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*For the most up-to-date information contact, the Douglas County Commissioners, 444-6072*



# **Final Agenda**

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

**TUESDAY, February 1, 2011  
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, January 25, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, February 8, 2011**, 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:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda.*

Web Site: [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov)



**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Noxious Weed Control Authority 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 Tuesday, January 25, 2011, and Thursday, January 27, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 1, 2011. 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. Agreement between Douglas County and CGI Communications, Inc. to produce a series of streaming online videos highlighting all that our county has to offer its residents, visitors, and businesses. (Commissioners Mary Ann Borgeson and Chris Rodgers) ***(Presented at November 9, 2010, meeting. Continued from December 14, 2010, meeting)*** [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1. Traffic Control Devices in the Mission Park Subdivision – S.I.D. No. 376. [\(See Attached\)](#)
- C. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D. Resolution approving salaries for Deputy County Attorney's. (County Attorney) [\(See Attached\)](#)
- E. 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. Jim Peterson for alleged negligence by Douglas County. [\(See Attached\)](#)
  - 2. Rick L. North for alleged negligence by Douglas County. [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

Web Site: [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov)

IV. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda.*

V. **PRESENTATIONS:**

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

*Commissioners Marc Kraft & PJ Morgan, Co-chairs*

1. Budget Report. (Fiscal Administrator) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

C. **CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

D. **COMMUNITY SERVICES:**

*Commissioner Clare Duda, Chair*

E. **CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

F. **HEALTH AND HUMAN SERVICES:**

*Commissioner Pam Tusa, Chair*

G. **HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

*Commissioner Chris Rodgers, Vice-chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
  - a. Consideration of **LB 229**: Transfer funds from the Nebraska Environmental Trust Fund to the Water Resources Cash Fund. (Commissioner Clare Duda) ([See Attached](#))
  - b. Consideration of **LB 600**: Adopt the Nursing Facility Quality Assurance Assessment Act. (Commissioner Mary Ann Borgeson) ([See Attached](#))
  - c. Consideration of **LB 623**: Change effect of Industrial Relation Act petitions and provide provisions for counties encompassing a city of the metropolitan class. (Commissioner Mary Ann Borgeson) ([See Attached](#))

- d. Consideration of **LB 310**: Change provisions relating to protection orders. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- e. Consideration of **LB 318**: Redefine qualified claimant for homestead exemptions. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- f. Consideration of **LB 319**: Change reimbursement for homestead exemptions. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- g. Consideration of **LB 320**: Change homestead exemption income limitations. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- h. Consideration of **LB 321**: Change calculations relating to homestead exemptions. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- i. Consideration of **LB 457**: Provide for notice of preliminary valuations and in-person meeting relating to property taxes and change certain dates. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

**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.*

*All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.*

**COMMITTEE MEETING**

**Child & Youth Services Committee**

Commissioner Chris Rodgers, Chair

Tuesday, February 1, 2011

2:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, LC 2

Omaha, NE

**Agenda**

*--A copy of the Open Meetings Act is located at the entrance to LC 2--*

1. Douglas County Youth Center update
2. Juvenile Assessment Center update
3. Douglas County Health Department update
4. Juvenile Court update
5. 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.