

**Disclaimer**

*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 444-6072*



# **Final Agenda**

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

**TUESDAY, August 9, 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.--*

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, August 2, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 16, 2011**, 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.*

**RESOLUTIONS:**

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls (Assessor): [\(See Attached\)](#)
- |           |   |  |
|-----------|---|--|
| CAC 11155 | Arthur L. Alston Jr. Etal               | Parcel formerly exempt. Sold by Urban League Nebraska Inc.               |
| CAC 11156 | University of Nebraska Board of Regents | Value removed from Johnson Controls in error. Please add value for 2009. |
| CAC 11157 | University of Nebraska Board of Regents | Value removed in error.  |
- E. Certified Assessment Correction reflecting a correction in the values and approval (Assessor): [\(See Attached\)](#)
- |           |                           |  |
|-----------|---------------------------|--|
| CAC 11158 | J & M Ralston Granary LLC | Assessment correction to TIF base account which was increased for 2011 and should have remained static or unchanged. |
|-----------|---------------------------|--|
- F. Resolution setting the final 2011 real property valuations for all residential and commercial real property protests that were reviewed by the Douglas County Board of Equalization and its referees. (Rick Kubat, Administration) [\(See Attached\)](#)
- G. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY NOXIOUS WEED CONTROL**  
*(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

1. Approval of the minutes of the Noxious Weed Control Authority meeting held on Tuesday, February 1, 2011. [\(See Attached\)](#)
2. **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.*
3. Resolution placing Special Assessments on property in Douglas County. (Mike Reed, Douglas County Noxious Weed Control Authority) [\(See Attached\)](#)

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF CORRECTIONS**  
*(Immediately following the conclusion of the Noxious Weed Control Authority 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

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, July 12, 2011. [\(See Attached\)](#)
2. **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.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

**--After the Douglas County Board of Commissioners' meeting today,  
the Board of Corrections will tour the Corrections facility--**

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Board of Corrections 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, August 2, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 9, 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. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
  - 1. Moore Medical, LLC to provide Powder Free Nonsterile Nitrile Exam Gloves. [\(See Attached\)](#)
  - 2. SDN Technologies, LLC to provide Extreme Networks BD3310 Replacement Cards. [\(See Attached\)](#)
  
- B. Resolution authorizing the chair to enter into a Professional Services Agreement with Elmwood Pharmacy to provide medical services to certain Primary Health Care patients. (Jan Pelletier, General Assistance) [\(See Attached\)](#)
  
- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1. Expenditure of \$451.00 for Temporary Construction Easement, Permanent Easements and Warranty Deed Douglas County Project No. C-28(500) Tracts 3A and 4. [\(See Attached\)](#)
  
- D. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
  
- E. Approval of a revised Region 6 Behavioral Healthcare Interlocal Agreement between Douglas, Cass, Dodge, Sarpy and Washington Counties to develop and administer a cooperative and coordinated program of behavioral health services for residents of the counties. (County Attorney) [\(See Attached\)](#)
  
- F. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
  - 1. Rotella’s Italian Bakery to provide Bakery. [\(See Attached\)](#)
  - 2. Dietary Paper and Plastic Items for Douglas County Inventory. [\(See Attached\)](#)
  
- G. Set Public Hearing date of **Tuesday, August 23, 2011, at 9:00 a.m.** for:
  - 1. Class #C 95601 License (Beer, Wine, Distilled Spirits, On and Off Sale) for PNV LLC DBA Wet Lounge, 1021 S 178 Street, Omaha, NE, 68118, and Corporate Manager application for Patrick A. Vondra, 14002 Parker St, Omaha, NE, 68154. [\(See Attached\)](#)
  
- H. 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. Outside Plant Damage Recovery for Cox Communications for alleged negligence by Douglas County. [\(See Attached\)](#)

**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. PRESENTATION:**

- A. BEHAVIORAL HEALTH, CRIMINAL JUSTICE, AND HOMELESSNESS:  
INTERSECTION BETWEEN SYSTEMS** presented by Shinobu Watanabe-Galloway,  
PhD. (Commissioner Mary Ann Borgeson) ([See Attached](#))

**VI. PUBLIC HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners Marc Kraft & PJ Morgan, Co-chairs*

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

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

1. Bid Opening by Purchasing Agent regarding sale of surplus lots in King Lake.  
(County Attorney) ([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](#))
3. Resolution for approval of one year renewal of Agreement with Omaha Public  
Schools for the Employee Assistance Program. (Patrick Bloomingdale,  
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.*

*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 444-7025 if arrangements need to be made.*

**COMMITTEE MEETINGS**

**Douglas County Hiring Freeze Committee**

Tuesday, August 9, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

\*\*\*\*\*

**Finance Committee**

Commissioners Marc Kraft and PJ Morgan, Co-chairs

Tuesday, August 9, 2011

(Immediately following the 9:00 a.m. County Board Meeting)

Omaha-Douglas Civic Center

1819 Farnam Street, Jesse Lowe Conference Room, 3<sup>rd</sup> Fl

Omaha, NE

**Agenda**

*--A copy of the Open Meetings Act is located in Jesse Lowe--*

1. Presentation by Mutual of Omaha Bank on Repurchase Sweep Investment Account.
2. Other business.