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# Final Agenda

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

**TUESDAY, April 20, 2010  
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, April 13, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, April 27, 2010**, 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 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, April 13, 2010. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, April 20, 2010. 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. Vacation of County Roads 186D and 204D (Platte River north of Pacific Street). (County Attorney) (***Public hearing held Tuesday, April 13, 2010***) ([See Attached](#))
- B. Resolution approving Guardian Ad Litem contract with Thomas Incontro, P.C., L.L.O. (Administration) ([See Attached](#))
- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1. Expenditure of \$46,455.00 for a Special Warranty Deed-Corporation and a Temporary Construction Easement-Corporation. Douglas County Project No. C-28(337) Tract No. 6. ([See Attached](#))
  - 2. Traffic Control Devices in the Coventry Subdivision, SID Number 524, in various locations. ([See Attached](#))
- D. Approve extension of Douglas County Sheriff's agreement with the Omaha Douglas Public Building Commission for one year. (Building Commission) ([See Attached](#))
- E. Payment of Tort Claim Margarete Ward. (Administration) ([See Attached](#))

- F. Dr. Adi Pour, PHD., Health Department – requests approval of the following:
1. Resolution to approve Cooperative Agreement between the Douglas County Health Department and the Centers for Disease Control in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  2. Resolution to approve the Sub-Contract between the Douglas County Health Department and Father Flanagan’s Boys’ Home d/b/a Boys Town National Research Hospital Institute for Child Health Improvement in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  3. Resolution to approve Sub-Contract between the Douglas County Health Department and the Board of Regents, University of Nebraska-Omaha in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  4. Resolution to approve Sub-Contract between the Douglas County Health Department and the Alegent Health in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  5. Resolution to approve Sub-Contract between the Douglas County Health Department and the Board of Regents, University of Nebraska – Lincoln in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  6. Resolution to approve Sub-Contract between the Douglas County Health Department and the SKAR advertising in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  7. Resolution to approve Sub-Contract between the Douglas County Health Department and the Nebraska Center for Healthy Families in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  8. Resolution to approve Sub-Contract between the Douglas County Health Department and the Emspace in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  9. Resolution to approve Sub-Contract between the Douglas County Health Department and the Community Bike Shop in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  10. Resolution to approve Sub-Contract between the Douglas County Health Department and The Center for Human Nutrition in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  11. Resolution to approve Sub-Contract between the Douglas County Health Department and the City of Omaha in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  12. Resolution to approve Sub-Contract between the Douglas County Health Department and Live Well Omaha in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  13. Resolution to approve the Sub-Contract between the Douglas County Health Department and the Board of Regents University of Nebraska Medical Center College of Public Health in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  14. Resolution to approve Sub-Contract between the Douglas County Health Department and the Wellness Council of the Midlands in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  15. Resolution to approve Sub-Contract between the Douglas County Health Department and the North Omaha Neighborhood Alliance in support of Communities Putting Prevention to Work. [\(See Attached\)](#)
  16. Resolution to approve Sub-Contract between the Douglas County Health Department and the Board of Regents, University of Nebraska – Lincoln – Extension in support of Communities Putting Prevention to Work. [\(See Attached\)](#)

- G. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Approve Special Designated Liquor License for SFM LLC DBA Seven Monkeys, 15805 W Maple Rd, #101, Omaha NE, 68116, Douglas County, for Beer Garden to be held Saturday, May 15, 2010, at 15805 W Maple Rd, #101, Omaha, NE 68116, Douglas County, from noon to 1:00 a.m. [\(See Attached\)](#)
- I. Resolution to approve Manager Application for Kent J Forke, 2160 Pond Circle, Lincoln, NE 68512, for SFM LLC DBA Seven Monkeys, 15605 W Maple Rd, #101, Omaha, NE, 68116, Douglas County, Liquor License #CK-73716. [\(See Attached\)](#)
- J. Mr. John LeMay, Purchasing Agent – requests approval of the following:
  - 1. Midwest Mechanical Contractors of Nebraska, Inc for Air Handler Replacement for Douglas County Extension Office. [\(See Attached\)](#)
- K. 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. Mike and Robin Hays for alleged negligence by Douglas County Roads Department. [\(See Attached\)](#)
  - 2. David Freeberg for alleged negligence by Douglas County Highway Department. [\(See Attached\)](#)
  - 3. Tom Umthun, Clerk for SID 424 Stone Park for alleged negligence by Douglas County. [\(See Attached\)](#)
  - 4. Roger Chablé for alleged negligence by Douglas County. [\(See Attached\)](#)
- L. Payment of Tort Claim – Roger Chablé. (Administration) [\(See Attached\)](#)

### III. RECOGNITION/PROCLAMATIONS:

- A. Approval of Proclamation in recognition of the **20<sup>th</sup> anniversary of the Americans with Disabilities Act.** (Commissioner Mike Boyle) [\(See Attached\)](#)
- B. Resolution to declare the week of **April 18-24, 2010, as Douglas County Crime Victims' Rights Week.** (Ana Eckersley, Victim Assistance) [\(See Attached\)](#)

### 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. Discussion of contract with Douglas County Historical Society for storage of Douglas County Marriage licenses. (Douglas County Clerk/Comptroller) [\(See Attached\)](#)

### VI. PUBLIC HEARING:

- A. Request to vacate Roadway: Railroad Avenue, Elkhorn. (County Attorney) (*Action scheduled for Tuesday, April 27, 2010*) [\(See Attached\)](#)

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioner Kyle Hutchings, Chair*

1. Budget Report. (Fiscal Administrator) ([See Attached](#))

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

1. Discussion of protest for the awarding of bottled water to Planet Earth Distilled Drinking Water. (Commissioner Mike Boyle) ([See Attached](#))
2. Mr. John LeMay, Purchasing Agent – Bid Acceptance:
  - a. Acceptance of Planet Earth Distilled Drinking Water, Inc. for Bottled Water for various Douglas County departments. ([See Attached](#))

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

1. Resolution to appoint one member to the Douglas County Fair Board. Applicants are: Christopher Chappellear and Jon A. Thomas. (Fair Board) ([See Attached](#))

**E. CRIMINAL JUSTICE:**

*Commissioner Clare Duda, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Mary Ann Borgeson, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mike Boyle, 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**

### **Administrative Services Committee**

Commissioner Pam Tusa, Chair

Tuesday, April 20, 2010

11:00 a.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Jesse Lowe Conference Room

Omaha, NE

### **Agenda**

*--A copy of the Open Meetings Act is located at the entrance to Jesse Lowe--*

1. Discussion of Treasurer's Branch Office
2. Discussion of Geothermal opportunity to heat and cool the Goodwill building.
3. Discussion of bids for the proposed Regional CSI/Canine Unit
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.