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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 23, 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

1. Approval of the minutes of the Board of Equalization meeting held Tuesday, April 16, 2013. [\(See Attached\)](#)
2. Call for a meeting and set **Tuesday, April 30, 2013**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
3. **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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 13024	Petra M. Holzmueller	This account was inactivated by mistake by the Treasurer's office. Reactivate account to add value back on to account for 2012 and 2013.
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- E. Certified Assessment Correction reflecting a correction in the values and approval: (Assessor) [\(See Attached\)](#)

CAC 13025	Rafael A Cervantes1	Mobile home sold and is on a new parcel number. Value was never removed.
CAC 13026	Shawn Friesen	Taxes were accelerated and paid in 2012. The value was not removed until 2013 so the taxpayer was billed. Remove 2012 value.
CAC 13027	Mick Driggers	Home was torn down; value was not removed for 2013.
CAC 13028	Continental Comm Sales II	This mobile home is dealer inventory and should not have value for 2011, 2012 and 2013.
CAC 13029	Continental Comm Sales II	This mobile home is dealer inventory and should not have value for 2011, 2012 and 2013.
CAC 13030	Continental Comm Sales II	This mobile home is dealer inventory and should not have value for 2011, 2012 and 2013.
CAC 13031	Continental Comm Sales II	This mobile home is dealer inventory and should not have value for 2011, 2012 and 2013.
CAC 13032	Continental Comm Sales II	This mobile home is dealer inventory and should not have value for 2011, 2012 and 2013.
CAC 13033	Continental Comm Sales II	This mobile home is dealer inventory and should not have value for 2012 and 2013.

- F. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)

- G. Approving Government owned properties: (Assessor) [\(See Attached\)](#)

Board of Regents of the University of NE
City of Omaha
Elkhorn Schools,
State of NE Dept Roads
SID 424
SID 495
SID 519

- H. 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 16, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 23, 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. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Rose Equipment, Inc to provide Used Asphalt Paver. [\(See Attached\)](#)
- B. Resolution for Board to recognize **National Crime Victim's Rights Week in Douglas County, NE.** (Rhonda Rolles, Victim Assistance) [\(See Attached\)](#)
- C. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D. Approval of the contract with Alegent Creighton Health Services for an Employee Assistance Program. (Lee Lazure, Human Resources) [\(See Attached\)](#)
- E. 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 African American Empowerment Network regarding the Community Transformation Grant and Healthy Neighborhood Store participants. [\(See Attached\)](#)
 - 2. Resolution to approve the Amendment to the Agreement between the Douglas County Health Department and ABT Associates regarding Women, Infants and Children Peer Breastfeeding study. [\(See Attached\)](#)
 - 3. Resolution to approve Agreement between the Douglas County Health Department and the Centers for Disease Control regarding second year funding for Communities Transformation Grant. [\(See Attached\)](#)
 - 4. Resolution to approve the Agreement between the Douglas County Health Department and EMSPACE regarding the Healthy Community Design grant to develop a communication plan. [\(See Attached\)](#)

5. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and EMSPACE regarding the Community Transformation Grant. [\(See Attached\)](#)
 6. Resolution to approve the Agreement between the Douglas County Health Department and Fred Leroy Health and Wellness Center regarding Women, Infants and Children services. [\(See Attached\)](#)
 7. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Gretchen Swanson Center for Nutrition regarding the Community Transformation Grant. [\(See Attached\)](#)
 8. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Live Well Omaha regarding the Community Transformation Grant. [\(See Attached\)](#)
 9. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Nebraska Center for Health Families regarding the Community Transformation Grant. [\(See Attached\)](#)
 10. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and One World Community Health Center regarding the Community Transformation Grant. [\(See Attached\)](#)
 11. Resolution to approve Agreement between the Douglas County Health Department and the Russell Center, LLC regarding a no cost extension. [\(See Attached\)](#)
 12. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Board of Regents of the University of Nebraska of Lincoln Extension Office regarding the Community Transformation Grant. [\(See Attached\)](#)
 13. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Board of Regents of the University of Nebraska Medical Center regarding the Community Transformation Grant. [\(See Attached\)](#)
 14. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Wellness Council of the Midlands regarding the Community Transformation Grant. [\(See Attached\)](#)
 15. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health regarding HIV Surveillance. [\(See Attached\)](#)
 16. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health regarding Tobacco Free Nebraska.
 17. Resolution to approve Agreement between the Douglas County Health Department and U.S. Environmental Protection Agency regarding lead poisoning prevention.
- F. Approve new hire and set salary for Deputy County Attorney. (Theresia Urich, Deputy County Attorney) [\(See Attached\)](#)
- G. Approval of Monthly Fee Report (March, 2013). (County Clerk/Comptroller) [\(See Attached\)](#)
- H. 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. Maureen McGinley [\(See Attached\)](#)

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. Criminal Justice overview presented by Joe Lorenz, Budget and Finance Director. (Commissioner Mary Ann Borgeson) ([See Attached](#))
- B. Juvenile Detention Alternative Initiatives presented by Crystal Rhoades, JDAI Representative. (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.

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. [\(See Attached\)](#)
 - a. Discussion/action in reference to AM734 to LB561 (Changes to Juvenile Justice System and Funding Mechanism) and discussion on all pending Juvenile Justice Reform legislation. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
4. A resolution authorizing an across-the-board 2% pay increase and authority to distribute said increase as determined by the Public Defender. (Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations and litigation.

ADJOURN

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

Note to Citizens:
--Any agenda item may be moved at any time at the discretion of the Chair of the Board of Trustees.--

Roll Call

- I.
 - 1) Discussion/action to finalize and adopt some of the HMA recommendations for the Douglas County Health Center Long Term Care, Assisted Living and Support Services. – (Trustee Clare Duda) [\(See Attached\)](#)
 - 2) Discussion on HMA recommendations for Community Mental Health Center. (Trustee Clare Duda) [\(See Attached\)](#)

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 MEETINGS

Criminal Justice Committee

Commissioner Mike Boyle, Chair

Tuesday, April 23, 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. 911 Regionalization (Mark Conrey)
2. Other Business.

Finance Committee

Commissioners Clare Duda and PJ Morgan, Co-Chairs

Tuesday, April 23, 2013

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. 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.