

Disclaimer

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

*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, January 8, 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.--*

MR. THOMAS F. CAVANAUGH, COUNTY CLERK:

Call to order.

Roll Call

- A.** Election of Chair of the Board of Commissioners for ensuing year.

CHAIR:

- B.** Election of Vice-chair of the Board of Commissioners for ensuing year.

Recess

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, December 11, 2012. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, January 15, 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. Sale of exempt property to exempt entity. (Assessor) [\(See Attached\)](#)
- E. 2012 Personal Property Permissive Exemptions - denied. (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. [\(See Attached\)](#)

PROTEST:

- H. Real property value determination for Joslyn Castle Property. [\(See Attached\)](#)

ADJOURN

NOTE

Douglas County Board of Corrections meeting
will be held Tuesday, January 15, 2013

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.--

Reconvene

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, December 11, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, January 8, 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 approving Agreement ACS Government Systems, Inc. for Interactive Voice Response System for the Clerk of the District Court. (John Friend, CDC) ***(Held over from December 11, 2012, meeting.)*** [\(See Attached\)](#)
- B. Direct appropriate Douglas County personnel to negotiate a contract with Correct Care Solutions, LLC to provide Inmate health and mental health services for the Douglas County Department of Corrections. (Roland Hamann, Corrections) [\(See Attached\)](#)
- C. Resolution approving clinical education program agreement between Bellevue University and Douglas County to enable Bellevue University students to obtain clinical experience at the Community Mental Health Center. (John Sheehan Director, CMHC) [\(See Attached\)](#)
- D. Payment of Tort Claim – Robert Friedman. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- E. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Tri-State Surgical Supply & Equipment, Ltd to provide Magellan Safety Syringes. [\(See Attached\)](#)
- F. Reappointment of John Hoich to the City Planning Commission as the County's extraterritorial member pursuant to Neb. Rev. Stat. 14-373.02. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- G. Mr. Tom Doyle, County Engineer, requests approval of the following:
 - 1. Traffic Control Devices: Stop sign on Public Road. [\(See Attached\)](#)
 - 2. Traffic Control Devices in the Pacific Springs Subdivision, (Sanitary Improvement District No. 398) No Parking. [\(See Attached\)](#)

3. County maintenance of streets within Copper Valley Addition, contingent upon the streets being constructed and certified within 30 days of their opening to public vehicular traffic. [\(See Attached\)](#)
- H. Resolution to appoint Daniel J. Lawse to the Transit Authority Board. (Commissioner Marc Kraft) [\(See Attached\)](#)
- I. Resolution accepting 2012 Project Safe Neighborhoods Initiative Grant. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- J. Resolution accepting 2011 Justice Assistance Grant (JAG), jointly awarded to the City of Omaha and Douglas County. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- K. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- L. Dr. Adi Pour, Ph.D. - Health Department: requests approval of the following:
1. Resolution to approve Agreement between the Douglas County Health Department and Centers for Disease Control regarding Healthy Community Design for Health Impact Assessments. [\(See Attached\)](#)
 - ~~2. Resolution to approve Agreement between the Douglas County Health Department and Live Well Omaha regarding childhood obesity.~~
 3. Resolution to approve Agreement between the Douglas County Health Department and National Association of County and City Health Officials regarding Adolescent System Capacity Tool evaluation. [\(See Attached\)](#)
 4. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Environmental Quality (NDEQ) regarding the Air Quality Program additional funds to extend through September 30, 2013. [\(See Attached\)](#)
- M. DC Centre Bridal & Event Show Reservation Agreement. (County Clerk/Comptroller) [\(See Attached\)](#)
- N. Approval of Monthly Fee Report. (November, 2012). (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. Kevin Thomas [\(See Attached\)](#)
 2. Adam S. Mejia [\(See Attached\)](#)
 3. Michael Lyons [\(See Attached\)](#)
 4. Jaime Benjamin Rocha-Velazquez [\(See Attached\)](#)
 5. Veronica Johnson [\(See Attached\)](#)
 6. Rakesh K. Sahu [\(See Attached\)](#)
- P. Payment of Tort Claim – Michaels Lyons. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

- Q. 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 #Y231068. ([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 of Food Drive Certificates to: ([See Attached](#))
- | | |
|------------------------|--------------------|
| 1 st Place: | LTC/CMHC |
| 2 nd Place: | Corrections |
| 3 rd Place: | 911 Communications |

VI. **PUBLIC HEARING:**

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 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 Clare Duda, Chair

1. Appointment of Bill Bowers to the Douglas County Planning Commission replacing Milo Vacanti. (Commissioner Marc Kraft) ([See Attached](#))
2. Modification of 2012-2013 Visitors Improvement Fund grant award for Joslyn Art Museum. (Marcos San Martin, Administration) ([See Attached](#))

E. CRIMINAL JUSTICE:
Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner Mary Ann Borgeson, Chair

1. Resolution approving Memorandum of Understanding acknowledging Alegent Creighton Health Creighton University Medical Center's service to the indigent and their commitment to continue providing health services to this population. (Administration) ([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](#))
 - a. Resolution expressing the County Board's support for the implementation of Medicaid Expansion in the State of Nebraska. (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.

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.