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For the most up-to-date information contact, the Douglas County Commissioners, 444-6072



Final Agenda

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

**TUESDAY, October 18, 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 meetings held Tuesday, October 4, 2011, and Friday, October 14, 2011. ([See Attached](#))
- B.** Call for a meeting and set **Tuesday, October 25, 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. Certified Assessment Correction reflecting a correction in the values and approval:
[\(See Attached\)](#)
CAC 11223 NO DO ZESTO DEVELOPMENT LLC To create a base value for 2010.
2010 value for TIF base
purposes only.
- E. Approving corrections for errors in Assessment in Personal Property. (Assessor)
[\(See Attached\)](#)
- F. Approving application for tax exemptions on motor vehicles recommended for approval
by the County Treasurer. [\(See Attached\)](#)

PROTEST:

- G. Protest of homestead exemption rejection for 2007, 2008, 2009 and 2010, also the
assessed value for 2009 and 2010 for Mohamed Sharaf, 128 N. 31st Street, Apt. 22,
Omaha, NE, 68131. [\(See Attached\)](#)

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, September
13, 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

***--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

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, October 4, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 18, 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. Presenting a report and requesting action on a claim being submitted for payment as an exception on Tuesday, October 18, 2011. This claim is being presented as an exception 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
12513.636013	26-Sep-11	1-Sep-11	DOT.Comm	\$20,715.38

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. Approve new Intergovernmental Service Agreement (ISA) between Douglas County and United States Department of Homeland Security, U.S. Immigration and Customs Enforcement (ICE), Office of Enforcement and Removal Operations. (Roland Hamann, Corrections) [\(See Attached\)](#)
- B. Resolution to approve "Taxes Stricken from Tax List (77-1738)." (Treasurer) [\(See Attached\)](#)
- C. Resolution accepting 2009 Violence Against Women Act (VAWA) American Recovery and Reinvestment Act (ARRA) Grant. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- D. Resolution accepting FY 2011 Second Chance Act Adult Offender Reentry Program Planning Project. (Catherine Hall, Grant Officer) [\(See Attached\)](#)

- E. Resolution accepting mini-grant of up to \$10,000 from Nebraska Office of Highway Safety for selective traffic overtime enforcement for period of October 1 to December 31, 2011. (Ken Bovasso, Sheriff; Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)
- F. Approval of contract with the City of Omaha. This contract is for the Juvenile Accountability Block Grant. (Brad Alexander, DCYC) [\(See Attached\)](#)
- G. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Resolution to approve Manager Application for Louis Stinebaugh, 16570 Sage Street, Omaha, NE, 68136, for Bag N Save, Inc., DBA Bag N Save, 2011 N. 156th St., Omaha, NE 68116, Douglas County, Liquor License #64669. [\(See Attached\)](#)
- I. Resolution to approve Manager Application for Christopher T. Cole, 21201 Palamino Rd., Omaha, NE 68022, for Kinseth Hotel Corporation DBA Hilton Garden Inn, 17879 Chicago Street, Omaha, NE 68118, Douglas County, Liquor License #C-75020. [\(See Attached\)](#)
- J. Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
 - 1. GSA, Inc. to provide HEPA Vacuums. [\(See Attached\)](#)
- K. Approval of contract with Urban League of Nebraska to plan, prepare and host the "Unnatural Causes" health disparity summit at the Scott Center. (Adi Pour, Ph.D, Health Department) [\(See Attached\)](#)
- L. 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 #111111111. [\(See Attached\)](#)
- M. Set Public Hearing date of **Tuesday, November 1, 2011, at 9:00 a.m.** for:
 - 1. **APPLICATION G-11-11.** Request: Revise Zoning Regulations, Article 4, Zoning Districts, Table 4.1, Permitted Uses by Zoning District, Commercial Uses, Designate Recreation Vehicle Sales & Storage as special use in Mixed Use – 2 Zoning District. Applicant: Douglas County Environmental Services. (*Planning Commission considered this application on October 12, 2011 and recommended approval*) [\(See Attached\)](#)
 - 2. **APPLICATION SPU-1-11** Request: Special Use Permit for recreational vehicle storage and maintenance. Legal: Parcel 0110580007 located in the SW ¼ of the SW ¼ of Section 20, Township 15 N, Range 10 E of the 6th P.M. Location: 26250 West Center Road.: Orion Land Management LLC, 17220 Wright Street, Suite 200, Omaha, NE 68130 and Eichler Company , P. O. Box 357, Elkhorn, NE 68022. (*Planning Commission considered this application on September 28, 2011 and recommended approval.*) [\(See Attached\)](#)
- N. Approve Special Designated Liquor License for Legends Patio Grill & Bar Inc, 6910 N. 102nd Street, Omaha, NE, 68122, for Fund Raiser, to be held Saturday, October 22, 2011, from 5pm to 12pm, at Cherry Hills Event Center, 7046 N. 102nd Circle, Omaha, NE 68122. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of ~~**Dr. Reginald Terry, Pastor of the Antioch Baptist Church**~~, for his service to the residents of Douglas County. ~~(Commissioner Chris Rodgers)~~

