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Final Agenda

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

**TUESDAY, August 2, 2011
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.--

- A. Roll Call
- B. Approval of the minutes of the Board of Equalization meeting held Tuesday, July 26, 2011. [\(See Attached\)](#)
- C. Call for a meeting and set **Tuesday, August 9, 2011**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- D. **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:

E. Hearings on Certified Assessment Corrections reflecting omitted or undervalued property and approval of corrections to the tax rolls (Assessor): [\(See Attached\)](#)

CAC 11066	1009 Capital Avenue LLC – c/o Michael T. Moylan	Clerical error.
CAC 11067	Manuel Abundis	Parcel formerly exempt. Sold by HUD.
CAC 11068	Daniel Bailey etal	Parcel formerly exempt. Sold by HUD.
CAC 11069	Brian Barry	Parcel formerly exempt. Sold by HUD.
CAC 11070	Jonathan Boothe	Parcel formerly exempt. Sold by HUD.
CAC 11071	Chris Brazeal etal	Parcel formerly exempt. Sold by HUD.
CAC 11072	Todd Bruner etal	Parcel formerly exempt. Sold by HUD.
CAC 11073	Chad Buerman	Parcel formerly exempt. Sold by HUD.
CAC 11074	Socorro Carrera	Parcel formerly exempt. Sold by HUD.
CAC 11075	Maricela Chaidez	Parcel formerly exempt. Sold by HUD.
CAC 11076	Grant Christiansen	Parcel formerly exempt. Sold by HUD.
CAC 11077	Warren H Cooke	Clerical error.
CAC 11078	Bret Czaplewski	Parcel formerly exempt. Sold by HUD.
CAC 11079	Thomas Dixon	Parcel formerly exempt. Sold by City of Omaha
CAC 11080	Jenaca English	Parcel formerly exempt. Sold by HUD.
CAC 11081	Gerald Fillbach	Parcel formerly exempt. Sold by VA.
CAC 11082	Fleetwood Investments LLC	Parcel formerly exempt. Sold by HUD.
CAC 11084	Willie Gonzales Jr.	Parcel formerly exempt. Sold by HUD.
CAC 11085	Yusniel Guevara	Parcel formerly exempt. Sold by HUD.
CAC 11086	Andrew Gustafson	Parcel formerly exempt. Sold by HUD.
CAC 11087	Miguel Gutierrez etal	Parcel formerly exempt. Sold by HUD.
CAC 11088	Habitat for Humanity	Parcel formerly exempt. Sold by City of Omaha.
CAC 11089	Habitat for Humanity	Parcel formerly exempt. Sold by City of Omaha.
CAC 11090	Habitat for Humanity	Parcel formerly exempt. Sold by City of Omaha.
CAC 11091	Habitat for Humanity	Parcel formerly exempt. Sold by City of Omaha.
CAC 11092	Heritage The LLC	Parcel formerly exempt. Sold by the Bennington Public Schools.
CAC 11093	James Hickman	Parcel formerly exempt. Sold by VA.
CAC 11094	Tracy Hightower-Henne etal	Parcel formerly exempt. Sold by HUD.
CAC 11095	Michael Howell	Parcel formerly exempt. Sold by HUD.
CAC 11096	Dianna Kaczor etal	Parcel formerly exempt. Sold by HUD.
CAC 11097	Robert Karasek	Parcel formerly exempt. Sold by HUD.
CAC 11098	Donn Kasner	Parcel formerly exempt. Sold by HUD.
CAC 11099	Kristen Kennelly	Parcel formerly exempt. Sold by VA.
CAC 11100	Koesers and Klein Properties	Parcel formerly exempt. Sold by HUD.
CAC 11101	Legacy Ventures I LLC	Parcel formerly exempt. Sold by HUD.
CAC 11102	Legacy Ventures I LLC	Parcel formerly exempt. Sold by HUD.
CAC 11103	Eusebio Lira etal	Parcel formerly exempt. Sold by HUD.
CAC 11104	Thomas Lorsung	Parcel formerly exempt. Sold by HUD.
CAC 11105	Juan I Lopez	Parcel formerly exempt. Sold by HUD.
CAC 11106	Leticia Maravilla	Parcel formerly exempt. Sold by HUD.
CAC 11107	Robert A Myers	Clerical error.
CAC 11108	Hubert Nothem	Parcel formerly exempt. Sold by HUD.
CAC 11109	Sandra Nye	Parcel formerly exempt. Sold by HUD.
CAC 11110	Alejandro Olvera Jr.	Parcel formerly exempt. Sold by VA.
CAC 11111	Harriet A Otis TR	Clerical error.
CAC 11112	Amanda Perrigo	Parcel formerly exempt. Sold by HUD.
CAC 11113	Stanley Plebanek	Parcel formerly exempt. Sold by HUD.

