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Final Agenda

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

**TUESDAY, September 9, 2014
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.)**

- 1. CALL TO ORDER/ROLL CALL**
- 2. DOUGLAS COUNTY COMMUNITY MENTAL HEALTH CENTER – Sherry Glasnapp**
 - a. Discussion/Action**
 1. Recommendation for Reappointment of Rashmi Ojha, MD
 2. Recommendation for Reappointment of John Marcus, MD
- 3. DISCUSSION REGARDING PROPOSED COMMUNITY MENTAL HEALTH CENTER ANIMAL POLICY AND PROCEDURE. – Patrick Bloomingdale, Administration**
(See Attached)
- 4. ADJOURN**

DATE FOR NEXT MEETING – September 29, 2014

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
*(Immediately following the conclusion of the
Douglas County Health Center Board of Trustees meeting)*

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, August 26, 2014. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, September 16, 2014**, 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. Correct clerical error on data entry for parcel number 07694300019 at 2202 N 90 St. (Clerk/Comptroller) [\(See Attached\)](#)
- E. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- F. Correction of property value for parcel number 1414381110 at 20010 Manderson St. (Clerk/Comptroller) [\(See Attached\)](#)
- G. Approving application 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, August 12, 2014. [\(See Attached\)](#)
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. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
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Chair of the Board of County Commissioners.--*

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meetings held Tuesday, August 26, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 9, 2014. 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. Mr. Tom Doyle, County Engineer - requests approval of the following:
1. Interlocal Agreement with Papio-Missouri River Natural Resources District for Douglas County Project C-28(520) – Dam Site 15A near 168th and Fort Streets. ***(Tabled from August 5, 2014, meeting.) (See Attached)***
 2. Traffic Control Devices in the Carat Homes Subdivision (S.I.D. 258). ***(See Attached)***
 3. Appraisal Services Contract with Giff Property Services for Douglas County Project No. C-28(339) Q St – 180th St to 192nd St. Paid for out of ASIP funding. ***(See Attached)***
 4. Acquisition Services Contract with Midwest Right-of-Way Services for Douglas County Project No. C-28(339) Q St – 180th St to 192nd St. Paid for out of ASIP funding. ***(See Attached)***
- B. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
1. Resolution to approve the Amendment to the Agreement between Douglas County Health Department and Alegent regarding the Live Well Omaha Kids program. ***(Held over from August 26, 2014, meeting.) (See Attached)***
- C. Interlocal Agreement between Douglas County, on behalf of Young Adult Court, and the Office of Probation Administration of the Nebraska Supreme Court. (Michael D. Havlik, District Court) ***(See Attached)***
- D. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. Murphy Tractor & Equipment Co. to provide Lease of Articulated Motor Graders. ***(See Attached)***
 2. Cornhusker State Industries (CSI) to provide Laundry Service for Douglas County Health Center and Douglas County Youth Center. ***(See Attached)***
- E. Resolution for surplus property. (Eric J. Carlson, Purchasing) ***(See Attached)***
- F. Resolution approving renewal of Clinical Privileges for Dr. Rashmi Ojha, MD and Dr. John Marcus MD. (Sherry L. Glasnapp, Director, Community Mental Health Center) ***(See Attached)***
- G. Approval of Addendum to Lease for 4234 Redman Avenue, Omaha, NE. (Adult Probation). (Bernard Monbouquette, Deputy County Attorney) ***(See Attached)***
- H. Resolution accepting Nebraska Office of Highway Safety grant award for the 24/7 Sobriety Program. (Jill Krelle, Reentry Initiatives Coordinator) ***(See Attached)***
- I. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ***(See Attached)***
- J. Approve a shared services agreement between the City of Omaha and Douglas County for crime lab work and crime scene investigation services. (Tom Wheeler, Sheriff’s Office) ***(See Attached)***

- K. Enter into agreement made by and between the Omaha Public Schools, pursuant to the OPS Title I Program, hereinafter referred to as (“OPS”), and Douglas County, Nebraska on behalf of the Douglas County Youth Center (“DCYC”), hereinafter referred to as the “Servicing Agency.” (Mark LeFlore, DCYC) [\(See Attached\)](#)
- 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 Physician Network for Reimbursement for Medical Treatment Provided to EPC patient Voucher #503696270, 503730930, 503730940, 503752080. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Sympathy resolution to the family of **Deborah Kay Powell**. (*See Attached*)
(Commissioner Mike Boyle) [\(See Attached\)](#)

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. PRESENTATIONS:

VI. PUBLIC HEARING:

- A. Hearing to set the Final Tax Rate for 2014/2015. (Director of Budget & Finance)
[\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
- 2. Approval of resolution setting Preliminary tax rates for miscellaneous subdivisions as provided by Nebraska Rev. Statute 77-3443.
(Joe Lorenz, 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 immediately following the Douglas County Board of Commissioners meeting in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

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. Weekly CAO Report on staff assaults. [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

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 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.