

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Final Agenda

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

**TUESDAY, July 21, 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 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, June 30, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, July 28, 2015**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

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:

- C. Certified Assessment Correction reflecting a correction in the values and approval: (Assessor/Register of Deeds) [\(See Attached\)](#)

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
15107	Robert M Dempsey	Error in data entry for living area square feet.
15108	CR Investments	Qualifies for Special Value
15109	CR Investments	Qualifies for Special Value
15110	Cascade Holdings LLC	Qualifies for Special Value
15111	Kenneth Hamele	Qualifies for Special Value
15112	Brian Vencil	Qualifies for Special Value
15113	Betty Deardoff	Qualifies for Special Value
15114	Daniel A Newcomer etal	Qualifies for Special Value
15115	Gregory J Stichler etal	Qualifies for Special Value

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

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

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(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 Board of Corrections' meeting held Tuesday, June 9, 2015. [\(See Attached\)](#)

2. **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 Corrections.*
3. Report from the Director of Corrections. ([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

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

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections 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, June 30, 2015. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, July 21, 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. Resolution approving reappointment of clinical privileges for Dr. Mike Gillaspie, PhD and Cassie Krause, APRN (Family Life Medicine). (Sherry L. Glasnapp, Director, CMHC) ([See Attached](#))

- B. Resolution for surplus property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- C. Approval of an Inter-Local agreement with the Washington County Attorney's Office for forensic lab services. (Capt. Steve Glandt, Sheriff's office) [\(See Attached\)](#)
- D. Approval of an Inter-Local agreement with the Blair Nebraska Police Department for forensic lab services. (Capt. Steve Glandt, Sheriff's office) [\(See Attached\)](#)
- E. Approval of an Inter-Local agreement with the Papillion Police Department for forensic lab services. (Capt. Steve Glandt, Sheriff's office) [\(See Attached\)](#)
- F. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Windgate Ranch Subdivision (S.I.D. 557). [\(See Attached\)](#)
 - 2. Advertise for sealed bids for County Project No. C-28(511) Ida Street between 162 Street and 166 Street (Grading, Paving and Erosion Control). Bids to be opened Wednesday, August 12, 2015, at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
 - 3. Traffic Control Devices. [\(See Attached\)](#)
 - 4. Award of Contract for the upgrade of State Street from 138th St to 129th St to Oldcastle Materials Midwest Company as the best and lowest bid for County Project No. C-28(474)C. [\(See Attached\)](#)
- G. Approve Special Designated Liquor License for Ponca Hills Volunteer Fire Department, 12919 Ponca Rd., Omaha, NE, Douglas County, for a fundraiser to be held Sunday, August 16, 2015, from noon to 6:00 p.m. at 12919 Ponca Road, Omaha, NE. [\(See Attached\)](#)
- H. Approval of Monthly Fee Report (May, 2015). (Clerk/Comptroller) [\(See Attached\)](#)
- I. Approve Special Designated Liquor License for Metro Omaha Builders Association, 4141 N. 156th. #100, Omaha, NE 68116, for event to be held August 7, 2015 from 4:00pm to 11:00pm, August 12, 2015 from 11:00 am to 9:00pm, August 13, 2015 from 4:00pm to 9:00pm, August 18, 2015 from 11:00am to 9:00pm. August 20, 2015 from 4:00pm to 9:00pm and August 21, 2015, from 4pm to 9:00pm, at 2005 S. 210th St., Omaha, NE 68002, Douglas County. [\(See Attached\)](#)
- J. Resolution to approve Manager Application for Renee Snider, 11920 W Beam Hill Rd, Denton, NE, 68339, for Walgreens #02472, 18040 R Plaza, Omaha, NE, 68135, Walgreen's #11203, 17909 Burke St, Omaha, NE. 68118, and Walgreens #11204, 20201 Manderson Street, Elkhorn, NE, 68022, Douglas County. (County Clerk/Comptroller) [\(See Attached\)](#)
- ~~K. Resolution to approve Agreement with Mostek Law LLC., for Environmental-related Legal Services. (Brian Norton, Environmental Services)~~
- L. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
 - 1. Resolution to approve the Amendment to the Agreement with Charles Drew Community Health Center regarding an increase in funding for the Women, Infants, and Children program. [\(See Attached\)](#)
 - 2. Resolution to approve the Amendment to the Agreement with Nebraska Department of Health & Human Services regarding an increase in funding for the Women, Infants, and Children program. [\(See Attached\)](#)

