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402-444-6072*



# Final Agenda

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

**TUESDAY, January 29, 2013  
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 15, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set Tuesday, February 5, 2013, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)**

CAC 13001	Deborah R. Beamis	Account was inactivated by mistake by the Treasurer's office; reactivate account to add value back for 2012.
CAC 13002	John Harding	Account was inactivated by mistake by the Treasurer's office; reactivate account to add value back for 2012.
CAC 13003	John Harding	Account was inactivated by mistake by the Treasurer's office; reactivate account to add value back for 2012.
CAC 13004	Louis Hirsh	Account was inactivated by mistake by the Treasurer's office; reactivate account to add value back for 2012.
CAC 13005	Lynn Konz c/o Karen Cardoza	Account was inactivated by mistake by the Treasurer's office; reactivate account to add value back for 2012.
CAC 13006	Richard J. Kuker	Account was inactivated by mistake by the Treasurer's office; reactivate account to add value back for 2012.
CAC 13007	David McNamee	Account was inactivated by mistake by the Treasurer's office; reactivate account to add value back for 2012.
CAC 13008	Beverly Thorsteinson	Account was inactivated by mistake by the Treasurer's office; reactivate account to add value back for 2012.
CAC 13009	Sandra K. Tucker	Account was inactivated by mistake by the Treasurer's office; reactivate account to add value back for 2012.
CAC 13010	Robert S. Welchert	Account was inactivated by mistake by the Treasurer's office; reactivate account to add value back for 2012.
CAC 13011	James R. Maly	Value was removed on this parcel erroneously

**E. Denial of 2010 & 2011 Permissive Exemption Applications. (Assessor) [\(See Attached\)](#)**

**F. 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, November 27, 2012. [\(See Attached\)](#)
  
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 as it relates to the Noxious Weed Control Authority..*
  
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 Authority) [\(See Attached\)](#)
  
4. Presentation and Approval of the Douglas County Noxious Weed Control Authority's 2012 Annual Reports for the Nebraska Department of Agriculture.  
(Mike Reed, Douglas County 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 15, 2013. [\(See Attached\)](#)
  
- B. Approval of claims submitted for payment processed through Tuesday, January 29, 2013. 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. Approval of a claim submitted by Good Samaritan Hospital dba Richard H. Young Hospital for reimbursement of medical services provided to patient (Voucher #Y231068) with respect to emergency protective custody. (County Attorney) [\(See Attached\)](#)
  - B. Dr. Adi Pour, Ph.D. Health Department – requests approval of the following:
    - 1. Resolution to approve agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services regarding 2013 Behavioral Risk Factor Surveillance System (BRFSS) data collection. [\(See Attached\)](#)
  - C. Payment of Tort Claim – Robert Friedman vehicle rental due to accident. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
  - D. Payment of Tort Claim – Frances Washington auto accident. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
  - E. Payment of Tort Claim – Patrick Monahan. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
  - F. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
    - 1. Vogel Paint & Wax Co., Inc. to provide Paint (Pavement Marking & Crosswalks) [\(See Attached\)](#)
    - 2. Swarco Reflex, Inc. to provide Pavement Marking Beads. [\(See Attached\)](#)
    - 3. Yale Enforcement to provide Security Services for Midtown Campus. [\(See Attached\)](#)
  - G. Resolution approving renewal of clinical privileges for Michael H. Gillaspie, PhD and Daniel A. Brune, APRN to practice at the Douglas County Community Mental Health Center. (John Sheehan, CMHC) [\(See Attached\)](#)
  - H. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
  - I. Settlement of litigation in United States District Court for the District of Nebraska case 8:12 cv 19. (County Attorney) [\(See Attached\)](#)
  - J. Affiliation agreement with UNMC’s College of Public Health to facilitate the opportunity of medical students to engage in a service learning project which involves the voluntary HIV testing and education of inmates releasing from Corrections. (Mark Foxall, Corrections) [\(See Attached\)](#)
  - K. Approval of Monthly Fee Report (December, 2012). (County Clerk/Comptroller) [\(See Attached\)](#)
- 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. Julie and Mark Mowat [\(See Attached\)](#)
  - 2. Todd Lenczowski [\(See Attached\)](#)
  - 3. Kathryn E. Cash [\(See Attached\)](#)

4. Michael Glassman ([See Attached](#))
5. Daryl Rue ([See Attached](#))

**III. RECOGNITION/PROCLAMATIONS:**

- A. Resolution expressing the County Board's sincere appreciation to CAO **Kathleen Kelley** upon her retirement. (Commissioners) ([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. PRESENTATIONS:**

**VI. PUBLIC HEARING:**

- A. Transfer budget dollars appropriated in original 2012/2013 adopted budget that were set aside for future salary increases and provide additional budget dollars due to General Fund approved grants for County Attorney department. Increase budget for Federal Drug Forfeiture for additional training and equipment. (Joe Lorenz, Director of Budget and Finance) (**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*

1. Discussion/approval of resolution adopting Rules of Order for 2013. (Commissioner Mary Ann Borgeson) ([See Attached](#))
  - a. Discussion/approval of amendments to the 2013 Rules of Order. (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 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 Marc Kraft, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

1. Resolution to approve contract with Heartland Workforce Solutions. (Michael Myers, DCDC) ([See Attached](#))

**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. Legislative issues. ([See Attached](#))
  - a. Resolution opposing the passage of LB 284 (changes to the Political Subdivisions Tort Claims Act), which is pending in the Nebraska Legislature. (Patrick Bloomingdale, Administration) ([See Attached](#))
  - b. Resolution opposing the passage of LB 317 (changes duties of county assessors relating to real property valuation), which is pending in the Nebraska Unicameral Legislature. (Marcos San Martin, Administration) ([See Attached](#))
  - c. Resolution supporting the passage of LB 123 (change distribution of indigent defense fees), which is pending in the Nebraska Unicameral Legislature. (Marcos San Martin, Administration) ([See Attached](#))
  - d. Resolution opposing the passage of LB 652 (jurisdiction of the Civil Service Commission), which is pending in the Nebraska Unicameral. (Patrick Bloomingdale, Administration) ([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.*

*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.*

**COUNTY COMMISSIONERS SPECIAL BOARD MEETING**

Monday, February 4, 2013

1:00 p.m.

Omaha-Douglas Civic Center  
1819 Farnam, Legislative Chambers  
Omaha, NE

Health Management Associates will present its comprehensive study of the Douglas County Health Center, Long Term Care facility and the Community Mental Health Center