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Final Agenda

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

**TUESDAY, February 2, 2010
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 26, 2010. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, February 9, 2010**, 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.*

RESOLUTIONS:

- D. Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: **(See Attached)**
CAC 10112 Vicki L. Crestoni Value was put on New Key # due to info from the Court Operator List. New number should not have been created. Vicki still is the owner.
- E. Approving an Application for Tax Exemption on Real Estate, which was submitted with an incorrect parcel number. (Assessor) **(See Attached)**
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County 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, January 26, 2010. **(See Attached)**
- B. Approval of claims submitted for payment processed through Tuesday, February 2, 2010. 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. Resolution to approve reappointment of Dr. Marlene Wilken, Commissioner Chris Rodgers and Ms. Janna Wise to the Douglas County Board of Health for 2010. (Health Department) **(See Attached)**
- B. Contract with the City of Omaha to pay Douglas County for the detention and booking of people, under 18 years old, arrested by the Omaha Police Department. (Youth Center) **(See Attached)**

Web Site: www.douglascounty-ne.gov

- C. Release and substitution of pledged securities with First National Bank to secure their deposits with Douglas County Treasurer. (Treasurer, Accounting Dept.)
[\(See Attached\)](#)
- D. Approve Special Designated Liquor License for Operation BBQ For Our Troops – Midwest Division Inc, 7745 Eaglewood Lane, Arlington, NE 68002, Washington County, for a Dance, Reception, and Fund Raiser to be held Saturday, February 27, 2010, at The Barn, 15220 Military St., Bennington, NE, Douglas County, from 5:00 p.m. to 12:00 midnight. [\(See Attached\)](#)
- E. Approval of Monthly Fee Report (December, 2010). (County Clerk/Comptroller)
[\(See Attached\)](#)
- F. JUSTICE-Conversion Analysis Agreement between Douglas County, on behalf of District Court, and the National Center for State Courts: “No-Cost” Extension. (District Court) [\(See Attached\)](#)
- G. 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 recommendation**):
 - 1. Robin Schlabs for alleged negligence by Douglas County and Douglas County Department of Roads. [\(See Attached\)](#)
 - 2. Roger Wiese for alleged negligence by Douglas County. [\(See Attached\)](#)
 - 3. Shannon Jeffrey for alleged negligence by Douglas County. [\(See Attached\)](#)
- H. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer)
[\(See Attached\)](#)
- I. Approve Special Designated Liquor License for Access 66 Catering/Westside Community Schools, 3534 S. 108th Street, Omaha, NE 68144, Douglas County, for an All Sports Hall of Fame Banquet to be held Friday, May 7, 2010, at Legacy Hall, 6104 Irvington Road, Omaha, NE, Douglas County, from 4:30 p.m. to 11:30 p.m.
[\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- 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:**

- A. Public hearing on request to vacate portion of California St. (West of North 189th St.). (County Attorney) (**Action scheduled for Tuesday, February 9, 2010**)
[\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Kyle Hutchings, Chair

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 Marc Kraft, Chair

1. Discussion/action on Papio-Missouri River Natural Resources District bonds. (Commissioner Mike Boyle) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Clare Duda, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
 - a. Consideration of LB 800 - Juvenile Justice System. (Commissioner Chris Rodgers) ([See Attached](#))
 - b. Legislative initiative to exempt Homestead applications from LB 403's E-Verify requirements. (Commissioner Mike Boyle) ([See Attached](#))

EXECUTIVE SESSION:

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

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 444-7025 if arrangements need to be made.

COMMITTEE MEETING

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, February 2, 2010

1:00 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.