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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, December 8, 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, December 1, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, December 15, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds)

[\(See Attached\)](#)

<b><u>CAC #</u></b>	<b><u>Owner Name</u></b>	<b><u>Explanation</u></b>
15259	Rick Jordan	New mobile home owner in 2013.

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

[\(See Attached\)](#)

<b><u>CAC #</u></b>	<b><u>Owner Name</u></b>	<b><u>Explanation</u></b>
15260	Tom Hetrick etal	Sold mobile home in 2013.

- E. Approving corrections for errors in assessment in Personal Property. (Assessor/Register of Deeds) [\(See Attached\)](#)

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

**PROTESTS:**

- G. Protest of Certified Assessment Correction 15140 (1705 N 96 St, Life Pointe Church)

[\(See Attached\)](#)

- H. Protest of Certified Assessment Correction 15198 (3511 N 73 St, North American Islamic Trust) [\(See Attached\)](#)

**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, December 1, 2015. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, December 8, 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 approving Region 6 Behavioral Healthcare Contract Amendment 1 FY 16 1-7. (Sherry L. Glasnapp, Director, Community Mental Health Center) [\(See Attached\)](#)
- B. Resolution to approve Manager Application for Lonnie G Eggers, 2404 S. 182<sup>nd</sup> Circle, Omaha, NE 68130, for U Save Foods, Inc. DBA Family Fare #811, 1221 South 203<sup>rd</sup> Street, Omaha, NE, 68130, Douglas County. (Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- C. Resolution to approve Manager Application for Steven Roker, 4821 Bear Creek Rd, Lincoln, NE, 68516, for Walgreen Co DBA Walgreens #02472, 18040 R Plaza, Omaha, NE, 68135, Douglas County. (Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- D. Resolution to approve Manager Application for Steven Roker, 4821 Bear Creek Rd, Lincoln, NE, 68516, for Walgreen Co DBA Walgreens #11203, 17909 Burke St, Omaha, NE, 68118, Douglas County. (Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- ~~E. Approval of Renewal of Agreement with the Nebraska Department of Health & Human Services for the use of the Electronic Registration System. (Douglas County Clerk/Comptroller)~~
- F. Approval of a professional service contract with Mills Forensic Services to assist in accreditation under ISO 17020 and 17025 Standards, amending the previous contract with ArroGen. (Capt. Steve Glandt, Sheriff's office) [\(See Attached\)](#)

- G. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
1. Resolution to approve the Agreement with ConAgra Foods Foundation regarding nutrition education. [\(See Attached\)](#)
  2. Resolution to approve the Agreement with Emspace re ConAgra Foods Foundation for production of nutrition education materials. [\(See Attached\)](#)
  3. Resolution to approve the Agreement with the Food Bank for the Heartland re ConAgra Foods Foundation for nutrition incentives. [\(See Attached\)](#)
  4. Resolution to approve the Agreement with the Gretchen Swanson Center for Nutrition re ConAgra Foods Foundation for nutrition evaluation. [\(See Attached\)](#)
  5. Resolution to approve the Agreement with the Board of Regents of the University of Nebraska – Lincoln Extension Office re ConAgra Foods Foundation for nutrition training and education. [\(See Attached\)](#)
  6. Resolution to approve the Agreement with Charles Drew Community Health Center regarding 2<sup>nd</sup> year for breastfeeding education and training. [\(See Attached\)](#)
  7. Resolution to approve the Agreement with OneWorld Community Health Center regarding 2<sup>nd</sup> year funding increase for breastfeeding education and training. [\(See Attached\)](#)
  8. Resolution to approve the Agreement with Creighton University regarding 2<sup>nd</sup> year funding to assist in training to increase physical activity. [\(See Attached\)](#)
  9. Resolution to approve the Agreement with Nebraska Department of Health & Human Services, Division of Public Health regarding STD Control. [\(See Attached\)](#)
  10. Resolution to approve continuation of board members Commissioner Rodgers, Dr. Marty Wilken, and Mr. Wayne Houston from January 1, 2016 through December 31, 2018. [\(See Attached\)](#)
  11. Resolution to approve the Agreement with Nebraska Methodist College regarding blood lead screening. [\(See Attached\)](#)
- H. Payment of Tort Claim – Claimant – CMR Claims, Damage to buried cable, \$385.00, Department – County Engineer. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)

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

- A. Resolution recognizing **Dr. Marguerita Washington** for her dedication to the Omaha community. (Commissioners Mike Boyle and Chris Rodgers) [\(See Attached\)](#)

### **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 HEARINGS:**

- A. A resolution granting public approval within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended of the issuance by the Douglas County Housing Authority, of its Multifamily Housing Revenue Note (Bluffs at Cherry Hills Apartments) in the principle amount not to exceed Nineteen Million Dollars (\$19,000,000) (the “Note”) for the purpose of paying the costs of acquisition and rehabilitation of a multifamily housing facility to be known as “Bluffs at Cherry Hills Apartment” located in Omaha, Nebraska by Omaha Leased Housing Associates II, LLLP, (the “Borrower”) which Note and the interest thereon shall be payable solely from the loan repayments made by the Borrower. (Joshua Meyer, Bond Counsel with Kutak Rock, LLP) **(Action can be taken today)** [\(See Attached\)](#)

- B. A resolution granting public approval within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended of the issuance by The Douglas County Housing Authority, of its Multifamily Housing Revenue Note (Pine Tree Apartments) in the principal amount not to exceed Eighteen Million Dollars (\$18,000,000) (the "Note") for the purpose of paying costs of acquisition and rehabilitation of a multifamily housing facility to be known as "Pine Tree Apartments" located in Omaha, Nebraska by Omaha Leased Housing Associates I, LLLP, (the "Borrower") which Note and the interest thereon shall be payable solely from the loan repayments made by the Borrower. (Joshua Meyer, Bond Counsel with Kutak Rock, LLP) *(Action can be taken today)* [\(See Attached\)](#)

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

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

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

**B. ADMINISTRATIVE SERVICES:**

*Commissioner James Cavanaugh, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

1. Share PASS video with Douglas County Commissioners and share information regarding Education Department for Douglas County Youth Center. (Mark Le Flore, DCYC) [\(See Attached\)](#)

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

*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)

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.*

**NOTICE**

The Douglas County Board of Commissioners and a hiring committee  
will be conducting interviews for  
Douglas County Director of Emergency Communications on

Monday, December 7, 2015  
2:00 p.m.

and

Tuesday, December 8, 2015  
1:00 p.m.

Omaha-Douglas Civic Center  
1819 Farnam, Room 903  
Omaha, NE

**NOTICE**

The last scheduled meeting in 2015 for the Douglas County Board of Commissioners will be held on Tuesday, December 15, 2015, at 9:00 a.m.

The first scheduled meeting in 2016 of the Douglas County Board of Commissioners will be held on Tuesday, January 12, 2016, at 9:00 a.m.

**COMMITTEE MEETING**

**Human Resources Committee**

Commissioner Mary Ann Borgeson, Chair

Tuesday, December 8, 2015

8:00 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. Discuss salary increase for unrepresented employees
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.

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

## JANUARY, 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 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						