

# BOARD OF COUNTY COMMISSIONERS

## DOUGLAS COUNTY, NEBRASKA

TUESDAY, December 8, 2015

The Board was convened today at 9:17 a.m. and called to order by Chair Borgeson in the Legislative Chambers of the Omaha-Douglas Civic Center, 1819 Farnam, Omaha, NE. Advance notice of this publicly convened meeting was published in the Daily Record on November 27, 2015, and simultaneously transmitted to all members of the Board of Commissioners. Said notice contained the time and place of the meeting. Commissioners Michael Boyle, James Cavanaugh, Clare Duda, Marc Kraft, P.J. Morgan and Mary Ann Borgeson were present. Commissioner Chris Rodgers was absent.

Motion by Morgan, second by Boyle to approve the minutes of the Board of Commissioners meeting held Tuesday, December 1, 2015 and to approve claims submitted for payment processed through Tuesday, December 8, 2015. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Borgeson. Absent: Rodgers. Motion Passed.

Item II. Motion by Boyle, second by Duda to approve the consent agenda items A. through H, and layover items G. 1. 6. and 7. for one week:

- A. Resolution approving Region 6 Behavioral Healthcare Contract Amendment 1 FY 16 1-7. (Sherry L. Glasnapp, Director, Community Mental Health Center)
- 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)
- 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)
- 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)
- ~~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)
- 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.
  - 2. Resolution to approve the Agreement with Emspace re ConAgra Foods Foundation for production of nutrition education materials.
  - 3. Resolution to approve the Agreement with the Food Bank for the Heartland re ConAgra Foods Foundation for nutrition incentives.
  - 4. Resolution to approve the Agreement with the Gretchen Swanson Center for Nutrition re ConAgra Foods Foundation for nutrition evaluation.

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.
6. Resolution to approve the Agreement with Charles Drew Community Health Center regarding 2<sup>nd</sup> year for breastfeeding education and training.
7. Resolution to approve the Agreement with OneWorld Community Health Center regarding 2<sup>nd</sup> year funding increase for breastfeeding education and training.
8. Resolution to approve the Agreement with Creighton University regarding 2<sup>nd</sup> year funding to assist in training to increase physical activity.
9. Resolution to approve the Agreement with Nebraska Department of Health & Human Services, Division of Public Health regarding STD Control.
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.
11. Resolution to approve the Agreement with Nebraska Methodist College regarding blood lead screening.

H. Payment of Tort Claim – Claimant – CMR Claims, Damage to buried cable, \$385.00, Department – County Engineer. (Patrick Bloomingdale, CAO)

Speaking to item F. were Commissioner Cavanaugh, Deputy Sheriff Tom Wheeler and Commissioner Boyle.

Speaking to item G.8. were Commissioner Cavanaugh and Health Department Director Dr. Adi Pour.

Speaking to item G.10. were Commissioner Cavanaugh, Health Department Director Dr. Adi Pour and Commissioner Morgan.

Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Borgeson. Absent: Rodgers. Motion to approve the consent agenda items A. through H., and layover items G. 1. 6. and 7. for one week, passed.

Item III. Recognition/Proclamations: **A.** (Resolution recognizing **Dr. Marguerita Washington** for her dedication to the Omaha community. (Commissioners Mike Boyle and Chris Rodgers)). Speaking were Commissioner Boyle, City Council President Ben Gray, former State Senator Brenda Council and Commissioner Kraft. Motion to approve by Boyle, second by Morgan. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Borgeson. Absent: Rodgers. Motion passed.

Item VI. Public Hearing: **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**). The public hearing was opened at 9:44a.m. Speaking were Commissioner Cavanaugh, Joshua Meyer, Commissioners Morgan, Kraft and Boyle. The public hearing was closed at 10:04a.m. Motion to approve by Boyle, second by Duda. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Borgeson. Absent: Rodgers. Motion passed.

Item **VI. Public Hearing: 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**). The public hearing was opened at 10:04a.m. Speaking were Joshua Meyer, Commissioner Cavanaugh and Douglas County Clerk/Comptroller Daniel A. Esch. The public hearing was closed at 10:08a.m. Motion to approve by Boyle, second by Duda. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Borgeson. Absent: Rodgers. Motion passed.

Item **VII. A. 1.** (Budget report), accepted as presented with no discussion.

Item **VII. C. 1.** (Share PASS video with Douglas County Commissioners and share information regarding Education Department for Douglas County Youth Center. (Mark Le Flore, DCYC)), Speaking were DCYC Director Brad Alexander, Mark LeFlore, Roger Rowe, Commissioners Cavanaugh, Kraft, Boyle and Borgeson.

Item **VII. G. 1.** (Weekly Personnel Report from Civil Service), accepted as presented with no discussion.

Item **VII. G. 3.** (Legislative issues), Speaking was Commissioner Borgeson.

Commissioner Borgeson read the notices from the agenda.

Motion to recess to Executive Session in order to protect the public interest with respect to discussion regarding personnel at 10:36 a.m. by Morgan, second by Boyle. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Borgeson. Absent: Rodgers. Motion passed.

Motion by Morgan, second by Boyle to reconvene and adjourn at 11:13 a.m. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Borgeson. Absent: Rodgers. Motion Passed.