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# **Final Agenda**

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

**TUESDAY, October 19, 2010  
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 5, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, October 26, 2010**, 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 change in value in granting Special Valuation. ([See Attached](#))**

CAC 10271	Milt's Golf Center Inc.	Parcel formerly exempt. Sold by OPPD
CAC 10272	Boca Development LLC	Unit is finished and operating as "The Nail Shop."
CAC 10273	Boca Development LLC	Master deed 2 <sup>nd</sup> amendment added two new units to the condo regime. This unit is unfinished.
CAC 10275	A+ New and Used Tires Inc.	Property was formerly state assessed railroad.
CAC 10276	Kimberly J Van Brunt	Parcel formerly exempt. Sold by Nebraska Department of Roads.
CAC 10277	Kina Watson-Deberry	Parcel formerly exempt. Sold by Nebraska Department of Roads.
CAC 10280	Sarah Bacon	Parcel formerly exempt. Sold by HUD.
CAC 10281	Diane M Barret etal	Parcel formerly exempt. Sold by HUD.
CAC 10282	Shalonda Bass	Parcel formerly exempt. Sold by OHA.
CAC 10283	Debra Bellinger	Parcel formerly exempt. Sold by HUD
CAC 10284	Bethesda Homes LLC	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10285	Bethesda Homes LLC	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10286	Bethesda Homes LLC	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10287	Bethesda Homes LLC	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10288	Bethesda Homes LLC	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10289	Bethesda Homes LLC	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10290	Bethesda Homes LLC	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10291	Mateso Boniface	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10292	Brian Brummund	Parcel formerly exempt. Sold by the SID 405.
CAC 10293	Matthew Burks etal	Parcel formerly exempt. Sold by HUD.
CAC 10294	Lori Carlson	Parcel formerly exempt. Sold by HUD.
CAC 10295-R	Cynthia E. Jenks	Parcel formerly exempt. Sold by HUD.
CAC 10296	Equity Trust Company	Parcel formerly exempt. Sold by HUD.
CAC 10297	Felipe Ferreyra etal	Parcel formerly exempt. Sold by HUD.
CAC 10298	Eloy Flores	Parcel formerly exempt. Sold by Veterans Affairs.
CAC 10299	Dennis Frost etal	Parcel formerly exempt. Sold by Veterans Affairs.
CAC 10300	April Gladfelter	Parcel formerly exempt. Sold by Habitat for Humanity.
CAC 10301	Cathy Graeve	Parcel formerly exempt. Sold by HUD.
CAC 10302	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.

CAC 10303	Habitat for Humanity of Omaha	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10304	Habitat for Humanity of Omaha	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10305	Habitat for Humanity of Omaha	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10306	Habitat for Humanity of Omaha	Parcel formerly exempt. Sold By the City of Omaha.
CAC 10307	Ester Hernandez-Garcia	Parcel formerly exempt. Sold by HUD.
CAC 10308	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10309	Holy Name Housing Corp.	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10310	Holy Name Housing Corp	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10311	Holy Name Housing Corp	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10312	Christopher Johnson	Parcel formerly exempt. Sold by HUD.
CAC 10313	Chad Keogh	Parcel formerly exempt. Sold by HUD.
CAC 10314	Bryon Lippincott etal	Parcel formerly exempt. Sold by HUD.
CAC 10315	Benjamin Lovejoy etal	Parcel formerly exempt. Sold by HUD.
CAC 10316	Mickey Manley	Parcel formerly exempt. Sold by HUD.
CAC 10317	McCaig Construction	Parcel formerly exempt. Sold by HUD.
CAC 10318	Nicholas McDonald	Parcel formerly exempt. Sold by HUD.
CAC 10319	John McFarlane	Parcel formerly exempt. Sold by HUD.
CAC 10320	Susan Mongar	Parcel formerly exempt. Sold by HUD.
CAC 10321	Morrison Custom Construction	Parcel formerly exempt. Sold by HUD.
CAC 10322	Alicia Nielsen	Parcel formerly exempt. Sold by HUD.
CAC 10323	Niall Norney	Parcel formerly exempt. Sold by HUD.
CAC 10324	Richard Ocheng	Parcel formerly exempt. sold by Habitat for Humanity.
CAC 10325	Matthew Pedersen	Parcel formerly exempt. Sold by HUD.
CAC 10326	Shawn Petersen etal	Parcel formerly exempt. Sold by VA.
CAC 10327	Nicholas Pierce	Parcel formerly exempt. Sold by HUD.
CAC 10328	Brian Potter	Parcel formerly exempt. Sold by HUD.
CAC 10329	Meliton Sanchez	Parcel formerly exempt. Sold by HUD.
CAC 10330	Timothy Schulte	Parcel formerly exempt. Sold by HUD.
CAC 10331	Shannon Heights LLC	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10332	Shannon Heights LLC	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10333	Vesta Properties LLC	Parcel formerly exempt. Sold by HUD.
CAC 10334	Illja Vukovljak etal	Parcel formerly exempt. Sold by HUD.
CAC 10335	Virgil Watson etal	Parcel formerly exempt. Sold by VA.
CAC 10336	Mark Wegner	Parcel formerly exempt. Sold by HUD.
CAC 10337	Kendra Willaims	Parcel formerly exempt. Sold by HUD.
CAC 10338	Don Woods etal	Parcel formerly exempt. Sold by the City of Omaha.
CAC 10339	Daniel Zimmerman	Parcel formerly exempt. Sold by HUD.
CAC 10340	Zerlaine Wilcoxen etal	Parcel formerly exempt. Sold by HUD.
CAC 10341	Rebecca Gudmundson	Parcel formerly exempt. Sold by HUD.
CAC 10342	Patrick D Powell	Parcel formerly exempt. Sold by HUD.
CAC 10344	Kylie Caniglia	Parcel formerly exempt. Sold by HUD.
CAC 10345	Jerry Collins	This parcel was partially exempt and was sold at public auction by the United States and needs full value for the 2010 year.
CAC 10346	Rising-Sun Developers LLC	Parcel formerly exempt. Sold by

