



Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, June 11, 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 HEALTH CENTER BOARD OF TRUSTEES 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 Trustees.--*

Roll Call

- I. 1) Update/action on approved HMA recommendations.

CITIZEN 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 Trustees.*

EXECUTIVE SESSION:

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 EQUALIZATION
*(Immediately following the conclusion of the
Douglas County Health Center Board of Trustees' 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

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, June 4, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, June 18, 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. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

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 14, 2013. [\(See Attached\)](#)

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 4, 2013. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, June 11, 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 Stormwater Best Management Practices Program Grant for Health Center Campus Parking lot #12 Bioretention project. (Kent Holm, Environmental Services) ([See Attached](#))
- B. Approval of 2012 Nebraska Statewide Arboretum Waterwise Landscape Initiative grant for bioretention garden and stormwater detention construction on the Douglas County Health Center campus adjacent to 40th and Pacific Streets. (Kent Holm, Environmental Services) ([See Attached](#))
- C. Approval of appointment of Thomas J. Wheeler as Chief Deputy County Sheriff be and is hereby confirmed, ratified and approved effective June 10, 2013, at annual salary of \$117,239.00. (Carole Safley, Sheriff's office) ([See Attached](#))

- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Award Contract to Ronco Construction for Douglas County Project No. C-28(514) – “Q” Street Bridge over the Elkhorn River, Approach Repair. ([See Attached](#))
 2. Agreement between OPPD and Douglas County for construction of Street Light Facilities on Project No. C-28(367), Military Road, 126th Street to Ida Street. ([See Attached](#))
 3. Right-of-Way Acquisition (\$1.00) and Temporary Construction Easement (\$5,000.00) for Project #SP-2013(2) 192nd & Spring Street, Tract 1. ([See Attached](#))
- E. A resolution reappointing John J. Freimuth to the Douglas County Veterans Service Committee for a 5 year term. (Commissioner Mary Ann Borgeson) ([See Attached](#))
- F. Resolution to approve the design of the new Douglas County seal. (County Government Awareness Committee) ([See Attached](#))
- G. Approval of Settlement Agreement for West Maple Road. (County Attorney) ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- 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:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Year-end write-down of uncollectable accounts receivable. (Joe Lorenz, Budget and Finance Director) ([See Attached](#))
3. Resolution to eliminate \$500,000 UNMC Cancer Center Project contribution from the proposed 2013/2014 County Budget. (Commissioner Clare Duda) ([See Attached](#))
4. Resolution to change the County’s UNMC Cancer Center Project contribution from \$500,000 each year for 10 years to \$250,000 each year for 20 years. (Commissioner Clare Duda) ([See Attached](#))

5. Resolution to provide \$50,000 in funding to Youth Emergency Services during the 2013/2014 budget year, to be paid out of the County's inheritance tax proceeds. (Commissioner Clare Duda) [\(See Attached\)](#)
6. Resolution authorizing a reduction in the amount of the Inheritance Tax Fund able to be transferred in the 2012/13 Fiscal Year to the Community Services Fund from \$3,400,000 to \$2,900,000. (Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)
7. Increased appropriations to the following General Fund Departments: Juvenile Assessment Center (offsetting grant revenues), County Treasurer (offsetting revenues), Election Commissioner (offsetting revenues), and Risk Insurance (Workers Compensation claims). (Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)
8. Resolution approving reductions to bring budgets to even with 2012/2013 levels for specified Douglas County office and departmental budget requests. (Commissioners Mary Ann Borgeson and PJ Morgan) [\(See Attached\)](#)
9. Resolution approving reductions to the Douglas County office and departmental budget requests. (Commissioners Mary Ann Borgeson and PJ Morgan) [\(See Attached\)](#)
10. Resolution approving increases to the Douglas County office and departmental budget revenue amounts. (Commissioners Mary Ann Borgeson and PJ Morgan) [\(See Attached\)](#)
11. Resolution reducing the Douglas County General, General Assistance, Health Center, Veterans and Health Department Funds 2013/2014 budget requests by 1%. (Commissioners Mary Ann Borgeson and PJ Morgan) [\(See Attached\)](#)
12. Resolution postponing the implementation of certain HMA recommendations at the Health Center that have a projected cost of \$821,000 while also authorizing the use of \$900,000 of General Fund reserves to be applied to the F2013/2014 budget shortfall. (Commissioners Mary Ann Borgeson and PJ Morgan) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Approval of Sale and Purchase Contract for the Property located at 604 South 16th Street, Omaha, Nebraska, in the amount of Four Hundred Eighty-Five Thousand Seven Hundred Dollars (\$485,700.00). (Jeff McGill, Public Properties) [\(See Attached\)](#)

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.

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. Discussion/action on the 2013/14 Visitor Improvement Fund allocation recommendations submitted by the Visitor Promotion Council. (Catherine Hall, Administration) [\(See Attached\)](#)
2. Presentation/discussion/action regarding proposed landfill gas beneficial use project at the State Street Landfill. (Kent Holm, Environmental Services) [\(See Attached\)](#)

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. [\(See Attached\)](#)
4. Resolution to approve an Agreement with United HealthCare Services, Inc., to administrate Douglas County's Self-Funded Employee Medical Plan. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)

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 MEETINGS

Finance Committee

Commissioners Clare Duda and PJ Morgan, Co-Chairs

Tuesday, June 11, 2013

Immediately following County Board Meeting and
also at 2:00 p.m. if additional time is needed

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. General discussion of fiscal 2013/2014 County budget.
2. Other business.

Douglas County Board of Commissioners

Tuesday, June 11, 2013

12:00 p.m.

Hall of Justice

1701 Farnam St., 1st Floor, Jury Assembly Room
Omaha, NE

Agenda

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

1. General discussion regarding the Douglas County Juvenile Courts.

Human Resources Committee
Commissioner Mary Ann Borgeson, Chair
Tuesday, June 11, 2013
1:30 p.m.
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. Discussion of Flexible Benefits Administration.
2. 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 the Douglas County Clerk.