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402-444-6072*



Final Agenda

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

**TUESDAY, December 17, 2013
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 Commissioner--*

--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

- I. 1) Update/action on approved HMA recommendations.

CITIZEN 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)*

**--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 10, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, January 7, 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. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. (Treasurer) [\(See Attached\)](#)

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, December 10, 2013. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, December 17, 2013. 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. Mr. Eric Carlson, Purchasing Agent – requests approval of the following:
 - 1. The Daily Record, Inc. to provide Legal Advertising. [\(See Attached\)](#)
 - 2. McKesson Medical-Surgical Minnesota Supply, Inc. to provide Tena Disposable Incontinence Products. [\(See Attached\)](#)

- B. Approval of a contract with Blaine Y.Roffman, MD for Medical Director Services for Douglas County Health Center and Medical Consultant services for Primary Health Care Network. (Jim Tourville, DCHC) [\(See Attached\)](#)

- C. A resolution to approve an agreement between Douglas County and Honkamp Krueger regarding the mandated quality assessment review of the Douglas County Internal Audit Department. (Mike Dwornicki, Internal Audit) [\(See Attached\)](#)

- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Advertise for sealed bids for County Project No. C-28(521) Asphalt Overlay of 16.1 Miles of County Roads at various locations. Bids to be opened Wednesday, January 8, 2014, at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
 - 2. Advertise for sealed bids for County Project No. C-28(394) State Street Bridge Replacement, West of 204th Street. Bids to be opened Wednesday, January 8, 2014, at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)

3. Warranty Deed (\$1,460.00) and Temporary Construction Easement (\$100.00) for Project #C-28(509) Garvin Rd. @ 63rd St. Mill Creek Culvert Tract No 2. [\(See Attached\)](#)
 4. Right of Way Acquisition Easement (\$100.00) and Temporary Construction Easement (\$195.00) for Project #C-28(509) Garvin Rd. @ 63rd St. Mill Creek Culvert Tract No. 4. [\(See Attached\)](#)
 5. Right of Way Acquisition Easement (\$495.00) and Temporary Construction Easement (\$194.00) for Project #C-28(509) Garvin Rd. @ 63rd St. Mill Creek Culvert Tract No. 5. [\(See Attached\)](#)
 6. Contracts for rental of supplemental snow removal equipment for the winter season 2013-2014. [\(See Attached\)](#)
- E. Approval of Monthly Fee Report (October, 2013). (County Clerk/Comptroller) [\(See Attached\)](#)
- F. Resolution authorizing the County Attorney to distribute, as he determines, the previously granted two percent and a half (2.5%) increase, to support staff and deputy county attorneys effective the first pay period after January 1, 2014. (Theresa M. Urich, County Attorney's office) [\(See Attached\)](#)
- G. Resolution to approve "Demand for Refunds." (Property Tax Division - Treasurer) [\(See Attached\)](#)
- H. Resolution approving labor contract between Douglas County and the International Brotherhood of Electrical Workers (IBEW) Local #1483 union representing covered Douglas County supervisory employees. (Marcos San Martin, 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:

Commissioner Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Approval of a revised Fixed Asset Accounting Policy for County IT equipment. (Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Approval of Amendment 1 to lease Treasurer's office, 411 N 84th St. (10% Lease payment reduction). (Jerry Leahy, Public Properties) [\(See Attached\)](#)

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 Marc Kraft, Chair

1. Discussion/action on extending the Greater Omaha Convention and Visitors Bureau Interlocal Agreement with the City of Omaha. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Discussion/action of renewal of United Way two year contract for the Court Referral Community Services Program. (**Continued from Tuesday, December 10, 2013, meeting.**) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

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. [\(See Attached\)](#)
4. Resolution approving revised salary for Douglas County Sheriff for 2015-2018. (Commissioner Mike Boyle) [\(See Attached\)](#)

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.

COMMITTEE MEETING

Child and Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, December 17, 2013

1:00 p.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. Department updates:
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)

2. Other Business:
 - Preliminary results of Year One evaluation – Dr. Rebecca Murray

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 **2013** for the Douglas County Board of Commissioners is **Tuesday, December 17, 2013, at 9:00 a.m.**

The first schedule meeting in **2014** of the Douglas County Board of Commissioners will be held on **Tuesday, January 7, 2014, at 9:00 a.m.**