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402-444-6072*



Final Agenda

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

**TUESDAY, January 28, 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--

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

Roll Call

- I. 1) Update/action on approved HMA recommendations.

CITIZEN COMMENTS: *This is 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 14, 2014. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, February 4, 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. Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 14001	Zachary J Kamtz etal	To replace CAC 13152 because of a calculation error on the value.
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- E. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
Secretary of Veterans Affairs
- F. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
City of Omaha
City of Valley
Douglas County
NE Dept. of Roads
Ponca Hills Suburban Fire No 9

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

PRESENTATION:

- H. Presentation of Annual 3-year plan of assessment. (Michael Goodwillie, County Assessor's Office) ([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 17, 2013. ([See Attached](#))

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.*

2. 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](#))
3. Resolution placing Special Assessments on property in Douglas County.
(Mike Reed, Douglas County Weed Control) ([See Attached](#))
4. Presentation and approval of the Douglas County Noxious Weed Control Authority's 2013 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 14, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, January 28, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, January 28, 2014. These claims are being presented as exceptions for the following reason(s):
 Lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm. [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/Comtroller	Supplier's Invoice Date	Supplier	Amount
12513.Variou	13-Dec-13	13-Oct-13	DOT.Comm	\$81,805.62
12514.Variou	19-Dec-13	12-Dec-13	DOT.Comm	\$17,848.45
12514.Variou	20-Dec-13	12-Dec-13	DOT.Comm	\$17,848.45

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. Eric Carlson, Purchasing Agent – Bid Acceptances:
 - 1. Vogel Paint and Wax to provide Paint (Pavement Marking & Crosswalks). [\(See Attached\)](#)
 - 2. Swarco Reflex, Inc. to provide Pavement Marking Beads. [\(See Attached\)](#)
 - 3. FAC to provide Printing Services for Douglas County Election Commission. [\(See Attached\)](#)
- B. Dr. Adi Pour, Ph.D., Health Director: requests approval of the following:
 - 1. Resolution to approve the Agreement between Douglas County Health Department and Charles Drew Community Health Center regarding Women, Infants, and Children nutrition program for FY 2014. [\(See Attached\)](#)
 - 2. Resolution to approve the Agreement between Douglas County Health Department and Nebraska Department of Health & Human Services, Division of Public Health Community and Rural Health regarding Community Health Improvement Plan (CHIP). [\(See Attached\)](#)

3. Resolution to approve the Agreement between Douglas County Health Department and Nebraska Department of Health & Human Services, Division of Public Health Lifespan Health Services nutrition program regarding Women, Infants, and Children FY 14. [\(See Attached\)](#)
 4. Resolution to approve the Agreement between Douglas County Health Department and Digital Health Department, Inc. regarding an electronic Environmental Health data system. [\(See Attached\)](#)
 5. Resolution to approve the Agreement between Douglas County Health Department and Fred Leroy Health and Wellness Center regarding Women, Infants, and Children nutrition program for FY 2014. [\(See Attached\)](#)
 6. Resolution to approve the Agreement between Douglas County Health Department and OneWorld Community Health Center regarding Women, Infants, and Children nutrition program for FY 2014. [\(See Attached\)](#)
 7. Resolution to approve the Agreement between Douglas County Health Department and Board of Regents of the University of Nebraska Medical Center regarding Women, Infants, and children nutrition program for FY 2014. [\(See Attached\)](#)
 8. Resolution to approve the Agreement between Douglas County Health Department and National Association of County and City Health Officials regarding department strategic planning. [\(See Attached\)](#)
- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Award of Contract on Project No. C-(521) Overlay at Various Locations to Oldcastle Materials Midwest. [\(See Attached\)](#)
 2. Award of Contract to K2 Construction Co. for Project No. C-28(394), State Street Bridge Replacement west of 204th Street. [\(See Attached\)](#)
 3. Interlocal Agreement between Douglas County and the City of Bennington, Nebraska for the inspection of three bridges. [\(See Attached\)](#)
- D. Resolution approving Mayor Jean Stothert’s appointment of Jay P. Lund to the Transit Authority Board of Directors. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- E. Approval of Monthly Fee Report (December, 2013). (County Clerk/Comptroller) [\(See Attached\)](#)
- F. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Agreement with Burgundy A. Ohle as a Teacher to provide services for Douglas County Youth Center’s Education Department. (Mark LeFlore, DCYC) [\(See Attached\)](#)
- H. Agreement with Janelle Mullen as a Project Manager to provide services for Douglas County Youth Center’s Education Department. (Mark LeFlore, DCYC) [\(See Attached\)](#)
- I. Agreement with Shawna Jones as a Teacher to provide services for Douglas County Youth Center’s Education Department. (Mark LeFlore, DCYC) [\(See Attached\)](#)
- J. Agreement with Gary L. Kastick as a Teacher to provide services for Douglas County Youth Center’s Education Department. (Mark LeFlore, DCYC) [\(See Attached\)](#)

- K. Settlement of Claim of David Wintle pursuant to the provisions of Douglas County's automobile insurance policy (\$50,000). (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- L. DC Centre Bridal Show Agreement (February 23, 2014). (County Clerk/Comptroller) [\(See Attached\)](#)
- M. 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. Avery Robert Tyler [\(See Attached\)](#)
 - 2. Billy Tyler [\(See Attached\)](#)
 - 3. Davey Len Barnett [\(See Attached\)](#)
- N. Agreement with Gregory Hepburn as a Transition Specialist to provide services for Douglas County Youth Center's Education Department. (Mark LeFlore, DCYC) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Sympathy resolution to the family of retired Department of Corrections **Sergeant Ronald D. Welch**. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

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 of the 24/7 Sobriety Monitoring Program for offenders. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)

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. Resolution approving agreement with Creighton University for The Werner Institute to serve as the facilitator at the County Board's February 13, 2014, strategic planning session. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

2. Resolution directing Purchasing Agent to prepare and advertise a joint RFP with the City of Omaha, DOT.Comm and the Public Building Commission to hire a qualified consultant to audit the utility billings made to the vendors of the County, City, DOT.Comm and the Omaha-Douglas Public Building Commission. (Mike Dwornicki, Administration) [\(See Attached\)](#)
3. Resolution adopting Rules of Order for 2014. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

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.

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

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 734 amending Neb. Rev. Stat. §77-2302 and § 77-2365.01, relating to the deposit and investment of public funds, which would provide for the option of depositing public funds with credit unions. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
 - b. Resolution opposing Legislative Bill 823 amending Neb. Rev. Stat. §14-2102 and §14-2107, relating to metropolitan utilities districts, to terminate metropolitan utilities districts on January 1, 2015. [\(See Attached\)](#)

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, strategic session with respect to real estate purchases, and real estate sale.

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

Criminal Justice Committee

Commissioner Mike Boyle, Chair

Tuesday, January 28, 2014

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Conference Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act will be available in Room 903--

1. Caring for mentally ill inmates
2. Update on emergency notifications to the public (weather events, etc.)
3. Update on Redundant 911 Center on C Level
 - A tour of the Redundant 911 Center on C Level will be held following the Criminal Justice Meeting.
4. Other business

A list of committee agenda 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.