



Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, March 12, 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 BOARD OF EQUALIZATION (9:00 a.m.)

Note to Citizens:

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Chair of the Board of County Commissioners.--*

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, February 26, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set Tuesday, March 19, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 13016	Hilda Campuzano etal	Received title from Treasurer's office on 1/28/13; sale occurred in 2011. Tax payer responsible for 2012 taxes. Value will be removed from 26- 1900-2801.
CAC 13017	Vernel Cox	Value was removed in 2012 due to sale—taxes were accelerated and paid. Sale fell through; now trying to sell again. Need to accel 2013 taxes.
CAC 13018	Moises C. Maceda	Moises was the owner of the mobile home in tax year 2011. Value didn't get added until 2012. Add value. Value moving from 2100 5175 26.

- E. Certified Assessment Correction reflecting a correction in the values and approval.

[\(See Attached\)](#)

CAC 13015	Kelly McCoy	Mobile home sold in 2011. Tax payer not responsible for 2012 taxes. Value will be added to 26- 1900-2802
CAC 13019	Jorge Martell	Jorge was not the owner of the mobile home in tax year 2011. Remove 2011 value. Value moving to 2100-5176-26
CAC 13020	Israel Zazueta	Unsure of why account was created. Value is on Account #1100-1477-26. Remove 2012 value type 5 account number.

- F. Approving Government owned properties (Assessor): [\(See Attached\)](#)

City of Omaha
Elkhorn Schools
State of NE Dept Roads
SID 424

- G. Approving Government owned properties (Assessor): [\(See Attached\)](#)

Secretary of Veterans Affairs

- H. Approving corrections for errors in assessment in Personal Property. (Assessor)

[\(See Attached\)](#)

- I. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PROTEST:

- J. Protest of property tax exemption denial Shafie Islamic Center / Protested CAC 12111.

[\(See Attached\)](#)

APPEAL:

- K. Appeal of rejection of homestead exemption for Lois Jackson-Jones, 9686 Ames Avenue, Omaha, NE, 68164. [\(See Attached\)](#)

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, February 12, 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. [\(See Attached\)](#)
4. Action item:
 - a. Contract with Network Ninja to purchase Collaborate Web-based Application for Case Management. (Michael Myers, DCDC) [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
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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, February 26, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 12, 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.** Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Device in the Cinnamon Creek Subdivision, S. & I.D. NO PARKING – SCHOOL DAYS 9 AM TO 3 PM. [\(See Attached\)](#)
 2. Appraisal services Right-of-Way Expenditure for Project #C28(517), 180th Street (Fowler to Fort) road improvements. [\(See Attached\)](#)
 3. Appraisal services Right-of-Way Expenditure for Project #C-28(492), Fort Street Paving, 177th Street to 180th Street Grading, Paving & Erosion control work. [\(See Attached\)](#)
 4. Traffic Control Devices in SID 206 – Eldorado: NO PARKING – West side of 154th St, from 60 ft north of Seward St. to 60 ft south of Seward St. NO PARKING – East side of 154th St, from Seward St. to 60 ft south of Seward St. [\(See Attached\)](#)
 5. Four (4) Testing Laboratory Services Fee Schedules for the 2013 Construction season. [\(See Attached\)](#)
- B.** Approval of Senator Deb Fischer as a member of the ReEntry Initiative Council. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- C.** Resolution recommending approval removal of asbestos on the boilers at the 156th Boiler House. (Jeff McGill, Public Properties) [\(See Attached\)](#)
- D.** Settlement of litigation: 8:08-CV-107. (County Attorney) [\(See Attached\)](#)
- E.** Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
1. Ameritex Services to provide Reusable Incontinent Care Products and Laundry Service. [\(See Attached\)](#)
- F.** Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
- G.** Resolution approving agreement between Creighton University School of Nursing and Douglas County for Creighton students to receive clinical experience at the Community Mental Health Center. (John Sheehan, CMHC) [\(See Attached\)](#)
- H.** Approve Addendum Two and Addendum Three to Electronic Government Service Level Agreement. (Dianne Wallace, Administration) [\(See Attached\)](#)
- I.** Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- J.** Resolution authorizing the Chair to enter into a Community Service Agreement with St. Matthew Missionary Baptist Church. (Deb Redding, General Assistance) [\(See Attached\)](#)
- K.** Dr. Adi Pour, Ph.D., Health Department – requests approval of the following:
1. Resolution to approve Addendum to Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health HIV Prevention Program regarding an increase in funding for HIV testing. [\(See Attached\)](#)

