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Final Agenda

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

**TUESDAY, December 2, 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 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, November 18, 2014. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, December 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls (*Laid over from Tuesday, November 18, 2014, meeting.*) [\(See Attached\)](#)

| | | |
|-----------|---------------------------------|---|
| CAC 14125 | Afghan-Islamic Community Center | Parcel formerly exempt. |
| CAC 14153 | Carlos A Watson | The building was inadvertently removed from parcel. Need to add the home back on for 2013 for homestead purposes. |

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

PRESENTATION:

- F. Property Value Amendment Procedure. (Monte Bowman, citizen) [\(See Attached\)](#)

PROTEST:

- G. Protest of Certified Assessment Correction #14121 for property located at 4323 Washington St.; submitted by "South Council Holding Co. of Omaha." (Marcos San Martin, County Administration) [\(See Attached\)](#)

APPEAL:

- H. Appeal of rejection of homestead exemption for 2014 for Craig Mason, 17217 T Ct, Omaha, NE, 68135. [\(See Attached\)](#)

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, November 18, 2014. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, December 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. Resolution for surplus property. (Eric J. Carlson, Purchasing) ([See Attached](#))
- B. Approve annual GIS interlocal with Metropolitan Area Planning Agency. (Michael Schonlau, GIS) ([See Attached](#))
- C. Payment of Tort Claim – Claimant – Sven Deepe, Motor Vehicle Accident body damage \$2,471.46, Department – Roads. (Patrick Bloomingdale, Administration) ([See Attached](#))
- D. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
 - 1. Amendment to increase funding to help support the HIV/AIDS Disease Surveillance and Data Entry Activities Performed. ([See Attached](#))
 - 2. Resolution to approve the revised agreement between Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health Lifespan Health Services Unit regarding TOPS (Teen Outreach Program). ([See Attached](#))
 - 3. Resolution to approve the agreement between Douglas County Health Department and Child Savings Institute regarding the Personal Responsibility Education Program (PREP). ([See Attached](#))
 - 4. Resolution to approve the agreement between Douglas County Health Department and Boys and Girls Club of the Midlands regarding the Personal Responsibility Education Program (PREP). ([See Attached](#))
 - 5. Business Associate Agreement for use of the Electronic Registration System (ERSII) for Electronic Birth and Death Registration. ([See Attached](#))

- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Contracts for rental of supplemental snow removal equipment for the winter season 2014-2015. [\(See Attached\)](#)
 2. Right of Way Acquisition: Temporary Construction Easement Tract 1 \$100.00 and a Permanent Easement Tract 1 \$100.00 for Project C-28(510) Q St Bridge at Elkhorn River. [\(See Attached\)](#)
 3. “No Parking” north side of Dora Hamann Parkway, from 168th Street to 150 feet east of 165th Avenue – SID No 497, Shadow Glen. [\(See Attached\)](#)
 4. “No Parking” east side of 87th Street from Craig Street to Wyoming Street – SID No 530, Glenmoor & Turnbridge Shadow Glen. [\(See Attached\)](#)
 5. Traffic Control Devices in various locations in SID No. 554 – Wood Valley. [\(See Attached\)](#)
 6. Traffic Control Devices in the Windgate Ranch Subdivision (S.I.D. 557). [\(See Attached\)](#)
- F. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
1. Host Coffee Service, Inc. to provide Coffee, Tea and Juice for the Douglas County Health Center. [\(See Attached\)](#)
- G. Annual Report on Distress Warrants issued. (Dennis Rookstool, Douglas County Treasurer’s Office) [\(See Attached\)](#)
- H. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. Resolution accepting 2014 Project Safe Neighborhoods (PSN) Initiative Grant agreement with the City of Omaha. (Amber Rupiper, Grant Coordinator) [\(See Attached\)](#)
- J. Approve contract with Veteran’s Administration Medical Center. (Jim Tourville, DCHC) [\(See Attached\)](#)
- K. The Douglas County Sheriff’s Office is requesting approval of an Inter-Local agreement with the Fremont Police Department for CSI and forensic lab services. (Capt. Steve Glandt, Sheriff’s office) [\(See Attached\)](#)
- L. 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 determination**):
1. Bob Ramaekers [\(See Attached\)](#)
- M. Set Public Hearing date of **Tuesday, December 16, 2014, at 9:00 a.m.** for:
1. **A final plat application for 203rd Plaza LLC c/o Frank Krejci:** A final plat of Forest Glen, a proposed residential subdivision consisting of 21 residential lots and Outlot A, in the NE1/4 NE1/4, Section 9-Township 14 North-Range 10 East of the Sixth P.M. (address/general location: 5455 S. 245th Street – a part of former Catholic Church Camp/Retreat Center property) [\(See Attached\)](#)
 2. **A rezoning application for 203rd Plaza LLC c/o Frank Krejci:** A rezoning, from AG Agricultural to R-1 Urban Residential Low-Density, of Forest Glen, a residential subdivision consisting of 21 residential lots and Outlot A, in the NE1/4 NE1/4, Section 9-Township 14 North Range 10 East of the Sixth P.M. (address/general location: 5455 S. 245th Street – a part of former Catholic Church Camp/Retreat Center property). [\(See Attached\)](#)

