

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, 444-6072



Final Agenda

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

**TUESDAY, July 26, 2011
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, July 12, 2011. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, August 2, 2011**, 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:** *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.*

RESOLUTIONS:

- D. 2011 Reaffirmation for Continued Use for Intercessors of the Lamb. (Assessor) *(Laid over from July 12, 2011, meeting.)* [\(See Attached\)](#)
- E. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
 - City of Omaha
 - Douglas County
 - Metropolitan Community College
 - Board of Regents of the University of NE
- F. Approving government owned properties: (Assessor) [\(See Attached\)](#)
 - Secretary of Housing and Urban Development
- G. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

HOMESTEAD PROTEST:

- H. Protest of homestead exemption rejection for Sharon R. Kangior, 11419 Frederick Street, Omaha, NE 68144. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(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

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, July 12, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 26, 2011. 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, July 26, 2011. These claims are being presented as exceptions due to the 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/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	11-Jul-11	7-Jul-11	DOT.Comm	\$1,275,796.39
11111.527011	13-Jul-11	1-Jul-11	DOT.Comm	\$330.15
12513.636013	18-Jul-11	7-Jul-11	DOT.Comm	\$20,715.38
12514.Various	19-Jul-11	7-Jul-11	DOT.Comm	\$17,848.45
12532.670011	14-Jul-11	7-Jul-11	DOT.Comm	\$967.17

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. Approve agreement with University of Nebraska Medical Center for Advanced Registered Nurse Practitioner to assist geriatric physician care for Douglas County Health Center residents. (DCHC) [\(See Attached\)](#)
- B. Approval of renewal of privileges for Drs. Tenycia Shepherd and Shailendra K. Saxena to practice at the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
- C. Approval of agreement with Lifecare Family Medicine of Bellevue, PC to provide medical services to Community Mental Health Center inpatients. (CMHC) [\(See Attached\)](#)
- D. Approve Special Designated Liquor License for Diamond Capital Ventures LLC (License #CK 73435), 13505 Eagle Run Drive, Omaha, NE 68164, for Concession to be held Thursday, August 4, 2011 through Sunday, August 7, 2011, at 13800 Eagle Run Drive, Omaha, NE, 68164, Douglas County, from 8:00 a.m. to 8:00 p.m. [\(See Attached\)](#)
- E. Approve Special Designated Liquor License for Greater Omaha Sports Committee, Inc., 7015 Spring St, Omaha, NE, 68106, for Nebraska Balloon & Wine Festival to be held Friday, August 12, 2011 and Saturday, August 13, 2011, at 6060 Coventry Dr., Elkhorn, NE 68022, Douglas County, from 5:00 p.m. to 11:00 p.m. [\(See Attached\)](#)
- F. Release of pledged securities with US Bank. (Treasurer, Accounting) [\(See Attached\)](#)
- G. Listing of financial institutions to be depositories for Douglas County for the Fiscal YR 2012. (Treasurer, Accounting) [\(See Attached\)](#)
- H. Resolution approving union contract with FOP 2 (Sheriff's deputies, sergeants and lieutenants). (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- I. Resolution accepting 2010 Federal Title II Juvenile Justice and Delinquency Prevention Act Formula Grant. (Catherine Hall, Grant Officer) [\(See Attached\)](#)

