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Final Agenda

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

**TUESDAY, August 24, 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, August 17, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 31, 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

RESOLUTION:

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

HOMESTEAD PROTESTS:

- E. Protest of denial of Homestead Exemption for 2009 and refund of property tax paid for Virginia C. McGee, 2755 N. 48th Ave, Omaha, NE 68104. [\(See Attached\)](#)
- F. Protest of rejection of Homestead Exemption for Clara Ackerman, 1614 Ames Avenue, Omaha, NE 68110. [\(See Attached\)](#)

RESOLUTION:

- G. Approving corrections for errors in assessment in Personal Property. (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, August 17, 2010. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 24, 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. Approve the Cash Relocation Agreement for Point to Point Fixed Service between T-Mobile, Douglas County, and Communications Services Inc. (Communications)
[\(See Attached\)](#)

- B. Approval of contract with Region 6 Behavioral Health Services for the Community Mental Health Center to provide behavioral health care to Region 6 beneficiaries in FY 2011. (CMHC) [\(See Attached\)](#)
- C. Approval of contract with Region 6 Behavioral Health Services for the Community Mental Health Center to provide discharge planning services to individuals being released from Douglas County Corrections. (CMHC) [\(See Attached\)](#)
- D. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Acceptance and resolution to participate in the Hazard Mitigation Program and Planning Efforts as coordinated by the Papio-Missouri River Natural Resource District. (Emergency Management) [\(See Attached\)](#)
- F. Acceptance of the Memorandum of Understanding between Omaha area participants in regional planning, exercise and training and urban area security initiative programs and by-laws. (Emergency Management) [\(See Attached\)](#)
- G. Dr. Adi Pour, Ph.D., Health Department – requests approval of the following:
 - 1. Resolution to approve the Agreement between the Douglas County Health Department and the African American Empowerment Network regarding Community Putting Prevention to Work in Douglas County. [\(See Attached\)](#)
 - 2. Resolution to approve the Agreement between the Douglas County Health Department and Charles Drew Community Health Center regarding Lead Prevention Program in Douglas County. [\(See Attached\)](#)
 - 3. Resolution to approve the Agreement between the Douglas County Health Department and Charles Drew Community Health Center regarding Sexually Transmitted Diseases Program in Douglas County. [\(See Attached\)](#)
 - 4. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and One World Community Health Center regarding an increase to WIC funds for Douglas County. [\(See Attached\)](#)
 - 5. Resolution to approve the Letter Amending the Agreement between the Douglas County Health Department and Department of Health and Human Services regarding an increase to WIC funds for Douglas County. [\(See Attached\)](#)
 - 6. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and the Department of Health and Human Services regarding H1N1 Influenza Pandemic in Douglas County. [\(See Attached\)](#)
 - 7. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and Educare of Omaha regarding Data Sharing in Douglas County. [\(See Attached\)](#)
 - 8. Resolution to approve the Agreement between the Douglas County Health Department and the Salvation Army Early Head Start regarding Nutrition Data Sharing in Douglas County. [\(See Attached\)](#)
 - 9. Resolution to approve the Agreement between the Douglas County Health Department and Visiting Nurses Association regarding Sexually Transmitted Diseases Program in Douglas County. [\(See Attached\)](#)

- 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. Namita Sakhuja for alleged negligence by Douglas County Assessor Roger F. Morrissey. ([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. David Nabity, Omaha Alliance for the Private Sector.
(Commissioner Mary Ann Borgeson) ([See Attached](#))

VI. PUBLIC HEARING:

- A. Addition to Premise License for Tropics Bar and Grill Inc DBA Tropics Bar and Grill, 3510 N. 167th Circle, Ste 101, Omaha, NE 68116. (***Action can be taken today***)
([See Attached](#))

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

E. CRIMINAL JUSTICE:

Commissioner Clare Duda, Chair

1. Authorize Purchasing Agent to extend contract with Correct Care Solutions, LLC. to provide comprehensive health and mental health services for Inmates confined at the Douglas County Department of Corrections. Extension effective 03/01/2011. (Corrections) [\(See Attached\)](#)

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

- ~~1. Resolution authorizing the Chairman to enter into a two year renewal agreement with Catholic Charities in the amount of \$403,200.00 to provide detoxification and Civil Protective Custody at the Campus for Hope. (General Assistance)~~
2. Resolution authorizing the Chairwoman to enter into a one year renewal Agreement with Together, Inc in the amount of \$21,000.00 to provide certain basic relief services to certain Douglas County residents. (General Assistance) [\(See Attached\)](#)

G. HUMAN RESOURCES:

Commissioner Mike Boyle, 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.

Human Resources Committee

Commissioner Mike Boyle, Chair

Tuesday, August 24, 2010

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

Omaha-Douglas Civic Center

1819 Farnam Street

Jesse Lowe Conference Room, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Jesse Lowe--

1. Discussion regarding proposed Title VI and Section 504/ADA Compliance Plans for Douglas County.
2. Update on Open Enrollment Plan.
3. Update on Consumer Directed Health Care education.
4. Status of renewal rates for 2011.
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.