

**Disclaimer**

*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

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



# **Final Agenda**

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

**TUESDAY, September 21, 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, September 14, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, September 28, 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. Certified Assessment Correction reflecting a correction in values and approval:**

**(See Attached)**

CAC 10267	Larry Hardt	The improvement on this account was a cabin on leased land that was burned down by the Omaha Fire Dept. for training purposes on November 7, 2008.
CAC 10268	Jolene N. Cranston	Due to a clerical error, the taxpayer's homestead was not applied to garage. Garage will be combined with condo unit (1777 7574 09) for 2010.
CAC 10269	Pedro Linale	Land area listed as 4.07 acres, but is actually .04 acres.
CAC 10270	Mark Mahloch	Clerical error in calculating square feet of addition to home.
CAC 10274	Matthew Dunning etal	Reconciling board action on special value for land and referee recommendation and board determination regarding improvement.
CAC 10278	Menard Inc. c/o Accounting	Error in tax district. Should have been 1550.

- E. 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 10, 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

**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, September 14, 2010. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 21, 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>

**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. Approval of Agreement with the Metropolitan Area Planning Agency (MAPA) for the provision to MAPA by the County of certain transportation planning activities through the County's GIS Department. (County Attorney) [\(See Attached\)](#)
- B. Resolution to approve settlement of 8:09cv63 filed in the United States District Court for the District of Nebraska. (County Attorney) [\(See Attached\)](#)
- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1. Traffic Control Devices in the Pacific Springs Subdivision, (Sanitary Improvement District No, 398) No Parking or Standing, School Days. [\(See Attached\)](#)
  - 2. Annual Bridge Inspection Contract for professional services with HGM Associates for years 2010 and 2011. Approximate cost for Engineering Services \$95,720.00 over a two year period. [\(See Attached\)](#)
  - 3. Supplemental Agreement between Kirkham, Michael & Assoc. and Douglas County Project #C-28(434), 180<sup>th</sup> St., West Dodge Road to West Maple Road. [\(See Attached\)](#)
- D. Mr. John LeMay, Purchasing Agent – Bid Acceptance:
  - 1. Acceptance of Essential Learning, LLC to provide eLearning Services. [\(See Attached\)](#)
- E. Resolution to approve Manager Application for Jacob Yelinek, 8407 Sheffield Street, Omaha, NE 68122, for Cornhusker Restaurants LLC DBA TGI Fridays, 3636 N. 156<sup>th</sup> Street, Omaha, NE 68116, Douglas County, Liquor License # C-69870. [\(See Attached\)](#)

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

- F. Approval of a contract with Blaine Y. Roffman MD, for Medical Director services for Douglas County Health Center and Medical Consultant services for Primary Health Care Network. (DCHC) [\(See Attached\)](#)
- G. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Dr. Adi Pour, Ph.D., Health Department – requests approval of the following:
- ~~1. Resolution to approve Agreement between the Douglas County Health Department and Alegent Health to coordinate a Peer Breastfeeding Counselor program.~~
  - ~~2. Resolution to approve Agreement between the Douglas County Health Department and Mercedes Aguilar regarding Peer Breastfeeding Counseling in the WIC Program.~~
  - ~~3. Resolution to approve Agreement between the Douglas County Health Department and Anelica Becerra regarding Peer Breastfeeding Counseling in the WIC Program.~~
  - ~~4. Resolution to approve Agreement between the Douglas County Health Department and Leah Caspe, regarding Peer Breastfeeding Counseling in the WIC Program.~~
  - ~~5. Resolution to approve Agreement between the Douglas County Health Department and Sarah Lozzi regarding Peer Breastfeeding Counseling in the WIC Program.~~
  - ~~6. Resolution to approve Agreement between the Douglas County Health Department and Stacey Minthorn regarding Peer Breastfeeding Counseling in the WIC Program.~~
  - ~~7. Resolution to approve Agreement between the Douglas County Health Department and Lluvia Monge regarding Peer Breastfeeding Counseling in the WIC Program.~~
  - ~~8. Resolution to approve Agreement between the Douglas County Health Department and Renae Rouhoff regarding Peer Breastfeeding Counseling in the WIC Program.~~
  - ~~9. Resolution to approve Agreement between the Douglas County Health Department and Kareca Moore regarding Peer Breastfeeding Counseling in the WIC Program.~~
  - ~~10. Resolution to approve Agreement between the Douglas County Health Department and Cynthia Stubblefield regarding Peer Breastfeeding Counseling in the WIC Program.~~
  - ~~11. Resolution to approve Agreement between the Douglas County Health Department and Monisha Whitmore regarding Peer Breastfeeding Counseling in the WIC Program.~~
  12. Resolution to approve the Assistance Amendment that extends the contract period of the Agreement between the U.S. E.P.A. and Douglas County Health Department regarding Childhood Lead Poisoning Prevention Program in Douglas County. [\(See Attached\)](#)
  13. Resolution to approve the Award Letter from the Nebraska DHHS Health Disparity & Health Equity to Douglas County Health Department regarding support for the Healing Unresolved Grief Group Support in Douglas County. [\(See Attached\)](#)
  14. Resolution to approve Agreement between the Douglas County Health Department and Bellevue Public Schools regarding Early Intervention Program for in service training in Douglas County. [\(See Attached\)](#)

