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Final Agenda

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

**TUESDAY, September 22, 2015
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, September 15, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, September 29, 2015**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

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:

- C. 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:

1. Approval of minutes of the Board of Commissioners' meeting held Tuesday, September 15, 2015. ([See Attached](#))
2. Approval of claims submitted for payment processed through Tuesday, September 22, 2015. 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. Douglas County Sheriff, Omaha Police Department, Sarpy County Sheriff, Nebraska State Patrol, Bellevue Police Department, La Vista Police Department, and Papillion Police Department are renewing a previous MOU Agreement that establishes a Drug Task Force to efficiently combat drug trafficking in the metro area.
(Capt. Steve Glandt, Sheriff) [\(See Attached\)](#)
 - B. Payment of Tort Claim – Claimant – Aimee and Phil Aken, Door damage, \$1,179.32, Department – Sheriff. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
 - C. Resolution to reappoint Chris Chappelle and Scott Olander to the Douglas County Fair Board. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
 - D. Resolution to appoint Sara Weiss to the Douglas County Fair Board.
(Mary Ann Borgeson, Chair) [\(See Attached\)](#)
 - E. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer)
[\(See Attached\)](#)
 - F. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Award of Contract to JMN Construction for County Project SP-2015(01), the repair of two bridges on Sorenson Expressway. [\(See Attached\)](#)
 - G. Dr. Adi Pour, Ph.D., Health Director - requests approval of the following:
 - 1. Resolution to Rescind the Agreement between DCHD and Nebraska Department of Health & Human Services, Division of Public Health regarding Ebola Virus preparedness from August 25, 2015. [\(See Attached\)](#)
 - 2. Resolution to Approve the Agreement with Nebraska Department of Health & Human Services, Division of Public Health regarding the revised Ebola Virus Preparedness contract dated September 16, 2015. [\(See Attached\)](#)
 - 3. Resolution to Approve the Agreement with Bellevue Public Schools regarding Metro Interagency Coordinating Council for Early Intervention Services.
[\(See Attached\)](#)
 - 4. Resolution to Approve the Agreement with Elkhorn Public Schools regarding Metro Interagency Coordinating Council for Early Intervention Services.
[\(See Attached\)](#)
 - 5. Resolution to Approve the Agreement with Educational Services Unit #3 regarding Metro Interagency Coordinating Council for Early Intervention Services. [\(See Attached\)](#)
 - 6. Resolution to Approve the Agreement with Millard Public Schools regarding Metro Interagency Coordinating Council for Early Intervention Services.
[\(See Attached\)](#)
 - 7. Resolution to Approve the Agreement with Omaha Public Schools regarding Metro Interagency Coordinating Council for Early Intervention Services.
[\(See Attached\)](#)
 - 8. Resolution to Approve the Agreement with Papillion LaVista Public Schools regarding Metro Interagency Coordinating Council for Early Intervention Services. [\(See Attached\)](#)
 - 9. Resolution to Approve the Agreement with Ralston Public Schools regarding Metro Interagency Coordinating Council for Early Intervention Services.
[\(See Attached\)](#)

- 10. Resolution to Approve the Agreement with Westside Public Schools regarding Metro Interagency Coordinating Council for Early Intervention Services. [\(See Attached\)](#)
 - 11. Resolution to Approve the Agreement with Nebraska Department of Health & Human Services, Division of Public Health regarding Personal Responsibility Education Program. [\(See Attached\)](#)
 - 12. Resolution to Approve the Second Amendment to the Agreement with Remedy Healthcare Consulting regarding a no cost extension. [\(See Attached\)](#)
 - 13. Resolution to Approve the Agreement with Boys and Girls Clubs of the Midlands regarding Personal Responsibility Education Program. [\(See Attached\)](#)
 - 14. Resolution to Approve the Agreement with Child Savings Institute, Inc., regarding Personal Responsibility Education Program. [\(See Attached\)](#)
 - 15. Resolution to Approve the First Amendment to the Agreement with Nebraska Medical Center regarding the EngAge Wellness program for a no cost extension. [\(See Attached\)](#)
- H. Approval of Monthly Fee Report (July, 2015). (County Clerk/Comptroller) [\(See Attached\)](#)
 - I. Resolution to approve rate and travel modifications for VA contract. (James Tourville, DCHC) [\(See Attached\)](#)
 - J. 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. SID 558 [\(See Attached\)](#)
 - K. Authorize the creation and use of a \$250 change fund at Douglas County Fair Board high school rodeo to be held on September 27, 2015. (Joe Lorenz, Finance Director) [\(See Attached\)](#)

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 **3 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATIONS:

VI. PUBLIC HEARING:

- A. Reduce F15/16 budget for Library Fund by \$202,341 to reflect impact of annexations by City of Omaha on the total amount of payments due from residents of unincorporated Douglas County. (*Action can be taken today*) [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and James Cavanaugh, 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 support **“My Brother’s Keeper Initiative and Community Challenge”** and announce Douglas County as a **“My Brother’s Keeper Community.”** (Commissioner Chris Rodgers) [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. Re-allocation of 2015-16 Visitor Improvement Fund grant award for Lauritzen Gardens. (Catherine Hall, Administration) [\(See Attached\)](#)

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, litigation and personnel.

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 MEETING

Child & Youth Services

Commissioner Chris Rodgers, Chair
 Tuesday, September 22, 2015
 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. Department updates
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)
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.

SEPTEMBER, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6	7	8	9	10
11	12	13 No Board Meeting	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31