CAC 10347	Tenhammer LLC	Fraternal Order of Eagles 154.
CAC 10348	University of NE Board of Regents	Parcel formerly exempt. Sold by HUD. Property is being leased and needs a value for 2010.
CAC 10349	University of NE Board of Regents	Property is being leased and needs a value for 2010.
CAC 10350	University of NE Board of Regents	Property is being leased and needs a value for 2010.
CAC 10351	University of NE Board of Regents	Property is being leased and needs a value for 2010.
CAC 10353	North American Islamic Trust Islamic Center of Omaha (ICO)	This parcel was formerly exempt. It is no longer being used as a parsonage.
CAC 10354	Rising-Sun Developers LLC	Parcel formerly exempt. Sold by Fraternal Order of Eagles 154.
CAC 10355	Rising-Sun Developers LLC	Parcel formerly exempt. Sold by Fraternal Order of eagles 154.
CAC 10356	Alexis Sawyer	Parcel formerly exempt. Sold by Sisters of Mercy.
CAC 10357	University of NE Board of Regents Booz Allen Hamilton	Property is being leased and needs a value for 2010.
CAC 10358	University of NE Board of Regents Pinpoint Communications	Property is being leased and needs a value for 2010.
CAC 10359	University of NE Board of Regents Blue Cross & Blue Shield of NE	Property is being leased and needs a value for 2010.
CAC 10360	University of NE Board of Regents Interpublic Group of Companies of Omaha	Property is being leased and needs a value for 2010.
CAC 10361	University of NE Board of Regents Securities America	Property is being leased and needs a value for 2010.

**E. Certified Assessment Correction reflecting a correction in the values and approval:**

**(See Attached)**

CAC 10279	US Bancorp c/o Corp Properties	The ATM Machine/Kiosk previously at this location was removed 01/31/2008.
CAC 10343	Raf Sorrentino	Home built in 2009 on adjacent parcel (1450-0096-10) but improvement value was added to this parcel in error for 2010. CAC to remove improvement value for 2010.
CAC 10352	Robert Hild	Taxes were accelerated and paid in 2008. Value was not removed.
CAC 10362	Carrie A. Jardee	Incorrect data from adjoining parcel used for valuation.

**F. Approving Government owned properties: (See Attached)**

City of Omaha  
Douglas County  
Omaha Housing Authority

**G. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. (See Attached)**

**H. Approving corrections for errors in assessment in Personal Property. (Assessor) (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 21, 2010. [\(See Attached\)](#)
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 5, 2010. [\(See Attached\)](#)
  - B. Approval of claims submitted for payment processed through Tuesday, October 19, 2010. 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>

Web Site: [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov)

- C. Presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, October 19, 2010. 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	5-Oct-10	1-Oct-10	DOT.Comm	\$330.15
11111.527011	5-Oct-10	1-Oct-10	DOT.Comm	\$1,328,954.65
12513.632011	5-Oct-10	1-Sep-10	DOT.Comm	\$28,404.73
12513.636013	5-Oct-10	1-Sep-10	DOT.Comm	\$21,578.52
12532.670011	5-Oct-10	1-Sep-10	DOT.Comm	\$1,007.47
12532.670011	6-Oct-10	1-Oct-10	DOT.Comm	\$1,007.47
12516.655011	5-Oct-10	1-Sep-10	DOT.Comm	\$1,386.06

