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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, November 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--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY HEALTH CENTER BOARD OF TRUSTEES
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 Trustees.--*

Roll Call

- I. 1)** Resolution directing the Douglas County Health Center Director to further examine the following HMA recommendations and to report back to the Board of Trustees:
(See Attached)
 - a.** Privatization of Services;
 - b.** Financial Reporting and allocation of costs;
 - c.** Review of cooperative agreement with the Veterans Administration;
 - d.** Review of state and other local entity support and cooperation agreements; and
 - e.** Employee benefit package review.

CITIZEN 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 Trustees.

EXECUTIVE SESSION:

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 EQUALIZATION
*(Immediately following the conclusion of the
Douglas County Health Center Board of Trustees' 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

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, November 5, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, December 3, 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. Denial of 2013 Permissive Exemption Application. (Assessor) [\(See Attached\)](#)
- E. 2013 New Application for FULL Permissive Exemption. (Assessor) [\(See Attached\)](#)
- F. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

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 8, 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. [\(See Attached\)](#)

ACTION ITEM:

4. Appointment of members to the Reentry Initiatives Council. (Michael Myers, 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, November 5, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, November 26, 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>

- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, November 19, 2013. These claims are being presented as exceptions for the following reason (s): 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	28-Oct-13	17-Oct-13	DOT.Comm	\$990.45
12512.621011	24-Oct-13	17-Oct-13	DOT.Comm	\$31,688.16
12513.636013	28-Oct-13	17-Oct-13	DOT.Comm	\$62,146.14
12516.655011	8-Nov-13	17-Oct-13	DOT.Comm	\$3,991.86
12532.670011	25-Oct-13	17-Oct-13	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 privileges for Sidney A. Kauzlarich, MD to practice in the Community Mental Health Center. (John Sheehan, CMHC) [\(See Attached\)](#)
- B. Renew Agreement between Douglas County and Elkhorn Public School District for a School Resource Officer at Elkhorn South High School. (Captain Kevin Conlon, Sheriff's Office) [\(See Attached\)](#)
- C. Discussion and acceptance of a grant in the amount of \$125,000 from the Office of Community Oriented Policing Services to hire one deputy. (Kenneth Bovasso, Sheriff's Dept.) [\(See Attached\)](#)
- D. Discussion and acceptance of a grant funding in the amount of \$9,228.78 from the City of Omaha as fiscal Administrator of the Urban Area Security Initiative grant. (Kenneth Bovasso, Sheriff's Dept.) [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Devices in the Windgate Ranch Subdivision (S.I.D. 557) [\(See Attached\)](#)
 2. Traffic Control Devices in the Falcon Ridge Subdivision (S.I.D. 434) [\(See Attached\)](#)
 3. Contracts for rental of supplemental snow removal equipment for the winter season 2013-2014. [\(See Attached\)](#)
- F. Resolution approving salary for Deputy County Attorney. (County Attorney) [\(See Attached\)](#)
- G. Resolution to approve the Douglas County Flexible Benefit Plan, effective January 1, 2014. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- H. Resolution to approve Manager Application for Mike Eckerman, 12203 No 225 St., Valley, NE, 68064, for Ponderosa Bar, 12203 No. 225 St., Valley, NE, 68064, Douglas County. (County Clerk/Comptroller) [\(See Attached\)](#)

- I. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- J. Resolution authorizing a fund transfer in the amount of \$175,000 to General Fund (911 Communications) from the 911 Wireless Surcharge Fund to reimburse 911 Communications for operational costs. (Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)
- K. Resolution authorizing a temporary transfer of cash funds to the Douglas County Public Safety Bond Fund. (Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)
- L. Resolution authorizing a temporary transfer of cash funds to the Douglas County Corrections Bond Fund. (Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)
- M. 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 #801860375. [\(See Attached\)](#)
- N. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County’s Risk Manager for review and determination**):
 - 1. Thomas Sanchez [\(See Attached\)](#)

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. Presentation by Edward Jones regarding John Hancock Long-term Care Insurance plan. (**Action will be taken today under Human Resources**) (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

VI. PUBLIC HEARINGS:

- A. Public hearing to permit discussion and the presentation of testimony regarding the revisions to the Department of General Assistance/Primary Health Care Network Guidelines. (Deb Redding General Assistance) [\(See Attached\)](#)
- B. Catering Application for Palooza Inc DBA Palooza’s Food and Spirits, 12221 Mary Plaza, Suite 102, Omaha, NE 68142, Douglas County. (**Action can be taken today**) [\(See Attached\)](#)

