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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 30, 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 HEALTH CENTER BOARD OF TRUSTEES
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 Trustees.--*

Roll Call

- I. 1) Update on approved HMA recommendations. ([See Attached](#))
- 2) Discussion/action on HMA recommendations for Community Mental Health Center. (Trustee Clare Duda) ([See Attached](#))
- 3) Discussion on 5 East and Psychiatric Intensive Care Unit at the 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

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
*(Immediately following the conclusion of the
Douglas County Health Center Board of Trustees' 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

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, April 23, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, May 7, 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.*

RESOLUTION:

- D. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PENALTY WAIVER:

- E. Grant waiver of penalty for personal property return filing requested by taxpayer for NCI Information Systems, Inc., 2301 N 117 Av. Ste 200, Omaha, NE., 68107. (County Clerk/Comptroller) [\(See Attached\)](#)

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 23, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 30, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, April 30, 2013. The 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
11111.527011	10-Apr-13	5-Apr-13	DOT.Comm	\$990.45
12512.621011	12-Apr-13	5-Apr-13	DOT.Comm	\$31,688.16
12513.636013	24-Apr-13	5-Apr-13	DOT.Comm	\$62,146.14
12514.Variou	16-Apr-13	14-Mar-13	DOT.Comm	\$17,848.45
12514.Variou	16-Apr-13	2-Apr-13	DOT.Comm	\$17,848.45
12516.655011	12-Apr-13	5-Apr-13	DOT.Comm	\$3,991.86
12532.670011	12-Apr-13	5-Apr-13	DOT.Comm	\$2,901.51

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. Dr. Adi Pour, Ph.D., Health Department – requests approval of the following:
 - 1. 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. [\(See Attached\)](#)
 - 2. Resolution to approve Agreement between the Douglas County Health Department and U.S. Environmental Protection Agency regarding lead poisoning prevention. [\(See Attached\)](#)
- B. Approve Special Designated Liquor License for Ponca Hills Volunteer Fire Department, 12919 Ponca Rd., Omaha, NE, Douglas County for a fundraiser dance to be held Saturday, June 1, 2013, at Ponca Hills Volunteer Fire Department, 12919 Ponca Road, Omaha, Douglas County from 8:00 p.m. to 1:00 a.m. [\(See Attached\)](#)

- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Cinnamon Creek Subdivision (S.I.D. 392).
[\(See Attached\)](#)
 - 2. Traffic Control Devices in the Pacific Woods Subdivision (S.I.D. 500).
[\(See Attached\)](#)
 - 3. Advertise for sealed bids for County Project No. C-28(508) 2013 Concrete pavement repair curb inlet cover replacement at various locations. Bids to be opened Wednesday, 5/22/13 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
 - 4. Right-of-Way Acquisition and Easement for Project #SP-2013(2) 192nd & Spring Streets, Tract 2. [\(See Attached\)](#)
 - 5. Payment to Metropolitan Utilities Dist. For reimbursable utility relocation costs associated with County Project C-28(474)B – State St. improvements from 126th St to 129th St. [\(See Attached\)](#)
 - 6. Award of contract to M.B.C. Construction for Military Road 126th & Ida Street; Douglas County Project No. C-28(367), State of Nebraska Project No. RUR-3806(1). [\(See Attached\)](#)
- D. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer)
[\(See Attached\)](#)
- E. Approve Special Designated Liquor License for DVL LLC, 1021 S. 178th St., Omaha, NE, 68118, for Beer Garden to be held May 19, 2013 (alternate date of May 25, 2013), June 30, 2013 (alternate date of July 7, 2013), July 21, 2013 (alternate date of August 4, 2013), and August 25, 2013 (alternate date of September 8, 2013), from 2:00 p.m. to 11:00 p.m. at Déjà Vu Lounge, 1021 S. 178th St., Omaha, NE, 68118, Douglas County. [\(See Attached\)](#)

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. HOME Program presented by Brad Alexander and Renee Iwan, Douglas County Youth Center. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- B. Overview of Reentry Initiatives in Douglas County presented by Mike Myers and Jill Krelle, Community Corrections. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

VI. PUBLIC HEARINGS:

- A. Catering License, Class K, for Kinseth Hotel, DBA Hilton Garden Inn, 17879 Chicago Street, Omaha, NE 68118. **(Action can be taken today)** [\(See Attached\)](#)

- B. Class C-102400 License (Beer, Wine & Distilled Spirits, On and Off Sale) for Surfside Club Inc DBA Surfside Club, 14445 N River Drive, Omaha, NE, 68112, and Manager Application for Michael J. Walker, 8540 Blondo St., Omaha, NE, 68134. *(Action can be taken today)* [\(See Attached\)](#)

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

EXECUTIVE SESSION:

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

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 30, 2013
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 2013/2014 County budget review with selected department heads and elected officials:
 - District Court
 - Juvenile Court
 - Clerk of District Court
 - Assessor
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.