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402-444-6072*



Final Agenda

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

TUESDAY, September 25, 2012
Don Stroh Administrative Center
5606 S. 147th St.
(east of Millard South High School)
OMAHA, NE

6:30 p.m.

**--A copy of the Open Meetings Act is located at the entrance to the
Don Stroh Administrative Center--**

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
(6:30 p.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 11, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, October 2, 2012**, 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. Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PENALTY APPEALS:

- F. Appeal of Penalty on Personal Property for D & D Foods, Inc., 9425 N. 48th Street, Omaha, NE 68152. [\(See Attached\)](#)
- G. Protest of Penalty on Personal Property for EB Concepts, Inc. dba Bungalow Eight Hairdressing, 1120 South 105th Street, Omaha, NE 68124. [\(See Attached\)](#)
- H. Appeal of Penalty on Personal Property for The MSR Group, 1121 N. 102nd Court, Suite 100 and 216 S. 77th Street, Omaha, NE 68114. [\(See Attached\)](#)
- I. Protest of Penalty on Personal Property for Satyam Computer Services Limited, 1905 Harney St., #600, Omaha, NE, 68102. [\(See Attached\)](#)
- J. Appeal of Penalty on Personal Property for The Party Zone, 13919 S Plaza, Omaha, NE 68137. [\(See Attached\)](#)

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' meetings held Tuesday, September 11, Wednesday, September 12, and Tuesday, September 18, 2012.
[\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, September 25, 2012. 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 and accept 2012 Emergency Management Performance Grant. (Paul W. Johnson, Emergency Management) [\(See Attached\)](#)
- B. Resolution for surplus property. (Eric Carlson, Purchasing) [\(See Attached\)](#)
- C. Resolution to accept Grant Award from the Nebraska Crime Commission. (Kim Culp, JAC) [\(See Attached\)](#)
- D. Approval of amendment to the Section 319 Nonpoint Pollution Grant Agreement – Eastern Nebraska Office on Aging Stormwater Enhancement and Outreach. (Kent Holm, Environmental Services) [\(See Attached\)](#)
- E. Approval of addendum to agreement with the US Geological Survey (USGS) extending term of monitoring on the ENOA site for two years. (Kent Holm, Environmental Services) [\(See Attached\)](#)
- F. Approval of labor contract with Employees United Labor Association for certain positions at Douglas County Health Center. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- G. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Resolution approving agreement between Douglas County and Joy Medical Group LLC to provide temporary/on-call nursing staffing to the Community Mental Health Center. (John Sheehan, CMHC) [\(See Attached\)](#)
- I. Dr. Adi Pour, Ph.D, Health Department - requests approval of the following:
1. Resolution to approve the Agreement between the Douglas County Health Department and MAPA regarding the support operation and maintenance of the Air Quality Monitoring Equipment purchased to monitor the impact of transportation. [\(See Attached\)](#)
 2. Resolution to approve the Agreement between the Douglas County Health Department and REGION 6 – TOBACCO FREE NEBRASKA regarding inspections of suspected violations of the Clean Indoor Air Act and provide education with respect to compliance. [\(See Attached\)](#)
 3. Resolution to approve the Cooperative Agreement between the Douglas County Health Department and CENTERS FOR DISEASE CONTROL – HEALTHY COMMUNITY DESIGN regarding Healthy Impact Assessments. [\(See Attached\)](#)
 4. Resolution to approve the Cooperative Agreement between the Douglas County Health Department and CITY OF OMAHA – HEALTHY COMMUNITY DESIGN regarding Healthy Impact Assessments. [\(See Attached\)](#)

