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Final Agenda

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

**TUESDAY, February 9, 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, February 2, 2010. **(See Attached)**
- B.** Call for a meeting and set ***Tuesday, February 23, 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.*

Web Site: www.douglascounty-ne.gov

RESOLUTIONS:

- D. Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)

- E. Certified Assessment Correction reflecting a correction in the values and approval:
[\(See Attached\)](#)
 - CAC 10114 Castle Creek LLC House was removed from parcel in 2004; house assessed in error.
 - CAC 10115 Various Clerical error: Replaces CAC #10113 that was approved January 26, 2010. Value did not match spreadsheet and there was one parcel number error. Accelerations based on 2009 sales. Please remove 2009 values.

- F. Approving Government owned properties: [\(See Attached\)](#)
 - City of Omaha
 - Douglas County
 - SID #405

- G. Approving Government owned properties: [\(See Attached\)](#)
 - Secretary of Housing and Urban Development
 - Veterans Administration.

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

HOMESTEAD PROTESTS:

- I. Consideration of an extension to submit application for homestead exemption for Kristin Schild. [\(See Attached\)](#)

- J. Protest of Homestead Exemption for Ms. Irene M. Deseck, 1035 Hillcrest Drive, Omaha, NE 68132. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(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

- 1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, January 12, 2010. [\(See Attached\)](#)

2. **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.*
3. Report from the Director of Corrections. ([See Attached](#))
4. Action item:
 - a. Approval of a resolution appointing fifteen individuals to the Douglas County Re-Entry Task Force. (Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections 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, February 2, 2010. ([See Attached](#))
 - B. Approval of claims submitted for payment processed through Tuesday, February 16, 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. The Douglas County Sheriff's Office is requesting approval of an Inter-Local Agreement with the Pottawattamie County Sheriff's Office for CSI lab services. (Sheriff) ([See Attached](#))
 - B. Approve vacation of portion of California St. (California Street west of North 189th Street) (**Public hearing held Tuesday, February 02, 2010**) ([See Attached](#))
 - 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. JUSTICE-Conversion Analysis Agreement between Douglas County, on behalf of District Court, and the National Center for State Courts: “No-Cost” Extension. (District Court) [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Placement of signs in the Westin Hills Subdivision No. 415, in various locations. [\(See Attached\)](#)
 - 2. Approval of (9) letter contracts for supplemental snow removal rental equipment for the winter season 2009-2010. [\(See Attached\)](#)
- F. Resolution approving agreement with United Way of the Midlands Inc. for the operation of the Court-Referral Community Service Program. (United Way) [\(See Attached\)](#)
- G. Resolution authorizing payroll deductions for the Douglas County Health Center Foundation. (Administration) [\(See Attached\)](#)
- H. Resolution authorizing payment of attorney fees to the law firm of Lefler & Kuehl. (Administration) [\(See Attached\)](#)
- I. Approval of clinical privileges for Dr. Christopher T. Koch to practice at the Douglas County Community Mental Health Clinic. (CMHC) [\(See Attached\)](#)
- J. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- K. 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. Gary Warrick for alleged negligence by Douglas County. [\(See Attached\)](#)

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. Class #C-87949 License (Beer, Wine & Distilled Spirits, On & Of Sale) for Burger Lodge Inc dba River Road Lodge, 27849 W Center Road, Waterloo, NE 68069 – Douglas County and Corporate Manager Application for Rebecca J Ladenburger, 10441 No. 191st Ave, Omaha, NE 68007. (**Action can be taken today.**) [\(See Attached\)](#)

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. Re-allocation of \$15,000 of \$75,000 2009 Visitors Improvement Grant to the Omaha Sports Commission. (Commissioner Chris Rodgers) [\(See Attached\)](#)

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. Legislative consideration of specific provisions contained within LB 800. (Commissioner Chris Rodgers) [\(See Attached\)](#)
 - b. Legislative initiative to exempt Community Mental Health programs from LB 403's 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.

NOTICE

Douglas County offices will be closed, Monday, February 15, 2010, in observance of Presidents' Day.

The Douglas County Board of Commissioners will not meet on Tuesday, February 16, 2010.

The next scheduled meeting of the Douglas County Board of Commissioners will be held on Tuesday, February 23, 2010, at 9:00 a.m.