



Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, December 11, 2012
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.*

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 4, 2012. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, January 8, 2013**, 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. Hearing on Certified Assessment correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 12144	Ann Brown	Account was inactivated by mistake by the Treasurer's office. Reactivate account to add 2012 value back on account.
CAC 12145	William Hughes	Account was inactivated by mistake by the Treasurer's office. Reactivate account to add 2012 value back on account.
CAC 12146	Sheila Tatro-Gilliam	Account was inactivated by mistake by the Treasurer's office. Reactivate account to add 2012 value back on account.

E. Certified Assessment Correction reflecting a correction in the values and approval: [\(See Attached\)](#)

CAC 12147	Nicholas Sortino	Taxes were accelerated in 2011 for tax year 2012 due to sale. Remove 2012 value.
CAC 12148	Ann Rhoads	Taxes were accelerated in 2011 for tax year 2012 due to sale. Remove 2012 value.
CAC 12149	Jacob Geiser Etal	Taxes were accelerated in 2011 for tax year 2012 due to sale. Remove 2012 value.
CAC 12150	Marcella Kniecik	Taxes were accelerated in 2011 for tax year 2012 due to sale. Remove 2012 value.
CAC 12151	Vincent H. Elsner Etal	Taxes were accelerated in 2011 for tax year 2012 due to sale. Remove 2012 value.
CAC 12152	Kurtis Kelly Etal	Taxes were accelerated in 2011 for tax year 2012 due to sale. Remove 2012 value.
CAC 12153	Marcia McQuinn	Taxes were accelerated in 2011 for tax year 2012 due to sale. Remove 2012 value.
CAC 12154	Corrin Cornelius	Taxes were accelerated in 2011 for tax year 2012 due to sale. Remove 2012 value.
CAC 12155	Elaine M. Hale	Taxes were accelerated in 2011 for tax year 2012 due to sale. Remove 2012 value.
CAC 12156	Tuan Hguyan	Taxes were accelerated in 2011 for tax year 2012 due to sale. Remove 2012 value.
CAC 12157	Mark James Foster	Taxes were accelerated in 2011 for tax year 2012 due to sale. Remove 2012 value.

F. Certified Assessment Correction. (County Clerk/Comptroller) [\(See Attached\)](#)

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 13, 2012. [\(See Attached\)](#)

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' meetings held Friday, November 30, and Tuesday, December 4, 2012. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, December 11, 2012. 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>
- C. Approval of resolution authorizing Clerk/Comptroller to make certain payments while the Board is adjourned. (County Clerk/Comptroller) ([See Attached](#))

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. Approval of change order #1 for the contract with Dostals Construction Company, Inc. for bioretention garden enhancement project at the Eastern Nebraska Office on Aging (ENOA) facility at 42nd and Center Street. (Kent Holm, Environmental Services) ([See Attached](#))
- B. Accept 2012 Stormwater Waste Management Plan Program grant funds. (Environmental Services) ([See Attached](#))
- C. Appointing Thomas Wheeler, Captain with the Douglas County Sheriff's Department to serve on the Douglas County Pension Committee. (Lee Lazure, Chair, Douglas County Pension Committee) ([See Attached](#))
- D. Approval of elected officials bonds for various county elected officials. (Patrick Bloomingdale, Administration) ([See Attached](#))
- E. Approval of an Agreement between the City of Omaha and Douglas County, Nebraska for the City to assist the County in financing the cost of the Victim Assistance Program. (County Attorney) ([See Attached](#))
- F. Approval of an Agreement with Project Harmony, Inc., to provide crime victims advocacy services in connection with the Douglas County Victim Assistance Program. (County Attorney) ([See Attached](#))

