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Final Agenda

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

**TUESDAY, August 3, 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, July 27, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 10, 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.*

Web Site: www.douglascounty-ne.gov

RESOLUTIONS:

- D. Hearings on Certified Assessment Correction reflecting change in value in granting Special Valuation. [\(See Attached\)](#)
- | | | |
|-----------|---------------|--|
| CAC 10261 | Martin Sykora | Value was removed in 2008 and should not have been. |
| CAC 10262 | Juan Balbuena | Taxes were accelerated and paid due to sale of mobile home. Value was then removed. Per taxpayer, did not sell home. |
- E. 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, July 27, 2010. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 3, 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. Resolution appointing Commissioner Mary Ann Borgeson to the Aksarben Future Trust Board. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- B. Interlocal Cooperation Agreement between Douglas County, on behalf of District Court Adult Drug Court, and the Administrative Office of the Nebraska Supreme Court. (District Court) [\(See Attached\)](#)

- C. Interlocal Agreement between Douglas County, on behalf of Young Adult Court, and the Administrative Office of the Courts (Nebraska Supreme Court). (District Court) [\(See Attached\)](#)
- D. Approval of an Inter-Local Agreement with the Washington County Sheriff's Office for CSI forensic services. (Sheriff) [\(See Attached\)](#)
- E. Approval of an Inter-Local Agreement with the Washington County Attorney's Office for CSI forensic services. (Sheriff) [\(See Attached\)](#)
- F. Approval of an Inter-Local Agreement with the Blair Police Department for CSI forensic services. (Sheriff) [\(See Attached\)](#)
- G. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Pacific Street West Subdivision, SID #539, in various locations. [\(See Attached\)](#)
- H. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
- I. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- J. Approve Special Designated Liquor License for American-Italian Heritage Society, PO Box 27176, Omaha, NE, 68127, for La Festa Italiana to be held Friday, September 3, 2010, from 6 pm to midnight, Saturday, September 4, 2010, from 5 pm to midnight, and Sunday, September 5, 2010, from noon to midnight, at 11650 Rainwood Rd, Omaha, Douglas County, NE, 68142. [\(See Attached\)](#)

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 Kyle Hutchings, Chair

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

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:
Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:
Commissioner Marc Kraft, Chair

Approval of Contract with Madden Grading for bioretention cell construction at the Douglas County Health Center and the Eastern Nebraska Office on Aging (ENOA) facility at 42nd and Center Street. (Environmental Services)
[\(See Attached\)](#)

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. [\(See Attached\)](#)
3. Resolution approving renewal of Claims Administration Agreement with Corporate Claims Management, Inc. (Administration) [\(See Attached\)](#)

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.