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Final Agenda

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

**TUESDAY, September 23, 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.)

Roll Call

1. Update/action on approved HMA recommendations for Long Term Care.
2. Resolution approving Animal policy and procedure at the Douglas County Community Mental Health Center. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

ADJOURN

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

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, September 16, 2014. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, September 30, 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. Application for tax exemptions on motor vehicles recommended for denial by the County Treasurer. [\(See Attached\)](#)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PRESENTATION:

- F. Real Property Assessment Cycle – Property Valuation & Valuation Protest – Language & Procedural Clarification. Correcting 2014 Errors in the Cycle.
(Monte Bowman, Citizen) [\(See Attached\)](#)

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 16, 2014. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, September 23, 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. Resolution to 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) (***Laid over from Tuesday, September 9, 2014, meeting.***) ([See Attached](#))
- B. 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) (***Laid over from Tuesday, September 9, and September 16, 2014, meetings.***) ([See Attached](#))
- C. Resolution approving Region 6 Behavioral Healthcare FY 15 Provider Contract and Business Associate Agreement. (Sherry L. Glasnapp, Director, Community Mental Health Center) ([See Attached](#))
- D. Douglas County Youth Center wishes to enter into an agreement with University of Nebraska Medical Center for the purposes of medical services. (Mark LeFlore, DCYC) ([See Attached](#))
- E. Resolution authorizing the Chair to enter into a one year renewal Professional Services Agreement with Midwest Independent Physicians (MIP), LLC. (Deb Redding, General Assistance) ([See Attached](#))
- F. Resolution authorizing approval of contract with First National Bank of Omaha to act as paying agent and registrar for Douglas County General Obligation Refunding Bonds, Series 2011. (Joe Lorenz, Budget and Finance Director) ([See Attached](#))

- G. Dr. Adi M. Pour, Ph.D., Health Director – requests approval of the following:
 1. Resolution to Approve the Addendum to the Agreement between Douglas County Health Department and Nebraska Children's Home Society regarding Maternal Infant Early Childhood Home Visiting Program (MIECHV). [\(See Attached\)](#)
 2. Resolution to approve the Addendum to the Agreement between Douglas County Health Department and Lutheran Family Services of Nebraska, Inc. regarding Maternal Infant Childhood Home Visiting Program (MIECHV). [\(See Attached\)](#)
 3. Resolution to approve the Addendum to the Agreement between Douglas County Health Department and Emspace regarding Healthy Community Design. [\(See Attached\)](#)
 4. Resolution to approve the Agreement between Douglas County Health Department and Nebraska Department of Health & Human Services regarding Diabetes Prevention Program. [\(See Attached\)](#)

- H. Mr. Eric J. Carlson, Purchasing Agent – Bid Acceptance:
 1. Omaha Compound, AMSAN, Pay-Less Office Products, and Pyramid School Supplies to provide Housekeeping Supplies for Douglas County Inventory. [\(See Attached\)](#)

- I. Approval of Monthly Fee Report (August, 2014). (County Clerk/Comptroller) [\(See Attached\)](#)

- J. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)

- K. Mr. Tom Doyle, County Engineer – requests approval of the following:
 1. Traffic Control Devices in the Springbrook Subdivision, (Sanitary Improvement District No. 504) No Parking. [\(See Attached\)](#)

- L. Payment of Tort Claim – Claimant – Sydney Manzito, Sue and Richard Hollendieck, Motor Vehicle Accident body damage \$1,793.56, Department – Roads. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)

- M. Set Public Hearing date of **Tuesday, October 21, 2014, at 9:00 a.m. for:**
 1. Class C-109929 License (Beer, Wine & Distilled Spirits, On and Off Sale) for BHAB LLC dba Broadmoor Hills Apartments, 18440 W. Dodge Hills Plaza, Omaha, NE, 68022, and Manager Application for Lisa A Madsen, 702 N Fillmore St., Papillion, NE 68046. [\(See Attached\)](#)

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:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Clare Duda & 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 immediately following the Douglas County Board of Commissioners meeting in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

1. To enter into agreement with Douglas County Youth Center and Ivory Woods, the Systems Administrator for the Douglas County Youth Center Education Program, and to meet the requirement of Title 92 Nebraska Department of Education Chapter 18 in providing educational services and program supervision to juveniles detained at the Douglas County Youth Center. (Mark Le Flore, DCYC) [\(See Attached\)](#)

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. 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 real estate negotiations.

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

Administrative Services Committee

Commissioner Pam Tusa, Chair
Tuesday, September 23, 2014
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. Discussion regarding Courthouse security.
2. Discussion regarding offices to relocate to the Fitzgerald Veteran's Home location.
3. Other Business.

Community Services Committee

Commissioner Marc Kraft, Chair
Tuesday, September 23, 2014
2:00 p.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. Discussion on provision of environmental assessment services on properties owned by Douglas County Housing Authority.
2. Update on storm water-related projects and funding.
3. Update on Integrated Solid Waste Management Plan (ISWMP) implementation.
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.

DOUGLAS COUNTY AGENDA

The Douglas County Board of Commissioners will meet during the month of September, 2014.

Special Meeting

Thursday, September 25, 2014 – 1:30 p.m.

Washington County Courthouse

Lower Level Conference Room

1555 Colfax Street, Blair, NE

Agenda

-- A copy of the Open Meetings Act will be available in the Conference Room --

1. Discussion with the Washington County Board of Supervisors regarding the Interlocal Agreement with Papio-Missouri River Natural Resources District for Douglas County Project C-28(520) – Dam Site 15A near 168th & Fort Streets.
2. Citizen comments.

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