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Final Agenda

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

**TUESDAY, September 20, 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, September 13, 2011. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, September 27, 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. Approving Government owned properties – Northern Ponca Housing Authority.
(Assessor) [\(See Attached\)](#)
- E. Certified Assessment Correction reflecting a correction in the values and approval:
[\(See Attached\)](#)
CAC 11217 Margek Real Estate LLC Percentage of completion assessment
was different.
- F. Approving application for tax exemptions on motor vehicles recommended for approval
by the County Treasurer. [\(See Attached\)](#)

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,
September 13, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September
20, 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>

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 reappointing Ryan Gibson, Robert Vinson and John Stuckey to the
Douglas County Fair Board. (Fair Board) [\(See Attached\)](#)
- B. Adi Pour, Ph.D, Health Department – requests approval of the following:
 - 1. Resolution to approve Agreement between the Douglas County Health
Department and Centers for Disease Control regarding the fostering of a healthy
community design. [\(See Attached\)](#)
 - 2. Resolution to approve Lease Agreement between the Douglas County Health
Department and First Management, Inc. regarding rental of storage space for
WIC supplies. [\(See Attached\)](#)

3. Resolution to approve Agreement between the Douglas County Health Department and Department of Health & Human Services Office of Preparedness and Emergency Response regarding Bioterrorism and infectious diseases. [\(See Attached\)](#)
 4. Resolution to approve Agreement between the Douglas County Health Department and Department of Health & Human Services Office of Preparedness and Emergency Response regarding Cities Readiness Initiative. [\(See Attached\)](#)
 5. Resolution to approve Agreement between the Douglas County Health Department and Department of Health & Human Services regarding Radon. [\(See Attached\)](#)
 6. Resolution to approve Agreement between the Douglas County Health Department and Environmental Protection Agency regarding Childhood Lead Poisoning Educational Intervention Project evaluation. [\(See Attached\)](#)
 7. Resolution to approve New Board of Health member Liz Standish. [\(See Attached\)](#)
- C. Approval of privileges for Brian J. Finley, MD and Lizabeth E. Larson, MD to practice in the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
- D. Resolution to approve and adopt the Papio-Missouri River Natural Resources District Hazard Mitigation Plan. (Paul Johnson, Emergency Management) [\(See Attached\)](#)
- E. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Approval of Memorandum of Understanding (MOU) with the Nebraska State Patrol that governs the use of the Automated Fingerprint Identification System (AFIS). (Capt. Steve Glandt, Sheriff's office) [\(See Attached\)](#)
- G. Set Public Hearing date of **Tuesday, October 4, 2011, at 9:00 a.m.** for:
1. Catering License for Legends Patio Grill & Bar Inc DBA Legends Patio Grill & Bar (#65909), 6910 N 102nd Circle, Omaha, NE, 68122. [\(See Attached\)](#)
- H. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
1. Mail Marketing to provide Printing Services for Douglas County Election. [\(See Attached\)](#)

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:

- A. Class #CK-95610 License (Beer, Wine & Distilled Spirits, On and Off Sale, Catering) for HY-Vee, Inc DBA Hy-Vee 11, 1000 S 178 Street, Omaha, NE, 68118, and Corporate Manager application for Scott A. Schlatter, 3325 Longview Court, Lincoln, NE 68506. (*Action can be taken today.*) ([See Attached](#))

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.

1. Acceptance of Title V grant award for the Juvenile Assessment Center. (Kim Culp, Juvenile Assessment) ([See Attached](#))
2. Presentation by Adi Pour of Resolution to approve the creation of the Douglas County High School Citizens Advisory Health Council to communicate and respond to health issues in the student population. (Commissioner Chris Rodgers) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Resolution extending the 2010 Memorandum of Understanding with the Metropolitan Area Planning Commission recommitting its support for MAPA's application for federal funds through the visioning process for sustainable development in the metro area. (Administration) ([See Attached](#))

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](#))
3. Approval of a Limited English Proficiency (LEP) Plan for Douglas County. (County Attorney) ([See Attached](#))
4. Approval of the 2012 medical premium, administrative fee and stop loss premium increases. (Patrick Bloomingdale, Administration) ([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, September 20, 2011

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

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

**Joint Meeting of the
Child & Youth Services & Finance Committees**
Commissioner Chris Rodgers, Chair, Child & Youth
Commissioners Marc Kraft & PJ Morgan, Co-chairs, Finance
Tuesday, September 20, 2011
8:00 a.m.
Omaha-Douglas Civic Center
1819 Farnam Street, Legislative Chamber
Omaha, NE

Agenda

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chamber--

1. Discussion of costs associated with the shift of state responsibilities and/or programs to the county.
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.