- J. Resolution accepting grant award from the Nebraska State Patrol Midwest High Intensity Drug Trafficking Areas Program to the Douglas County Attorney. (County Attorney) [\(See Attached\)](#)
- K. Mr. Eric Carlson, Purchasing – Bid Acceptances:
1. Robinson Textiles to provide Uniforms for Inmates (2-piece) [\(See Attached\)](#)
 2. Dome Corporation to provide Portable Salt/Sand Conveyor & Hopper [\(See Attached\)](#)
 3. All Makes to provide Workstations for Midtown Campus [\(See Attached\)](#)
- L. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
- M. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Expenditure of \$601 for Temporary Construction Easement and Permanent Easement Douglas County Project No. C-28(500) Tracts 1, 2 & 3. [\(See Attached\)](#)
 2. Interlocal Agreement for Hell Creek Stream Stabilization – Phase I with Sarpy County, Nebraska; LaVista, Nebraska; SIDs 294 & 435 of Douglas County, Nebraska; and SID 59 of Sarpy County, Nebraska – County Project No. C-(498)A. [\(See Attached\)](#)
 3. Advertise for Bids on Project No. C-28(498)A Hell Creek Stabilization Phase 1 – 110th Street and Harrison Street. [\(See Attached\)](#)
 4. Advertise for bids for Project #C-28(470) Rainwood Rd. from 156th St. to the Heritage. [\(See Attached\)](#)
 5. Advertise for Bids on Project No. C-28(500) – West Maple Road bridge replacement, West of 270th Street. [\(See Attached\)](#)
 6. Recommendation of maintenance of dedicated public streets within Woodlands Crossing subdivision. 180th & Military Road. [\(See Attached\)](#)
- N. Resolution directing County Attorney to commence foreclosure on tax liens on real property contained in Treasurer’s annual report. (County Attorney) [\(See Attached\)](#)
- O. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- P. Dr. Adi Pour, Ph.D, Health Department – requests approval of the following:
1. Resolution to approve agreement between the Douglas County Health Department and The Black Brown Coalition regarding Unnatural Causes conference. [\(See Attached\)](#)
 2. Resolution to amend the Agreement between the Douglas County Health Department and City of Omaha regarding POOL COOL sun safety to provide additional funding. [\(See Attached\)](#)
 3. Resolution to approve agreement between the Douglas County Health Department and the Board of Regents University of Nebraska Medical Center regarding Behavioral Risk Factor Surveillance System. [\(See Attached\)](#)
- Q. Agreement between Douglas County, on behalf of District Court Referees’ Office, and the Nebraska Department of Health and Human Services, Division of Children and Family Services Child Support Enforcement (June 1, 2011, through May 31, 2012). (District Court Administrator) [\(See Attached\)](#)

- R. Approval of the Region 6 Behavioral Healthcare Interlocal Agreement between Douglas, Cass, Dodge, Sarpy and Washington Counties to develop and administer a cooperative and coordinated program of behavioral health services for residents of the counties. (County Attorney) [\(See Attached\)](#)
- S. Approval of the conveyance of the Property and Equipment to Fabsteel, Inc. in connection with the issuance of Industrial Development Revenue Bonds (Fabsteel, Inc. Project) (Series 2000A and 2000B) which have been paid in full. (County Attorney) [\(See Attached\)](#)
- T. Resolution recommending approval to provide new employee entrance from the east parking lot and additional roof drains for former Goodwill. This was discussed at the Administrative Service Committee on March 22, 2011. (Jeff McGill, Public Properties) [\(See Attached\)](#)
- U. Approval of Monthly Fee Report (June, 2011). (County Clerk/Comptroller) [\(See Attached\)](#)
- V. Authorization to commence eminent domain (Military Road). (County Attorney) [\(See Attached\)](#)
- W. Approve Special Designated Liquor License for Dough Pac (I-79442), 2949 N 204th St, Elkhorn, NE, 68022, for Golf Tournament to be held Thursday, August 4, 2011 through Saturday, August 6, 2011, 10:00 a.m. to 12:00 a.m. and Sunday, August 7, 2011 from 10:00 a.m. to 6:00 p.m. located at Champions Run Golf Course, 19th hole, 13800 Eagle Run Drive, Omaha, NE 68164, Douglas County. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- IV. **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.*

V. PRESENTATIONS:

- A. Presentation about Project Aristotle, a proposed land-records-management system for Douglas County residents. (Diane Battiato, Register of Deeds) [\(See Attached\)](#)
- B. Presentation on the new Douglas County Stormwater Information kiosk located in the Civic Center – Farnam level lobby. (Kent E. Holm, Environmental Services Director and Margie Hansen, DOTComm Web Developer) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

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

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Update on Goodwill Building. (Commissioner Pam Tusa) ([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.

1. Resolution to approve the agreement between Heartland Family Service (HFS) and Douglas County Youth Center regarding Licensed Medical Health Professional services to be paid and provided by Region 6. (DCYC) ([See Attached](#))
2. Approval of an Agreement with the Learning Community of Douglas and Sarpy Counties to provide funding to the Douglas County Attorney's Office for its truancy diversion program. (County Attorney) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Resolution to waive Omaha Performing Arts 2010/2011 audit. (Commissioner Mary Ann Borgeson) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Authorize Inter-local agreement for housing Nebraska Department of Correctional Services inmates at Douglas County Department of Corrections in the event of flooding. (Mark Foxall, Corrections) ([See Attached](#))

F. HEALTH AND HUMAN SERVICES:

Commissioner Pam Tusa, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

Commissioner Chris Rodgers, Vice-chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
3. Resolution approving the renewal of various liability insurance policies. (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.

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.

Douglas County Hiring Freeze Committee

Tuesday, July 26, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

Cancelled