C. A farmstead lot split application for a preliminary plat, Hastings Family Holdings c/o Tom Hastings manager, applicant

A farmstead lot split preliminary plat of proposed Lot 1 of Tucker Corner Subdivision, a subdivision in the SW1/4 SW1/4 of Section 21-Township 16 North-Range 10 East of the Sixth P.M. (address: 8687 N. 252nd Street, Valley; general location: northeast corner of the intersection of Tucker and N. 252nd Streets) *(Planning Commission conducted a public hearing on October 9, 2013 and recommended approval on a 6-0 vote.) (Action can be taken today) [\(See Attached\)](#)*

D. A farmstead lot split application for a final plat, Hastings Family Holdings c/o Tom Hastings manager, applicant

A farmstead lot split final plat of proposed Lot 1 of Tucker Corner Subdivision, a subdivision in the SW1/4 SW1/4 of Section 21 – Township 16 North-Range 10 East of the Sixth P.M. (address: 8687 N. 252nd Street, Valley; general location: northeast corner of the intersection of Tucker and N. 252nd Streets) *(Planning Commission conducted a public hearing on October 9, 2013 and recommended approval on a 6-0 vote) (Action can be taken today) [\(See Attached\)](#)*

E. A rezoning request application for Hastings Family Holdings c/o Tom Hastings manager, applicant

A rezoning request, from AG Agricultural to RR-2 Rural Residential with Individual Services, of Lot 1 of Tucker Corner Subdivision, a subdivision in the SW1/4 SW1/4 of Section 21 – Township 16 North Range 10 East of the Sixth P.M. (address: 8687 N. 252nd Street, Valley; general location: northeast corner of the intersection of Tucker and N. 252nd Streets) *(Planning Commission conducted a public hearing on October 9, 2013 and recommended approval on a 6-0 vote) (Action can be taken today) [\(See Attached\)](#)*

F. A rezoning request application for Bruhn Service Company c/o Bob and Shane Bruhn, applicants

A rezoning request, from RR-2 Rural Residential with Individual Services to AG Agricultural, of the W1/2 SW1/4 NE1/4 in Section 21-Township 16 North-Range 10 East of the Sixth P.M. (general location: north of Tucker Street, south of Rainwood Road, east of N. 252nd Street and west of the Elkhorn River) *(Planning Commission conducted a public hearing on October 9, 2013 and recommended approval on a 6-0 vote) (Action can be taken today) [\(See Attached\)](#)*

G. Douglas County Zoning Regulations Test Amendment, Douglas County, applicant

Supplements to the Zoning Regulations, Weed Control and Abatement, add verbiage relating to Additional Penalties. *(Planning Commission conducted a public hearing on October 9, 2013 and recommended approval on a 7-0 vote) (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) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Single email domain name for all Douglas County. (Dianne Wallace, Administration) [\(See Attached\)](#)
2. Announcing Douglas County mobile app and website for reporting issues. (Diane 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.

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. Discussion/action on City/County Agreement for the Convention and Visitors Bureau. (Commissioner Marc Kraft) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Approval of Interlocal agreement for Troop A, Nebraska State Patrol (NSP) to become users of the 800 MHz radio system. In return, NSP would pay for a portion of the maintenance costs based on the actual subscribers they place on the system. (Mark Conrey, Communications) [\(See Attached\)](#)

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. [\(See Attached\)](#)
4. Resolution authorizing Edward Jones to offer John Hancock Long-term Care Insurance to Douglas County employees. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

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

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair
Tuesday, November 19, 2103
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. Discussion on medical/dental eligibility for same-sex marriage coverage.
2. Discussion on medical/dental eligibility rules.
3. Wellness vendor discussion.
4. Discussion regarding 2014 salary increase recommendations.
5. 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.

STATE SENATORS BREAKFAST

Monday, November 25, 2013

8:30 a.m.

UNO Thompson Alumni Center
6705 Dodge
Omaha, NE

NOTICE

The Douglas County Board of Commissioners will **NOT** meet on Tuesday, November 26, 2013. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, December 3, 2013.

Douglas County offices will be closed Thursday, November 28, and Friday, November 29, 2013, in observance of Thanksgiving.

Due to the Thanksgiving holiday, the deadline for submitting items for the **December 3, 2013**, agenda will be **Monday, November 25, 2013, at 3:00 p.m.**

The last scheduled meeting in 2013 for the Douglas County Board of Commissioners will be held Tuesday, December 17, 2013, at 9:00 a.m.

The first schedule meeting in 2014 of the Douglas County Board of Commissioners will be held on Tuesday, January 7, 2014, at 9:00 a.m.