5. Resolution to approve the Agreement between the Douglas County Health Department and MARCH OF DIMES FOUNDATION regarding a collaborative campaign with Baby Blossoms and entitled Healthy Babies are Worth the Wait. [\(See Attached\)](#)
6. Resolution to approve the Agreement between the Douglas County Health Department and CENTERS FOR DISEASE CONTROL – COMMUNITY TRANSFORMATION regarding Tobacco prevention and smoke free multi-unit housing. [\(See Attached\)](#)
7. Resolution to approve the Agreement between the Douglas County Health Department and (African American) EMPOWERMENT NETWORK regarding Community Transformation to conduct community engagement activities for residents. [\(See Attached\)](#)
8. Resolution to approve the Agreement between the Douglas County Health Department and EMSPACE regarding CDC – Community Transformation to develop promotional and educational materials for the collaborative and update the Live Well Omaha website. [\(See Attached\)](#)
9. Resolution to approve the Agreement between the Douglas County Health Department and Board of Regents UNIVERSITY OF NEBRASKA LINCOLN Extension Office regarding Community Transformation to provide store owner training and nutrition education. [\(See Attached\)](#)
10. Resolution to approve the Agreement between the Douglas County Health Department and ONE WORLD COMMUNITY HEALTH CENTER regarding Community Transformation to implement clinical care to assist in the control of elevated blood pressure and cholesterol. [\(See Attached\)](#)
11. Resolution to approve the Agreement between the Douglas County Health Department and THE RUSSELL CENTER LLC regarding assistance in developing written departmental procedures designated by Health Department. [\(See Attached\)](#)
12. Resolution to approve Agreement between the Nebraska Department of Health and Human Services Local Public Health Department regarding Healthy Communities Diabetes Prevention Alliance project. [\(See Attached\)](#)
13. Resolution to approve the Agreement between the Douglas County Health Department and WASHINGTON UNIVERSITY regarding supervised clinical training in the Douglas County STD Clinic. [\(See Attached\)](#)
14. Resolution to approve the Agreement between the Douglas County Health Department and Board of Regents – UNMC regarding CDC – Community Transformation to evaluate, determine and design the evaluation strategy tracking and data collection tools. [\(See Attached\)](#)
15. Resolution to approve the Agreement between the Douglas County Health Department and NEBRASKA CENTER FOR HEALTHY FAMILIES regarding Community Transformation to serve as the outreach worker for the Partners for a Healthy Community. [\(See Attached\)](#)
16. Resolution to approve the Agreement between the Douglas County Health Department and GRETCHEN SWANSON CENTER FOR NUTRITION regarding Community Transformation to implement the Farm-to-Institution initiative. [\(See Attached\)](#)
17. Resolution to approve the Agreement between the Douglas County Health Department and LIVE WELL OMAHA regarding Community Transformation to coordinate administrative and programmatic oversight for the Active Living Affinity Group. [\(See Attached\)](#)
18. Resolution to approve the Agreement between the Douglas County Health Department and WELLNESS COUNCIL OF THE MIDLANDS (WELCOM) regarding Community Transformation to coordinate Partners for a Healthy Community Affinity Group. [\(See Attached\)](#)

- J. Resolution accepting FY 2013 Nebraska Office of Highway Safety Grant Contract Award. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- K. Resolution accepting FY 2012 Second Chance Act Adult Offender Reentry Program Implementation Project award. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- L. ~~Allocation of Douglas County's share of Justice Assistance Grant (JAG) program FY 2012 award. (Catherine Hall, Grant Officer) (Moved to Criminal Justice Committee)~~
- M. Mr. Eric Carlson, Purchasing Agent: Bid Acceptance:
 - 1. Info group to provide Motor Vehicle Renewal Notices Mailing. [\(See Attached\)](#)
- N. Resolution approving the salary of a Deputy County Attorney. (County Attorney) [\(See Attached\)](#)
- O. Contract with University of Nebraska at Omaha to provide evaluation services. (Kim Culp, JAC) [\(See Attached\)](#)
- P. Acceptance/approval of Federal Grant Funds from the COPS Program by the Sheriff's Office to fund five (5) deputy positions by hiring military veterans. (Sheriff) [\(See Attached\)](#)

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. PRESENTATION:

- A. County Government 101. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

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 at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

1. Resolution to approve the Addendum for Psychological Services. (Mark LeFlore, DCYC) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Resolution to approve Douglas County Emergency Management Agency Outdoor Warning Siren Installation Policy. (Paul Johnson, DCEMA) ([See Attached](#))
2. Allocation of Douglas County's share of Justice Assistance Grant (JAG) program FY 2012 award. (Catherine Hall, Grant Officer) (*Moved from Consent Agenda*) ([See Attached](#))

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:

Commissioner Marc Kraft, Chair

Commissioner Chris Rodgers, Vice-chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
3. Approval of 8.6% increase to the County's self-funded dental insurance plan premium, effective January 1, 2013. (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.

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.