- L. Approve amendment to Special Designated Liquor License for Hatton Holdings, Inc., 19316 Ruggles Circle, Elkhorn, NE 68022, for St. Patrick's Day to be held Sunday, March 17, 2013, from 6:00 a.m. to 2:00 a.m. at Two Fine Irishmen Bar and Grill, 18101 R Plaza, Omaha, NE 681235, Douglas County. [\(See Attached\)](#)
- ~~M. Approve Special Designated Liquor License for Hy-Vee Foods Inc. DBA Hy-Vee Store #1478, Omaha #11, 5820 Westown Parkway, West Des Moines, IA, 50266, for St. Patrick's Day to be held Sunday, March 17, 2013, from 6:00 a.m. to 11:00 p.m. at Hy-Vee Store #1478, Omaha #11, 1000 S. 178th St., Omaha, NE 68118, Douglas County.~~
- N. Resolution authorizing the Chair to amend the Professional Service Agreement with Nosrat Massih, M.D., P.C., to provide up to an additional 20 hours/week of physician services in the Primary Health Care Network Clinic. (Deb Redding, General Assistance) [\(See Attached\)](#)
- O. 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 Manger for review and determination*):
 - 1. Raymond Stawniak Sr. [\(See Attached\)](#)
 - 2. Stacy Van Roy [\(See Attached\)](#)
- P. Set Public Hearing date of **Tuesday, March 26, 2013, at 9:00 a.m.** for:
 - 1. Class #IK-102049 License (Beer, Wine & Distilled Spirits, On Sale Only) for TDS Enterprises LLC DBA Villagio Pizzeria, 6922 N. 102nd Circle, Omaha, Douglas County, 68122 and Corporate Manager Application for Deborah A. Stuart, 6908 N. 118th Circle, Omaha, NE, 68142. [\(See Attached\)](#)

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:

- A. Review 2013 Business Initiatives. (Omaha Convention & Visitors Bureau) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

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

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.

D. COMMUNITY SERVICES:
Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner Clare Duda, Chair

1. USNews & World Report article regarding Douglas County Health Center. (Commissioner Clare Duda) [\(See Attached\)](#)
2. ~~Resolution for Douglas County Health Center staff to implement the HMA recommendations. (Commissioners Clare Duda and Pam Tusa)~~

G. HUMAN RESOURCES:
Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. 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

AGENDA
FOR
DOUGLAS COUNTY HEALTH CENTER BOARD OF TRUSTEES
(Immediately following the conclusion of the County Board of Commissioners' meeting)

Note to Citizens:
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Chair of the Board of Trustees.--***

Roll Call

Discussion/action: (Commissioner Mary Ann Borgeson)

- I. 1) Resolution to close and sell the Douglas County Health Center facility, subject to ratification by the Douglas County Board of Commissioners. [\(See Attached\)](#)
- 2) Resolution to prepare an RFP for outsourcing management/employee piece of the Long Term Care, Assisted Living and Community Mental Health Center operations at the Douglas County Health Center facility. [\(See Attached\)](#)
- 3) Resolution to prepare an RFP to hire a consultant to assist the Douglas County Health Center and Community Mental Health Center Administrators to implement the HMA recommendations that have been prioritized by this Board. [\(See Attached\)](#)
- 4) Resolution to prepare an RFP for outsourcing management/employee piece of the Long Term Care, Assisted Living and Community Mental Health Center operations at the Douglas County Health Center facility and, in the alternative, for consulting services to assist the County in implementing the HMA recommendations that have been prioritized by this Board. [\(See Attached\)](#)
- 5) Resolution directing Douglas County Health Center and Community Mental Health Center Administration to implement HMA recommendations that have been prioritized by the Board of Trustees. (Commissioners Clare Duda and Pam Tusa) [\(See Attached\)](#)
- II. 1) Resolution accepting the HMA recommendations regarding the Douglas County Health Center and Community Mental Health Center. [\(See Attached\)](#)
- 2) Resolution approving and prioritizing certain HMA recommendations regarding the Douglas County Health Center and Community Mental Health Center. [\(See Attached\)](#)

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

Criminal Justice Committee

Commissioner Mike Boyle, Chair

Tuesday, March 12, 2013

Immediately following the Douglas County Health Center Board of Trustees meeting

Omaha-Douglas Civic Center

1819 Farnam, Room 903

Omaha, NE

Agenda

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

1. Reentry Initiative Update
 - A. Council Structure and Functions
 - B. Strategic Plan Update

2. 2nd Chance Act Grants
 - A. Planning Grant
 - B. Implementation Grant
 1. Programming Changes
 - a. Rationale for Change
 - b. Specific Changes
 - c. Implications for providers
 - d. Process and time table
 2. Web-based Case Management Application
 - a. Summary of Collaborate product
 - b. Time table for implementation
 3. Partnership with Heartland Workforce Solutions
 4. Recidivism Risk Assessment

3. Other Criminal Justice Center Developments
 - A. Planned- will occur in 2013
 - B. Proposed- potentially will happen within a year

4. Washington County Interlocal for CAD (Computer Aided Dispatch) (Conrey)

5. Change order for connection to Omaha Police Mobile Data (Conrey)

6. 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.