

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

*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, November 13, 2012
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, October 30, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, November 27, 2012**, 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. Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)
CAC 12022 Esteben Benitez Parcel formerly exempt. Sold by HUD
(Held over from March 20, 2012, meeting)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

HOMESTEAD PROTEST:

- F. Protest of homestead exemption for Lorraine J Clark, 3102 S 38th St., Omaha, NE 68105. [\(See Attached\)](#)

RESOLUTION:

- G. Certified Tax Correction. (County Clerk/Comptroller) [\(See Attached\)](#)

PENALTY APPEAL:

- H. Appeal of Penalty on Personal Property for Wendy Lam, Aristry Nail Spa, 9123 Bedford Ave, Omaha, NE., 68134. [\(See Attached\)](#)

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, October 16, 2012. [\(See Attached\)](#)
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 October 30, 2012. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, November 20, 2012. 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, November 13, 2012. 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	16-Oct-12	9-Oct-12	DOT.Comm	\$990.45
12512.621011	22-Oct-12	9-Oct-12	DOT.Comm	\$31,688.16
12512.632011	6-Nov-12	9-Oct-12	DOT.Comm	\$81,805.62
12513.636013	6-Nov-12	9-Oct-12	DOT.Comm	\$62,146.14
12514.Variou	25-Sept-12	6-Oct-12	DOT.Comm	\$17,848.45
12514.Variou	30-Oct-12	9-Oct-12	DOT.Comm	\$17,848.45
12516.655011	23-Oct-12	9-Oct-12	DOT.Comm	\$ 3,991.86
12532.672011	18-Oct-12	9-Oct-12	DOT.Comm	\$ 2,901.51

- 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 an Inter-Local agreement with the Sarpy County Sheriff's Office for CSI and forensic lab services. (Steve Glandt, Sheriff's office)
[\(See Attached\)](#)
 - B. Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
 - 1. Acceptance of Farmer Brothers to provide Coffee and Tea. [\(See Attached\)](#)
 - C. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
 - D. Payment of Tort Claim – City of Omaha. (Patrick Bloomingdale, Administration)
[\(See Attached\)](#)
 - E. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Authorization for signatures on Certification of Compliance for Project C-28(500) Bridge Replacement West Maple Road West of 270th Street. [\(See Attached\)](#)
 - 2. Contracts for rental of supplemental snow removal equipment for the winter season 2012-2013. [\(See Attached\)](#)
 - 3. Interlocal Agreement between Sanitary and Improvement District 555 and Douglas County for Project C-28(434) – improvements to 180th Street.
[\(See Attached\)](#)
 - F. Resolution authorizing a Temporary Transfer of cash funds to the Douglas County Public Safety Bond Fund. (Joe Lorenz, Budget and Finance Director)
[\(See Attached\)](#)
 - G. Resolution to renew the cable television franchise held by Qwest Broadband Services, Inc., dba “CenturyLink” for fifteen (15) years subject to compliance with the franchise agreement; approving the attached franchise agreement; and authorizing the Chair of the County Board to execute the agreement. (County Attorney)
[\(See Attached\)](#)
 - H. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer)
[\(See Attached\)](#)
 - I. Adjustment to the “Special Waste Other Than Asbestos” Rate for the annual CPI adjustment to landfill rate that was previously approved by the board on October 23, 2012. (Environmental Services) [\(See Attached\)](#)
 - J. Approval to re-sign Contract with Centurylink that was previously approved by resolution on October 30, 2012, to purchase thirteen 911 Phone sets for the 911 Back-up Center. New Contract contains wording changes agreed and approved by the County Attorney's Office. (Mark Conrey, 911 Communications) [\(See Attached\)](#)
 - K. 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. State Farm [\(See Attached\)](#)
 - 2. Robert Friedman [\(See Attached\)](#)
 - 3. Marques T. Woodard [\(See Attached\)](#)

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. Miguel Chavez presenting the new Douglas County Seal. (Commissioner Pam Tusa) *(Held over from the Tuesday, October 30, 2012, meeting)* ([See Attached](#))
- B. Violence Prevention update presented by Omaha City Councilman Ben Gray, and Willie Barney, President of North Omaha Empowerment Network. (Commissioner Mary Ann Borgeson) ([See Attached](#))
- C. Heartland Workforce Solutions. (Commissioner Chris Rodgers) ([See Attached](#))

