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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 28, 2012  
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 14, 2012. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, March 13, 2012**, 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.*

**RESOLUTIONS:**

- D. Certified Assessment Corrections. (County Clerk/Comptroller) [\(See Attached\)](#)
- E. Approving Government owned properties: (Assessor) [\(See Attached\)](#)  
City of Omaha
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**PENALTY PROTEST:**

- G. Protest of Penalty on Personal Property for StockCross Financial Services, Inc., (account # 301028-25-B), 17151 Davenport Street, Omaha, NE 68118. *(Held over from February 7, 2012, meeting)* [\(See Attached\)](#)

**HOMESTEAD PROTEST:**

- H. Protest of homestead exemption rejection for Jacqueline Gilbert, 925 N 85<sup>th</sup> St, Omaha, NE 68114. [\(See Attached\)](#)

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 14, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 6, 2012. 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. Approval of a claim by BryanLGH Physicians Network for medical services provided to patient (Voucher #1629000) with respect to an emergency protective custody proceeding. (County Attorney) [\(See Attached\)](#)
  - B. Approval of a claim by BryanLGH Physicians Network for medical services provided to patient (Voucher #1900810) with respect to an emergency protective custody proceeding. (County Attorney) [\(See Attached\)](#)
  - C. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
    - 1. RBM Consulting, LLC to provide Optical Scan Ballot Shells. [\(See Attached\)](#)
  - D. Payment of Tort Claim – Nationwide Insurance Company, Don Schrader, Zachary Schrader. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
  - E. Adi Pour, Ph.D., Health Department - requests approval of the following:
    - 1. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and City of Omaha regarding Community Putting Prevention to Work for a no cost extension. [\(See Attached\)](#)
    - 2. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Community Bike Shop of Omaha regarding Community Putting Prevention to Work for a no cost extension. [\(See Attached\)](#)
    - 3. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Emspace regarding Community Putting Prevention to Work to increase funding for activities. [\(See Attached\)](#)
    - 4. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Live Well Omaha regarding Community Putting Prevention to Work for a no cost extension. [\(See Attached\)](#)
    - 5. Resolution to approve Amendment to the Agreement between the Douglas County Health Department and Board of Regents University of Nebraska – Lincoln Bureau of Sociological Research regarding the Youth Risk Behavior Survey for a no cost extension. [\(See Attached\)](#)
    - 6. Resolution to approve Amendment to the Agreement between the Douglas County Health Department and Board of Regents University of Nebraska Medical Center regarding Community Putting Prevention to Work for a no cost extension. [\(See Attached\)](#)
    - 7. Resolution to approve Amendment to the Agreement between the Douglas County Health Department and Board of Regents University of Nebraska – Omaha regarding Community Putting Prevention to Work for a no cost extension. [\(See Attached\)](#)
    - 8. Resolution to approve Amendment to the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding the Public Health Tuberculosis Control Program. [\(See Attached\)](#)
    - 9. Resolution to approve Letter of Amendment to the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding the Women Infants and Children (WIC) program to increase funding. [\(See Attached\)](#)

- 10. Resolution to approve Letter of Amendment to the Agreement between the Douglas County Health Department and One World Community Health Center regarding the Women Infants and Children (WIC) program to increase funding. [\(See Attached\)](#)
  - 11. Resolution to approve Letter of Amendment to the Agreement between the Douglas County Health Department and Charles Drew Community Health Center regarding the Women Infants and Children (WIC) program to increase funding. [\(See Attached\)](#)
- F. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
  - G. Mr. Tom Doyle, County Engineer, asks Douglas County Board to request the Nebraska Department of Roads withdraw County Project Nos. C-28(110), C-28(390), and C-28(405). [\(See Attached\)](#)
  - H. Approval of Monthly Fee Report. (County Clerk/Comptroller) [\(See Attached\)](#)
  - I. Set Public Hearing date of **Tuesday, March 13, 2012, at 9:00 a.m.** for:
    - 1. **APPLICATION G-9-11.** Request: Adopt proposed revisions to Article 13, 13.09 (Powers of the Board of Adjustment), B (Variances, Conditions Governing Applications: Procedures, 1 (A written application for a variance is submitted demonstrating) ~~e. Applicant to provide list of surrounding landowners within one mile of subject property (amended June 30, 2009).~~ e. Applicant to provide list of surrounding landowners according to the size of the parcel for which variance is requested: Under 20 acres within three hundred feet of subject property over 20 acres within one mile of subject property. APPLICANT: Douglas County Environmental Services. [\(See Attached\)](#)
    - 2. Class I-97144 Liquor License for Villagio Pizzeria LLC DBA Villagio Pizzeria LLC I-97144, 6922 N 102<sup>nd</sup> Circle, Omaha, NE, 68122, and Corporate Manager application for Scott C Thornton, 813 S. Grandview Ave, Papillion, NE 68046. [\(See Attached\)](#)
  - J. Resolution authorizing a temporary transfer of cash funds to the Douglas County Health Center Fund. (Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)
  - 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 determination*):
    - 1. Tony Peska [\(See Attached\)](#)

**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:**

- A. Transfer budget dollars appropriated in original 2011/2012 adopted budget that were set aside for future salary increases and provide additional budget dollars due to General Fund approved grants to Juvenile Assessment Center and Administration departments. Increase budget for Veterans Department for client services. (Joe Lorenz, Budget and Finance Director) (*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](#))
2. Consideration of imposing an occupation tax for liquor licenses in unincorporated Douglas County. (Commissioner Clare Duda) ([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**

*The March 6, 2012, Child & Youth Services meeting has been cancelled. The next meeting will be Tuesday, April 3, 2012, at 1:00 p.m. in Room 903.*

1. Resolution approving the renovation of Unit 11 to accommodate the standards for a staff secure unit at the Douglas County Youth Center. (Commissioner Chris Rodgers) ([See Attached](#))
2. One year contract for Elizabeth Neeley to serve as the Juvenile Justice Coordinator. (Commissioner Chris Rodgers) ([See Attached](#))

**D. COMMUNITY SERVICES:**

*Commissioner Clare Duda, Chair*

1. Resolution extending the term of the City of Omaha/Douglas County Interlocal Agreement regarding the Greater Omaha Convention and Visitors Bureau. (Commissioner Marc Kraft) ([See Attached](#))

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Discussion of Blue Ribbon Committee report and action plan.  
(Commissioner Marc Kraft, Chair) ([See Attached](#))

**G. HUMAN RESOURCES:**

*Commissioner Marc Kraft, Chair*

*Commissioner Chris Rodgers, Vice-chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
3. Acceptance of proposal from OHARA, LLC to administer the County's self-funded workers' compensation managed care plan.  
(Patrick Bloomingdale, 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**

***The Douglas County Board of Commissioners will not meet on Tuesday, March 6, 2012.***

***The next scheduled meeting of the Douglas County Board of Commissioners will be held on Tuesday, March 13, 2012, at 9:00 a.m.***