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Final Agenda

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

**TUESDAY, March 15, 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, March 1, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, March 22, 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. Hearings on Certified Assessment Correction reflecting change in value in granting Special Valuation. [\(See Attached\)](#)

CAC 11033	BWS Leasing	Value was erroneously taken off.
CAC 11034	Virgil Anderson	Value was erroneously taken off.
CAC 11035	John Inserra etal	Clerical error in the distribution of the condo amendment. The amendment adjusted the square footage of some units, thus value needed adjusted. Changing the value for 2009 & 2010 due to the condo amendment.
CAC 11036	JLML LLC	Clerical error in the distribution of the condo amendment . The amendment adjusted the square footage of some units, thus value needed adjusted. Changing the value for 2009 & 2010 due to the condo amendment.
CAC 11037	Rodney Ritenour etal	Clerical error in the distribution of the condo amendment. The amendment adjusted the square footage of some units, thus value needed adjusted. Changing the value for 2009 & 2010 due to the condo amendment.
CAC 11038	Big Brothers/Big Sisters	Parcel is being leased, with option to purchase, to a non-exempt entity. Add full value for 2010.
CAC 11039	Amanda Olson	Cabin on leased land. Sold 5/22/09. Never received the information.

E. Certified Assessment Correction reflecting a correction in the values and approval. [\(See Attached\)](#)

CAC 11040	Jerry Bacerra	Cabin sold in 2005. Value was moved to new account but never removed from this account. Remove value for 2006, 2007, and 2008.
CAC 11041	University of Nebraska Board of Regents	Johnson Controls vacated Suite 354 in April 2008. Harbinger Partners moved into Suite 354 July 9, 2009, and has paid taxes for 2010. John Controls continues to pay taxes on this space in error. Please remove value for 2009, 2010, and 2011.
CAC 11042	University of Nebraska Board of Regents	Science Applications International vacated Suite 220 on 12/31/07, Raytheon Company moved into Suite 220 on 3/14/08, as part of 3000 3309 27, and has paid taxes for 2008, 2009, and 2010. Science Applications International continues to pay taxes on this space in error. Pease remove value for 2008, 2009, 2010, and 2011.

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

- G. Approval of Certified Tax Correction for Centrally Assessed Personal Property 2010..
(County Clerk/Comptroller) ([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 8, 2011. ([See Attached](#))
2. **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.*
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, March 1, 2011. ([See Attached](#))

- B. Approval of claims submitted for payment processed through Tuesday, 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, March 15, 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	7-Mar-11	2-Feb-11	DOT.Comm	\$330.15
11111.527011	7-Mar-11	1-Mar-11	DOT.Comm	\$330.15
12512.621011	7-Mar-11	2-Feb-11	DOT.Comm	\$11,022.83
12513.632011	7-Mar-11	3-Jan-11	DOT.Comm	\$28,404.73
12513.632011	7-Mar-11	2-Feb-11	DOT.Comm	\$28,404.73
12513.636013	7-Mar-11	2-Feb-11	DOT.Comm	\$21,578.52
12513.636013	8-Mar-11	1-Mar-11	DOT.Comm	\$21,578.52
12514.Various	7-Mar-11	2-Feb-11	DOT.Comm	\$18,592.14
12516.655011	7-Mar-11	2-Feb-11	DOT.Comm	\$1,386.06
12532.670011	7-Mar-11	2-Feb-11	DOT.Comm	\$1,007.47

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. Amendment to Father Flanagan's Boys' Home contract for residential group home services. (Administration) ***(Held over from December 7, 2010, meeting)***
[\(See Attached\)](#)
- B. Resolution approving agreement between Douglas County and CGI Communications, Inc. to produce a series of streaming online videos highlighting all our county has to offer its residents, visitors, and businesses. (Commissioners Mary Ann Borgeson and Chris Rodgers) ***(Presented at November 9, 2010, meeting. Discussed at December 14, 2010, and February 1, 2011, meetings.)*** [\(See Attached\)](#)
- C. Approval of Renewal of Agreement with the Nebraska Department of Health & Human Services for the use of the Electronic Registration System. (County Clerk/Comptroller) [\(See Attached\)](#)
- D. Authorize the use of Laundry Change Fund at the Community Corrections Center, Douglas County Department of Corrections. (Corrections) [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Devices in the Westin Hills Addition, S.I.D. #415, in various locations. [\(See Attached\)](#)
 2. Traffic Control devices in the Arbor Gate addition, S.I.D. No. 519. [\(See Attached\)](#)

