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*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 11, 2014
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--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**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 4, 2014. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, February 25, 2014**, 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.*

RESOLUTION:

- D. Approving applications for tax exemptions on motor vehicle 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 14, 2014. ([See Attached](#))
2. **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 Corrections.*
3. Report from the Director of Corrections. ([See Attached](#))
4. **Action item:**
 - a. Resolution recognizing the contributions of **Barbara Gillan Glaser** and dedicating the Department of Corrections Law Library in her name. (Dr. Mark Foxall, DCDC) ([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 4, 2014. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, February 18, 2014. 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. Payment of Tort Claim – Claimant – Lisa Harrison, Department – Election Commissioner, Motor vehicle accident/personal injury \$2,698.00 including insurance company lien. (Patrick Bloomingdale, Administration) ([See Attached](#))
- B. Payment of Tort Claim – Claimant Marion Quantaus, Lost jewelry by Douglas County Corrections, amount \$150.00. (Patrick Bloomingdale, Administration) ([See Attached](#))
- C. Payment of Tort Claim – Claimant Omaha Public Power District, Department – County Engineer, Amount - \$3,298.20. Damage to power pole by County Vehicle. (Patrick Bloomingdale, Administration) ([See Attached](#))
- D. Mr. Tom Doyle, County Engineer – requests the approval of the following:
 - 1. Award of Contract to MBC Construction for Project No. C-28(492), Fort Street – 180th Street to 177th Street. ([See Attached](#))
 - 2. Supplemental Agreement No. 1 with Olsson Associates for County Project No. C-28(509) – Garvin Road at 63rd Street box culvert replacement. ([See Attached](#))
- E. Discussion and acceptance of Equipment for the Sheriff's Office from the Urban Area Security Initiative grant. (Kenneth Bovasso, Sheriff's Dept.) ([See Attached](#))
- F. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) ([See Attached](#))

- G. Resolution directing County Administration to negotiate a contract with Viverae to administer the County's Wellness Program. (Diane Carlson, Deputy County Administrator) ([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. PRESENTATIONS:

VI. PUBLIC HEARING:

- A. Transfer budget dollars appropriated in original 2013/2014 adopted budget that were set aside for future salary increases and provide additional budget dollars due to approved grants for Youth Center, Sheriff, County Administration, and JAC departments. Increase budget for 911 Surcharge due to additional revenues received. Increase budgets for State Institutions and Extension. (Joe Lorenz, Finance Director) (*Action can be taken today*) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners 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.

1. Approval of agreement with Family First for day and evening reporting services. (Catherine Hall, Administration) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. Discussion/action regarding the Greater Omaha Convention and Visitors Bureau Interlocal Agreement with the City of Omaha. (Diane Carlson, Deputy County Administrator) ([See Attached](#))

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. Weekly CAO Report on staff assaults. [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

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

Community Services Committee

Commissioner Marc Kraft, Chair
Tuesday, February 11, 2014
Immediately following the County Board Meeting
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. Briefing on Integrated Solid Waste Management Plan (ISWMP) implementation.
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.

NOTICE

The Douglas County Board of Commissioners will hold a Strategic Planning Session on Thursday, February 13, 2014, 8:30 A.M, at the Douglas/Sarpy County Extension Office, 8015 W. Center Road, Room A, Omaha, NE.

Douglas County offices will be closed, Monday, February 17, 2014, in observance of Presidents' Day.

The Douglas County Board of Commissioners will not meet on Tuesday, February 18, 2014.

The next scheduled regular meeting of the Douglas County Board of Commissioners will be held on Tuesday, February 25, 2014, at 9:00 a.m.