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Final Agenda

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

**TUESDAY, August 4, 2015
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--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**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 28, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, August 18, 2015**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

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:

- C. Correction of values for properties that are undervalued or overvalued.
(Assessor/Register of Deeds) ***(Laid over from Tuesday, July 28, 2015, meeting.)***
(See Attached)

- D. Hearings on Certified Assessment correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: **(See Attached)**

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
15116	Jeffer Wash and Glo LTD	New building added to wrong parcel
15117	1301 Holdings LLC	Incorrect TIF base value

- E. Certified Assessment Correction reflecting a correction in the values and approval:
(Assessor/Register of Deeds) **(See Attached)**

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
15118	1301 Holdings LLC	Incorrect TIF base value

- F. Correction of values for properties that are undervalued or overvalued.
(Assessor/Register of Deeds) **(See Attached)**
- G. Set the final 2015 real property valuations for residential and commercial real property protests that were reviewed by the Douglas County Board of Equalization and its referees. (Catherine Hall, Administration) **(See Attached)**
- H. Set the final 2015 real property valuations for residential and commercial real properties that were corrected as overvalued or undervalued and protests were reviewed by the Douglas County Board of Equalization and its Referees.
(Catherine Hall, Administration) **(See Attached)**
- I. Set the final 2015 real property valuations for residential and commercial real properties that were considered as overvalued or undervalued and protests were reviewed by the Douglas County Board of Equalization and its Referees.
(Catherine Hall, Administration) **(See Attached)**
- J. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. **(See Attached)**

EXECUTIVE SESSION:

We reserve the right to enter 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 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 28, 2015. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 11, 2015. 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 to approve agreement with Mostek Law LLC., for Environmental-related Legal Services. (Brian Norton, Environmental Services) [\(See Attached\)](#)
- B. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
 - 1. Resolution to approve the Agreement with Phyllis Dutton regarding Omaha Metropolitan Medical Response System (OMMRS) Health Care Coalition. [\(See Attached\)](#)
- C. Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
 - 1. Sharps Be Gone, Inc. to provide Medical Waste Pick Up and Disposal for the Douglas County Health Center and the Douglas County Health Department. [\(See Attached\)](#)
- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in SID No. 562 – Falling Waters. Stop, speed limit, and “Keep Right” signs in various locations. [\(See Attached\)](#)
 - 2. Traffic Control Device in SID No. 392 - Cinnamon Creek “No Parking” west side of 175th Avenue Circle. [\(See Attached\)](#)
 - 3. Traffic Control Device in SID No. 530 – Glenmoor and Turnbridge “No Parking” east side of 90th Street, from Ida Street to Read Street. [\(See Attached\)](#)
- E. Resolution appointing Alyse Morgan to the Douglas County Extension Board representing District #4. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- F. Resolution to approve Manager Application for Mary Ann M Andersen, 15377 Locust Street, Omaha, NE, 68116, for Develotel DBA Residence Inn Omaha West, 18202 Cuming Street, Omaha, NE, 68022, Douglas County. (County Clerk/Comptroller) [\(See Attached\)](#)

- G. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Financial institutions to be depositories for Douglas County for Fiscal Year Ending 6-30-2016. (Treasurer/Accounting) [\(See Attached\)](#)
- I. Approve Special Designated Liquor License for Hy Vee Inc, 5820 Westown Parkway, West Des Moines, IA 50266, for Sampling/Tasting to be held Friday, August 27, 2015, from 7pm to 9pm, at Hy Vee 10, 3410 N 156th Street, Omaha, NE, 68116, 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:

VI. PUBLIC HEARINGS:

- A. Class I-114128 License (Beer, Wine, Distilled Spirits, On Sale Only) for Los Cunados LLC DBA Fiesta Brava I-114128, 14220 Fort Street, Suite 105, Omaha, NE, 68164, Douglas County, and Manager Application for David W Baumert, 340 S. Beemer, West Point, NE, 68788. (**Action can be taken today.**) [\(See Attached\)](#)
- B. Budget hearing and adoption of proposed 2015/2016 Douglas County Budget. (Director of Budget and Finance) (**Action can be taken today.**) [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and James Cavanaugh, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

- 1. Resolution approving request for a \$7,500 contribution from Douglas County to partially fund necessary MAPA staff for the Heartland 2050 project. (Greg Youell, MAPA Director) [\(See Attached\)](#)

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

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 on staff assaults. [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015

- a. Other legislation
4. Resolution approving contract with AON Risk Services to continue to serve as the County's employee health insurance benefits consultant.
(Patrick Bloomingdale, Administration) [\(See Attached\)](#)
5. Resolution setting County Commissioners' salaries for 2017 and 2018.
(Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter 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 MEETING

Administrative Services Committee

Commissioner James Cavanaugh, Chair
Tuesday, August 4, 2015
Immediately following 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. Aerial Photo Project (NIROC) project update
2. GIS interlocal addendum
3. General update from Douglas County IT Advisory Group (DCITAG)
4. Strategic Planning
5. 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.

NOTICE

The Douglas County Board of Commissioners will NOT meet on Tuesday, August 11, 2015. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, August 18, 2015.

AUGUST, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
						1
2	3	4	5	6	7	8
9	10	11 No Board Meeting	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			