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# Final Agenda

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

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

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**RESOLUTIONS:**

- D. Resolution authorizing the Douglas County Attorney to enter into a confession of judgment for the property located at 12219 N. 179 Circle. (Administration) [\(See Attached\)](#)
- E. Resolution authorizing expenditures to enable on-line filing for Board of Equalization Valuation Protests. (Administration) [\(See Attached\)](#)
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- G. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)

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' meeting held Tuesday, February 9, 2010. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 23, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, February 23, 2010. These claims are being presented as exceptions for the following reasons (s):  
Lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm [\(See Attached\)](#)

<b>Fund.Agency</b>	<b>Date Received by Clerk/Comptroller</b>	<b>Supplier's Invoice Date</b>	<b>Supplier</b>	<b>Amount</b>
11111.527011	10-Feb-10	6-Jan-10	DOT.Comm.	\$330.15
12512.621011	10-Feb-10	31-Dec-09	DOT.Comm.	\$1,348.44
12512.621011	10-Feb-10	22-Dec-09	DOT.Comm.	\$11,236.54
12512.621011	10-Feb-10	06-Jan-10	DOT.Comm.	\$11,461.28
12514.663111	10-Feb-10	31-Dec-09	DOT.Comm	\$2,278.44

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- 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. Approval of resolution to renew contract with Kevin T. Donlan as the intelligence analyst for the Douglas County Sheriff's Office for one year beginning April 1, 2010 and ending March 31, 2011. (Sheriff) ([See Attached](#))
  - B. Approval of an Inter-Local agreement with the Sarpy County Attorney's Office for CSI lab services. (Sheriff) ([See Attached](#))
  - C. Approval of affiliation agreement with University of Nebraska Medical Center College of Nursing for nursing students to have clinical experience at the Community Mental Health Center. (CMHC) ([See Attached](#))
  - D. Resolution approving salary of Deputy County Attorney. (County Attorney) ([See Attached](#))
  - E. Approval of payment to Good Samaritan Hospital d/b/a Richard H. Young Hospital for reimbursement of medical treatment provided to EPC Patient #(Y171355). (County Attorney) ([See Attached](#))
  - F. Approval of payment to Good Samaritan Hospital d/b/a Richard H. Young Hospital for reimbursement of medical treatment provided to EPC Patient #(Y17263). (County Attorney) ([See Attached](#))
  - G. Approval of payment to Good Samaritan Hospital d/b/a Richard H. Young Hospital for reimbursement of medical treatment provided to EPC patient #Y174144. (County Attorney) ([See Attached](#))
  - H. Approval of payment to Good Samaritan Hospital d/b/a Richard H. Young Hospital for reimbursement of medical treatment provided to EPC Patient Y178020 and Y177675. (County Attorney) ([See Attached](#))
  - I. Approval of payment to Good Samaritan Hospital d/b/a Richard H. Young Hospital for reimbursement of medical treatment provided to EPC Patient #(Y18434). (County Attorney) ([See Attached](#))
  - J. Approval of payment to Good Samaritan Hospital d/b/a Richard H. Young Hospital for reimbursement of medical treatment provided to EPC Patient #(185454). (County Attorney) ([See Attached](#))
  - K. Approval of payment to Good Samaritan Hospital d/b/a Richard H. Young Hospital for reimbursement of medical treatment provided to EPC Patient #Y186528. (County Attorney) ([See Attached](#))
  - L. Approve settlement of \$6,700.00 to Bryan LGH for patient number 800908022. (County Attorney) ([See Attached](#))

