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

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# **Final Agenda**

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

**TUESDAY, December 15, 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 HEALTH CENTER BOARD OF TRUSTEES  
(9:00 a.m.)**

Roll Call

1. Update on approved HMA recommendations for Long Term Care and Community Mental Health Center.

**ACTION:**

2. Review and approve contract with Infuscience for the administering of infusions to Douglas County Health Center residents. (James Tourville, DCHC) ([See Attached](#))

3. Affiliation agreement between Kaplan School of Nursing and Douglas County Health Center. (James Tourville, DCHC) [\(See Attached\)](#)
4. Resolution approving clinical Affiliation Agreement between Douglas County on behalf of Community Mental Health Center and Kaplan School of Nursing and Douglas County Health Center. (Sherry Glasnapp, Director CMHC) [\(See Attached\)](#)
5. Resolution approving Clinical Affiliation Agreement between Douglas County on behalf of Community Mental Health Center and Kaplan University for the Practical Nursing Program. (Sherry Glasnapp, Director CMHC) [\(See Attached\)](#)
6. Resolution approving privileges for Tenycia Shepherd, MD to practice in the Community Mental Health Center. (Sherry Glasnapp, Director CMHC) [\(See Attached\)](#)

**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 Trustees.*

**EXECUTIVE SESSION:**

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 EQUALIZATION**  
*(Immediately following the conclusion of the  
Douglas County Health Center Board of Trustees meeting)*

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, December 8, 2015. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, January 12, 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 **3 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

**RESOLUTIONS:**

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

**PROTEST:**

- E. Protest of Certified Assessment Correction 15183 (5321 S 139 Pa, Lord of Hosts World Outreach) [\(See Attached\)](#)

**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 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 17, 2015. [\(See Attached\)](#)
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. [\(See Attached\)](#)

**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 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 8, 2015. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, December 15, 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>
- C. Approval of resolution authorizing Clerk/Comptroller to make certain payments while the Board is adjourned. [\(See Attached\)](#)

**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. Resolution for approval Douglas County Public Defender's office to enter into REVISED Grant Agreement ID #3809 The Sherwood Foundation. (Thomas Riley, Public Defender) *(Laid over from Tuesday, December 1, 2015, meeting.)* [\(See Attached\)](#)
- B. 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. *(Laid over from Tuesday, December 8, 2015, meeting.)* [\(See Attached\)](#)
  - 2. Resolution to approve the Agreement with Charles Drew Community Health Center regarding 2<sup>nd</sup> year for breastfeeding education and training. *(Layed over from Tuesday, December 8, 2015, meeting.)* [\(See Attached\)](#)
  - 3. Resolution to approve the Agreement with OneWorld Community Health Center regarding 2<sup>nd</sup> year funding increase for breastfeeding education and training. *(Laid over from Tuesday, December 8, 2015, meeting.)* [\(See Attached\)](#)
  - 4. Resolution to approve the Amendment to the Agreement with Nebraska Department of Health and Human Services, Division of Public Health regarding the Chronic Disease for a no cost extension. [\(See Attached\)](#)
- C. Amendment to the Inmate Health and Mental Health Services Contract between Douglas County Department of Corrections and Correct Care Solutions. (Mark Foxall, Corrections) [\(See Attached\)](#)

- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Advertise for sealed bids for County Project No. SP-2015(04) 72<sup>nd</sup> Street and Rainwood Road Outlet Repair; Bids to be opened Wednesday, January 13, 2016 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center.  
[\(See Attached\)](#)
  2. Traffic Control Devices in the Majestic Pointe Subdivision (S.I.D. 568)  
[\(See Attached\)](#)
  3. Traffic Control Devices in the Falcon Ridge Subdivision (S.I.D. 434)  
[\(See Attached\)](#)
  4. Payment for County Project No. SP-2015(01) Sorenson Parkway Bridge repair, which includes overruns due to the discovery of more damage than had been estimated. The final cost is \$50,310. The projected cost was \$39,250.  
[\(See Attached\)](#)
  5. Payment to Oldcastle Materials Midwest Company dba Omni Engineering, for the upgrade to State Street – 138<sup>th</sup> St to 129<sup>th</sup> St County Project No. C-28(474)C.  
[\(See Attached\)](#)
- E. Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
1. Oldcastle Materials Midwest Co. d/b/a Omni Engineering as Primary Supplier of Hot Mix Asphalt, Paver Placed and Hand Placed; Flinn Paving Co., Inc., as Secondary Supplier of Hot Mix Asphalt Hand Placed; Flinn Paving Co., Inc., as Primary Supplier of Cold Patch Material; and A&S Concrete Recycling, as Secondary Supplier for Cold Patch Material. [\(See Attached\)](#)
  2. Acceptance of Capstone Behavioral Health to provide Behavioral Health Services. [\(See Attached\)](#)
  3. Acceptance of Owens Educational Services, Inc. to provide Community Coaching Services. [\(See Attached\)](#)
  4. Acceptance of Heartland Family Service to provide Crisis Stabilization/Enhanced Shelter Services. [\(See Attached\)](#)
  5. ReConnect, Inc. AND Owens Educational Services, Inc. to provide Day/Evening Reporting Services. [\(See Attached\)](#)
  6. Acceptance of KVC Nebraska to provide Emergency Respite Foster Care Services. [\(See Attached\)](#)
  7. KVC Nebraska AND Capstone Behavioral Health to provide In-Home Crisis Response Services. [\(See Attached\)](#)
  8. Acceptance of KVC Nebraska AND Capstone Behavioral Health to provide Intensive Family Preservation Services. [\(See Attached\)](#)
  9. Acceptance of Boys Town AND Child Saving Institute to provide Shelter Services. [\(See Attached\)](#)
- F. Action to accept funding in the amount of \$4000 to aid in investigating internet crimes against children. (Ken Bovasso, Sheriff's office) [\(See Attached\)](#)
- G. Resolution to accept and approve 2015 Local Emergency Operations Plan. (Paul W. Johnson, Emergency Management) [\(See Attached\)](#)
- H. Approval of Monthly Fee Report (October, 2015). (County Clerk/Comptroller) [\(See Attached\)](#)
- I. Resolution to approve settlement of disputed claims of Tracey Ray in the amount of One Hundred Ninety-Five Thousand, Three Hundred and Twenty Dollars (\$195,320.00). (Tim Dolan, County Attorney's office) [\(See Attached\)](#)

