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Final Agenda

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

**TUESDAY, March 10, 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, March 3, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, March 24, 2015**, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: ([See Attached](#))

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
15014R	Charlene Hagen etal	Incorrect owner information given to Assessor's office.
15016R	Lake 37 LLC	Parcel formerly exempt.
15043	Augustina Buendia	Ms. Buendia was the owner of the mobile home for 2013 and 2014.
15044	Kristy Christianson	Ms. Christianson was the owner for 2014.
15045	Richard Frenzen	Old mobile home was replaced with a new mobile home; new value was not added.
15046	Daniel Herschlag	Mobile home was purchased 10/18/2010; never assessor or taxed.

- E. Approving corrections for errors in assessment in Personal Property. (Assessor/Register of Deeds) ([See Attached](#))

- F. 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>
15041	Andersen Estates LLC	Clerical error.
15042	Andersen Estates LLC	Clerical error.
15047	Scott W Austin	During inspection it was determined that there is no finished basement.
15074	Alfredo Dominguez	Duplication of mobile home accounts.
15075	Maria Huerta	Ms. Huerta was not the owner.
15076	Shawn Kitzmiller	Mr. Kitzmiller was not the owner since he sold the mobile home in 2010. New owner never changed the title until new owner sold it.
15077	Gary Smith	Mr. Smith was not the owner in 2014.

- G. Application 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, February 10, 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

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, March 3, 2015. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 17, 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 payment of claim submitted by Alegent Creighton Health (Patient #021384722) for payment of medical bill pursuant to NE Rev. Stat §71-919. (Kristin L. Huber, County Attorney's Office) [\(See Attached\)](#)
- B. The Douglas County Sheriff's Office is requesting approval of an Inter-Local agreement with the Council Bluffs Police Department for forensic lab services. (Capt. Steve Glandt, Sheriff's office) [\(See Attached\)](#)
- C. Resolution authorizing the Chair to enter into a Community Service Agreement with Heart Ministry Center. (Deb Redding, General Assistance) [\(See Attached\)](#)
- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Right-of-Way Warranty Deed (\$1,248) and a Temporary Construction Easement (\$308) Tract 65 for Douglas County Project C-28(339) "Q" Street Improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)
 - 2. Right-of-Way Warranty Deed (\$84) and a Temporary Construction Easement (\$116) Tract 67 for Douglas County Project C-28(339) "Q" Street Improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)
 - 3. Right-of-Way Warranty Deed (\$154), Temporary Const. Easement (\$118) and Permanent Easement (\$328) Tract 69 for Douglas County Project C-28(339) "Q" Street Improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)
 - 4. Right-of-Way Warranty Deed (\$1,780), and a Temporary Const. Easement (\$570) Tract 74 for Douglas County Project C-28(339) "Q" Street Improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)

5. Right-of-Way Warranty Deed (\$10,064) and a Temporary Construction Easement (\$736) Tract 75 for Douglas County Project C-28(339) "Q" Street Improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)
 6. Right-of-Way Warranty Deed (\$4,252), and a Temporary Const. Easement (\$4,648) Tract 76 for Douglas County Project C-28(339) "Q" Street Improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)
 7. Right-of-Way Warranty Deed (\$532), and a Temporary Const. Easement (\$168) Tract 79 for Douglas County Project C-28(339) "Q" Street Improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)
 8. Right-of-Way Temporary Const. Easement (\$200) Tract 85 for Douglas County Project C-28(339) "Q" Street Improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)
 9. Right-of-Way Warranty Deed (\$1,160) and a Const. Easement (\$240) Tract 90 for Douglas County Project C-28(339) "Q" Street Improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)
 10. Right-of-Way Warranty Deed (\$10,016) and a Const. Easement (\$2,284) Tract 91 for Douglas County Project C-28(339) "Q" Street improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)
 11. Right-of-Way Warranty Deed (\$32,848) and a Const. Easement (\$6,452) Tract 92 for Douglas County Project C-28(339) "Q" Street Improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)
 12. Right-of-Way Warranty Deed (\$112) and a Temporary Const. Easement (\$88) Tract 93 for Douglas County Project C-28(339) "Q" Street Improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)
 13. Right-of-Way Warranty Deed (\$1,700) Tract 104 for Douglas County Project C-28 # (339) "Q" Street Improvements from 181st Plaza to 193rd Avenue. [\(See Attached\)](#)
 14. Five (5) Testing Laboratory Services Fee Schedules for the 2015 Construction season. [\(See Attached\)](#)
- E. Dr. Adi Pour, Health Director – requests approval of the following:
1. Resolution to Approve the Agreement between Douglas County Health Department and Kimberly A. Galt regarding evaluation of the pharmacy/provider team-based care initiative. [\(See Attached\)](#)
- F. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Resolution approving renewal of privileges for Michael Gillaspie, PhD to provide psychologist services for Community Mental Health Center patients. (Sherry Glasnapp, Director, CMHC) [\(See Attached\)](#)
- H. 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. Estate of James A. Johnston and Patricia Johnston [\(See Attached\)](#)
 2. Brian and Sharon Johnson [\(See Attached\)](#)
- I. Set Public Hearing date of **Tuesday, March 31, 2015, at 9:00 a.m.** for:
1. Class I 111584 License (Beer, Wine, Distilled Spirits, On Sale Only) for Bashara Restaurant Group Inc DBA Red's Savoy Pizza, 3510 N 167th Circle, Omaha, NE, 68116, Douglas County, and Manager Application for Matthew R. Bashara, 18723 Hansen Street, Omaha, NE, 68130. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Sympathy resolution to the family, friends, and colleagues of **Sam Hoskins**.
(Mary Ann Borgeson, Chair) ([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:

- A. **“State of Public Health”** presented by Dr. Adi Pour, Health Department.
(Commissioner Chris Rodgers) (**Held over from Tuesday, March 3, 2015, meeting.**)
([See Attached](#))
- B. **“Farewell Presentation”** – Remarks by Dana Markel, Omaha Convention and Visitors Bureau. (Dana Markel, OCVB) ([See Attached](#))

VI. PUBLIC HEARING:

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

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

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.
4. Consideration of whether to engage in RFP process for the County's Health Insurance Consultant. (Patrick Bloomingdale, CAO) **(Action can be taken today.)**
[\(See Attached\)](#)

EXECUTIVE SESSION:

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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 PJ Morgan and James Cavanaugh, Co-Chairs

Tuesday, March 10, 2015

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. Preliminary 2015/2016 County budget review with selected department heads and elected officials.
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 of the Douglas County Clerk.

NOTICE

The Douglas County Board of Commissioners will not meet on Tuesday, March 17, 2015.

The next scheduled regular meeting of the Douglas County Board of Commissioners will be held on Tuesday, March 24, 2015.