15. Resolution to approve Agreement between the Douglas County Health Department and Educational Services Unit #3 regarding Early Intervention Program in service training in Douglas County. [\(See Attached\)](#)
  16. Resolution to approve Agreement between the Douglas County Health Department and Millard Public Schools regarding Early Intervention Program for in service training in Douglas County. [\(See Attached\)](#)
  17. Resolution to approve Agreement between the Douglas County Health Department and Omaha Public Schools regarding Early Intervention Program for in service training in Douglas County. [\(See Attached\)](#)
  18. Resolution approve Agreement between the Douglas County Health Department and Papillion/La Vista Public Schools regarding Early Intervention Program for in service training in Douglas County. [\(See Attached\)](#)
  19. Resolution to approve agreement between the Douglas County Health Department and Ralston Public Schools regarding Early Intervention Program for in service training in Douglas County. [\(See Attached\)](#)
  20. Resolution to approve Agreement between the Douglas County Health Department and Westside Pubic Schools regarding Early Intervention Program in service training in Douglas County. [\(See Attached\)](#)
- I. Set Public Hearing date of ***Tuesday, October 5, 2010***, for:
1. **Application (PZ-3-10)** was received requesting approval of Preliminary and Final Plat, Akerlund Acres Subdivision, Lot 1- 3.67 acres and Outlot A (additional 312<sup>th</sup> Street right-of-way), and rezoning from AG to RR-2. Legal: Part of the NW ¼ of the SW ¼ of Section 3, Township 16, Range 9E of the 6<sup>th</sup> P.M. Location: 13949 North 312<sup>th</sup> Street. Applicant: CLW Valley Farms Holdings, LLC, c/o GWR Wealth Management, 14301 FNB Parkway, Suite 115, Omaha, NE 68154. (Planning Commission considered this application on September 8, 2010 and recommended approval on 5-0 vote with one abstention.) [\(See Attached\)](#)
  2. **Application (G-1-10)** was received requesting approval of amendment to the Douglas County Zoning Regulations, Article 2 Definitions, A. "A"
    11. Appurtenant Structure: Structure on the same parcel of property as the principal structure, the use of which is incidental to the use of the principal structure. (See Section 8.05, K, 4)
    12. Attached: Having one or more walls in common with a principal building or connected to a principal building by an integral architectural element, such as a covered passageway; façade wall extension; or archway.

Article 8.05 FP/FW Flood Plain/Floodway Overlay District. K. Uses Floodfringe (FF) Zoning District, 4. Nonresidential Construction,

- a. Appurtenant structures used exclusively for storage of motor vehicles, and storage of other items readily removable in the event of a flood warning may have their lowest floor below one foot above the base flood elevation provided the structure is capable of withstanding hydrostatic and hydrodynamic forces caused by the base flood and provided that no utilities are installed in the structure except elevated or floodproofed electrical fixtures. If the structure is converted to another use, it must be brought into full compliance with the minimum standards governing such use. The appurtenant structure shall be limited to 400 square feet in size. Appurtenant structure shall mean a structure on the same parcel of property as the principal structure, the use of which is incidental to the use of the principal structure.

APPLICANT: Douglas County Environmental Services (Planning Commission considered this application on September 8, 2010 and recommended approval on 6-0 vote.) ([See Attached](#))

3. Class #1-90919 License (Beer, Wine & Distilled Spirits, On Sale Only) for Gregory Tschida and Kristen Tschida DBA The Pizza Place, 1904 N. 168<sup>th</sup> Street, Omaha, Douglas County, 68118. ([See Attached](#))

- J. Approval of Monthly Fee Report (August, 2010). (Clerk/Comptroller) ([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. Roger Holthaus – Reopening of the 17<sup>th</sup> Street Courthouse entrance. (Commissioners Marc Kraft and Mary Ann Borgeson) ([See Attached](#))

**VI. PUBLIC HEARING:**

- A. Public hearing on resolution to approve lease financing by Hospital Authority No. 2 of Douglas County, Nebraska for The Nebraska Medical Center in amount not to exceed \$10,000,000; approve resolution. (Kutak Rock LLP) (*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*

**E. CRIMINAL JUSTICE:**

*Commissioner Clare Duda, Chair*

**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. [\(See Attached\)](#)
3. Approval of 2011 medical and dental insurance premium rates (Discussion/action). (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.*

*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.*