

**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 7, 2012  
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 31, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, February 14, 2012**, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 12015	Christian Worship Center Inc.	Need value for the 2010 year for <b>TIF purposes only</b> . No taxable value for 2010.
CAC 12016	Christian Worship Center Inc.	Parcel formerly exempt.
CAC 12017	Christian Worship Center Inc.	Need value for the 2010 year for <b>TIF purposes only</b> . No taxable value for 2010.
CAC 12018	Christian Worship Center Inc.	Parcel formerly exempt.

E. Certified Assessment Correction reflecting a correction in the values and approval:

[\(See Attached\)](#)

CAC 12019	Red Crow Investments	Value was removed in 2010. Value got added back to account when the account manager was changed.
-----------	----------------------	--

F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**PROTEST:**

G. Protest of Penalty on Personal Property for StockCross Financial Services, Inc., (account #301028-25-B), 17151 Davenport Street, Omaha, NE 68118. [\(See Attached\)](#)

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' meetings held Monday, January 30, and Tuesday, January 31, 2012. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, February 7, 2012. 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 "Demand for Refunds." (Property Tax Division – Treasurer)  
**(See Attached)**
- B. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. Vogel Paint & Wax Co., Inc. to provide Paint (Pavement Marking & Crosswalks)  
**(See Attached)**
  2. Swarco Reflex, Inc. to provide Pavement Marking Beads. **(See Attached)**
- C. Agreement with Omaha Public Schools to provide reimbursement to Douglas County for expenses incurred in paying Instructional Sessions, Teaching Services and Program expenses for the Title I Program for 2011/2012 school year.  
(Mark LeFlore, Youth Center) **(See Attached)**
- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Advertise for Bids on Project No. C-28(489) – State Street Bridge, West of 138<sup>th</sup> Street, Deck Rehabilitation. **(See Attached)**
- E. 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. Tracy L. Monahan **(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 to solicit public comment regarding the future of the Interlocal Agreement between the City of Omaha and Douglas County that oversees the Greater Omaha Convention & Visitors Bureau. (Commissioner Marc Kraft, Chair)  
***(No action to be taken today)*** **(See Attached)**

## **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*

1. Resolution adopting Rules of Order for 2012. (Commissioner Marc Kraft, Chair)  
[\(See Attached\)](#)

### **C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

*Note: Child and Youth Services standing committee meeting is held the 1<sup>st</sup> 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 Clare Duda, Chair*

### **E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

### **F. HEALTH AND HUMAN SERVICES:**

*Commissioner Mary Ann Borgeson, Chair*

### **G. HUMAN RESOURCES:**

*Commissioner Marc Kraft, Chair*

*Commissioner Chris Rodgers, Vice-chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
  - a. Amendment 1577 to LB 344 - Consideration to provide for an interjurisdictional planning commission for counties containing a city of the metropolitan class. (Commissioner Marc Kraft) [\(See Attached\)](#)
  - b. LB 939 – Consideration to change certain notice provisions for conservators. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
  - c. LB 825 – Consideration to establish local offices for access to public benefit programs. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
  - d. LB 826 – Consideration to change provisions relating to legislative consideration of proposed rules and regulations under the Medical Assistance Act. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
  - e. LB 952 – Consideration to change appropriation provisions relating to the medical assistance program. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

3. Resolution directing Douglas County to move to a fully insured dental plan with MetLife through the end of 2012. (Patrick Bloomingdale, Administration)  
[\(See Attached\)](#)

### **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 7, 2012

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam, Room 903

Omaha, NE

#### **Agenda**

*--A copy of the Open Meetings Act is located at the entrance to Room 903--*

1. Updates
  - Douglas County Youth Center
  - Juvenile Assessment Center
  - Douglas County Health Department
  - Juvenile Court
  - Juvenile Detention Alternative Initiative (JDAI)
  - Juvenile Justice Coordinating Council
2. Juvenile Assessment Center Matrix System
3. Staff Secure Detention
4. 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.