CAC 11114	John Powers IRA – c/o Pensco Trust Co Custodian	Parcel formerly exempt. Sold by VA.
CAC 11115	Kerry Reiss	Parcel formerly exempt. Sold by HUD.
CAC 11116	Rodney Ritenour etal	Parcel formerly exempt. Sold by HUD.
CAC 11117	Michael Royce Sr.	Parcel formerly exempt. Sold by HUD.
CAC 11118	Michael Royce Sr.	Parcel formerly exempt. Sold by HUD.
CAC 11119	Larry J Russell Investments	Parcel formerly exempt. Sold by HUD.
CAC 11120	Jeremy Sample	Parcel formerly exempt. Sold by HUD.
CAC 11121	Dolores Semin	Parcel formerly exempt. Sold by HUD.
CAC 11122	Shanwa Corporation	Parcel formerly exempt. Sold by HUD.
CAC 11123	Special T Masonry Inc.	Parcel formerly exempt. Sold by HUD.
CAC 11124	TLF Investments LLC	Parcel formerly exempt. Sold by HUD.
CAC 11125	Paul Tran	Parcel formerly exempt. Sold by HUD.
CAC 11126	Vesta Properties LLC	Parcel formerly exempt. Sold by HUD.
CAC 11127	Charles Wester	Parcel formerly exempt. Sold by HUD.
CAC 11128	Michael Wheeler Sr etal	Parcel formerly exempt. Sold by HUD.
CAC 11129	Donald Wilkie	Parcel formerly exempt. Sold by HUD.

F. Certified Assessment Correction reflecting a correction in the values and approval

(Assessor): [\(See Attached\)](#)

CAC 11083	Keith Frisch etal	The value of this property was erroneously changed for 2011.
CAC 11130	Judith Acker	The value of this property was erroneously changed for 2011.
CAC 11131	Menard Inc. c/o Accounting	The value of this property was erroneously changed for 2011.
CAC 11132	Menard Inc. c/o Accounting	The value of this property was erroneously changed for 2011.
CAC 11133	Shamrock Parking LLC	Clerical error.
CAC 11134	KMG Partners LLC	Parcel qualifies for special use (greenbelt).
CAC 11135	KMG Partners LLC	Parcel qualifies for special use (greenbelt).
CAC 11136	John C Ueberrhein etal	Parcel qualifies for special use (greenbelt).
CAC 11137	Stone Creek Plaza LLC	Parcel qualifies for special use (greenbelt).
CAC 11138	Western Springs Land Corp	Parcel qualifies for special use (greenbelt).
CAC 11139	Michael F Holling etal	Parcel qualifies for special use (greenbelt).
CAC 11140	H Robert Schuett	Parcel qualifies for special use (greenbelt).
CAC 11141	John C Ueberrhein etal	Parcel qualifies for special use (greenbelt).
CAC 11142	John C Ueberrhein etal	Parcel qualifies for special use (greenbelt).
CAC 11143	Lanoha Center Development, Inc.	Parcel qualifies for special use (greenbelt).
CAC 11144	David F. Lanoha REV TR	Parcel qualifies for special use (greenbelt).
CAC 11145	Gregory Paasch	Parcel qualifies for special use (greenbelt).
CAC 11146	Keith Keller Etal	Parcel qualifies for special use (greenbelt).
CAC 11147	Nick Steinauer etal	Parcel qualifies for special use (greenbelt).
CAC 11148	Wendy Shermet etal	Parcel qualifies for special use (greenbelt).
CAC 11149	Wendy Shermet etal	Parcel qualifies for special use (greenbelt).
CAC 11150	GN and Sons Inc.	Parcel qualifies for special use (greenbelt).
CAC 11151	James Ortman etal	Parcel qualifies for special use (greenbelt).
CAC 11152	Shirley Ortman etal	Parcel qualifies for special use (greenbelt).
CAC 11153	Victor Padron etal	Parcel qualifies for special use (greenbelt).
CAC 11154	Shirley Ortman etal	Parcel qualifies for special use (greenbelt).

