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*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# **Final Agenda**

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

**TUESDAY, August 25, 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, August 18, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, September 1, 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. Approving Government owned properties (Assessor/Register of Deeds): [\(See Attached\)](#)  
Bennington Public Schools  
City of Omaha  
Douglas County  
Metropolitan Community College  
Papio Missouri NRD
- D. Protest of special valuation "greenbelt" disqualification for parcel #0233930001 (13506 N River Road, Omaha, NE). (Catherine Hall, Administration) [\(See Attached\)](#)
- E. Application 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, August 18, 2015. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, August 25, 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 establish the 9-1-1 Service Surcharge in the amount of 50 cents per month in Douglas County as authorized by State Statute.  
(Mark S. Conrey, 911 Communications) ([See Attached](#))
- B. Mr. Eric Carlson, Purchasing Agent - Bid Acceptances and Rejection:
1. Buller Fixture Co. to provide Traulsen Refrigerator and Vulcan Double-Deck Convection Oven. ([See Attached](#))
  2. The Brenmar Company, Carpenter Paper Company, National Everything Wholesale, and Omaha Compound Co. to provide Douglas County Dietary Paper and Plastic Items. Rejection of bids for item #6 (Translucent Plastic Cups – 5 oz) and Item #7 (Plastic Non-Vented Lid – 5 oz.) ([See Attached](#))
  3. Section A, Section C, and Section D: CityWide of Omaha; and Section B: Pink Gloves Cleaning Service to provide Janitorial Services. ([See Attached](#))
- C. Resolution to approve the transfer of unclaimed money from the Douglas County Sheriff to Douglas County Treasurer in accordance with Nebraska State Statute.  
(Annette Doyle/Sheriff's office) ([See Attached](#))
- D. Payment of Tort Claim – Claimant – Heather Ainsworth, Motor Vehicle Accident body damage \$4,213.98 Department – Environmental Services.  
(Patrick Bloomingdale, CAO) ([See Attached](#))
- E. Request by County Attorney for passage of resolution to accept grant award from Nebraska Office of Highway Safety in the amount of \$186,318.00.  
(Jeff Lux, County Attorney's office) ([See Attached](#))
- ~~F. Resolution authorizing that the interest rate paid on employees' pension contributions be set at the Ten-Year U.S. Treasury Bond interest rate as stated on November 30 to become effective the following January 1 for all pension contribution balances held in that calendar year. (Joe Lorenz, Director of Finance and Budget)~~
- G. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Devices in the Cinnamon Creek Subdivision (S.I.D. 392)  
([See Attached](#))
  2. Advertise for sealed bids for County Project No. SP-2015 (01) Sorensen Parkway Bridge Repairs Bids to be opened Wednesday, September 16, 2015, at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center.  
([See Attached](#))
  3. City of Omaha updated mechanism for funding, managing, and expending funds for design and construction costs of arterial street improvements in the unincorporated suburban areas of Douglas County. ([See Attached](#))

4. Engineering Agreement w/Short Elliott Hendrickson, Inc. for professional engineering services for the repair of two drainage structures and related hydraulic design on County Project SP-2015(04) – 72<sup>nd</sup> St & Rainwood Rd. [\(See Attached\)](#)
- H. Filing of certified inventory statements of the County's real and personal property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- I. Dr. Adi Pour, Ph.D., Health Director: - requests approval of the following:
1. Resolution to approve the Agreement with ALR Systems & Software, Inc. regarding Omaha Metropolitan Medical Response System (OMMRS) Health Care Coalition. [\(See Attached\)](#)
  2. Resolution to approve the Agreement with Nebraska Department of Health & Human Services, Division of Public Health Office of Preparedness and Emergency Response regarding Regional City Readiness Initiative plan. [\(See Attached\)](#)
  3. Resolution to approve the Agreement with Nebraska Department of Health & Human Services, Division of Public Health Office of Preparedness and Emergency Response regarding Ebola Virus. [\(See Attached\)](#)
  4. Resolution to approve the Agreement with Nebraska Department of Health & Human Services, Division of Public Health Office of Preparedness and Emergency Response regarding Bioterrorism. [\(See Attached\)](#)
  5. Resolution to approve the amendment to the Agreement with Nebraska Department of Health & Human Services, Division of Public Health regarding West Nile Virus surveillance. [\(See Attached\)](#)
  6. Resolution to approve the Agreement with Nebraska Department of Health & Human Services, Division of Public Health regarding Tuberculosis Elimination. [\(See Attached\)](#)
  7. Resolution to approve the Amendment to the Agreement with the Chicano Awareness Center, Inc., regarding Diabetes Prevention programs. [\(See Attached\)](#)
  8. Resolution to approve the Amendment to the Agreement with the African American Empowerment Network regarding Diabetes Prevention programs. [\(See Attached\)](#)
  9. Resolution to approve the Agreement with the Board of Regents of the Nebraska Medical Center's Engage Wellness regarding Diabetes Prevention Program Scholarship support. [\(See Attached\)](#)
  10. Resolution to approve the Agreement with S & G Endeavors, Ltd., regarding Diabetes Prevention programs and policies. [\(See Attached\)](#)
  11. Resolution to approve the Amendment to the Agreement with Emspace, Inc., regarding Diabetes Prevention programs. [\(See Attached\)](#)
  12. Resolution to approve the Agreement with the National Association of City and County Health Officials regarding breastfeeding peer and professional support. [\(See Attached\)](#)
  13. Resolution to approve the Agreement with Nebraska Department of Environmental Quality regarding Air Quality program – Section 103 Workplan. [\(See Attached\)](#)
  14. Resolution to approve the Agreement with the Region 6 Behavioral Healthcare regarding Tobacco Free Nebraska workplan and functions. [\(See Attached\)](#)
  15. Resolution to approve the Agreement with YMCA of Greater Omaha regarding Diabetes Prevention programs. [\(See Attached\)](#)
- J. Annual Report on Distress Warrants uncollected by Sheriff. (Treasurer) [\(See Attached\)](#)

