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402-444-6072*



Final Agenda

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

**TUESDAY, November 29, 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, November 15, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, December 6, 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 omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 11234	Advantage Property Resources	Parcel formerly exempt. Sold by HUD.
CAC 11235	Alliance Building Community	Parcel formerly exempt. Sold by New Creations Inc. 6/8/09 which was exempt.
CAC 11236	Yeivy Alvarez	Parcel formerly exempt. Sold by State of Nebraska.
CAC 11237	Girthella Beasley	Parcel formerly exempt. Sold by the City of Omaha.
CAC 11238	Juana Bravo	Parcel formerly exempt. Sold by HUD.
CAC 11239	Octavio V. Contreras etal	Parcel formerly exempt. Sold by Grace Baptist Church.
CAC 11240	Maria Delgado	Parcel formerly exempt. Sold by the City of Omaha
CAC 11241	Ryan M. Dennis	Parcel formerly exempt. Sold by HUD.
CAC 11242	Ursino Genao	Parcel formerly exempt. Sold by Douglas County Housing Authority.
CAC 11243	Great Western Bank	Parcel formerly exempt. Sold by VA.
CAC 11244	Habitat for Humanity of Omaha	Parcel formerly exempt. Sold by Mount Zion Church of God in Christ.
CAC 11245	Habitat for Humanity of Omaha	Parcel formerly exempt. Sold by Mount Zion Church of God in Christ.
CAC 11246	Habitat for Humanity of Omaha	Parcel formerly exempt. Sold by Mount Zion Church of God in Christ.
CAC 11247	Frances J. Held etal	Parcel formerly exempt. Sold by Stephen Center.
CAC 11248	Angela Hoff	Parcel formerly exempt. Sold by the City of Omaha.
CAC 11249	Holy Name Housing Corporation	Parcel formerly exempt. Sold by St. Richard's church of Omaha.
CAC 11250	Holy Name Housing Corporation	Parcel formerly exempt. Sold by St. Richard's Church of Omaha.
CAC 11251	Holy Name Housing	Parcel formerly exempt. Sold by St. Richard's Church of Omaha.
CAC 11252	Intercessors of the Lamb Inc.	Permissive exemption was denied by County Board.
CAC 11253	Intercessors of the Lamb Inc.	Permissive exemption was denied by County Board.
CAC 11254	Intercessors of the Lamb Inc.	Permissive exemption was denied by County Board.
CAC 11255	Intercessors of the Lamb Inc.	Permissive exemption was denied by County Board.
CAC 11256	Intercessors of the Lamb Inc.	Permissive exemption was denied by County Board.
CAC 11257	Intercessors of the Lamb Inc.	Permissive exemption was denied by County Board.
CAC 11258	Intercessors of the Lamb Inc.	Permissive exemption was denied by County Board.
CAC 11259	Nicholas Maher	Parcel formerly exempt. Sold by HUD.
CAC 11260	Sofi Mayorga	Parcel formerly exempt. Sold by HUD.
CAC 11261	Ariana Melendez	Parcel formerly exempt. Sold by HUD.
CAC 11262	Midtown Properties LLC	Parcel formerly exempt.
CAC 11263	North Omaha Senior Cottages LP	Parcel formerly exempt. Sold by Holy Name Housing.
CAC 11264	Patrick S. Odonnell	Parcel formerly exempt. Sold by St. Cecilia's Cathedral Corp. etal.

CAC 11265	Omaha Economic Development	Parcel formerly exempt.
CAC 11266	Victor Oregon-Lopez etal	Parcel formerly exempt. Sold by HUD.
CAC 11267	Power of House Church of God in Christ	Parcel formerly exempt. Parcel was formerly used as a parsonage, pastor died so it is no longer a parsonage.
CAC 11268	George Radden	Parcel formerly exempt. Sold by VA.
CAC 11269	St. Peter Claver Cristo Rey	Change in use. Property no longer used as a school and is vacant.
CAC 11270	Corey Schoville	Parcel formerly exempt. Sold by Douglas County.
CAC 11271	Steve Srb	Parcel formerly exempt. Sold by HUD.
CAC 11272	Gerald D. Thomas	Parcel formerly exempt.
CAC 11273	Tier One Bank	Parcel formerly exempt. Sold by VA.
CAC 11274	Jeffery Tillisch etal	Parcel formerly exempt. Sold by HUD.
CAC 11275	Denis Tripp etal	Parcel formerly exempt.
CAC 11276	University of NE Board of Regents	New Lease
CAC 11277	University of NE Board of Regents	New Lease
CAC 11278	University of NE Board of Regents	New Lease
CAC 11279	University of NE Board of Regents	New Lease
CAC 11280	University of NE Board of Regents	New Lease
CAC 11281	Vandelay Investments LLC	Parcel formerly exempt. Sold by Douglas County Treasurer
CAC 11282	Vesta Properties	Parcel formerly exempt. Sold by HUD.
CAC 11283	WaittCorp Real Estate, LLC	Parcel formerly exempt.
CAC 11284	Wells Fargo Bank	Parcel formerly exempt. Sold by HUD
CAC 11285	ZSL LLC	Parcel formerly exempt. Sold by HUD.
CAC 11286	New Skelgas Inc. c/o Ferrellgas Attn: Tax Dept.	Property was erroneously exempted. Value needs to be placed back on parcel.
CAC 11287	Frank Brown	Property was erroneously exempted. Value needs to be place back on parcel.
CAC 11288	HCI Real Estate Company	Parcel formerly exempt.

