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Final Agenda

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

**TUESDAY, December 9, 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, December 2, 2014. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, December 16, 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. Certified Assessment correction reflecting a correction in the values and approval:
 (Assessor) **(See Attached)**
 CAC 14161 Various Taxes were accelerated and paid on mobile homes. Remove 2014 value.
- E. Approving Government owned properties: (Assessor) **(See Attached)**
 Secretary of Veterans Affairs
- F. 2014 New Applications for FULL Permissive Exemption. (Chris Seitz, Assessor's office)
(See Attached)
- G. Approving corrections for errors in assessment in Personal Property. (Assessor)
(See Attached)
- H. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. **(See Attached)**

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(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

- 1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, November 18, 2014. **(See Attached)**
- 2. **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 Corrections.*
- 3. Report from the Director of Corrections. **(See Attached)**

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections 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 2, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, December 9, 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. Approve contract with Veteran's Administration Medical Center.
(Jim Tourville, DCHC) ***(Laid over from December 2, 2014, meeting.)*** [\(See Attached\)](#)
- B. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
 - 1. Resolution to approve the agreement between Douglas County Health Department and Department of Health and Human Services to continue the implementation and delivery of evidence-based home visiting services. [\(See Attached\)](#)
 - 2. Resolution to approve the agreement between Douglas County Health Department and Nebraska Children's Home Society to provide the home visitation services. [\(See Attached\)](#)
 - 3. Resolution to approve the agreement between Douglas County Health Department and Lutheran Family Services to provide the home visitation services. [\(See Attached\)](#)
 - 4. Resolution to approve the agreement between Douglas County Health Department and Department of Health and Human Services Chronic Disease Prevention & Control Program to receive training on the State and Local Public Health Actions to Prevent Obesity, Diabetes, and Heart Disease and Stroke. [\(See Attached\)](#)
 - 5. Resolution to approve the agreement between Douglas County Health Department and City of Omaha to systematically integrate neighborhood engagement into neighborhood design and planning approval processes. [\(See Attached\)](#)

6. Resolution to approve the agreement between Douglas County Health Department and Omaha Healthy Kids Alliance to systematically integrate neighborhood engagement into neighborhood design and planning approval processes. [\(See Attached\)](#)
 7. Resolution to approve the agreement between Douglas County Health Department and Omaha Healthy Start to provide coordination of the Omaha Healthy Start Community Action Network. [\(See Attached\)](#)
 8. Resolution to approve the agreement between Douglas County Health Department and Charles Drew Health Center regarding the Women Infant and Children Supplemental Nutrition Program. [\(See Attached\)](#)
 9. Resolution to approve the agreement between Douglas County Health Department and OneWorld Health Center regarding the Women Infant and Children Supplemental Nutrition Program. [\(See Attached\)](#)
 10. Resolution to approve the agreement between Douglas County Health Department and the Ponca Tribe of Nebraska to provide services particularly for their Native American clients regarding the Women Infant and Children Supplemental Nutrition Program. [\(See Attached\)](#)
 11. Resolution to approve the agreement between Douglas County Health Department and Department of Health and Human Services regarding the Women Infant and Children Supplemental Nutrition Program. [\(See Attached\)](#)
 12. Resolution to approve the agreement between Douglas County Health Department and University of Nebraska Medical Center regarding the Women Infant and Children Supplemental Nutrition Program. [\(See Attached\)](#)
 13. Resolution to approve the agreement between Douglas County Health Department and Nebraska Department of Health and Human Services to support the evaluation of the pharmacy/provider team-based care initiative and the Living Well training. [\(See Attached\)](#)
 14. Resolution to approve the agreement between Douglas County Health Department and NACCHO to provide breastfeeding support for African American participants in WIC Clinics. [\(See Attached\)](#)
 15. Agreement with Nebraska Health and Human Services to help support the STD disease surveillance, data entry and case investigation activities performed by Douglas County Health Department. [\(See Attached\)](#)
 16. Agreement with ALR Systems & Software Inc. to provide administrative support for coordinating ongoing activities & planning for the Omaha Metropolitan Medical Response (OMMRS)/Healthcare Coalition to meet Healthcare Preparedness Capabilities. [\(See Attached\)](#)
 17. Agreement with Phyllis Dutton for the purpose of coordinating and maintaining ongoing activities & planning efforts of the Omaha Metropolitan Medical Response (OMMRS)/Healthcare Coalition to meet the Healthcare Preparedness Capabilities. [\(See Attached\)](#)
- C. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. Allmakes Office Equipment to provide Chairs for the Douglas County Health Department. [\(See Attached\)](#)
 2. Proposal from AT&T Mobility Corporation to construct a Self-Support Communications Tower for new and existing communications equipment at 4102 Woolworth Avenue. [\(See Attached\)](#)
- D. Approve professional services agreement for Debra Ann Reilly, MD, FACS, to provide wound care and reconstructive surgery/patient care to Douglas County Health Center residents and patients. (Jim Tourville, DCHC Admin) ***(Laid over from December 2, 2014, meeting.)*** [\(See Attached\)](#)