- J. Resolution approving a collective bargaining agreement between Douglas County and the Employees United Labor Association (EULA), for covered non-supervisory classifications within the elected offices of Douglas County Clerk/Comptroller, Douglas County Assessor/Register of Deeds and the County Department of General Assistance (covering period Jan 2015 through Dec 2017). (Marcos San Martin, County Administration) [\(See Attached\)](#)
- K. Resolution accepting the 2015 Community-Based Juvenile Services Aid grant (original grant amount plus enhancement grant amount) awarded to Douglas County by the Nebraska Crime Commission. (Carrie Davis, Grant Coordinator) [\(See Attached\)](#)
- L. Resolution to approve "Demand for Refunds". (Property Tax Division – Treasurer) [\(See Attached\)](#)
- M. 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. Element Fleet Management [\(See Attached\)](#)
  - 2. Justin J McBride [\(See Attached\)](#)
  - 3. Angelique Nabors [\(See Attached\)](#)
- N. Payment of Tort Claim – Claimant – Angelique Nabors, Motor Vehicle damage \$174.41, Department – County Engineer. [\(See Attached\)](#)

### III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of the following County Employees retiring - (Karen Buche, Civil Service/HR): [\(See Attached\)](#)  
**Mary A. Balluff** retiring from the Health Dept. after 21 years  
**Wieslawa Doloto** retiring from the Douglas County Health Center after 20 years  
**Janet P. Nichols** retiring from the Clerk of the District Court after 15 years  
**Carol Ladd** retiring from Juvenile Court after 21 years  
**Linda C. Willson** retiring from the Douglas County Health Center after 6 years

### 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. Trans Pacific Partnership Trade Agreement presentation by Al Mumm. (Commissioner Mike Boyle) [\(See Attached\)](#)

### VI. PUBLIC HEARING:

- A. Class C-115438 License (Beer, Wine, Distilled Spirits, On and Off Sale) for Addy's Sports Grill, Inc DBA Addy's Sports Bar and Grill, 1515 S 204 Street, Suite 1-3, Omaha, NE, 68022, Douglas County and Manager Application for Tim J Addison, 19732 Orchard Ave, Omaha, NE, 68135. (**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) [\(See Attached\)](#)
2. Resolution to approve the actions of the Omaha Douglas Public Building Commission in offering the sale of the \$10,000,000 Omaha Douglas Public Building Commission Bonds, Series 2015B. (Paul Cohen, Omaha Douglas Public Building Commission) [\(See Attached\)](#)

### **B. ADMINISTRATIVE SERVICES:**

*Commissioner James Cavanaugh, Chair*

### **C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

1. Approval of agreement with Empowerment Network for Step Up Jobs Program. (Catherine Hall, 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. [\(See Attached\)](#)

*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*

4. Resolution setting County Commissioners' salaries for 2017 and 2018. (Commissioners Boyle, Cavanaugh, Duda and Rodgers) [\(See Attached\)](#)
5. Resolution approving 3% increase plus 1% equity increase for non-union employees. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
6. Resolution approving 2.91% pay increase for non-union employees. (Commissioner James Cavanaugh) [\(See Attached\)](#)
7. Resolution approving pay increases for Chief Deputies. (Patrick Bloomingdale/Administration) [\(See Attached\)](#)
8. Resolution approving pay increases for Sheriff's Captains and District Court Bailiffs. (Patrick Bloomingdale/Administration) [\(See Attached\)](#)
9. Resolution setting County Clerk/Comptroller salary for calendar years 2017-2020. (Patrick Bloomingdale/Administration) [\(See Attached\)](#)
10. Resolution approving salary increase for Deputy County Attorneys Theresia Urich and Nicole Brundo. (Douglas County Attorney Don Kleine) [\(See Attached\)](#)
11. Resolution setting Public Defender salary for 2017-2020. (Patrick Bloomingdale/Administration) [\(See Attached\)](#)
12. Resolution eliminating longevity pay for Sheriff's Captains who are appointed to that position on or after January 1, 2016. (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.*

#### **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**

**Administrative Services Committee**

Commissioner James Cavanaugh, Chair

Tuesday, December 15, 2015

8:00 a.m.

Omaha-Douglas Civic Center

1819 Farnam, Room 903, Omaha, NE

**Agenda**

*--A copy of the Open Meetings Act is located in 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.

**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						