3. Advertise for Bids on Project No. C-28(496) – 2011 Concrete Pavement Repair and Curb inlet cover Replacement at various locations. ([See Attached](#))
- F. Approve Special Designated Liquor License for The Nebraska Affiliate of Susan G. Komen for the Cure®, 8610 Brentwood Drive #3, LaVista, NE, 68128, for Reception/Fund Raiser to be held Friday, April 8, 2011, at Baxter Ford, 18505 California Street, Douglas County, from 5:30 p.m. to 9:30 p.m. ([See Attached](#))
 - G. Authorization to enter into an agreement with InGeo to provide e-recording services. (Register of Deeds) ([See Attached](#))
 - H. Resolution for surplus property. (Purchasing) ([See Attached](#))
 - I. Acceptance of State of Nebraska \$1,000 grant for Juvenile Court. (Administration) ([See Attached](#))
 - J. Approval of Business Associate Agreement with American Osteopathic Association Hospital Facilities Accreditation Program for Community Mental Health Center to disclose Protected Health Information in conjunction with survey processes. (CMHC) ([See Attached](#))
 - K. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ([See Attached](#))
 - L. 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. Sa’zar Alkazarr for alleged negligence by Douglas County Corrections and Sheriff employees. ([See Attached](#))
 2. Tiffany Smith for alleged negligence by Douglas County. ([See Attached](#))
 - M. Set Public Hearing date of **Tuesday, March 29, 2011, at 9:00 a.m.** for:
 1. Class #C-93284 License (Beer, Wine & Distilled Spirits, On & Off Sale) for Foursomes Virtual Golf, LLC DBA Foursomes Virtual Golf, 3510 N. 167th Cir, Omaha, NE, 68116, and Corporate Manager application for Tracey L. Ginger, 805 Magnolia Dr., Papillion, NE 68046. ([See Attached](#))
 - N. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (refer to County Attorney for review and recommendation):
 1. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801403395. ([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. PRESENTATION:

- A. Resolution supporting Douglas County's participation in a grant-funded project to enhance the County's Continuity of Operations Management Program. (Mary Ann Borgeson, Chair) ([See Attached](#))

VI. PUBLIC HEARINGS:

- A. **APPLICATION G-1-11.** Request: Revoke re-zoning approved by Douglas County Board of Commissioners on September 6, 2006. Re-zoning was contingent upon approval of development agreement. Development agreement was never finalized. Legal: Parcel 1 located in NE ¼, NW ¼ of Section 9, Township 16 N, Range 9 E of the 6th P.M. Location: West of Highway 36 just before Highway 275. Applicant: Douglas County Environmental Services. (**Planning Commission considered this application on February 9, 2011, and recommended approval on 7-0 vote.**) (**Action can be taken today**) ([See Attached](#))
- B. **APPLICATION G-3-11.** Request: Correct transcription zoning map error. Property should be MU-2 zoning district instead of RR-2. Legal: Parcel 0110580007 (Eichler Company, 802 Greely St., P. O. Box 357, Elkhorn, NE 68022. Location: 26250 W. Center Rd. Applicant: Douglas County Environmental Services. (**Planning Commissioner considered this application on February 9, 2011, and recommended approval on 7-0.**) (**Action can be taken today**) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Fiscal Administrator) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

1. Resolution to approve the agreement between the City of Omaha and Douglas County Youth Center regarding providing booking and pre-adjudication detention of Juveniles under the age of 18 at the Douglas County Youth Center. (Youth Center) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Resolution rescinding December 14, 2010, County Board resolutions for the issuance of RFPs for court-appointed counsel in conflict cases. (Commissioners Clare Duda and Marc Kraft) [\(See Attached\)](#)

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. Approve of amendment to Subscriber Agreement with OHARA, LLC to extend to workers' compensation managed care agreement for one year. (Administration) [\(See Attached\)](#)
4. Resolution implementing a hiring freeze for all County departments and offices. (Commissioners Pam Tusa, Clare Duda and Marc Kraft) [\(See Attached\)](#)

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 444-7025 if arrangements need to be made.