- E. DCSO purchase of PremierOne Records as part of the PremierOne Public Safety Applications Suite. (Chief Deputy Tom Wheeler, Sheriff) [\(See Attached\)](#)
- F. Resolution approving an Addendum to the Consulting Agreement with AON Risk Services Central, Inc., to develop a Plan Document for the Douglas County Self-Insured Health Plans. The estimated cost for this services shall not exceed \$5,500.00. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- G. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Supplemental Agreement to the Interlocal Agreement for improvements to Harrison Street from 204th Street to Spencer Drive for Douglas County Project No. C-28(482). [\(See Attached\)](#)
 - 2. Right of Way Acquisition: Temporary Construction Easement Tract 4 - \$100.00 for Project C-28(510) Q St Bridge at Elkhorn River. [\(See Attached\)](#)
 - 3. Right of way Acquisition: Temporary Construction Easement Tract 3 - \$100.00 for Project C-28(510) Q St Bridge at Elkhorn River. [\(See Attached\)](#)
- I. Resolution approving settlement of United States District Court lawsuit (Case No. 8:14-cv-0069) in the amount of \$125,000. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- J. Resolution approving Douglas County's participation in the Unified NACo Prescription-Health-Dental Discount Program. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- K. Mr. Thomas F. Cavanaugh, 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. Joseph Mowery [\(See Attached\)](#)
 - 2. American Family Mutual Insurance Company [\(See Attached\)](#)
- L. Payment of Tort Claim – Claimant – American Family Insurance Co., Motor Vehicle Accident body damage \$2,317.68, Department – Youth Center. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- M. Payment of Tort Claim – Claimant Joseph Mowery, Motor Vehicle Accident body damage \$2,960.15, Department – Roads snow plow. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employee **James J. Bojanski** retiring from Douglas County Sheriff's Department after 14 years of service. (Lee Lazure, Civil Service/HR) [\(See Attached\)](#)
- B. Recognition of County Employee **Karl D. Hering** retiring from Douglas County Health Center after 19 years of service. (Lee Lazure, Civil Service/HR) [\(See Attached\)](#)

- C. Recognition of County Employee **David W. Lee** retiring from Douglas County Corrections after 23 years of service. (Lee Lazure, Civil Service/HR) [\(See Attached\)](#)
- D. Recognition of County Employee **Janet A. Racine** retiring from Douglas County Health Center after 19 years of service. (Lee Lazure, Civil Service/HR) [\(See Attached\)](#)
- E. Resolution recognizing the public service contributions of **Roger F. Morrissey** as Douglas County Assessor. (Commissioner Pam Tusa) [\(See Attached\)](#)
- F. Sympathy resolution to the family of **Louis R. 'Louie' Pantano**. (Commissioner PJ Morgan) [\(See Attached\)](#)

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:**

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Approve the actions of the Omaha Douglas Public Building Commission in offering for sale its \$13,445,000 Omaha Douglas Public Building Commission Bonds, Series 2014 (City of Omaha and the County of Douglas, Nebraska, tenants) (Paul Cohen, Building Commission) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

1. Resolution appointing Commissioner Mike Boyle to complete Commissioner Pam Tusa's remaining term on the Omaha-Douglas County Public Building Commission, effective January 1, 2015, and ending June 22, 2015. (Patrick Bloomingdale/Administration) [\(See Attached\)](#)

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

1. Approve and Execute a Lease Purchase Agreement with Motorola Solutions Inc. for the upgrade of the end of life dispatch equipment and software utilized by 911 Communications. (Mark Conrey, 911 Communications) ([See Attached](#))
2. Approve resolution authorizing the execution of a Communications System Agreement (CSA) at a cost of \$1,499,425 to be paid by under the terms of a separate Lease Purchase Agreement with Motorola Solutions Inc. for the upgrade of dispatch equipment. (Mark Conrey, 911 Communications) ([See Attached](#))
3. Discussion on Text 2 911 implementation for Douglas County. (Mark Conrey, 911 Communications) ([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. Weekly CAO Report on staff assaults. ([See Attached](#))
3. Legislative issues. ([See Attached](#))
 - a. Support for LB regarding County funding for Nebraska community colleges. (Jake Stewart, Dawes County Chairman) ([See Attached](#))
 - b. Legislative Discussion/Approval of 2015 Legislative Initiatives and Priorities. ([See Attached](#))
4. Resolution approving pay increases for Chief Deputies, District Court Bailiffs and Sheriff's Captains. (Patrick Bloomingdale, Administration) ([See Attached](#))
5. Resolution approving a three percent (3%) pay increases for non-union County employees. (Patrick Bloomingdale, Administration) ([See Attached](#))
6. Resolution approving 3% pay increase for non-union County employees, plus a 1.7% equity increase and an adjustment to step 9 on the non-union step pay plan. (Patrick Bloomingdale, Administration) ([See Attached](#))
7. Resolution approving 3% pay increase for non-union County employees, plus a 1% equity increase and an adjustment to step 9 on the non-union step pay plan. (Patrick Bloomingdale, Administration) ([See Attached](#))
8. Resolution approving pay increases for Chief Deputies, District Court Bailiffs and Sheriff's Captains. (Patrick Bloomingdale, Administration) ([See Attached](#))
9. Resolution approving 2015 pay increases for Douglas County Purchasing Agent, Director of Corrections and Deputy Director of Corrections. (Patrick Bloomingdale, 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

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.

COMMITTEE MEETING

Administrative Services Committee

Commissioner Pam Tusa, Chair
Tuesday, December 9, 2014
Immediately following the 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. Discussion of space for Assessor/Register of Deeds.
2. Discussion of County Offices 444 prefix and other communication issues.
3. 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.

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.