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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, March 19, 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: 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 12, 2013. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, March 26, 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. 2013 New Applications for FULL Permissive Exemption: Approve. (Assessor)
[\(See Attached\)](#)
- E. 2013 Reaffirmation for Continued Tax Exemption Alpha Order: Approve. (Assessor)
[\(See Attached\)](#)
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(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

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, March 12, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 19, 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 resolution to renew contract with Kevin T. Donlan as the intelligence analyst for the Douglas County Sheriff's Office for one year beginning April 1, 2013 and ending March 31, 2014. (Sheriff) [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Interlocal Agreement between Douglas County and Douglas County School District No. 10 (Elkhorn School District) for road improvements to the intersection of 192nd and Spring Streets. [\(See Attached\)](#)
 - 2. Advertise for sealed bids for County Project No. C-28(519) 180th Street and West Maple Road Improvements. Bids to be opened Wednesday, 4/10/13 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center.
[\(See Attached\)](#)

- C. Approving and consenting Election Commission Usage Contract for use of the State Office Building, 1313 Farnam, Omaha, as a polling place for the City of Omaha Elections to be held April 2, 2013 and May 14, 2013. (Dave Phipps, Election Commissioner) [\(See Attached\)](#)
- D. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Approve the Interlocal Agreement for the joint use, and maintenance of the Computer Aid Dispatch (CAD) System and Positron Phone System by Douglas and Washington Counties. (Mark Conrey, 911 Communications) [\(See Attached\)](#)
- F. Approval to sign Change Order for \$120,000 to the Motorola CAD Contract originally approved in December 2011. This change order allows Washington County to become part of the regional CAD system. (Mark Conrey, 911 Communications) [\(See Attached\)](#)
- G. Contract with Tri-Script, LLC to provide transcription services for Douglas County Health Center. (Jim Tourville, DCHC) [\(See Attached\)](#)
- 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. Brandon Boyce [\(See Attached\)](#)
 - 2. Paul Holdeman [\(See Attached\)](#)
- I. Set Public Hearing date of **Tuesday, April 9, 2013, at 9:00 a.m.** for:
 - 1. Class D 102352 License (Beer, Wine & Distilled Spirits, Off Sale Only) for Wal-Mart Stores Inc DBA Walmart Market 3153, 6710 S 168 Street, Omaha, Douglas County, 68135 and Corporate Manager Application for Brian S Farber, 2652 Garfield, Lincoln, NE, 68522. [\(See Attached\)](#)
- J. A resolution supporting the nomination of the Honorable James D. Healy to the National Freight Advisory Committee. (Commissioner Chris Rodgers) [\(See Attached\)](#)

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. PRESENTATIONS:

- A. Healthy Directions Wellness Committee Update. (Kathy Adair, Employee Benefits) [\(See Attached\)](#)
- B. Douglas County Mental Health Diversion Program. (John Sheehan, CMHC) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Resolution authorizing budget adjustment for Risk Insurance Department in the amount of a \$500,000 increase to its General Fund departmental expenditure budget to fund increased Workers Compensation claim settlements. (Joe Lorenz, 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/approval of expanding HOME Program. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))

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. Legislative issues. ([See Attached](#))
 - a. Discussion/action on proposed changes to juvenile justice reform bills pending before the Nebraska Unicameral. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([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, March 19, 2013

1:00 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. Preliminary 2013/2014 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.