- K. Adoption of Resolution authorizing Execution and delivery of a Termination of Lease in connection with the redemption and retirement of certain Industrial Development Revenue Bonds by The Scoular Company. (William H. Ouren, Deputy County Attorney) [\(See Attached\)](#)
- L. Approval of lease with XERXES DEVELOPMENT, LLC., and Douglas County Adult Probation. (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- M. Set Public Hearing date of ***Tuesday, September 15, 2015***, at 9:00 a.m. for:
  - 1. Class D-113998 License (Beer, Wine, Distilled Spirits, Off Sale Only) for Ray Anderson Inc DBA Anderson Food Shop D-113998, 1550 S. 203<sup>rd</sup> Street, Elkhorn, NE, 68022, Douglas County, and Manager Application for Raymond D. Anderson III, 17605 Riggs, Omaha, NE, 68135. [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- A. Recognition of two County employees retiring from the Douglas County Attorney's Office: **Judy J. Cormaci**, 26 years of service and **Denise A. Jaksich**, 15 years of service. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

**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 HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners PJ Morgan and James Cavanaugh, Co-chairs*

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
- 2. Resolution to approve the actions of the Omaha-Douglas Public Building Commission in offering the sale of the \$8,840,000 Omaha-Douglas Public Building Commission Bonds, Series 2015. (William H. Ouren, County Attorney's Office) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner James Cavanaugh, Chair*

- 1. Approve annual GIS interlocal with Metropolitan Area Planning Agency (MAPA). (Michael Schonlau – GIS) [\(See Attached\)](#)
- 2. Approve addendum to existing City-County GIS Interlocal Agreement updating cost-sharing split. (Michael Schonlau – GIS) [\(See Attached\)](#)

3. Request approval of MOU with Metropolitan Area Planning Agency (MAPA) to acquire digital aerial photography in Spring of 2016 as part of the Nebraska-Iowa Regional Orthophotography Consortium (NIROC). (Michael Schonlau – GIS)  
[\(See Attached\)](#)

**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 104<sup>th</sup> 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](http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015)

4. Other legislation

**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, personnel, and real property negotiations.

**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

### Criminal Justice Committee

Commissioner Mike Boyle, Chair

Tuesday, August 25, 2015

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Conference Room 903

Omaha, NE

### Agenda

*--A copy of the Open Meetings Act will be available in Room 903--*

1. 911 presentation
2. Discussion of 911 Director search process.
3. Discussion of city siren maintenance costs
4. Discussion of proposed mental health facility in Kearney.
5. Treatment of mentally ill patients in an emergency room setting.
6. Sarpy County interlocal agreement for housing of inmates.
7. Corrections Updates/Protocols
  - Mental Health First Aid
  - Pepper Spray
  - STD Protocols
  - Crisis Intervention Team
8. Community Corrections Updates
  - Veterans Housing Unit
  - Literacy Center
  - Corrections T.V.
  - Stability Works
  - Vocational and Educational Training (Metro Comm. College)
  - Reentry Employment Specialist
9. Other business

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**Community Services Committee**

Commissioner Marc Kraft, Chair

Tuesday, August 25, 2015

Immediately following Criminal Justice Committee

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. Fair Board discussion.
2. Proposed interlocal agreement for building permits/inspections services between Village of Waterloo and Douglas County.
3. Proposed part-time position of "Stormwater Assistant" to implement stormwater permit requirements.
4. Comprehensive Development Plan update.
5. Building code updates.
6. State Street Landfill Post Closure Permit Application.
7. Department project updates.
8. 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.

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**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			

**OCTOBER, 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	12	13 No Board Meeting	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31