- M. A Business Associate Agreement between Douglas County (a covered entity under HIPPA) and United Healthcare Vision, Spectera, Inc., (business associate) to comply with recent changes to federal law pursuant to the American Recovery and Reinvestment Act of 2009 (ARRA). (County Attorney) [\(See Attached\)](#)
- N. Mr. John LeMay, Purchasing Agent – Bid Acceptances:
1. Approval of D.R. Anderson Constructors Co. to provide Boiler Relocation for the Douglas County Health Center. [\(See Attached\)](#)
  2. Approval of Great Plains Asbestos Control, Inc. to provide Asbestos Abatement at the West Wing of the Former Thomas Fitzgerald Facility. [\(See Attached\)](#)
- O. Dr. Adi Pour, PhD., Health Department – requests approval of the following:
- ~~1. Resolution to approve the Memorandum of Understanding between the Douglas County Health Department and Douglas County Emergency Management Agency regarding preparedness and response activities in Douglas County.~~
  2. Resolution to approve the **Amendment** to the Agreement between the Douglas County Health Department and the University of Nebraska Board of Regents for creation of real time data exchange in Douglas County. [\(See Attached\)](#)
  3. Resolution to approve the Agreement between the Douglas County Health Department and Department of Health and Human Services regarding the HIV Counseling, Testing, Referral and Partner Counseling and Referral Services (CTR/PCRS) Program in Douglas County. [\(See Attached\)](#)
  4. Resolution to approve the Agreement between the Douglas County Health Department and Department of Health and Human Services regarding Immunization Action Plan for childhood immunizations, assessments, and registry training in Douglas County. [\(See Attached\)](#)
  5. Resolution to approve the Agreement between the **Douglas County Health Department** and **Nebraska Department of Agriculture** regarding inspections of all food establishments in Douglas County. [\(See Attached\)](#)
- P. Taxpayer request for refund of illegal property tax (Learning Community). (County Attorney) [\(See Attached\)](#)
- Q. Approval of Contract with Securance Consulting for performance of Oracle security audit. (County Clerk/Comptroller) [\(See Attached\)](#)
- R. Approve Special Designated Liquor License for Heartland Equine Therapeutic Riding Academy, P. O. Box 260, 68144, Douglas County, for Fund Raiser to be held Saturday, March 27, 2010, at 20915 Bennington Rd., Douglas County, from 4:00 p.m. to 1:00 a.m. [\(See Attached\)](#)
- ~~S. Approve purchase of Catastrophic Inmate Health Insurance through Hunt Insurance Group, LLC. (Corrections)~~
- T. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- U. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
1. Claim from Good Samaritan Hospital dba Richard H. Young Hospital for Reimbursement for Medical Treatment Provided to EPC Patient #Y191890 [\(See Attached\)](#)

- V. 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. Mary K. Porter for alleged negligence by Douglas County. ([See Attached](#))
  2. William T. Gentry for alleged negligence by Douglas County. ([See Attached](#))
  3. Pacific Ridge Homeowners Association for alleged negligence by the Douglas County Highway Department. ([See Attached](#))
  4. Johnnie D. Dunn for alleged negligence by Douglas County. ([See Attached](#))
- W. Set Public Hearing date of **Tuesday, March 16, 2010 at 9:00 a.m.** for:
1. Class #C88676 License (Beer, Wine & Distilled Spirits, On & Off Sale) for Kegler Bowling LLC DBA Kegler Bowling, 20902 Cumberland Dr., Omaha, Douglas, 68022, and Corporate Manager application for Steven J. Sempeck, 4105 South 173<sup>rd</sup> Street, Omaha, NE 68135. ([See Attached](#))
- X. Payment of Tort Claim – Gary Warrick. (Administration) ([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:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

*Commissioner Kyle Hutchings, Chair*

1. Budget Report. (Fiscal Administrator) ([See Attached](#))
2. Resolution authorizing a temporary transfer of cash funds to the Douglas County Health Center Fund. (Fiscal Administrator) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

C. **CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

1. Resolution accepting grant award from the Nebraska Crime Commission to address the problem of over-representation of minority youth in the Douglas County Juvenile Justice System. (Commissioner Chris Rodgers) ([See Attached](#))

**D. COMMUNITY SERVICES:**

***Commissioner Marc Kraft, Chair***

1. Discussion on proposed Interlocal agreement with the Papio-Missouri River Natural Resources District (on behalf of the Papillion Creek Watershed Partnership) for NPDES Phase II Stormwater Permit Compliance. (Environmental Services) ([See Attached](#))
2. Acceptance of Papio-Missouri River NRD Stormwater Best Management Practice (SWBMP) Grants for roof drain disconnection and bioretention cell construction at the Eastern Nebraska Office on Aging (ENOA) facility at 42<sup>nd</sup> and Center Street. (Environmental Services) ([See Attached](#))
3. Preliminary acceptance of Nebraska Environmental Trust (NET) grant for bioretention cell construction stormwater quality and quantity monitoring, and education/outreach services at the Douglas County Health Center and Eastern Nebraska Office on Aging (ENOA) facility at 42<sup>nd</sup> and Center Street. (Environmental Services) ([See Attached](#))
4. Adjustment of landfill disposal rates and categories for non-scaled vehicles at the Pheasant Point Landfill. (Environmental Services) ([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 LB 955 (Correctional Facility Reimbursement Act). (Commissioner Mary Ann Borgeson) ([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.*

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**COMMITTEE MEETING**

**Criminal Justice Committee**

Commissioner Clare Duda, Chair

Tuesday, February 23, 2010

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

**Agenda**

*--A copy of the Open Meetings Act is located at the entrance to LC 2--*

1. Discussion of Emergency Management's Ice Jam Agreement with the Papio NRD
2. Update on the Christmas Snowstorm Disaster Declaration requests submitted by Emergency Management
3. 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.

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**MEETING**

**JOINT BOARD OF COUNTY COMMISSIONERS**

**AND**

**OMAHA CITY COUNCIL**

Friday, February 26, 2010

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam, Legislative Chamber

Omaha, NE