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*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 22, 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 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, July 1, 2014. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, July 29, 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.** Certified Assessment Correction reflecting approval for Special Valuation (Greenbelt).
(Assessor) [\(See Attached\)](#)

CAC 14031	Jason Steinback	Parcel qualifies for special use (greenbelt) apply green belt (correct property class)
CAC 14032	Frank Krejci TR	Parcel qualifies for special use (greenbelt) apply green belt (correct property class)
CAC 14033	203 Plaza LLC	Parcel qualifies for special use (greenbelt) apply green belt (correct property class)
CAC 14034	Charles Ring	Parcel qualifies for special use (greenbelt) apply green belt (correct property class)
CAC 14035	CLW Valley Farms Holdings LLC	Parcel qualifies for special use (greenbelt) apply green belt (correct property class)
CAC 14036	CLW Valley Farms Holdings LLC	Parcel qualifies for special use (greenbelt) apply green belt (correct property class)
CAC 14037	CLW Valley Farms Holdings LLC	Parcel qualifies for special use (greenbelt) apply green belt (correct property class)
CAC 14038	CLW Valley Farms Holdings LLC	Parcel qualifies for special use (greenbelt) apply green belt (correct property class)

- E.** Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)

- F.** Application for tax exemptions on motor vehicles recommended for denial by the County Treasurer. [\(See Attached\)](#)

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

WAIVER:

- H.** Grant Waiver to allow the processing of application for personal property return filing and grant waiver of any late filing penalties requested by taxpayer for Peter Kiewit Foundation, 1125 South 103rd Street, Suite 500, Omaha, NE., 68124. [\(See Attached\)](#)

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 10, 2014. [\(See Attached\)](#)

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

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, July 1, 2014. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, July 22, 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>

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. Payment of Tort Claim – Claimant – Bria Tate, Motor Vehicle Accident bodily injury medical care lien \$300.00 Department – Youth Center. (Patrick Bloomingdale, CAO)
[\(See Attached\)](#)
- B. Resolution authorizing the Board Chair to sign the agreement with Next Phase Environmental, Inc. for Extension Office stormwater/drainage improvements.
(Brian Norton, Environmental Services) [\(See Attached\)](#)
- C. Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
1. Bimbo Bakeries USA to provide Bakery Products [\(See Attached\)](#)
- D. 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 17, 2014, from noon to 6:00 p.m., at 12919 Ponca Road, Omaha, NE. [\(See Attached\)](#)
- ~~E. Renewal of Claims Administration Agreement with Corporate Claims Management, Inc. (Patrick Bloomingdale, CAO)~~
- F. Approve Special Designated Liquor License for Hy-Vee Inc, 5820 Westown Parkway, West Des Moines, IA 50266, for Sampling/Tasting event to be held August 1, 2014, 6:00pm to 10:00pm, at Hy-Vee 1478, Omaha#11 (Club Room), 1000 S 178th St, Omaha, NE 68118, Douglas County. [\(See Attached\)](#)
- G. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
1. Resolution to Approve the Amendment of the Agreement between Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health regarding Women, Infants, and Children (WIC). [\(See Attached\)](#)
2. Resolution to Approve the Amendment Two of the Agreement between Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health regarding Public Health Emergency Preparedness. [\(See Attached\)](#)
3. Resolution to Approve the Agreement between Douglas County Health Department and Human Impact Partners regarding on site training focused on Health Impact Assessments. [\(See Attached\)](#)
4. Resolution to Approve the revised Agreement between Douglas County Health Department and Nebraska Department of Environmental Quality Health regarding Section 103 Air Quality specific line item. [\(See Attached\)](#)
- H. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer)
[\(See Attached\)](#)

- I. Resolution to appoint Chris Rodgers to the Extension Board representing District #3. (Administration) [\(See Attached\)](#)
- J. 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. Nijah Tyler [\(See Attached\)](#)
 - 2. Taylor Rumph [\(See Attached\)](#)
 - 3. Annette P. Doyle [\(See Attached\)](#)
 - 4. Shelly Gerch [\(See Attached\)](#)
- K. Approve Special Designated Liquor License for Hy-Vee Inc, 5820 Westown Parkway, West Des Moines, IA 50266, for Sampling/Tasting event to be held August 21, 2014, 7:00pm to 9:00 pm, at Hy-Vee 10, 3410 N 156th St, Omaha, NE, 68116, Douglas County. [\(See Attached\)](#)
- L. Approve Special Designated Liquor License for Bruce Bessey, 5110 Young St, Omaha, NE, 68152, for Wounded Warriors Family Support Fund Raiser event to be held August 23, 2014, 2:00pm to 11:00pm, at 7880 Rainwood Road, Omaha, NE, 68122, Douglas County. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employee **Cheryl Sweet** retiring from Douglas County General Assistance after 15 years of service. [\(See Attached\)](#)
- B. Resolution congratulating **Commissioner Mary Ann Borgeson** in her role as Chair of the NACO Health Services Committee and President Elect to the Woman of NACo. (Commissioner PJ Morgan) [\(See Attached\)](#)

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. Public Hearing and Public Approval Resolution providing public approval for issuance by Hospital Authority No. 1 of Douglas County, Nebraska of not to exceed \$4,000,000 aggregate principal amount of revenue bonds for the benefit of Quality Living, Inc. (Steven C. Likes, Kutak Rock LLP) (*Action can be taken today*) [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

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

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, 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.

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. NRD Presentation on the Papio Dam Site 15A project and proposed interlocal agreement with Douglas County concerning the roads.
(Commissioner Mary Ann Borgeson) ([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](#))

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.

COMMITTEE MEETING

Administrative Services Committee

Commissioner Pam Tusa, Chair

Tuesday, July 22, 2014

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Contract Compliance Plan/Policy
2. Public Safety Bond Issue Update
3. Update on CNG vehicles and Sheriff's vehicles using CNG
4. Other Business

A list of committee agendas 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.