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*For the most up-to-date information contact, the Douglas County Commissioners,
402-444-6072*



Final Agenda

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

**TUESDAY, April 9, 2013
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 26, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, April 16, 2013**, 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. [\(See Attached\)](#)

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, March 12, 2013. [\(See Attached\)](#)
2. **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 Corrections.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

***---After the Douglas County Finance Committee meeting today,
the Board of Corrections will tour the Corrections facility--***

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:

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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 26, 2013. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, April 9, 2013. 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 approving amendment 4 to Region 6 Behavioral Healthcare contract number R6 FY 12 1-7 to increase FY 13 reimbursement to Community Mental Health Center for services rendered to indigent patients.
(John Sheehan, Director, CMHC) ([See Attached](#))
- B. Payment of Tort Claim – Miranda Santos. (Patrick Bloomingdale, Administration)
([See Attached](#))
- C. Approve Special Designated Liquor License for Telesis Inc., 729 Q Street, Lincoln, NE 68508, for Lazlo's on the Lawn to be held Thursday, May 23, 2013, from 5:00 p.m. to 10:00 p.m. at Lazlo's Omaha, 2425 S. 192nd Avenue, Omaha, NE, 68130, Douglas County. ([See Attached](#))
- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Advertise for sealed bids for County Project No. C-28(514) "Q" Street Bridge over the Elkhorn River (Approach repair). Bids to be opened Wednesday, 5/1/13 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center.
([See Attached](#))
 - 2. Interlocal Agreement between Douglas County, Sarpy County, and the City of Omaha for the Harrison Street – 144th Street to 204th Street Corridor Study.
([See Attached](#))
 - 3. Development Agreement between Douglas County and Legacy Primary, LLC for future improvements to Ida Street at 168th Avenue. ([See Attached](#))

4. Advertise for sealed bids for County Project No. C-28(474)B Phases 1 & 2, Phase 1-132nd & Reynolds Street Improvements, Phase 2 – State Street Improvements from 129th Street to 126th Street. Bids to be opened Wednesday, 5/1/13 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
 5. Advertise for sealed bids for County Project No. C-28(517) 180th Street and Grand Avenue Improvements. Bids to be opened Wednesday, 5/1/13 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Center. [\(See Attached\)](#)
 6. Right-of-Way Acquisition for Project #C-28(517) 180th & Grand Avenue. [\(See Attached\)](#)
 7. Right-of-Way Acquisition and Easement for Project #C-28(492) Fort Street Paving, 177th Street to 180th Street. [\(See Attached\)](#)
- E. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. Sayers Group to provide Mobile VPN Solution. [\(See Attached\)](#)
 2. Vermeer High Plains to provide Diesel Brush Chipper. [\(See Attached\)](#)
- G. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County’s Risk Manager for review and determination**):
1. Oliver Halverson [\(See Attached\)](#)
 2. Emelea M. Shively [\(See Attached\)](#)

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:

- A. Presentation on “**Why Counties Matter.**” (County Government Awareness Committee) [\(See Attached\)](#)
- B. Presentation on current GIS projects. (Michael Schonlau, GIS) [\(See Attached\)](#)

VI. PUBLIC HEARINGS:

- A. Class D 102352 License (Beer, Wine & Distilled Spirits, Off Sale Only) for Wal-Mart Stores Inc DBA Walmart Market 3153, 6710 S 168 Street, Omaha, Douglas County, 68135 and Corporate Manager Application for Brian S Farber, 2652 W. Garfield, Lincoln, NE, 68522. (**Action can be taken today**) [\(See Attached\)](#)

- B. Class I-101662 License (Beer, Wine & Distilled Spirits, On Sale Only) for Bali Bar Nails & Spa LLC DBA Bali Bar Nails & Spa, 16821 Blondo Street, Suite 101, Omaha, Douglas County 68116 and Manager Application for Huong T. Tran, 14606 Boyd Plaza, #107, Omaha, NE. (*Action can be taken today* [\(See Attached\)](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Resolution providing additional budget dollars due to General Fund approved grant for Administration Office in the amount of \$45,173 for County Aid Enhancement Award (Juvenile Justice Grant). (Joe Lorenz, 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.

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. [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, and negotiation of real estate purchase.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY HEALTH CENTER BOARD OF TRUSTEES
(Immediately following the conclusion of the County Board of Commissioners' meeting)

Note to Citizens:
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Chair of the Board of Trustees.--***

Roll Call

Discussion/action: (Trustee Mary Ann Borgeson)

- I. 1) Resolution to prepare an RFP to hire a consultant to assist the Douglas County Health Center and Community Mental Health Center Administrators to implement the HMA recommendations that have been prioritized by this Board. ***(Continued from Tuesday, March 26, 2013, Board of Trustees' meeting) [\(See Attached\)](#)***
- 2) Resolution approving and prioritizing certain HMA recommendations regarding the Douglas County Health Center and Community Mental Health Center. ***(Continued from Tuesday, March 26, 2013, Board of Trustees' meeting) [\(See Attached\)](#)***
- II. 1) Discussion/action on holding future Douglas County Health Center Board of Trustees' meetings in the Omaha-Douglas Civic Center. (Trustee Mike Boyle) ***[\(See Attached\)](#)***

CITIZEN 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 Trustees.*

EXECUTIVE SESSION:

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

Finance Committee

Commissioners Clare Duda and PJ Morgan, Co-Chairs

Tuesday, April 9, 2013

Immediately following the Douglas County Health Center Board of Trustees 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. Preliminary 2013/2014 County budget review with selected department heads and elected officials.
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.