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Final Agenda

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

**TUESDAY, April 14, 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, March 31, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, April 21, 2015**, 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. 2015 New Applications for FULL Permissive Exemption-Property Converted to Exempt use after January 1. (Assessor/Register of Deeds) ([See Attached](#))

- E. Approving corrections for errors in assessment in Personal Property. (Assessor/Register of Deeds) ([See Attached](#))

- F. Application 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 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 10, 2015. ([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](#))

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

*--After the 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:
*--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 31, 2015. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 14, 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. Resolution approving final Baird Holm invoice for services rendered to defend Douglas County in the Eugene Oliveto lawsuit. (Patrick Bloomingdale, Administration) *(Laid over from Tuesday, March 3, and Tuesday, March 31, 2015, meetings.)* [\(See Attached\)](#)
- B. Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
 - 1. Cornhusker State Industries to provide Laundry Services for Douglas County Department of Corrections. [\(See Attached\)](#)

- C. Discussion/Action to accept funding from the Nebraska State Patrol to support overtime and equipment for participation in the High Intensity Drug Trafficking Area program. (Kenneth Bovasso, Sheriff's office) [\(See Attached\)](#)
- D. Resolution accepting the 2015 High Intensity Drug Trafficking Area (HIDTA) grant award to the Douglas County Attorney's Office by the Nebraska State Patrol. (Jeff Lux, County Attorney Office) [\(See Attached\)](#)
- E. Resolution accepting the 2015 Drug Enforcement Administration (DEA) & High Intensity Drug Trafficking Area (HIDTA) grant award to the Douglas County Attorney's Office. (Jeff Lux, County Attorney Office) [\(See Attached\)](#)
- F. Approval of resolution to renew contract with Kevin T. Donlan as the intelligence analyst for the Douglas County Sheriff's Office for one year beginning April 1, 2015 and ending March 31, 2016. (Carole Safley, Sheriff's office) [\(See Attached\)](#)
- G. Payment of Tort Claim – Claimant – Jeffrey & Stephanie Coats and BMW Financial Services – Motor Vehicle Accident property portion \$4,233.49, Department – Sheriff. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- H. Approval of Monthly Fee Report (February, 2015). (County Clerk/Comptroller) [\(See Attached\)](#)
- I. Mr. Tom Doyle, County Engineer – requests approval of the following:
 1. Traffic Control Devices in the Whitehawk Subdivision (S.I.D. 476). [\(See Attached\)](#)
 2. Traffic Control Devices Irvington Road, from Vane Street to Ida Street. [\(See Attached\)](#)
- J. Approval of Confidentiality Agreement between Nebraska Department of Health and Human Services and Douglas County, Nebraska, d.b.a. Douglas County Health Center. (Jim Tourville, Administrator) [\(See Attached\)](#)
- K. Resolution to approve "Demand for Refunds." (Property Tax Division –Treasurer) [\(See Attached\)](#)
- L. Settlement of litigation: Nancy A. Mullenax v. Douglas County, Nebraska, Case No. CI 13-6253. (Theresa M. Urich, County Attorney's office) [\(See Attached\)](#)
- M. 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. Joshua Welch [\(See Attached\)](#)
 2. Paula Dee Busacker [\(See Attached\)](#)
 3. Alan O'Sullivan [\(See Attached\)](#)
 4. Nicola French [\(See Attached\)](#)
- N. Set Public Hearing date of **Tuesday, May 5, 2015 at 9:00 a.m.** for:
 1. Class I - #112081 License (Beer, Wine, Distilled Spirits, On Sale Only) for TAF LLC DBA A View on State, 13467 State Street, Omaha, NE, 68142, Douglas County, and Manager Application for Brandelyn L Goldapp, 5820 N 279th Circle, Valley, NE, 68064. [\(See Attached\)](#)

- O. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claims filed pursuant to Neb. Rev. Stat. §23.135 (refer to County Attorney for review and recommendation):
 - 1. Claim from Bryan Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801943321. [\(See Attached\)](#)
 - 2. Claim from Bryan Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801975806. [\(See Attached\)](#)
- P. Approve Affiliation agreement addendum for ITT Educational Services Inc. (Jim Tourville, DCHC) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution declaring April 2015 as **National County Government Month** with the 2015 NACo theme of '**Counties Moving America Forward: The Keys are Transportation and Infrastructure.**' (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- B. Resolution congratulating **Creighton Preparatory High School** on their **2015 Men's Basketball Class A State Title.** (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- C. Resolution congratulating **Elkhorn South High School** on their **2015 Men's Basketball Class B State Title.** (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- D. Resolution congratulating **Omaha Westside High School** on their **2015 Women's Basketball Class A State Title.** (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)

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. MAPA staff will present on the Regional Vision and the Board will consider authorizing the Chair to sign the Heartland Regional Compact. (Greg Youell, MAPA) *(Held over from Tuesday, March 3, Tuesday, March 24, and Tuesday, March 31, 2015, meetings.)* [\(See Attached\)](#)

VI. PUBLIC HEARING:

- A. Class Y 111524 License (Farm Winery) for Rainwood Vineyard LLC DBA Rainwood Vineyard, 9120 N 96 Street, Omaha, NE, 68122, Douglas County, and Manager Application for Gary Nachman, 9120 N 96 Street, Omaha, NE, 68122. *(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

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.

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. Re-allocation of 2014-15 Visitor Improvement Fund grant award for Omaha Community Playhouse. (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](#))

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015

- a. Resolution opposing Legislative Bill 414 amending Neb. Rev. Stat. §§77-202 and 44-1095, providing a property tax exemption for fraternal benefit societies. (James Cavanaugh, Commissioner) ([See Attached](#))

- b. Resolution supporting Legislative Bill 623 amending Neb. Rev. Stat. §60-484.04, to provide for the issuance of motor vehicle operators' licenses and state ID cards to persons with lawful status.
(James Cavanaugh, Commissioner) [\(See Attached\)](#)
- c. Resolution supporting Legislative Bill 605 as amended by AM 1010, to change the classification of penalties, punishments, probation and parole provisions, and provisions relating to criminal records and restitution and provide for a special legislative committee.
(James Cavanaugh, Commissioner) [\(See Attached\)](#)
- d. Other legislation.

EXECUTIVE SESSION:

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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 PJ Morgan and James Cavanaugh, Co-Chairs

Tuesday, April 14, 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. Preliminary 2015/2016 County budget review with selected department heads and elected officials:
 - County Attorney
 - Public Defender
 - Community Mental Health Center
 - Douglas County Health Center
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.