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402-444-6072*



# **Final Agenda**

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

**TUESDAY, February 12, 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, February 5, 2013. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, February 26, 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.** Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)
- |           |                  |  |
|-----------|------------------|--|
| CAC 13012 | Katherine Oneill | Mobile home was previously dealer inventory with no value. When sale was entered value was not put on.             |
| CAC 13013 | Eleazar J. Ruiz  | Bought mobile home in 2010. Assessor's office did not receive sale until 2013. Need value added for 2011 and 2012. |
- E.** Certified Assessment Correction reflecting a correction in the values and approval: (Assessor) [\(See Attached\)](#)
- |           |                |   |
|-----------|----------------|---|
| CAC 13014 | Israel Zazueta | Sold mobile home in 2010. Assessor's office did not get sale until 2013. Not responsible for 2011 and 2012 taxes. Remove 2011 and 2012 value. |
|-----------|----------------|---|
- F.** Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**PROTEST:**

- G.** Real property value determination for residential property owned by Rhonda Hawks, Trustee. [\(See Attached\)](#)

**WAIVER REQUEST:**

- H.** Grant Waiver for late filing requested by taxpayer for Saint Gabriel Eastern Orthodox Church, 3219 "R" St., Omaha, NE., 68107. [\(See Attached\)](#)

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 15, 2013. [\(See Attached\)](#)
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:
  - A. Appointment of members to the Reentry Initiatives Council.  
(Mike Myers, 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' meetings held Monday, February 04, 2013 and Tuesday, February 05, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 19, 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>

- 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. Payment of Tort Claim – Michael Lyons. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
  - C. Payment of Tort Claim – OPPD. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
  - D. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
    - 1. Canteen Vending Services to provide Concessions/Vending (Various Locations) [\(See Attached\)](#)
    - 2. Honda of Lincoln to provide Four Door CNG Automobile [\(See Attached\)](#)
    - 3. FAC to provide Printing Services for Douglas County Election [\(See Attached\)](#)
  - E. Omaha Bridal Showcase Agreement. (County Clerk/Comptroller) [\(See Attached\)](#)
  - F. Dr. Adi Pour, Ph.D., Health Department – requests approval of the following:
    - 1. Resolution to approve Agreement between the Douglas County Health Department and Live Well Omaha regarding childhood obesity. [\(See Attached\)](#)
  - G. Resolution approving Memorandum of Understanding with Local 571 to clarify provisions in the current labor contract. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
  - H. Mr. Tom Doyle, County Engineer - requests approval of the following:
    - 1. Traffic Control Devices in the Quail Run Valley Subdivision (S.I.D. 506) [\(See Attached\)](#)
  - I. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (***refer to County’s Risk Manager for review and determination***):
    - 1. Donald J. Igo [\(See Attached\)](#)
    - 2. Luther Memorial Lutheran Church [\(See Attached\)](#)
    - 3. Ethel Lucas [\(See Attached\)](#)
  - J. Payment of Tort Claim – Luther Memorial Church. [\(See Attached\)](#)  
(Patrick Bloomingdale, Administration)
  - K. Approve Special Designated Liquor License for Mount Michael Benedictine, 22520 Mount Michael Road, Elkhorn, NE, 68022, for Fund Raiser to be held Saturday, April 13, 2013, from 5:00 p.m. to 11:00 p.m. at Mount Michael Benedictine, 22520 Mount Michael Road, Elkhorn, NE 68022, Douglas County. [\(See Attached\)](#)
  - L. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
  - M. Approve Special Designated Liquor License for HyVee Inc. DBA HyVee Omaha #10, 5820 Westown Parkway, West Des Moines, IA, 50266, for St. Patrick’s Day to be held Sunday, March 17, 2013, from 6:00 a.m. to 12:00 a.m. at HyVee Omaha #10, 3410 N. 156<sup>th</sup> St, Omaha, NE, 68116, Douglas County. [\(See Attached\)](#)

- N. Set Public Hearing date of **Tuesday, February 26, 2013, at 9:00 a.m.** for:
1. Change of Location to Liquor License for Gregory J. Tschida dba The Pizza Place, Class I-090919, from 1904 N. 168<sup>th</sup> Street, Omaha, NE, to 3510 N. 167<sup>th</sup> Circle, Omaha, NE. ([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:**

- A. Presentation by Environmental Protection Agency on lead contaminated soils in the eastern part of Omaha, NE. (Commissioner Mary Ann Borgeson) ([See Attached](#))

**VI. PUBLIC HEARING:**

**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.*

**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 opposing the passage of LB 600 (to change provisions relating to inheritance tax rates), which is pending in the Nebraska Unicameral. (Marcos San Martin, Administration) [\(See Attached\)](#)
  - b. Resolution opposing the passage of LB 462 (change provisions relating to contracts for joint law enforcement services), which is pending in the Nebraska Unicameral. (Marcos San Martin, 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.*

*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.*

**NOTICE**

***Douglas County offices will be closed, Monday, February 18, 2013, in observance of Presidents' Day.***

***The Douglas County Board of Commissioners will not meet on Tuesday, February 19, 2013.***

***The next scheduled meeting of the Douglas County Board of Commissioners will be held on Tuesday, February 26, 2013, at 9:00 a.m.***