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Final Agenda

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

**TUESDAY, February 10, 2009
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

Invocation or Reflections or Opening Remarks: Commissioner Mike Boyle, District #1

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 3, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, February 24, 2009**, 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.co.douglas.ne.us

RESOLUTIONS:

- D. Approving corrections for errors in assessment in Personal Property. ([See Attached](#))
- E. Approving Secretary of Housing and Urban Development and Veterans Affairs owned properties. ([See Attached](#))
- F. Approving Government owned properties: ([See Attached](#))
 - City of Omaha
 - Metropolitan Utilities District
 - Omaha Housing Authority
 - State of Nebraska Dept. of Roads
 - SID #392
 - SID #519
- G. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([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 13, 2009. ([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](#))

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 3, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 17, 2009. 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/weeklypayablesreport.php>.
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, February 10, 2009. These claims are being presented as exceptions for the following reason(s):
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 |
|--------------------|---|--------------------------------|-----------------|---------------|
| 12512.682111 | 3-Feb-09 | 5-Jan-09 | DOT.Comm | \$11,236.54 |
| 12513.632011 | 30-Jan-09 | 5-Jan-09 | DOT.Comm | \$29,008.10 |
| 12513.636013 | 3-Feb-09 | 5-Jan-09 | DOT.Comm | \$22,036.88 |
| 12514.Various | 3-Feb-09 | 5-Jan-09 | DOT.Comm | \$18,987.07 |
| 12516.655011 | 3-Feb-09 | 5-Jan-09 | DOT.Comm | \$1,415.50 |
| 12532.670011 | 3-Feb-09 | 5-Jan-09 | DOT.Comm | \$1,028.87 |

- D. Douglas County Clerk/Comptroller presenting a report and requesting action on a claim being submitted for payment as an exception on Tuesday, February 10, 2009. this claim is being presented as an exception per the request of Chairman Rodgers dated February 5, 2009. [\(See Attached\)](#)

| Fund.Agency | Date Received by Clerk/Comptroller | Supplier's Invoice Date | Supplier | Amount |
|--------------------|---|--------------------------------|---------------------|---------------|
| 1111.524011 | 23-Jan-09 | 23-Jan-09 | CONSTANTINE TOREGAS | \$8,100.00 |

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 approving the re-appointment by Mayor Mike Fahey of Robert A. Braun, Jr. to the Transit Authority Board. (City Clerk) [\(See Attached\)](#)

Web Site: www.co.douglas.ne.us

- B. Resolution to exercise option and addendum for additional sq. ft. for Treasurer's office, 108th & Maple for 3 years. (Treasurer) [\(See Attached\)](#)
- C. Resolution approving salary for new Deputy County Attorney. (County Attorney) [\(See Attached\)](#)
- D. Denial of claim to pay for autopsy expenses for an autopsy performed by the Iowa Office of the State Medical Examiner. (County Attorney) [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer - requests approval of the following:
 - 1. Expenditure of \$1,407 for a Permanent Easement and a Temporary Construction Easement, Tract 30, Project No. C-28(383) Irvington Rd., Vernon Ave. to Ida St. and to Pearl St Tract 30. [\(See Attached\)](#)
 - 2. Approve Interlocal Agreement between Douglas County, Sarpy County, and the City of LaVista regarding Douglas Co. Project No. SP-2008(03), repair of Hell Creek Bridge No. 03010. [\(See Attached\)](#)
- F. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Approve Special Designated Liquor License for Willow Springs Bottling Co. Inc. DBA Cornhusker Beverage Mart, 8510 K Street, Omaha, NE 68127, for Omaha Christian Singles Dance to be held Saturday, May 2, 2009, at The Barn, 15220 Military Road, Omaha, Douglas County, 68007, from 5:00 p.m. to 12:00 a.m. [\(See Attached\)](#)
- H. Approve Special Designated Liquor License for Willow Springs Bottling Co. Inc. DBA Cornhusker Beverage Mart, 8510 K Street, Omaha, NE 68127, for Omaha Christian Singles Dance to be held Saturday, July 11, 2009, at The Barn, 15220 Military Road, Omaha, Douglas County, 68007, from 5:00 p.m. to 12:00 a.m. [\(See Attached\)](#)
- I. Approve Special Designated Liquor License for Willow Springs Bottling Co. Inc. DBA Cornhusker Beverage Mart, 8510 K Street, Omaha, NE 68127, for Omaha Christian Singles Dance to be held Saturday, October 31, 2009, at The Barn, 15220 Military Road, Omaha, Douglas County, 68007, from 5:00 p.m. to 12:00 a.m. [\(See Attached\)](#)
- J. Approve Special Designated Liquor License for Access 66 Catering/Westside Community Schools, 3534 S. 108th Street, Omaha, NE 68144 for athletic hall of fame banquet to be held Friday, April 24, 2009, at 6104 Irvington Rd., Omaha, Douglas County, 68114, from 4:30 p.m. to 11:30 p.m. [\(See Attached\)](#)
- 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. Mr. Gayland Holloway 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:**

- A. Omaha Convention and Visitors Bureau annual update. (OCVB) [\(See Attached\)](#)
- B. Presentation by Sheriff Tim Dunning – Findings/Recommendations by CALEA on-site assessment team of the Douglas County Sheriff's Office first Reaccreditation. (Sheriff) [\(See Attached\)](#)

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

- 1. Budget Report. (Fiscal Administrator) [\(See Attached\)](#)
- 2. Adopt Code of Business Ethics and Conduct for Douglas County Audit Committee. (Commissioner Kyle Hutchings) [\(See Attached\)](#)

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 Mary Ann Borgeson, Chair

F. **HEALTH AND HUMAN SERVICES:**

Commissioner Marc Kraft, Chair

G. **HUMAN RESOURCES:**

Commissioner Mike Boyle, Chair

- 1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
- 2. Discussion/action on proposed 2009 legislation. [\(See Attached\)](#)
 - a. LB 253 –Nebraska Juvenile Code and change child abuse reporting and registry, child relinquishment, and Foster Care Review Act provisions. (Commissioner Chris Rodgers) [\(See Attached\)](#)
 - b. LB 35 –Violence Prevention Act, prohibit certain gang activity, and change certain firearm provisions. (Commissioner Chris Rodgers) [\(See Attached\)](#)

- c. LB 13 – Change and rename the Property Tax Credit Act.
(Commissioner Mike Boyle) ([See Attached](#))
- d. LB 212 – Authorize single commissioner hearings before the Tax Equalization and Review Commission. (Administration) ([See Attached](#))

EXECUTIVE SESSION:

Per Nebraska Statute - for the purpose of discussing labor negotiations, personnel matters 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.

NOTICE

Douglas County offices will be closed, Monday, February 16, 2009, in observance of Presidents' Day.

The Douglas County Board of Commissioners will not meet on Tuesday, February 17, 2009.

The next scheduled meeting of the Douglas County Board of Commissioners will be held on Tuesday, February 24, 2009, at 9:00 a.m.