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402-444-6072*



# **Final Agenda**

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

**TUESDAY, August 6, 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/action on approved HMA recommendations.

**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, July 30, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, August 13, 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.*

**RESOLUTIONS:**

- D. Denial of 2013 Permissive Exemption Applications. (Assessor) [\(See Attached\)](#)
- E. 2013 Reaffirmation for Continued Use of Partially Exempt properties. (Assessor) [\(See Attached\)](#)
- F. Set the final 2013 real property valuations for all residential and commercial real property protests that were reviewed by the Douglas County Board of Equalization and its referees. (Catherine Hall, Administration) [\(See Attached\)](#)
- G. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- H. Protest of special valuation "greenbelt" disqualification for parcel #0233940004 and #0233930000. (Catherine Hall, Administration) [\(See Attached\)](#)
- I. 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 30, 2013. [\(See Attached\)](#)
  
- B. Approval of claims submitted for payment processed through Tuesday, August 6, 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. Dr. Pour, Ph.D., Health Department – requests approval of the following:
  - 1. Resolution to approve Inter-local Agreement between the Douglas County Health Department and Metropolitan Area Planning Agency regarding air quality and air pollution data. [\(See Attached\)](#)
  - 2. Resolution to approve the Agreement between the Douglas County Health Department and Region 6 Behavioral Healthcare services regarding Tobacco Free Nebraska. [\(See Attached\)](#)
  - 3. Resolution to approve the Agreement between the Douglas County Health Department and Salvation Army Head Start Program regarding data sharing with the WIC program. [\(See Attached\)](#)
  
- B. Mr. Eric Carlson, Purchasing Agent – requests approval of the following:
  - 1. Rejection of bids for DCE Project C-28(492) Fort Street Improvements from 180<sup>th</sup> Street to 177<sup>th</sup> Street (Grading, Concrete Paving, and Erosion Control). [\(See Attached\)](#)
  - 2. Acceptance of Armored Knights, Inc. to provide Courier Services. [\(See Attached\)](#)
  - 3. Acceptance of Lutheran Family Services of Nebraska, Inc., and of Nebraska Children's Home Society to provide Douglas County Maternal, Infant, and Early Childhood Home Visiting Program (DC-MIECHV). [\(See Attached\)](#)
  - 4. Acceptance of Marsden Building Maintenance, LLC, to provide Janitorial Services for various Douglas County sites. [\(See Attached\)](#)

- C. Resolution approving amendment to Magellan Behavioral Health of Nebraska, Inc. agreement with Douglas County CMHC for Magellan to be the Managed Care Organization for oversight of services to consumers participating in the Medicaid Managed Care Program. (John Sheehan, Director CMHC) [\(See Attached\)](#)
- D. Resolution to approve agreement between Creighton University and the Douglas County Community Mental Health Center to allow Nursing students to obtain clinical experience at the Community Mental Health Center. (John Sheehan, Director CMHC) [\(See Attached\)](#)
- E. Resolution approving final details of agreement with Fusion Healthcare Staffing to provide a temporary psychiatrist for the Community Mental Health Center. (John Sheehan, Director CMHC) [\(See Attached\)](#)
- F. Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1. Traffic Control Devices Speed Limit sign on Public Road. [\(See Attached\)](#)
- G. Resolution directing County Attorney to commence foreclosure on tax liens on real property contained in Treasurer’s annual report. (County Attorney) [\(See Attached\)](#)
- H. Approve Special Designated Liquor License for Jay Jet Enterprises/The Caddy Shack, 2076 N. 117<sup>th</sup> Ave., Omaha, NE 68164, for the Cox Classic event to be held August 22, 2013 through August 25, 2013, from 9:00 a.m. to 6:00 p.m. at The Champions Club, 144<sup>th</sup> and Maple, Omaha, NE, 68116, Douglas County. [\(See Attached\)](#)
- I. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- J. 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. John Strange [\(See Attached\)](#)
- K. Set Public Hearing date of **Tuesday, August 27, 2013 at 9:00 a.m.** for:
  - 1. Class C-104575 License (Beer, Wine & Distilled Spirits, On and Off Sale) for Per Gratiam Dei LLC dba Pizzeria Davio, 14220 Fort Street, Omaha, NE 68164, and Manager Application for Matthew D Kray, 5502 N. 51<sup>st</sup> Street, Omaha, NE, 68104. [\(See Attached\)](#)

**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. PRESENTATION:**

- A. Presentation by Graham Christensen of Burt County Wind LLC and Resolution of Support for Burt County Wind LLC Initiatives. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

**VI. PUBLIC HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners Clare Duda & PJ Morgan, Co-chairs*

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

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

1. Discussion/Action regarding IRS penalty for incorrect 1099 filings in 2009. (Commissioner Mary Ann Borgeson) ([See Attached](#))
2. Discussion/Action regarding whether to move the weekly County Board meetings to Mondays. (Commissioner Mary Ann Borgeson) ([See Attached](#))

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

*Note: Child and Youth Services standing committee meeting is held the 1<sup>st</sup> 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*

1. Update on 911 Regionalization meeting. (Commissioner Mike Boyle) ([See Attached](#))

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Clare Duda, Chair*

1. Discussion on Community Mental Health Center Pharmacy & Therapeutics. (Commissioner Mike Boyle)

**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](#))

4. Douglas County employee health plan performance review.  
(Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
5. Presentation regarding the Patient Protection and Affordability Act provisions.  
(Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

### **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.*

*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**

### **HUMAN RESOURCES COMMITTEE**

Commissioner Mary Ann Borgeson, Chair

Tuesday, August 6, 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. Discussion regarding possible RFP for insurance broker services.
2. Other business.

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## **CHILD & YOUTH SERVICES COMMITTEE**

Commissioner Chris Rodgers, Chair

Tuesday, August 6, 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. Department updates
  - Douglas County Youth Center
  - Juvenile Assessment Center
  - Douglas County Health Department
  - Juvenile Court
  - Juvenile Detention Alternative Initiative (JDAI)
2. Discussion of additional JDAI position
3. 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.