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 accepting grant award from the Nebraska Crime Commission for the operation of the Omaha-Douglas County Victim Assistance Unit. (County Attorney) [\(See Attached\)](#)
- B. Approval of a Metro Drug Task Force Inter-Local Agreement with the US Dept. of Justice, Omaha, Bellevue, Papillion, LaVista Police Departments, the Sarpy County Sheriff's Office and the Nebraska State Patrol. (Sheriff) [\(See Attached\)](#)
- C. Payment of Tort Claim – Greg Carstens. (Administration) [\(See Attached\)](#)
- D. Resolution authorizing County to apply for Community Development Block Grant funding on behalf of Transactions, Ole, LLC. (Administration) **(Public Hearing held, Tuesday, October 5, 2010.)** [\(See Attached\)](#)
- E. Approval of labor contract with Employees United Labor Association for certain positions in Register of Deeds, Clerk/Comptroller and General Assistance. (Administration) [\(See Attached\)](#)
- F. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Mr. Tom Doyle, County Engineer, requests approval of the following:
1. No Parking signs in The Heritage, S.I.D. #531, in various locations. [\(See Attached\)](#)
  2. Award Contract to Western Engineering for county-wide asphalt overlay. Douglas County Project No. C-28(505), State of Nebraska Project No. MAPA 3795(5) [\(See Attached\)](#)
- H. Resolution authorizing the Chair to enter into a Professional Services Agreement with Stephen B. Smith M.D. to provide medical services to certain Primary Health Care patients. (General Assistance) [\(See Attached\)](#)

- I. Resolution authorizing the Chair to enter into a Professional Services Agreement with Laboratory of Speech and Language Disorders Inc. to provide medical services to certain Primary Health Care patients. (General Assistance) [\(See Attached\)](#)
- J. Mr. John LeMay, Purchasing Agent – Bid Acceptance:
  - 1. Acceptance of GSA, Inc to provide HEPA Vacuums [\(See Attached\)](#)
- ~~K. Approval of an extension of a Franchise Agreement between Qwest and Douglas County until December 31, 2011, under the same terms and conditions of said Franchise. (County Attorney)~~
- ~~L. Approval of the assignment and transfer of all rights and privileges of a cable Franchise from Qwest to CenturyLink, subject to continued compliance with the terms and conditions of the existing cable television Franchise Agreement. (County Attorney)~~
- M. Approval of privileges for Lorren Riedler, M.D. and Allison Koppert, M.D. to practice in the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
- N. Approve the transfer of \$8,000 from the Forfeiture Fund to the Family Justice Center. (Sheriff) [\(See Attached\)](#)
- O. Approval of resolution to accept a Title II grant award of \$73,165 for the funding of a Juvenile Detention Alternatives to Detention Site coordinator as required by the Annie E. Casey Foundation’s JDAI Initiative. (Administration) [\(See Attached\)](#)
- P. Approval of labor contract with Employees United Labor Association for certain positions at the Department of Corrections. (Administration) [\(See Attached\)](#)
- Q. 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. Dukhan Mumin for alleged negligence by Douglas County. [\(See Attached\)](#)

**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. PRESENTATION:**

- A. African American Correctional Officer 2010 State of the Association Address. (Sylvester Porchia) [\(See Attached\)](#)

**VI. PUBLIC HEARING:**

- A. Class #CK-86900 License (Beer, Wine & Distilled Spirits, On & Off Sale, Catering) for Constantino Enterprises Inc. DBA Mangia Italiana, 6516 Irvington Road, Omaha, NE 68122, and Corporate Manger application for T. (Thomas) Anthony Constantino, 1014 No. 63<sup>rd</sup> St., Omaha, NE 68132. *(Action can be taken today)* [\(See Attached\)](#)

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioner Kyle Hutchings, Chair*

1. Budget Report. (Fiscal Administrator) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

1. Resolution to award contract to SCS-Field Services for Landfill Gas O&M Services at the closed State Street Landfill. (Environmental Services)  
[\(See Attached\)](#)

**E. CRIMINAL JUSTICE:**

*Commissioner Clare Duda, Chair*

1. Approve the contract for upgrade of 911 phone equipment and replace the Administrative 911 Lines with VOIP to provide a standard voice quality for the operators. Funds will be provided by 911 Surcharge. (911 Communications)  
[\(See Attached\)](#)

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Mary Ann Borgeson, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mike Boyle, Chair*

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

**EXECUTIVE SESSION:**

Web Site: [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov)

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.*

### ***DOUGLAS COUNTY COMMITTEE AGENDA***

The following committee (s) of the Douglas County Board of Commissioners will meet during the month of October, 2010.

#### **Criminal Justice Committee**

Commissioner Clare Duda, Chair

Tuesday, October 19, 2010

1:00 p.m.

Douglas County Corrections Center

Executive Conference Room

710 South 17<sup>th</sup> Street

Omaha, NE

#### **Agenda**

*--A copy of the Open Meetings Act is available at the Meeting--*

1. Presentation on the Jail Management System.
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.