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Preliminary Agenda

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

**TUESDAY, October 18, 2016
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 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 11, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, October 25, 2016**, 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 **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer) ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter 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 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, October 11, 2016. ([See Attached](#))

- B. Approval of claims submitted for payment processed through Tuesday, October 18, 2016. 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>

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. Agreement between Douglas County, on behalf of Veterans' Treatment Court, and the Nebraska Administrative Office of Probation. (Michael D. Havlik, District Court Administrator's staff) ([See Attached](#))
- B. Payment of Tort Claim – Claimant – Victoria Vega, Motor Vehicle Accident body damage \$401.68, Department – Sheriff. (Budgeted) (Darrel Neely, County Administration) ([See Attached](#))
- C. Approve annual CPI adjustments to Pheasant Point landfill rates. (Budgeted) (Kent E. Holm, Environmental Services) ([See Attached](#))
- D. Resolution to approve "Taxes Stricken from Tax List (77-1738)." (Dennis Rookstool, Douglas County Treasurer's Office) ([See Attached](#))
- E. Resolution approving labor contract between Douglas County and the International Union of Operating Engineers (IUOE) Local #571 representing covered Douglas County 911 Communications employees. (Budgeted) (Marcos San Martin, County Administration) ([See Attached](#))
- F. Resolution approving the schedule of fund transfers for the 2016-17 fiscal year. (\$15,290,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
- G. Resolution to approve "Demand for Refunds." (\$79,430.53 – Budgeted) (Property Tax Division – Treasurer) ([See Attached](#))
- H. Mr. Daniel A. Esch, 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. Thomas M. Cooney ([See Attached](#))
 - 2. Sharon J. Cooney ([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 **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

- A. Young Southeast Asian Leaders Initiative. (Commissioner Marc Kraft) ([See Attached](#))

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

1. Resolution to approve Second Addendum with the County of Sarpy, Nebraska and the County of Douglas, Nebraska to the Juvenile Services Agreement. (Mark Le Flore, Douglas County Youth Center) [\(See Attached\)](#)

*Tuesday, October 4, 2016, Child and Youth Services Committee Meeting Minutes and Attachments. [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

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. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. *Other legislation*

EXECUTIVE SESSION:

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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 MEETINGS

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Monday, October 17, 2016

11:00 a.m.

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. Explore changes to insurance plan design/coverage to reduce the cost of the plan.
2. Explore what NACO provides for retiree health insurance.
3. Explore whether retirees could obtain insurance coverage through the ACA exchange.
4. Explore paying employees to opt out of insurance coverage or obtain coverage elsewhere.
5. Discuss allowing employees to select dental insurance separate from health insurance and vice versa.
6. Discuss adding sexual orientation to the non-discrimination clause that is included in County contracts and the County's personnel policy.
7. Other business.

Community Services Committee

Commissioner Marc Kraft, Chair

Tuesday, October 18, 2016

Immediately 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. Omaha Convention and Visitors Bureau update
2. County Fair update
3. Environmental Services update
4. 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.

OCTOBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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NOVEMBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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6	7	8 No Board Meeting	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30			