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Preliminary Agenda

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

**TUESDAY, August 2, 2016
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, July 19, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, August 9, 2016**, 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 **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: **(See Attached)**

CAC #	Owner Name	Explanation
16068	Abelardos Mexican Food LLC	Parcel formerly exempt.
16069	Belloma Inc etal	Parcel formerly exempt.
16070	Robert E Carlson	Improvements put on wrong parcel.
16071	Deepak Gangahar	Parcel formerly exempt.
16072	Habitat for Humanity of Omaha	Parcel formerly exempt.
16073	Habitat for Humanity of Omaha	Parcel formerly exempt.
16074	Habitat for Humanity of Omaha	Parcel formerly exempt.
16075	Habitat for Humanity of Omaha	Parcel formerly exempt.
16076	Habitat for Humanity of Omaha	Parcel formerly exempt.
16077	Happiness LLC	Parcel formerly exempt.
16078	Christopher Johnson	Parcel formerly exempt.
16079	Ralph Morse etal	Parcel formerly exempt.
16080	Nebraska Horsemans Benevolent	Approved for partial exemption.
16081	Nebraska Methodist Health Systems Inc.	Permissive exemption denied.
16082	PBPM LLC	Parcel formerly exempt.
16083	J & M Ralston LLC	Error made on TIF account.
16084	Seryia Seay	Parcel formerly exempt.
16085	Marjorie Sivers	Parcel formerly exempt.
16086	Univ of NE Board of Regents	Leased property.

- E. Denial of 2016 Permissive Exemption Applications. The website for Douglas County, www.douglascounty-ne.gov, in its section for DC agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) **(See Attached)**
- F. 2016 New Applications for Partial Permissive Exemption. The website for Douglas County, www.douglascounty-ne.gov, in its section for DC Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) **(See Attached)**
- G. 2016 New Applications for FULL Permissive Exemption. A complete file of the exemption applications for this agenda item is available for public inspection and review on a disc at the administrative offices of the Douglas County Board of Equalization. Additionally, the website for Douglas County, www.douglascounty-ne.gov, in its section for DC Agendas, has a link to the supporting information for the agenda item. (Assessor/Register of Deeds) **(See Attached)**

- H. Certified Assessment Correction reflecting a correction in the values and approval.

(Assessor/Register of Deeds): [\(See Attached\)](#)

CAC #	Owner Name	Explanation
16087	Lilymae L Coleman	No finished basement
16088	Lilymae L Coleman	No finished basement
16089	Rhonda L Dickerson	No finished basement
16090	Ida S Hewitt	Value added in error
16091	Timothy Shousha	Incorrect land size
16092	Laura A Troy	Improvements put on wrong parcel

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

PRESENTATION:

- J. Presentation of Three-Year Plan of Assessment. (Michael J. Goodwillie, Assessor/Register of Deeds Office) [\(See Attached\)](#)

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, July 19, 2016. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 2, 2016. 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.** Payment of Tort Claim – Claimant – City of Omaha, traffic signal damage located at 132nd Street and West Maple Road in the amount of \$19,538.50, Department – Sheriff. (Budgeted) (Darrel Neely, County Administration) ***(Laid over from Tuesday, July 19, 2016, meeting.) (See Attached)***
 - B.** Approval of amendment to agreement with Concord Mediation Center for restorative practices training. (No additional funds - Budgeted) (Catherine Hall, Administration) ***(See Attached)***
 - C.** Payment of Tort Claim – Claimant – Jose Navarrete, Motor Vehicle Accident \$2,515.87, Department – Health Department. (Budgeted) (Darrel Neely, County Administration) ***(See Attached)***
 - D.** Mr. Eric J. Carlson, Purchasing Agent: - Bid Acceptances and Rejection:
 - 1.** Acceptance: Brenmar; Carpenter Paper Company; National Everything Wholesale; and Omaha Compound Company to provide Dietary Paper and Plastic Items for Douglas County Inventory in the approximate amount of \$60,000.00. (Budgeted)
Rejection of bids for Item #27 – Napkins, 9.25 x 12 – bids submitted did not meet specifications. ***(See Attached)***
 - 2.** Der Graphics, Inc. to provide File Folders for Douglas County Juvenile Court and Douglas County District Court in the amount of \$39,200.00. (Budgeted) ***(See Attached)***
 - 3.** Bobcat of Omaha to provide Articulated Frame Wheel Loaders with Extended Reach: Two (2) each 42,000 lb., 4 wheel drive Doosan DL300-5-US20 in the amount of \$220,000.00 each with a deduction of \$28,400.00 each for using Standard L-3 Radial non-low profile tires; Trade-In Option: 1996 Case 721BXT with Ryland Hitch in the amount of \$13,500; Total: \$369,700.00. (Budgeted) ***(See Attached)***
 - E.** Resolution approving the employment of Kristin Huber as a Deputy County Attorney with an annual salary of \$80,000.00 effective August 8, 2016. (Budgeted) (Theresa M. Urich, Deputy County Attorney) ***(See Attached)***
 - F.** Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1.** Right-of-Way Warranty Deed (\$18,900) and Temporary Construction (\$700) Tract 1 for Douglas County Project C-28(532) Fort Street W of 204th Street. (\$19,600 - Budgeted) ***(See Attached)***
 - 2.** Speed limit Sign “Q” Street between 204th St and 216th Street. ***(See Attached)***
 - 3.** Supplemental Agreement No. One with Felsburg Holt & Ullevig for Douglas County Project No. SP-2014(04) Wetland Mitigation Bank. Request for additional engineering services not art of original scope of services. (\$29,994.00 - Budgeted) ***(See Attached)***
 - 4.** Traffic Control Devices in the Whitehawk subdivision (S.I.D. 476). ***(See Attached)***
 - G.** Resolution to deny contract claim filed pursuant to Neb. Rev. St. §23-135: Contract claim from Bryan Laux, Alicia Laux, and Jeff Geho, et al., and Fraternal Order of Police Lodge #8. (Jimmie L. Pinkham III, County Attorney’s office) ***(See Attached)***

