

Disclaimer

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

*For the most up-to-date information contact, the Douglas County Commissioners,
402-444-6072*



Final Agenda

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

**TUESDAY, February 5, 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 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 29, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, February 12, 2013**, 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 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 29, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 5, 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. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, February 5, 2013. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm. [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	14-Jan-13	8-Jan-13	DOT.Comm	\$990.45
12512.621011	17-Jan-13	8-Jan-13	DOT.Comm	\$31,688.16
12513.632011	28-Jan-13	8-Jan-13	DOT.Comm	\$81,805.62
12513.636013	28-Jan-13	8-Jan-13	DOT.Comm	\$62,146.14
12514.Various	16-Jan-13	26-Dec-12	DOT.Comm	\$17,848.45
12516.655011	22-Jan-13	8-Jan-13	DOT.Comm	\$3,991.86
12532.670011	16-Jan-13	8-Jan-13	DOT.Comm	\$2,901.51

- 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 “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
 - B. Approve Special Designated Liquor License for Hatton Holdings, Inc., 19316 Ruggles Circle, Elkhorn, NE 68022, for St. Patrick’s Day to be held Sunday, March 17, 2013, from 6:00 a.m. to 2:00 a.m. at Two Fine Irishmen Bar and Grill, 18101 R Plaza, Omaha, NE 68135, Douglas County. [\(See Attached\)](#)
 - C. Approve Special Designated Liquor License for Willow Springs Bottling Co. Inc. DBA Cornhusker Beverage Mart, 8510 K Street, Omaha, NE 68127, for Reception to be held Saturday, April 6, 2013, from 3:00 p.m. to 12:00 a.m. at Cherry Hills Event Center, 7050 North 102nd Circle, Omaha, NE, 68122, Douglas County. [\(See Attached\)](#)
 - D. Payment of Tort Claim – Michael Lyons. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
 - E. Payment of Tort Claim – Travelers Insurance and James Lenhoff. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
 - F. 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 determination*):
 - 1. Thomas Brungardt [\(See Attached\)](#)
 - 2. Kathryn Johnson [\(See Attached\)](#)
 - 3. Lisa Harrison [\(See Attached\)](#)

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. PRESENTATION:

- A. Child and Adolescent Community Health Needs Assessment – Bruce Lockwood, PRC. (Commissioner Chris Rodgers) [\(See Attached\)](#)

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](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

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

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. Legislative issues. ([See Attached](#))
 - a. Resolution supporting the passage of LB 11 (change provisions relating to surcharges for 911 service), which is pending in the Nebraska Unicameral Legislature. (Marcos San Martin, Administration) ([See Attached](#))
 - b. Resolution opposing LB 318 (changing provisions relating to duties of law enforcement officers and agencies relating to the taking and distribution of fingerprints) which is pending in the Nebraska Unicameral. (Patrick Bloomingdale, Administration) ([See Attached](#))
 - c. Resolution supporting the passage of LB 577 (change provisions related to the medical assistance program) and LB578 (create a fund to provide funding for Medicaid services and change distribution of premium tax revenue), which are pending in the Nebraska Unicameral. (Commissioner Clare Duda) ([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 & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, February 5, 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

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.