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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

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402-444-6072*



# **Final Agenda**

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

**TUESDAY, February 26, 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 12, 2013. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, March 12, 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. Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: *(Held over from Tuesday, February 12, 2013, meeting.)* [\(See Attached\)](#)
- |           |                  |  |
|-----------|------------------|--|
| 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. Denial of 2010 & 2011 Personal Property Permissive Exemption Applications. (Assessor) [\(See Attached\)](#)
- F. Approving corrections for errors in Assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- G. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

## **PROTESTS:**

- H. Real property value determination for 16<sup>th</sup> & Harney, LLC / Protested CAC 12112. [\(See Attached\)](#)
- I. Real property value determination for Notre Dame Living Center, Inc. ('Notre Dame 1') / Protested CAC 12103. [\(See Attached\)](#)
- J. Real property value determination for Notre Dame Living Center II, Inc. ('Notre Dame 2') / Protested CAC 12104. [\(See Attached\)](#)

ADJOURN

## **AGENDA** **FOR** **DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY** *(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 Noxious Weed Control Authority meeting held on Tuesday, January 29, 2013. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *Guests present in the chamber, members of the public. Speaker to be heard at this time for a maximum of 3 minutes on any topic not on the agenda as it relates to the Noxious Weed Control Authority.*

3. Weed Control Authority deposition of the designation of Sericea lespedeza as a noxious weed in Nebraska. (Mike Reed, Environmental Services) [\(See Attached\)](#)

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Noxious Weed Control Authority 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 12, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 5, 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. Approve contract between Douglas County and Correct Care Solutions, LLC to provide inmate health and mental health services for inmates confined to the Douglas County Department of Corrections. (Roland K. Hamann, Corrections) [\(See Attached\)](#)
- B. Resolution approving agreement between University of Nebraska Medical Center and Douglas County Community Mental Health Center for sharing data to assist UNMC in a research project regarding homeless. (John Sheehan, CMHC) [\(See Attached\)](#)
- C. Disallowance of County Contract claim of FOP Lodge No. 8. (County Attorney) [\(See Attached\)](#)
- D. Mr. Eric Carlson, Purchasing Agent - Bid Acceptances:
  1. Kreisers, Inc. to provide Tena Disposable Incontinence Products. [\(See Attached\)](#)
  2. Dana Enterprises to provide Delivery and Pickup of Election Equipment. [\(See Attached\)](#)
- E. Agreement between Douglas County, Nebraska and Kenneth Bovasso & Associates. (Sheriff) [\(See Attached\)](#)

- F. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Right-of-Way Expenditure/Warranty Deed for Project #C-28(479) – Intersection of Bennington Rd & Military. [\(See Attached\)](#)
  2. Right-of-Way Expenditure and Easements for Project #SP-2009(22) – Kelby Rd Culvert west of Calhoun Rd. [\(See Attached\)](#)
  3. Advertise for sealed bids for County Project No. SP-2009(22) Kelby Road Culvert, west of Calhoun Road. Bids to be opened Wednesday, 3/20/13 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
- G. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Resolution approving the salary of a Deputy County Attorney. (County Attorney) [\(See Attached\)](#)
- I. Resolution approving the salaries of two Deputy County Attorneys. (County Attorney) [\(See Attached\)](#)
- J. Request approval to hire new GIS staff position within the Douglas County GIS Department to support countywide address point project using existing wireless 911 funds. (Michael Schonlau, GIS) [\(See Attached\)](#)
- K. Resolution to approve extension and amendment with Nebraska Department of Health and Human Services to provide detention services for juveniles committed or placed with DHHS at the Douglas County Youth Center. (DCYC) [\(See Attached\)](#)
- L. Payment of Awarded damages in eminent domain action. (County Attorney) [\(See Attached\)](#)
- M. Dr. Adi Pour, Ph.D., Health Department – requests approval of the following:
1. Resolution to approve Agreement between the Douglas County Health Department and ALR Systems and Software, Inc. regarding fund increase for Omaha Metropolitan Medical Response System (OMMRS) administrative support services. [\(See Attached\)](#)
  2. Resolution to approve Agreement between the Douglas County Health Department and Charles Drew Community Health Center regarding blood lead testing of children participating in the WIC program. [\(See Attached\)](#)
  3. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health regarding Tuberculosis. [\(See Attached\)](#)
  4. Resolution to approve Agreement between the Douglas County Health Department and Fang Yu, PhD, UNMC College of Public Health. [\(See Attached\)](#)
  5. Resolution to approve Agreement between the Douglas County Health Department and Human Impact Partners to provide technical assistance on Health Impact Assessments. [\(See Attached\)](#)
  6. Resolution to approve Agreement between the Douglas County Health Department and Lina Lander, PhD, UNMC College of Public Health. [\(See Attached\)](#)
  7. Resolution to approve Wayne Houston as new member to the Douglas County Board of Health. [\(See Attached\)](#)
- N. Approval of Monthly Fee Report (January, 2013). (County Clerk/Comptroller) [\(See Attached\)](#)

- O. 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. OPPD ([See Attached](#))
  2. Jane L. Mullen ([See Attached](#))
  3. Keny Y. Medrano-Cambara ([See Attached](#))
  4. Ruben Cambara, Diana Cambara-Medrano, Angie Cambara-Medrano ([See Attached](#))
  5. Viking Insurance Company of Wisconsin (Re: Ramiro Bautista Martinez) ([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. 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. (*Action can be taken today*) ([See Attached](#))

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioner 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 1<sup>st</sup> Tuesday of every month at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.*

**NOTE:** There will NOT be a Child & Youth Services standing committee meeting on Tuesday, March 5, 2013. The next scheduled meeting will be held on Tuesday, April 2, 2013, 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](#))

**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**

### **Finance Committee**

Commissioners Clare Duda and PJ Morgan, Co-Chairs  
Tuesday, February 26, 2013  
Immediately following the 9:00 a.m. 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. Kick-off fiscal 2013/2014 budget process.
2. Other Business

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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 not meet on Tuesday, March 5, 2013.

The next scheduled meeting of the Douglas County Board of Commissioners will be held on Tuesday, March 12, 2013, at 9:00 a.m.