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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*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 16, 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, August 9, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, August 30, 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. Denial of 2016 Permissive Exemption Applications. The website for Douglas County, [www.douglascounty-ne.gov](http://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) (***Laid over from Tuesday, August 2, 2016, meeting***) ([See Attached](#))
- E. Denial of 2016 Permissive Exemption Application: Angel Guardians/Hand Me Ups. A complete file of the exemption application for this agenda item is available for public inspection and review at the administrative office of the Douglas County Board of Equalization. Additionally, the website for Douglas County, [www.douglascounty-ne.gov](http://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) (***Laid over from Tuesday, August 9, 2016, meeting***) ([See Attached](#))
- F. 2016 New Applications for Personal Property 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](http://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](#))
- G. Resolution approving the acceptance of late Homestead Exemption Applications filed between July 1, 2016 and July 20, 2016. (Assessor/Register of Deeds) ([See Attached](#))
- H. Approving corrections for errors in assessment in Personal Property. (Assessor/Register of Deeds) ([See Attached](#))
- I. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

#### **PROTEST:**

- J. Protest of special valuation "greenbelt" disqualification for parcel #0233930001 (13506 N River Road, Omaha, NE) (Catherine Hall, Administration) ([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 9, 2016. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 23, 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. Resolution approving Discount Database – Client Confidentiality Agreement with AON Risk Services. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- B. Approve 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. (Budgeted) (Mark S. Conrey, 911 Communications) [\(See Attached\)](#)
- C. Mr. Tom Doyle, County Engineer - requests approval of the following:
  - 1. Traffic Control Devices in the Meadow Ridge Subdivision (S.I.D. 484) [\(See Attached\)](#)
  - 2. Supplemental Agreement No. 2 to the Engineering Agreement between Douglas County and HWS Consulting Group, Inc. Additional Engineering services needed. (\$27,450.00 – Budgeted) [\(See Attached\)](#)

- D. Resolution approving Region 6 Behavioral Healthcare Contract number R6 FY 17 1-7. (Sherry Glasnapp, Director, CMHC) [\(See Attached\)](#)
- E. Approval of Monthly Fee Report (June, 2016). (Daniel A Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- F. Resolution accepting FY 2017 Nebraska Office of Highway Safety Grant Contract Award. (Ryan Lindberg, Deputy County Attorney) [\(See Attached\)](#)
- G. Resolution to approve "Demand for Refunds." (\$41,167.15 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Agreement with EVOL Consulting for providing group therapy/counseling and assessment services to youth in the EPIC evening Program. (Budgeted) (Mark LeFlore, Douglas County Youth Center) [\(See Attached\)](#)
- I. Daniel A. Esch, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
  - 1. CMR Claims Department for CenturyLink [\(See Attached\)](#)
  - 2. Clerkin, Sinclair & Mahfouz, LLP / United Services Automobile Association / Lowell Closner [\(See Attached\)](#)
  - 3. Management Services Incorporated [\(See Attached\)](#)

### **III. RECOGNITION/PROCLAMATIONS:**

**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. PRESENTATIONS:**

### **VI. PUBLIC HEARING:**

### **VII. COMMITTEE DISCUSSION/ACTION:**

#### **A. FINANCE:**

*Commissioners PJ Morgan and Mike Boyle, Co-chairs*

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
- 2. Consideration of the 2016 Douglas County Public Safety Bond Issue Ballot Language Resolution. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- 3. Increased appropriation to the following General Fund department: Douglas County Fair. Fund expenses for payroll costs of Rita Clark, Fair Manager. (\$30,000 – Not Budgeted) (Joe Lorenz, Finance Director) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**  
*Commissioner James Cavanaugh, Chair*

**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. 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

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF CORRECTIONS**  
*(Immediately following the conclusion of the Board of Commissioners 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

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, July 19, 2016. [\(See Attached\)](#)
  
2. **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 Corrections.*
  
3. Report from the Director of Corrections. [\(See Attached\)](#)

**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, August 23, 2016. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, August 30, 2016.**

## **COMMITTEE MEETINGS**

### **Human Resources Committee**

Commissioner Mary Ann Borgeson, Chair

Tuesday, August 23, 2016

9:00 a.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. Discussion regarding selection of Douglas County's health insurance plan administrator.
2. Other business.

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### **Administrative Services Committee**

Commissioner James Cavanaugh, Chair

Tuesday, August 30, 2016

Immediately following County Board Meeting

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. County space needs
2. Bond issue
3. Strategic planning
4. 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.

**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	