E. Approving Government owned properties: [\(See Attached\)](#)

City of Omaha
MUD
Elkhorn Suburban Fire Protection Dist #2
Papio-Missouri River NRD
SID #482
Omaha Housing Authority

**F. Approving Government owned properties: [\(See Attached\)](#)
Secretary of Veterans Affairs**

**G. Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)**

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

PROTEST:

~~I. Protest of homestead exemption rejection for Sally A Classen, 5144 N. 144 Ct., Omaha, NE, 68116.~~

RESOLUTION:

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

(Assessor): [\(See Attached\)](#)

CAC 11226	Shirley A. McCain	Taxes were accelerated and paid
CAC 11227	Dave Anderson	Taxes were accelerated and paid.
CAC 11228	Lou Ann Blunt	Taxes were accelerated but not paid yet.
CAC 11229	Barry L. Larson	Land Value calculated in error. Land attribute for golf course frontage was duplicate in error.
CAC 11230	Barry L. Larson	Land value calculated in error. Land attribute for golf course frontage was duplicate in error.
CAC 11231	Annette Mangelsen	Finished basement added in error.
CAC 11232	Annette Mangelsen	Finished basement added in error.
CAC 11233	University of NE Board of Regents	Space is vacant; not currently being leased.
CAC 11289	DHL Properties LLC	New home on lot – was not on lot January 1, 2011.
CAC 11290	Alejandro Hernandez	Alejandro was billed for 2010 taxes. He didn't purchase mobile home until 2011.
CAC 11291	Dorothy Hermann	Taxes were accelerated and paid for 2011.
CAC 11292	Steven J. Moore etal	Value was removed in 2009 due to the sale of the mobile home. Somehow value was added back on.
CAC 11293	First National Bank Omaha	No longer an ATM on this parcel.
CAC 11294	Fantastic Beginnings Inc.	This parcel was split from original parcel and contains a taxable daycare. After reviewing, the value is to be adjusted for 2011.
CAC 11295	Robert Gene Conley	Mobile home was destroyed 7/20/10 per Nicky Woods at Millard Home Park. They did not notify on the 2011 Court Op. List that it was no longer there.
CAC 11296	Timothy A. Williams	Taxes were accelerated & paid in 2009. Value was not removed until 2011.

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, November 15, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, November 29, 2011. 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 29, 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	14-Nov-11	7-Nov-11	DOT.Comm	\$330.15
12513.632011	17-Nov-11	1-Oct-11	DOT.Comm	\$27,268.54
12513.632011	17-Nov-11	7-Nov-11	DOT.Comm	\$27,268.54
12514.Various	16-Nov-11	7-Nov-11	DOT.Comm	\$17,848.45
12516.655011	15-Nov-11	7-Nov-11	DOT.Comm	\$1,330.62
12532.670011	16-Nov-11	7-Nov-11	DOT.Comm	\$967.17

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 to approve an Agreement between the Douglas County Sheriff's Office and Property Room.Com. (County Attorney) ***(Held over from Tuesday, November 15, 2011, meeting.)*** [\(See Attached\)](#)
- B. Approval of an extension of a Franchise Agreement between Qwest Broadband Services, Inc. d/b/a Century Link and Douglas County until April 30, 2012, under the same terms and conditions of said Franchise. (County Attorney) [\(See Attached\)](#)