G. Denial of 2011 Permissive Exemption Applications. (Assessor) [\(See Attached\)](#)

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

I. Resolution approving the acceptance of late Homestead Exemption Application filed between June 30, 2011 and July 20, 2011. (Assessor) [\(See Attached\)](#)

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, July 26, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 2, 2011. 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. Approve resolution to establish the 9-1-1 Service Surcharge in the amount of 50 cents per month in Douglas County as authorized by State Statute. (Mark Conrey, 911) [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Harper Valley Subdivision (S.I.D. 301). [\(See Attached\)](#)
 - 2. Federal-Aid Transportation Fund Purchase-Sale Agreement between the State of Nebraska and Douglas County. [\(See Attached\)](#)
 - 3. Construction Engineering Services Agreements between Thiele Geotech, Inc. and Douglas County. [\(See Attached\)](#)
- C. Approve Special Designated Liquor License for American-Italian Heritage Society, Inc., 15713 Woolworth Ave, Omaha, NE 68130, for La Festa Italiana to be held Friday, September 2, 2011, 6 pm-midnight, Saturday, September 3, 2011, 5 pm-midnight, and Sunday, September 4, 2011, 12 pm-midnight, at Nebraska Army National Guard Readiness Center, 11650 Rainwood Rd, Omaha, NE 68142, Douglas County. [\(See Attached\)](#)
- D. Approval of 4th lease amendment for 1905 Harney St., Room 500; Douglas County Victims Assistance Unit. (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- E. Payment of Tort Claim – Terry Bower. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

- F. Set Public Hearing date of **Tuesday, August 16, 2011, at 9:00 a.m.** for:
1. Wholesale Liquor License X 95170 for Sophisticated Spirits LLC DBA Sophisticated Spirits, 10010 Scott Circle, Omaha, NE 68122, and Corporate Manager application for Francis Younes, 10965 Marcy Plaza, Omaha, NE 68154. [\(See Attached\)](#)
 2. Addition to Premise License, Class ID-30785, for Charlie's on The Lake, Inc. DBA Charlie's on The Lake, 4150 S 144 Street, Omaha, NE 68137. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- 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. PRESENTATIONS:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Resolution granting preliminary approval for the issuance by the county of Douglas, in the state of Nebraska of not to exceed \$28,000,000 of general obligation refunding bonds to refund the county's outstanding general obligation refunding bonds, Series 2007 (which 2007 bonds were issued to pay costs of additions and improvements to the county's correctional facilities); and engaging an underwriter and bond counsel with respect to such bonds. (Ameritas & Baird Holm) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Resolution creating Blue Ribbon Committee to conduct review of the operations at the Douglas County Health Center, Community Mental Health Center, and the Department of General Assistance. (Commissioners Mary Ann Borgeson and Pam Tusa) [\(See Attached\)](#)
2. Resolution retaining Mary Lee Brock to Serve as Facilitator of the Blue Ribbon Committee. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
3. Resolution approving Douglas County Vision, Mission and Value Statements. (Commissioners Mary Ann Borgeson and Chris Rodgers) [\(See Attached\)](#)

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 Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Pam Tusa, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

Commissioner Chris Rodgers, Vice-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 MEETINGS

Douglas County Hiring Freeze Committee

Tuesday, August 2, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, August 2, 2011

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. Douglas County Youth Center update
2. Juvenile Assessment Center update
3. Douglas County Health Department update
4. Juvenile Court update
5. Juvenile Detention Alternative Initiative (JDAI) update
6. Juvenile Justice Coordinating Council update
7. 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.