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 HEARINGS:

- A. Class #D-96243 License (Beer, Wine & Distilled Spirits, Off Sale Only) for Hy-Vee Gas 11, 909 S 180 Street, Omaha, NE 68022, Douglas County, and Corporate Manager application for Scott A. Schlatter, 3325 Longview Court, Lincoln, NE 68506. **(Action can be taken today.)** [\(See Attached\)](#)
- B. Class #I-96135 License (Beer, Wine & Distilled Spirits, On Sale Only) for TB & G Nebraska Inc. DBA Tanner's Bar & Grill, 19102 Q Street, #110-114, Omaha, NE, 68135, Douglas County, and Corporate Manager application for Brent Geissinger, 826 So. 184th St, Elkhorn, NE 68022. **(Action can be taken today.)** [\(See Attached\)](#)
- C. **Application SPU-1-08.** Request: Special Use Permit for Elden F. Curtiss Archdiocesan Youth Camp and Retreat Center, 97.81 acres. Legal: Tract B & C in NE ¼ of Section 9, Township 14 N. Range 10 E of the 6th P.M. Location: 5455 South 245th Street. Applicant: Archdiocese of Omaha, c/o Hotz & Weaver, 444 Regency Parkway Dr. #310, Omaha, NE 68114. **(Planning Commission considered this application on November 12, 2008 and recommended approval on 6-0 vote.)** **(Action can be taken today.)** [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners 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.

1. Approval of Youth Center Mural Project – Weston Thomson, The Kent Bellows Studio & Center for Visual Arts. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

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. Support inmate medical co-pay. (Commissioner Mary Ann Borgeson) ([See Attached](#))
 - b. Support changes to DNA collection. (Commissioner Mary Ann Borgeson) ([See Attached](#))
 - c. Support inmate medical and emergency protective custody be paid at the Medicaid rate. (Commissioner Mary Ann Borgeson) ([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.

COMMITTEE MEETINGS

Douglas County Hiring Freeze Committee

Tuesday, October 18, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

Administrative Services Committee

Commissioner Pam Tusa, Chair

Tuesday, October 18, 2011

(Immediately following the 9:00 a.m. County Board meeting)

Omaha-Douglas Civic Center

1819 Farnam Street, Room 1210

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located in room 1210--

1. Discussion of legislative proposals regarding election laws. (Trevor Fitzgerald)
2. Discussion of ways to facilitate mail-in voting (folding machine). (Dave Phipps)
3. Discussion of satellite voting or lock boxes to facilitate early voting. (Pam Tusa)
4. Discussion of the use of permanent early voting list as used by Lancaster County. (Trevor Fitzgerald)
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.