- G.** Mr. Tom Doyle, County Engineer, requests approval of the following:
1. Traffic Control Devices in the Elkhorn Ridge Estates Subdivision (S.I.D. 293). [\(See Attached\)](#)
 2. Engineering Agreement with InfraStructure, LLC for County Project No. C-28(510) – replacement of Bridge No. 2802805, “Q” Street west of the Elkhorn River. [\(See Attached\)](#)
 3. Supplemental Agreement No. 1 to the Interlocal Agreement between Douglas and Washington Counties for the replacement of Bridge No. 8904205, Dutch Hall Road, 0.2 mile east of 264th St on their common county line. [\(See Attached\)](#)
- H.** Dr. Adi Pour, PhD, Health Department – requests approval of the following:
1. Resolution to approve Board of Health membership of Commissioner Chris Rodgers and Dr. Marlene Wilken. [\(See Attached\)](#)
 2. Resolution to approve Agreement between the Douglas County Health Department and Department of Health and Human Services (DHHS) – Preparedness and Emergency Response regarding CITIES READINESS INITIATIVE. [\(See Attached\)](#)
 3. Resolution to approve Agreement between the Douglas County Health Department and ALR SYSTEMS & SOFTWARE regarding Omaha Metropolitan Medical Response System (OMMRS)/Healthcare Coalition. [\(See Attached\)](#)
 4. Resolution to approve Agreement between the Douglas County Health Department and PHYLLIS DUTTON regarding Omaha Metropolitan Medical Response System (OMMRS) Healthcare Coalition. [\(See Attached\)](#)
 5. Resolution to approve Agreement between the Douglas County Health Department and CHARLES DREW COMMUNITY HEALTH CENTER regarding Women, Infants, and Children (WIC) program funding for Fiscal year 2012-2013. [\(See Attached\)](#)
 6. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services (DHHS) regarding Women, Infants, and Children (WIC) program funding for Fiscal year 2012-2013. [\(See Attached\)](#)
 7. Resolution to approve Agreement between the Douglas County Health Department and One World Community Health Center regarding Women, Infants, and Children (WIC) program funding for Fiscal year 2012-2013. [\(See Attached\)](#)
 8. Resolution to approve Agreement between the Douglas County Health Department and Board of Regents UNIVERSITY OF NEBRASKA MEDICAL CENTER regarding Women, Infants, and Children (WIC) program funding for Fiscal year 2012-2013. [\(See Attached\)](#)
 9. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and MARCH OF DIMES regarding a no cost extension for Baby Blossoms Collaborative to complete the campaign to eliminate preventable preterm births. [\(See Attached\)](#)
- I.** Resolution to create a new fund required for Register of Deeds Preservation, Modernization and Technology per LB14. (Diane Battiato, Register of Deeds) [\(See Attached\)](#)
- J.** Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
1. Mail Sort Professionals to provide Letter, Postcard, and Flats Mail Preparation. [\(See Attached\)](#)

- K. Resolution to appoint Mary Drew and Vikki Henry to the Extension Board for a three year term beginning January 1, 2013 and ending December 31, 2015. (Vernon Waldren, Extension) ([See Attached](#))
- L. Resolution to approve "Demand for Refunds." (Property Tax Division - Treasurer) ([See Attached](#))
- M. Resolution approving Agreement ACS Government Systems, Inc. for Interactive Voice Response System for the Clerk of the District Court. (John Friend, CDC) ([See Attached](#))
- N. 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. State Farm ([See Attached](#))
- O. Payment of Tort Claim – Robert Friedman. (Patrick Bloomingdale, Administration) ([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 **3 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 Clare Duda & PJ Morgan, Co-chairs

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

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

- 1. Approval of Air Rights Agreement for 420 S. 18th St., Omaha, NE 68183. (*Discussion was held at the Tuesday, November 27, 2012, meeting*) ([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 at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Approve Amendment to existing Interlocal Agreement – Household Hazardous Waste Site Grant and Operation – among the City of Omaha and Douglas and Sarpy Counties. (Kent Holm, Environmental Services) [\(See Attached\)](#)
2. Consideration of the Douglas County Fair Inter-local. (Commissioner Clare Duda) [\(See Attached\)](#)
3. Resolution approving a partnership with the Blue Barn Theatre in the submission of a grant application for a National Endowment of the Arts grant. (Administration) [\(See Attached\)](#)
4. Discussion/action on the Omaha Convention and Visitors Bureau interlocal agreement. (Commissioner Marc Kraft) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:

Commissioner Marc Kraft, Chair

Commissioner Chris Rodgers, Vice-chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues.
 - a. Legislative initiative for inmate medical co-pay. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
 - b. Support maintaining current state law for Visitor Improvement Funds. (Commissioner Marc Kraft) [\(See Attached\)](#)
 - c. Legislative consideration of ordinance authority in the setting of county fees. (Commissioner Mike Boyle) [\(See Attached\)](#)
3. Resolution approving union contract with Local 571 for licensed engineers in the Public Properties department. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations and litigation.

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 **2012** for the Douglas County Board of Commissioners will be held on **Tuesday, December 11, 2012, at 9:00 a.m.**

The first scheduled meeting in **2013** of the Douglas County Board of Commissioners will be held on **Tuesday, January 8, 2013, at 9:00 a.m.**

Swearing-in Ceremony

**for the Douglas County Elected Officials will be held
Thursday, January 3, 2013, at 9:00 a.m. in the
Legislative Chamber, Omaha-Douglas Civic Center
1819 Farnam, Omaha, NE**