." (Paul Johnson, Douglas County Emergency Management Agency) [\(See Attached\)](#)

VI. PUBLIC HEARINGS:

- A. Class C 111045 License (Beer, Wine, Distilled Spirits, On and Off Sale) for Kingpin Properties DBA Sempeck's Bowling, 20902 Cumberland Drive, Omaha, NE, 68022 and Manager application for Pat L Kelley, 1811 North 130th Circle, Omaha, NE, 68154, Douglas County. (*Action can be taken today.*) [\(See Attached\)](#)

- B. Addition to Premise License, Class I-056238, for Better Health Systems LTD DBA Don Carmelo's Pizzeria, 1024 N. 204 Ave, Elkhorn, NE, 68022, Douglas County. *(Action can be taken today.)* ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and James Cavanaugh, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

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 immediately following the Douglas County Board of Commissioners meeting in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

1. Resolution approving Agreement with ReConnect, Inc for wraparound family engagement and support services. (Patrick Bloomingdale, Administration) ([See Attached](#))
2. Resolution approving Agreement with the State of Nebraska Administrative Office of Probation for Probation to provide the Juvenile Detention Alternatives Initiative Site Coordinator for Douglas County. (Patrick Bloomingdale, 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. Resolution supporting Legislative Bill 12; suspend medical assistance provided to persons who become inmates of public institutions. (Mary Ann Borgeson, Chair) ([See Attached](#))

- b. Resolution supporting Legislative Bill 61 amending Neb. Rev. Stat. §68-130, change funding for county offices relating to administration of public assistance programs. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- c. Resolution supporting Legislative Bill 88 amending Neb. Rev. Stat. §33-110, change fees relating to marriage licenses. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- d. Resolution supporting Legislative Bill 341 to provide requirement relating to health benefit plan coverage for insureds in jail custody. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- e. Resolution supporting Legislative Bill 427 amending Neb. Rev. Stat. §25-2407, §43-2,113, §29-2259 relating to probation; providing for payment of probation office costs by the state. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- f. Resolution supporting Legislative Bill 543 amending Neb. Rev. Stat. §38-1201, §38-1217, and §68-901; provide for certification of community paramedics and reimbursement under Medicaid. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- g. Resolution opposing Legislative Bill 652 relating to telecommunications, adopting the 911 Emergency Services Communication Act. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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.