- C. Adi Pour, Ph.D., Health Department – requests approval of the following:
1. Resolution to approve the Cooperative Agreement between the Douglas County Health Department and Department of Health and Human Services Centers for Disease Control and Prevention regarding community transformation. [\(See Attached\)](#)
 2. Resolution to approve Agreement between the Douglas County Health Department and Department of Health and Human Services regarding Public Health Accreditation Standards self assessment. [\(See Attached\)](#)
 3. Resolution to approve Agreement between the Douglas County Health Department and the National Association of County and City Health Officials regarding Diabetes. [\(See Attached\)](#)
 4. Resolution to approve Agreement between the Douglas County Health Department and OneWorld Community Health Center regarding WIC. [\(See Attached\)](#)
 5. Resolution to approve Agreement between the Douglas County Health Department and Charles Drew Health Center regarding WIC. [\(See Attached\)](#)
 6. Resolution to approve Agreement between the Douglas County Health Department and University of Nebraska Medical Center regarding WIC. [\(See Attached\)](#)
- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. County road maintenance of 208th Street south of Pacific Street. 208th Street was constructed for access to Elkhorn Valley View Middle School. [\(See Attached\)](#)
 2. Traffic Control Devices, Speed Limit, on 208th St, from Pacific St to 1,000 feet south of Pacific St. [\(See Attached\)](#)
- E. Resolution authorizing the County Board to approve, ratify, and adopt the Department of General Assistance Guidelines, as amended, effective January 1, 2012. (General Assistance) [\(See Attached\)](#)
- F. Approval of Monthly Fee Report (October, 2011). (County Clerk/Comptroller) [\(See Attached\)](#)
- G. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. Select Van & Storage to provide Moving Services (Assessor). [\(See Attached\)](#)
 2. Vogel Traffic Services dba EZ-Liner Industries to provide Airless Truck Mounted Striping Machine. [\(See Attached\)](#)
- H. Set Public Hearing date of **Tuesday, December 6, 2011, at 9:00 a.m.** for:
1. Class C-96809 Liquor License for Maple Burgers LLC DBA Fuddruckers-Maple, 3636 N. 156th Street, Omaha, NE, 68116, and Corporate Manager application for Ron P. Pullen, 14938 Hanover St., Bennington, NE 68007. [\(See Attached\)](#)
- I. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)

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. PRESENTATIONS:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & 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 Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Resolution approving Douglas County participation in a study to determine viability of sharing emergency communications services and the use of Douglas and Sarpy Homeland Security Grant Program planning dollars to hire a third party facilitator from the UNL Public Policy Center.
(Commissioner Mary Ann Borgeson) ([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](#))
 - a. Discussion on setting January 10, 2012, as the public hearing for consolidating the Register of Deeds and County Assessor offices.
(Commissioner Mary Ann Borgeson) ([See Attached](#))
 - b. Legislative initiative to move the tax list function from the Clerk's office to the Assessor's office. (Commissioner Mary Ann Borgeson) ([See Attached](#))

- c. Discussion/resolution on establishing a committee to look at transforming our real property system. (Commissioner Mary Ann Borgeson) ([See Attached](#))
 - d. Legislative initiative to reduce the number of elected row offices. (Commissioner Pam Tusa) ([See Attached](#))
3. Approval of Douglas County Pension Plan Update. (Kathy Goodman, Human Resources) ([See Attached](#))
 4. Resolution approving pay increases for Chief Deputies, District Court Bailiffs and Sheriff's Captains. (County Commissioner) ([See Attached](#))
 5. Resolution approving pay increases for non-union County employees. (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.

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.

COMMITTEE MEETINGS

Douglas County Hiring Freeze Committee

Tuesday, November 29, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

Administrative Services Committee

Commissioner Pam Tusa, Chair
Tuesday, November 29, 2011
(Immediately following the 9:00 am 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. Discussion of City of Omaha's 311 Initiative (Barb Velinsky)
2. Presentation of Continuum Worldwide printing services (Jim Farho)
3. Status of Spend Analysis RFP (Eric Carlson)
4. Other business

Criminal Justice Committee

Commissioner Mike Boyle, Chair
Tuesday, November 29, 2011
1:30 p.m.
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. Discussion of Interlocal Agreement with Sarpy County for CAD upgrade
2. Discussion of costs to change sirens from wide frequency to narrow frequency
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.

NOTICE

The last scheduled meeting in 2011 for the Douglas County Board of Commissioners will be held Tuesday, December 13, 2011, at 9:00 a.m.

The first scheduled meeting in 2012 of the Douglas County Board Commissioners will be held on Tuesday, January 10, 2012.