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Final Agenda

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

TUESDAY, *August 25, 2009*
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 18, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set ***Tuesday, September 15, 2009***, 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.*

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RESOLUTIONS:

D. Hearings on Certified Assessment Correction reflecting change in value in granting Special Valuation: [\(See Attached\)](#)

CAC 81319	Iglesia Del Pueblo- Ministerio	Based on previous information, this parcel received a full exemption for 2008 and 2009. A portion of this building (1050 square feet) is being used as a Beauty Shop. The rest of the building is used as a church, Homeless Shelter, Food Pantry, and Storage. Change to a Partial exemption for 2008 and 2009.
CAC 81322	Steve J Stewart etal	Value was removed in error

E. Certified Assessment Correction reflecting a correction in the values and approval: [\(See Attached\)](#)

CAC 81311	Boca Development LLC	Renovation not complete. Renovation progress same for 2008 as for 2007. No value increase for 2008.
CAC 81312	Boca Development LLC	Renovation not complete. Renovation progress same for 2008 as for 2007. No value increase for 2008.
CAC 81313	Boca Development LLC	Renovation not complete. Renovation progress same for 2008 as for 2007. No value increase for 2008.
CAC 81314	Boca Development LLC	Renovation not complete. Renovation progress same for 2008 as for 2007. No value increase for 2008.
CAC 81315	Boca Development LLC	Renovation not complete. Renovation progress same for 2008 as for 2007. No value increase for 2008.
CAC 81316	Boca Development LLC	Renovation not complete. Renovation progress same for 2008 as for 2007. No value increase for 2008.
CAC 81317	Boca Development LLC	Renovation not complete. Renovation progress same for 2008 as for 2007. No value increase for 2008.
CAC 81318	Boca Development LLC	Renovation not complete. Renovation progress same for 2008 as for 2007. No value increase for 2008.
CAC 81320	Kenneth Horcher	Structure had only foundation completed on 01-01-08
CAC 81321	Steve J Stewart etal	Value was never removed when new key number was created

F. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)

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

PENALTY PROTEST:

H. Protest of Penalty on Personal Property for Clark Creative Group/Clark Creative Advertising Inc, 514 S. 13th St., Suite 100, Omaha, NE 68102. [\(See Attached\)](#)

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 18, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 8, 2009. 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 "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- B. Filing of certified inventory statements of the County's real and personal property. (County Clerk/Comptroller) [\(See Attached\)](#)
- C. Approve payment in the amount of \$4,250.00 to the City of Omaha in connection with a tort claim filed by Bruce and Joeni Pankers regarding special assessments that were incorrectly shown as paid and later applied to the wrong lot. (County Attorney) [\(See Attached\)](#)
- D. Approve Special Designated Liquor License for SFM, LLC, 15805 West Maple Road, Douglas County, NE 68116, for Dance/Beer Garden to be held Saturday, August 29, 2009, at 15805 West Maple Road, Douglas County, NE 68116, from 12:00 p.m. to 1:00 a.m. [\(See Attached\)](#)
- E. Mr. John LeMay, Purchasing Agent – Bid Acceptance:
 - 1. Approval of LIBRA SAFETY to provide Powder Free Nonsterile Nitrile Gloves. [\(See Attached\)](#)
- F. Adi Pour, Ph.D., Health Department – requests approval of the following:
 - 1. Resolution to approve the Agreement between Douglas County Health Department and Bellevue Public Schools re Early Intervention Outreach for children with special health care needs. [\(See Attached\)](#)
 - 2. Resolution to approve the Agreement between Douglas County Health Department and Charles Drew Community Health Center re an STD Health Educator. [\(See Attached\)](#)

