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Final Agenda

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

**TUESDAY, August 26, 2014
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 HEALTH CENTER BOARD OF TRUSTEES
(9:00 a.m.)**

Roll Call

- I. 1) Update/action on approved HMA recommendations for Long Term Care.
 - A. Discussion/Action on bids to outsource laundry.

CITIZEN COMMENTS: *This is 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, August 19, 2014. [\(See Attached\)](#)
- B. Call for a meeting and set ***Tuesday, September 9, 2014***, 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. Application for tax exemptions on motor vehicles recommended for denial by the County Treasurer. [\(See Attached\)](#)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PROTESTS:

- F. Protest of special valuation "greenbelt" disqualification for parcel #0233940004, 13506 N. River Dr., Omaha, NE. ***(Laid over from Tuesday, August 19, 2014, meeting.)***
[\(See Attached\)](#)
- G. Protest of special valuation "greenbelt" disqualification for parcel #0233930000, 13506 N. River Dr., Omaha, NE. ***(Laid over from Tuesday, August 19, 2014, meeting.)***
[\(See Attached\)](#)

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' meetings held Monday, August 18, 2014, and Tuesday, August 19, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 2, 2014. 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 J. Carlson, Purchasing Agent - Bid Acceptances:
 - 1. TouchPoint Customer Communications to provide Printing and Mailing Tax Statements. [\(See Attached\)](#)
 - 2. Executive Lawn & Landscaping to provide Midtown Building Retaining Wall, Plaza, and Stormwater Improvements. [\(See Attached\)](#)
- B. Filing of certified inventory statements of the County's real and personal property. (Purchasing – Eric Carlson) [\(See Attached\)](#)
- C. Resolution authorizing the Chair to enter into a two year renewal agreement with Catholic Charities in the amount of \$412,376 to provide detoxification and Civil Protective Custody at the Campus for Hope. (Deb Redding, General Assistance) [\(See Attached\)](#)
- D. A Resolution approving an Agreement with AON Hewitt to conduct a dependent verification audit of the participants in the Douglas County Health Plan. The estimated cost for this service is \$33,275.00 (\$27.50 per employee). (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Canterbury South (S.I.D. 508) [\(See Attached\)](#)
 - 2. Traffic Control Devices Speed limit (Temporary work zone) on Public Road. [\(See Attached\)](#)
- F. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)

- G. Dr. Adi M. Pour, Ph.D., Health Director – requests approval of the following:
1. Resolution to approve the Amendment to the Agreement between Douglas County Health Department and Alegent regarding the Live Well Omaha Kids program. [\(See Attached\)](#)
 2. Resolution to approve the Agreement between Douglas County Health Department and University of Nebraska Medical Center regarding the Nebraska Adult Sexual Literacy Project (NASLiP) study and data. [\(See Attached\)](#)
 3. Resolution to approve the Second Amendment to the Agreement between Douglas County Health Department and the University of Nebraska Medical Center, College of Public Health regarding the Lead Program. [\(See Attached\)](#)
 4. Resolution to approve the Agreement between Douglas County Health Department and Salvation Army Head Start Program regarding nutrition services. [\(See Attached\)](#)
 5. Resolution to approve the Amendment to the Agreement between Douglas County Health Department and the Russell Center, LLC regarding a no cost extension. [\(See Attached\)](#)
 6. Resolution to approve the Agreement between Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health Lifespan Health Services Unit regarding Maternal Infant Early Childhood Home Visiting (MIECHV) program. [\(See Attached\)](#)
 7. Resolution to approve the Agreement between Douglas County Health Department and Charles Drew Community Health Center regarding funds for a Health Educator in their STD Program. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution declaring **September 2014** as **Childhood Cancer Awareness Month**. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)

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. PRESENTATION:

- A. Extending Research to Practice: Child, Family and Community Development Local Initiatives (Douglas County Cooperative Extension). (Commissioner Chris Rodgers) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Clare Duda & PJ Morgan, Co-chairs

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

B. ADMINISTRATIVE SERVICES:
Commissioner Pam Tusa, Chair

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 immediately following the Douglas County Board of Commissioners meeting 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

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. [\(See Attached\)](#)

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

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.

NOTICE

The Douglas County Board of Commissioners will NOT meet on Tuesday, September 2, 2014. The next meeting of the Douglas County Board of Commissioners will be Tuesday, September 9, 2014.

Douglas County offices will be closed Monday, September 1, 2014, in observance of Labor Day.

DOUGLAS COUNTY BOARD OF COMMISSIONERS

MEETING NOTICE

**Tuesday, August 26, 2014
1:00 p.m.
Omaha-Douglas Civic Center
Conference Room 903
1819 Farnam Street
Omaha, NE**

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

The Douglas County Board of Commissioners will be attending the Intensive Case Management (ICM) focus group on Tuesday, August 26, 2014, at 1:00 p.m. in Room 903 of the Omaha-Douglas Civic Center, 1819 Farnam Street, Omaha, NE. This focus group will review how the ICM program has benefited the 18-24 “transitional youth” in the local community.

COMMITTEE MEETING

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Wednesday, August 27, 2014

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. UnitedHealthcare Healthplan Performance Review.
2. 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.