VI. PUBLIC HEARINGS:

- A. **A replat application for James L. Pospichal.** A replat of Lot 14, Two Rivers Farmstead into Lots 1 and 2. Two Rivers Farmstead Replat 4, being a replatting of Lot 14, Two River Farmstead in Section 20-Township 15 North-Range 10 East of the Sixth P.M. (address: 445 S. 259th Street, Waterloo). *(Planning Commission considered this application on October 10, 2012 and recommended approval with 5 in favor, none against.) (Action can be taken today)* ([See Attached](#))
- B. **A preliminary plat application for Thomas B. and Mary A. Engelmeier and Jeffrey D. Villotta.** A preliminary plat to create proposed Lot 1 of T & M Acres, a 4-acre tract encompassing an existing house and outbuildings, in Section 11-Township 16 North-Range 9 East of the Sixth P.M. (address: 12440 N. 288th Street, Valley). *(Planning Commission considered this application on October 10, 2012 and recommended approval with 4 in favor, none against, 1 abstaining.) (Action can be taken today)* ([See Attached](#))
- C. **A final plat application for Thomas B. and Mary A. Engelmeier and Jeffrey D. Villotta.** A final plat to create proposed Lot 1 of T & M Acres, a 4-acre tract encompassing an existing house and outbuildings, in Section 11-Township 16 North-Range 9 East of the Sixth P.M. (address: 12440 N. 288th Street, Valley). *(Planning Commission considered this application on October 10, 2012 and recommended approval with 4 in favor, none against, 1 abstaining.) (Action can be taken today)* ([See Attached](#))
- D. **A rezoning application for Thomas B. and Mary A. Engelmeier and Jeffrey D. Villotta.** To rezone Lot 1 of T & M Acres from AG (Agricultural) to RR2 (Rural Residential with individual services) (address: 12440 N. 288th Street, Valley). *(Planning Commission considered this application on October 10, 2012 and recommended approval with 4 in favor, none against, 1 abstaining.) (Action can be taken today)* ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners 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 \$650,000 increase to its General Fund departmental expenditure budget to fund increased Workers Compensation claim settlements. (Joe Lorenz, Budget and Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Approve 1 year CitySourced mobile application customer agreement. (Dianne Wallace, Administration) ([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.

1. Proposed amendment to the Monahan & Incontro Guardian Ad Litem contracts. (Commissioner Mary Ann Borgeson) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Resolution committing \$160,000 in funds over a two year period to the NRD's Floodway Purchase Program in King Lake. (Commissioner Mary Ann Borgeson) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:

Commissioner Marc Kraft, Chair

Commissioner Chris Rodgers, Vice-chair

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

3. Resolution approving Actuarial Services Agreement with the Silverstone Group in regards to the County's pension plan. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
4. Resolution approving the promotion of Deputy County Administrator Patrick Bloomingdale to the position of Chief Administrative Officer, effective February 2, 2013, and setting his annual salary. (County Commissioners) [\(See Attached\)](#)

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

Administrative Services Committee

Tuesday, November 13, 2012
Immediately following the 9:00 a.m. County Board 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. Review and discussion of GIS Interlocal Agreement
2. Discussion and overview of 911/GIS services project and funding
3. 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.

Tri-County Retreat

Monday, November 19, 2012

9:00 a.m.

Bellevue Medical Center
2500 Bellevue Medical Center Dr.
(Hwy 370 & S. 25th Street)
Bellevue, NE

NOTICE

Douglas County offices will be closed Monday, November 12, 2012, in observance of Veterans Day.

The Douglas County Board of Commissioners will **NOT** meet on Tuesday, November 20, 2012. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, November 27, 2012.

Douglas County offices will be closed Thursday, November 22, and Friday, November 23, 2012, in observance of Thanksgiving.

Due to the Thanksgiving holiday, the deadline for submitting items for the **November 27, 2012**, agenda will be **Monday, November 19, 2012, at 3:00 p.m.**

The last scheduled meeting in 2012 for the Douglas County Board of Commissioners will be held Tuesday, December 11, 2012, at 9:00 a.m.

The first schedule meeting in 2013 of the Douglas County Board of Commissioners will be held on Tuesday, January 8, 2013, at 9:00 a.m.