

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, April 5, 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, March 29, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, April 12, 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: [\(See Attached\)](#)
City of Omaha
City of Omaha Public Works Dept
Douglas County
Douglas County School Dist 1
Papio-Missouri River NRD
- E. 2011 Reaffirmation for Continued Use in Alpha Order (T thru Z). (Assessor)
[\(See Attached\)](#)
- F. 2011 Reaffirmation for Continued Use in Alpha Order – Personal Property. (Assessor)
[\(See Attached\)](#)
- G. 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, March 29, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 5, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, April 5, 2011. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/ Comptroller	Supplier's Invoice Date	Supplier	Amount
12512.621011	23-Mar-11	1-Mar-11	DOT.Comm	\$11,002.83
12513.632011	30-Mar-11	1-Mar-11	DOT.Comm	\$28,404.73
12514.Various	23-Mar-11	1-Mar-11	DOT.Comm	\$18,592.14
12516.655011	17-Mar-11	1-Mar-11	DOT.Comm	\$1,386.06
12532.670011	23-Mar-11	1-Mar-11	DOT.Comm	\$1,007.47

- 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. Approve Special Designated Liquor License for Danny Stoller/Elkhorn Ridge Golf Course, 20033 Elkhorn Ridge, Omaha, NE 68022, for Fund Raiser/Beer Garden/Sampling/Tasting to be held Saturday, April 30, 2011, at Elkhorn Ridge Golf Course, 20033 Elkhorn Ridge, Omaha, NE 68022, from 12:00 p.m. to 6:00 p.m. [\(See Attached\)](#)
 - ~~B. Approval of Affiliation Agreement with UNMC College of Public Health to allow students to obtain clinical experience at the Community Mental Health Center. (CMHC)~~
 - C. Approval of Affiliation Agreement with Drake University to allow students to obtain clinical experience at the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
 - D. Approval of Amendment 1 to the Region 6 contract for behavioral health services. (CMHC) [\(See Attached\)](#)
 - E. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Placement of signs in the Westin Hills Subdivision No. 415, in various locations. [\(See Attached\)](#)
 - F. Approve payment in the amount of \$691.47 to Good Samaritan Hospital d/b/a Richard H. Young Hospital. (County Attorney) [\(See Attached\)](#)
 - G. Approve payment in the amount of \$1,382.00 to Bryan LGH Medical Center. (County Attorney) [\(See Attached\)](#)
 - H. Approve an agreement allowing payments to HIDTA analyst Kevin T. Donlan. (Sheriff) [\(See Attached\)](#)
 - ~~I. Approval of agreement with Methodist Home Health & Hospice (Methodist Hospice) to provide hospice care at Douglas County Health Center. (DCHC)~~
 - J. Payment of Tort Claim – Fraizer Company. (Administration) [\(See Attached\)](#)
 - K. Resolution authorizing the chair to enter into a Professional Services Agreement with OrthoSource to provide medical services to certain Primary Health Care Network patients. (General Assistance) [\(See Attached\)](#)
 - L. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
 - 1. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801413263. [\(See Attached\)](#)
 - M. 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. OPPD for alleged negligence by Douglas County Roads Department. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution proclaiming ***National County Government Month - April 2011: "Serving Our Veterans, Armed Forces and Their Families."***
(County Government Awareness Committee) ([See Attached](#))

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. ***"State of Public Health in Douglas County,"*** presented by Dr. Adi Pour.
(Commissioners Mary Ann Borgeson, Chris Rodgers and Pam Tusa) ([See Attached](#))

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Fiscal Administrator) ([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.

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

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. [\(See Attached\)](#)

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 MEETING

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, April 5, 2011

1:00 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. Douglas County Youth Center update
2. Juvenile Assessment Center update
3. Douglas County Health Department update
4. Juvenile Court update
5. Juvenile Detention Alternative Initiative (JDAI) update
6. Juvenile Justice Coordinating Council update
7. 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.