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3. Resolution to approve the Agreement between Douglas County Health Department and Department of Health & Human Services re Colon Cancer Awareness. [\(See Attached\)](#)
 4. Resolution to approve the Agreement between Douglas County Health Department and Department of Health & Human Services re the HIV Surveillance. [\(See Attached\)](#)
 5. Resolution to approve the Amendment to the Agreement between Douglas County Health Department and EPA re the Lead Prevention Program. [\(See Attached\)](#)
 6. Resolution to approve the Agreement between Douglas County Health Department and Education Service Unit #3 re Early Intervention Outreach for children with special health care needs. [\(See Attached\)](#)
 7. Resolution to approve the Agreement between Douglas County Health Department and Cheryl Hove re Fetal Infant Mortality Review. [\(See Attached\)](#)
 8. Resolution to approve the Agreement between Douglas County Health Department and Iowa Western Community College re practicum experience. [\(See Attached\)](#)
 9. Resolution to approve the Agreement between Douglas County Health Department and Millard Public Schools re Early Intervention Outreach for children with special health care needs. [\(See Attached\)](#)
 10. Resolution to approve the Addendum to the Agreement between Douglas County Health Department and One World Community Health Center re WIC Clinic. [\(See Attached\)](#)
 11. Resolution to approve the Agreement between Douglas County Health Department and Omaha Public Schools re Early Intervention Outreach for children with special health care needs. [\(See Attached\)](#)
 12. Resolution to approve the Agreement between Douglas County Health Department and Papillion-LaVista Public Schools re Early Intervention Outreach for children with special health care needs. [\(See Attached\)](#)
 13. Resolution to approve the Agreement between Douglas County Health Department and Ralston Public Schools re Early Intervention Outreach for children with special health care needs. [\(See Attached\)](#)
 14. Resolution to approve the Agreement between Douglas County Health Department and Region 6 Behavioral Health Care re the Tobacco Free Nebraska Program. [\(See Attached\)](#)
 15. Resolution to approve the Agreement between Douglas County Health Department and the Visiting Nurses Association re STD testing. [\(See Attached\)](#)
 16. Resolution to approve the Agreement between Douglas County Health Department and Westside Public Schools re Early Intervention Outreach for children with special healthcare needs. [\(See Attached\)](#)
- G. 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 recommendation**):
1. Ms. Megan Giff for alleged negligence by Douglas County. [\(See Attached\)](#)
- H. Approval of Monthly Fee Report (July, 2009). (County Clerk/Comptroller) [\(See Attached\)](#)
- I. Approve change Fund for Clerk of The District Court. (Clerk of the District Court) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

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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. Presentation by Prepaid Legal, Inc. regarding Identity Theft Shield Product. (Ann Giebler and John Smid, Prepaid Legal, Inc.) [\(See Attached\)](#)

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

1. Budget Report. (Fiscal Administrator) [\(See Attached\)](#)
2. Resolution setting tax rates for miscellaneous subdivisions as provided by Nebraska Rev. Statute 77-3443. (County Clerk/Comptroller) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Clare Duda, Chair

1. Planning participation in Local Foods Supply Development. (Jim Steffen, Massena Farms) [\(See Attached\)](#)
2. Resolution approving increase in funding for the Midlands Latino Community Development Corporation from the Visitor's Improvement Funds. (Administration) [\(See Attached\)](#)

E. **CRIMINAL JUSTICE:**

Commissioner Mary Ann Borgeson, Chair

F. **HEALTH AND HUMAN SERVICES:**

Commissioner Marc Kraft, Chair

G. **HUMAN RESOURCES:**

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Approval of Agreement with S.M. Stevens & Associates, dba NP Dodge Insurance Agency, to serve as the County's Consumer Driven Health Care Consultant. (Commissioner Mary Ann Borgeson) ***(Continued from August 18, 2009, meeting.)*** [\(See Attached\)](#)
3. Discussion/action on agreement with Kelley & Jerram PC LLO for lobbying services. (Commissioner Mike Boyle) [\(See Attached\)](#)
4. Legislative issues. [\(See Attached\)](#)

EXECUTIVE SESSION:

Per Nebraska Statute - for the purpose of discussing labor negotiations, personnel matters 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.

NOTICE

The Douglas County Board of Commissioners will not meet on Tuesday, September 1, and Tuesday, September 8, 2009. The next meeting of the Douglas County Board of Commissioners will be Tuesday, September 15, 2009.

Douglas County offices will be closed Monday, September 7, 2009, in observance of Labor Day.