3. **Amendment to the Douglas County Comprehensive Plan Douglas County Environmental Services, applicant:** Comprehensive Plan Amendment to designate the Forest Glen Subdivision as Urban Residential. ([See Attached](#))
4. **A farmstead lot split application for a preliminary plat for Gary and Sarah Wurtz:** A farmstead lot split preliminary plat of proposed Lot 1 of Wurtz Acres, a subdivision in the SW1/4 NW1/4 of Section 13-Township 16 North-Range 9 East of the Sixth P.M. (general location: east side of North 288th Street, between 10575 and 11415 North 288th Street). ([See Attached](#))
5. **A farmstead lot split application for a final plat for Gary and Sarah Wurtz:** A farmstead lot split final plat of proposed Lot 1 of Wurtz Acres, a subdivision in the SW1/4 NW1/4 of Section 13-Township 16 North-Range 9 Est of the Sixth P.M. (general location: east side of North 288th Street, between 10575 and 11415 North 288th Street). ([See Attached](#))
6. **A rezoning application for Gary and Sarah Wurtz:** A rezoning, from AG Agricultural to RR-2 Rural Residential with individual Services, of Lot 1 of Wurtz Acres, a subdivision in the SW1/4 NW1/4 of Section 13-Township 16 North-Range 9 East of the Sixth P.M. (general location: east side of North 288th Street, between 10575 and 11415 North 288th Street). ([See Attached](#))
7. **Amendment to the Douglas County Comprehensive Plan Douglas County Environmental Services, applicant:** To add an Energy Element. ([See Attached](#))

- N. Approve professional services agreement to provide plastic and reconstructive surgery patient care by Debra Ann Reilly, MD, FACS. (Jim Tourville, DCHC) ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution congratulating **Omaha North High School** on winning the 2014 Nebraska Class A state football championship. (Mary Ann Borgeson, Chair) ([See Attached](#))
- B. Resolution congratulating **Omaha Skutt Catholic High School** on winning the 2014 Nebraska Class B state football championship. (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. Trauma Informed Care presented by John Jeanetta, President and CEO of Heartland Family Services. (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.

1. Resolution approving Shelter Care Services contract with Father Flanagan's Boys' Home. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
2. Resolution approving Shelter Care Services contract with Child Savings Institute. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

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 last scheduled meeting in **2014** for the Douglas County Board of Commissioners will be held **Tuesday, December 16, 2014**, at 9:00 a.m.

The first scheduled meeting in **2015** of the Douglas County Board of Commissioners will be held on **Tuesday, January 13, 2015**, at 9:00 a.m.