- H. Renewal of Claims Administration Agreement with Corporate Claims Management, Inc. (\$29,475 – Budgeted) (Darrel Neely, County Administration) [\(See Attached\)](#)
- I. Resolution approving the purchase of Douglas County Liability insurance policies. (\$925,377.08 – Budgeted) (Darrel Neely, County Administration) [\(See Attached\)](#)
- J. Resolution accepting the FY 2017 24/7 Sobriety Program Grant awarded to the Douglas County Department of Corrections by the Nebraska Office of Highway Safety. (Carrie Davis, Grant Coordinator) [\(See Attached\)](#)
- K. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
 - 1. Approval of Agreement with Nebraska Department of Agriculture for reimbursement of 80% of inspection fees and late fees to Douglas County Health Department for inspections of food establishments and food processing plants. (Budgeted) [\(See Attached\)](#)
 - 2. Approval of Agreement with Nebraska Department of Health and Human Services regarding Tobacco Free Nebraska. (\$47,200 – Budgeted) [\(See Attached\)](#)
 - 3. Approval of Agreement between Region 6 Behavioral Healthcare regarding tobacco prevention program. (\$25,339 – Budgeted) [\(See Attached\)](#)
 - 4. Approval of Agreement Lutheran Family Services regarding interpretation services for WIC clients. (\$2,000 – Budgeted) [\(See Attached\)](#)
 - 5. Approval of Amendment One to Agreement with Gretchen Swanson Center for Nutrition regarding the extension of the Crop Block Grant to increase access to locally grown produce. (\$4,809 – Budgeted) [\(See Attached\)](#)
 - 6. Approval of Amendment One to Agreement with University of Nebraska – Lincoln Extension Office regarding an extension of the Crop Block Grant to increase access to locally grown produce. (\$6,726 – Budgeted) [\(See Attached\)](#)
 - 7. Approval of Amendment One to Agreement with the Nebraska Farmers regarding the extension of the Crop Block Grant to increase access to locally grown produce. (\$4,800 – Budgeted) [\(See Attached\)](#)
 - 8. Approval of Amendment Two to the Agreement between the Refugee Empowerment Center fka Southern Sudan Community Association regarding Refugee Health Promotion and navigation. (\$18,266 – Budgeted) [\(See Attached\)](#)
 - 9. Approval of Agreement with the Salvation Army regarding the Early Head Start Program to provide a dietician to conduct nutrition assessments of their clients. (\$3,802 – Budgeted) [\(See Attached\)](#)
 - 10. Approval of Agreement with Catholic Health Initiatives (CHI) Florence Pharmacy regarding developing service models to prevent chronic diseases through clinical community linkages. (\$5,000 – Budgeted) [\(See Attached\)](#)
- L. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) (\$36,239.24 – Budgeted) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of Individuals who Helped Douglas County Receive the **Government Finance Officers Association’s Certificate of Achievement for Excellence in Financial Reporting & Government Finance Officers Association’s Award for Outstanding Achievement in Popular Financial Reporting.** (Dan Esch, County Clerk/Comptroller) [\(See Attached\)](#)

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

- A. Presentation about **Charters of Freedom Monument** by Foundation Forward, Inc. (Chair Mary Ann Borgeson) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

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

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

1. Approve annual GIS interlocal with Metropolitan Area Planning Agency (MAPA). (Budgeted) (Michael Schonlau, GIS) [\(See Attached\)](#)

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

- *Tuesday, June 14, 2016, Community Services Meeting Minutes [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Resolution to accept and approve 2016 Douglas County Hazard Mitigation Plan. (Paul Johnson, Emergency Management) [\(See Attached\)](#)

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

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. 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 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.

AUGUST, 2016

<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
14	15	16	17	18	19	20
21	22	23 No Board Meeting	24	25	26	27
28	29	30	31			

SEPTEMBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tue</u>	<u>Wed</u>	<u>Thurs</u>	<u>Fri</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	