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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, June 10, 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, June 3, 2014. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, June 17, 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. 2014 New Applications for Partial Permissive Exemption. (Assessor) [\(See Attached\)](#)
- E. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PROTEST:

- G. Protest of Personal Property for Calabretto Building Group Inc. #84213, 2804 S 87 Av, 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, May 20, 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

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 3, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 10, 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, June 10, 2014. 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	28-May-14	12-May-14	DOT.Comm	\$990.45
12512.621011	19-May-14	12-May-14	DOT.Comm	\$31,688.16
12513.Various	3-Jun-14	12-May-14	DOT.Comm	\$81,805.62
12513.636013	16-May-14	12-May-14	DOT.Comm	\$62,146.14
12514.Various	30-May-14	12-May-14	DOT.Comm	\$17,848.45
12514.Various	30-May-14	12-May-14	DOT.Comm	\$17,848.45
12516.655011	21-May-14	12-May-14	DOT.Comm	\$3,991.86
12532.670011	15-May-14	12-May-14	DOT.Comm	\$2,901.51

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. Ping 4, Inc. to provide Douglas County Public Alert Notification Solution. [\(See Attached\)](#)
 - 2. Hyperion Integrators – SGP Services, Inc. to provide Security Camera System Upgrade. [\(See Attached\)](#)

- B. Resolution re-appointing Arlan Stratman to the Veterans Service Committee. (Administration) [\(See Attached\)](#)
- C. Resolution approving a one-year extension of the Disproportionate Share Hospital (DSH) Intergovernmental Transfer Agreement with the Department of Health and Human Services. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- D. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Financial Institutions to be depositories for Douglas County for Fiscal Year Ending 6-30-2015. (Treasurer) [\(See Attached\)](#)
- F. Approve Special Designated Liquor License for Caribbean Delights Inc, 7818 N 153rd Street, Bennington, NE, 68007, for Dance event to be held June 21, 2014, from 11:00am to 9:00 pm at Riverwest Park, 23301 West Maple Road, Elkhorn, NE, 68022. [\(See Attached\)](#)
- G. Set Public Hearing date of **Tuesday, June 24, 2014, at 9:00 a.m.** for:
 - 1. **A preliminary plat request application for 203rd Plaza LLC c/o Frank Krejci:**
A preliminary plat request of Forest Glen, a proposed residential subdivision consisting of 21 residential lots and Outlots A and B, in the NE1/4 NE 1/4, Section 9-Township 14 North-Range 10 East of the Sixth P.M. (address/general location: 5455 S. 245th Street – a part of former Catholic Church Camp/Retreat Center property) (Doug Cook, Environmental Services) [\(See Attached\)](#)
- H. Dr. Adi Pour, Ph.D., Health Director: requests approval of the following:
 - 1. Resolution to Approve the Addendum to the Agreement between Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health regarding the 2013 HIV/AIDS Program. [\(See Attached\)](#)
 - 2. Resolution to Approve the Agreement between Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health regarding the 2014 HIV/AIDS Program. [\(See Attached\)](#)
- I. Renewal of Health Benefits Consulting Agreement with AON Risk Services Inc. (Patrick Bloomingdale/Administration) [\(See Attached\)](#)
- J. Approval of two year security contract between the Omaha/Douglas Public Building Commission and the County Board. (Sheriff's Office) [\(See Attached\)](#)
- K. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (***refer to County's Risk Manager for review and determination***):
 - 1. Kim Kroger [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition for ***Release Ministries*** and their 20 years of dedicated service at the Douglas County Youth Center. (Mark Le Flore, DCYC) [\(See Attached\)](#)

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 HEARINGS:**

A. Class C-107237 License (Beer, Wine & Distilled Spirits, On and Off Sale) for Develotel Omaha LLC dba Residence Inn by Marriott, 18202 Cuming Street, Omaha, NE, 68022, and Manager Application for Mitchell Goddard, 3524 N 176th Plaza #2091, Omaha, NE, 68116. (*Action can be taken today.*) ([See Attached](#))

B. Public Hearing and Resolution providing public approval for issuance by Hospital Authority No. 2 of Douglas County, Nebraska of not to exceed \$17,500,000 aggregate principal amount of revenue bonds for the benefit of Immanuel Retirement Communities. (Gregory R. Dietrich, 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 at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

1. Discussion regarding the future of the County's guardian ad litem contracts. (Patrick Bloomingdale, CAO) ([See Attached](#))

D. **COMMUNITY SERVICES:**

Commissioner Marc Kraft, Chair

1. Re-allocation of 2013-14 Visitor Improvement Fund grant award for Kaneko. (Catherine Hall, Administration) ([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

Finance Committee

Commissioners Clare Duda and PJ Morgan, Co-Chairs

Tuesday, June 10, 2014

Immediately following 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. 2014/2015 Budget Discussion
2. Other business.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.