3. Resolution to approve the Amendment to the Agreement with OneWorld Community Health Center regarding an increase in funding for the Women, Infants, and Children program. ([See Attached](#))
 4. Resolution to approve the Amendment to the Agreement with the Ponca Tribe of Nebraska regarding an increase in funding for the Women, Infants, and Children program. ([See Attached](#))
 5. Resolution to approve the Agreement with Board of Regents of the University of Nebraska – Lincoln Extension Office regarding the specialty Crop Block grant for nutrition education. ([See Attached](#))
 6. Resolution to approve the Amendment to the Agreement with Board of Regents of the University of Nebraska Medical Center regarding an increase in funding for the Women, Infants, and Children program. ([See Attached](#))
 - ~~7. Resolution to approve the Agreement with the Visiting Nurses Association regarding the STD Non-Traditional Testing Program.~~
 8. Resolution to approve the Agreement with the Salvation Army regarding the Early Head Start program. ([See Attached](#))
- M. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ([See Attached](#))
- N. Approval of Professional Services Agreement with UNMC Physicians for Dr. Natalie Manley to care for Douglas County Health Center Long Term Care residents. (James Tourville, DCHC) ([See Attached](#))
- O. Resolution approving the purchase of Douglas County Liability insurance policies. (Patrick Bloomingdale, CAO) ([See Attached](#))
- P. Set Public Hearing date of **Tuesday, August 4, 2015, at 9:00 a.m.** for:
1. Class I-114128 License (Beer, Wine, Distilled Spirits, On Sale Only) for Los Cunados LLC DBA Fiesta Brava I-114128, 14220 Fort Street, Suite 105, Omaha, NE, 68164, Douglas County, and Manager Application for David W Baumert, 340 S. Beemer, West Point, NE, 68788. ([See Attached](#))
- Q. Renewal of Claims Administration Agreement with Corporate Claims Management, Inc. (Patrick Bloomingdale, CAO) ([See Attached](#))
- R. Collateral added and to be released with First National. (Treasurer/Accounting) ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employees **Mary A. Amend** retiring from the Douglas County Health Department after 16 years and **Cherlett M. Stennis** retiring from the Douglas County Youth Center after 18 years of service. (Karen Buche, Civil Service/HR) ([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. Introduction of new Convention and Visitors Bureau Director Keith Backsen.
(Dean Miller, City of Omaha CVB) ([See Attached](#))

VI. PUBLIC HEARINGS:

- A. Class C-113015 License (Beer, Wine, Distilled Spirits, On and Off Sale) for 12203 N 225th St Inc DBA Ponderosa Bar C-113015, 12203 N 225th St, Valley, NE, 68964, Douglas County, and Manager Application for Mike J Eckerman, 12015 N 225th St., Valley, NE, 68064. (**Action can be taken today.**) ([See Attached](#))
- B. **A farmstead lot split application for a preliminary plat for Richard R. Flynn:** A farmstead lot split preliminary plat of proposed Lot 1 of Buffalo Run, a one-lot subdivision in the SW1/4 NE1/4 of Section 1-Township 16 North-Range 11 East of the Sixth P.M. (general location: east side of North 138th Street, across from 14314 and 14402 North 138th Street) (Doug Cook, Environmental Services) (**Action can be taken today.**) ([See Attached](#))
- C. **A farmstead lot split application for a final plat for Richard R. Flynn:** A farmstead lot split final plat of proposed Lot 1 of Buffalo Run, a one-lot subdivision in the SW1/4 NE1/4 of Section 1-Township 16 North-Range 11 East of the Sixth P.M. (general location: east side of North 138th Street, across from 14314 and 14402 North 138th Street) (Doug Cook, Environmental Services) (**Action can be taken today.**) ([See Attached](#))
- D. **A rezoning request application for Richard R. Flynn:** A rezoning requests, from AG Agricultural to RR-2 Rural Residential with Individual Services, of Lot 1 of Buffalo Run, a one- lot subdivision in the SW1/4 NE1/4 of Section 1-Township 16 North-Range 11 East of the Sixth P.M. (general location: east side of North 138th Street, across from 14314 and 14402 North 138th Street) (Doug Cook, Environmental Services) (**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

1. Resolution approving grant agreement and corresponding addendum in order to accept the Sherwood Foundation grant of \$335,000 to enhance the County's juvenile detention alternative efforts. (Mark LeFlore, DCYC) ([See Attached](#))

2. Presentation on Recommendations in Creating a Model GAL System by Kendall Marlowe. [\(See Attached\)](#)

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. [\(See Attached\)](#)

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015

a. Other legislation

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.

JULY, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7 No Board Meeting	8	9	10	11
12	13	14 No Board Meeting	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
						1
2	3	4	5	6	7	8
9	10	11 No Board Meeting	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					