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Final Agenda

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

**TUESDAY, January 10, 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.*

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 13, 2011. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, January 24, 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. Approving corrections for errors in Assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PROTEST:

- F. Protest of homestead exemption rejection for 2007 for Willie G. Johnson, 6318 N. 47 St, Omaha, NE. [\(See Attached\)](#)

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, December 13, 2011. [\(See Attached\)](#)

2. **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.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--

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.--*

Reconvene

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meetings held Monday, December 12, 2011, and Tuesday, December 13, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, January 17, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, January 10, 2012. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm. [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/ Comptroller	Supplier's Invoice Date	Supplier	Amount
12512.621011	14-Dec-11	1-Dec-11	DOT.Comm	\$10,562.72
12513.636013	19-Dec-11	1-Dec-11	DOT.Comm	\$20,715.38
12514.Various	16-Dec-11	1-Dec-11	DOT.Comm	\$17,848.45
12516.655011	9-Dec-11	1-Dec-11	DOT.Comm	\$1,330.62

- 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.** Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. Nebraska Environmental Products to provide Self Contained Loader Mounted Snow Blower. [\(See Attached\)](#)
 2. McKesson Medical-Surgical Minnesota Supply, Inc. to provide Tena Disposable Incontinence Products. [\(See Attached\)](#)
- B.** Request approval of annual GIS software maintenance agreement from ESRI, Inc. to be split amongst GIS, Engineer, Health, and Environmental Services departments. (Michael Schonlau – GIS) [\(See Attached\)](#)
- C.** Mr. Tom Doyle, County Engineer, requests approval of the following:
1. Appraisal Services Contract with Giff Property Services for Douglas County Project No. C-28(367), Military Road – 126th Street to 142nd Street. [\(See Attached\)](#)
 2. Appraisal Review Services Contract with Valuation Services, Inc. for Douglas County Project No. C-28(367), Military Road – 126th Street to 142nd Street. [\(See Attached\)](#)
 3. Traffic Control Devices, No Parking in the Summer Glen Subdivision Number 541. [\(See Attached\)](#)
- D.** Adi Pour, Ph.D., Health Department – requests approval of the following:
1. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and Charles Drew Community Health Center regarding an increase in funding for WIC services. [\(See Attached\)](#)
 2. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and Boys Town National Research Hospital regarding a reduction of funding from the Communities Putting Prevention to Work funds to supplement other CPPW partner efforts. [\(See Attached\)](#)
 3. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and City of Omaha regarding a reduction of funding from the Communities Putting Prevention to Work funds to supplement other CPPW partner efforts. [\(See Attached\)](#)
 4. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and Emspace regarding an increase in funding for the Communities Putting Prevention to Work. [\(See Attached\)](#)
 5. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and the Board of Regents University of Nebraska Medical Center regarding an increase in funding for the Communities Putting Prevention to Work. [\(See Attached\)](#)
 6. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and University of Nebraska at Omaha regarding an increase in funding for the Communities Putting Prevention to Work. [\(See Attached\)](#)
 7. Resolution to approve the Agreement between the Douglas County Health Department and Bellevue Public Schools regarding Early Intervention Services outreach to health providers. [\(See Attached\)](#)
 8. Resolution to approve the Agreement between the Douglas County Health Department and ESU #3 regarding Early Intervention Services outreach to health providers. [\(See Attached\)](#)

9. Resolution to approve the Agreement between the Douglas County Health Department and Millard Public Schools regarding Early Intervention Services outreach to health providers. [\(See Attached\)](#)
 10. Resolution to approve the Agreement between the Douglas County Health Department and Omaha Public Schools regarding Early Intervention Services outreach to health providers. [\(See Attached\)](#)
 11. Resolution to approve the Agreement between the Douglas County Health Department and Papillion/LaVista Public Schools regarding Early Intervention Services outreach to health providers. [\(See Attached\)](#)
 12. Resolution to approve the Agreement between the Douglas County Health Department and Ralston Public Schools regarding Early Intervention Services outreach to health providers. [\(See Attached\)](#)
 13. Resolution to approve the Agreement between the Douglas County Health Department and Westside Public Schools regarding Early Intervention Services outreach to health providers. [\(See Attached\)](#)
 14. Resolution to approve the Agreement between the Douglas County Health Department and ALR Systems and Software Inc regarding the support of the coordination of the ongoing activities for the Omaha Metropolitan Medical Response System (OMMRS). [\(See Attached\)](#)
 15. Resolution to approve the Agreement between the Douglas County Health Department and Phyllis Dutton regarding the coordination of the ongoing activities for the Omaha Metropolitan Medical Response System (OMMRS). [\(See Attached\)](#)
 16. Resolution to approve the Agreement between the Douglas County Health Department and Washington University regarding clinical training in the Health Department's STD Clinic. [\(See Attached\)](#)
 17. Resolution to approve the Agreement between the Douglas County Health Department and Wellness Council of the Midlands regarding reimbursement to business participants for approved breastfeeding enhancements. [\(See Attached\)](#)
 18. Resolution to approve the Agreement between the Douglas County Health Department and the Nebraska Department of Health & Human Services Division of Public Health HIV Surveillance Program regarding development of SAS and Epi-Info Programs. [\(See Attached\)](#)
 19. Resolution to approve the Agreement between the Douglas County Health Department and the Nebraska Department of Health & Human Services Division of Public Health HIV Surveillance Program regarding evaluation of laboratory reporting data. [\(See Attached\)](#)
- E. Approval of Monthly Fee Report (November, 2011). (County Clerk/Comptroller) [\(See Attached\)](#)
- F. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Resolution appointing Kimberly Jespersen and Ariann Anderson to the Douglas County Fair Board. (Fair Board) [\(See Attached\)](#)
- H. Resolution approving consultant contract with Steve Walker. (Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)
- I. Resolution approving agreement with United Way of the Midlands Inc. for the operation of the Court-Referral Community Service Program. (United Way) [\(See Attached\)](#)

- J. 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. Regina Jackson ([See Attached](#))
 2. Timothy Britt ([See Attached](#))
 3. Jason Wiese ([See Attached](#))
- K. Set Public Hearing date of **Tuesday, January 24, 2012, at 9:00 a.m.** for:
1. **APPLICATION G-8-11.** REQUEST: Adopt 2011 National Energy Code.
APPLICANT: Douglas County Environmental Services. (*Planning Commission considered this application on October 12, 2011 and recommended approval on 5-0 vote.*) ([See Attached](#))
 2. **APPLICATION G-7-11.** REQUEST: Adopt 2011 National Electrical Code.
APPLICANT: Douglas County Environmental Services. (*Planning Commission considered this application on October 12, 2011 and recommended approval on 5-0 vote.*) ([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. PRESENTATION:

- A. Resolution congratulating University of Alabama Offensive Lineman **Barrett Jones** on his winning of the 2011 Outland Trophy. (Commissioner Mary Ann Borgeson) ([See Attached](#))

VI. PUBLIC HEARING:

- A. Public hearing to consider the consolidation of the Douglas County Assessor and Douglas County Register of Deeds offices. (Commissioner Mary Ann Borgeson) (*Action can be taken today*) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Discussion/action on resolution approving a county-wide policy for management oversight of employee payroll time. (Kathleen Kelley, Administration) ([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

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Pam Tusa, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

Commissioner Chris Rodgers, Vice-chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
 - a. Legislative initiative to amend Neb. Rev. Stat. 33-156 requiring the statutory three dollar indigent defense court filing fee, be returned to Douglas County to help defray the County's costs of providing indigent defense services. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
 - ~~b. Legislative initiative to amend Nebraska Revised Statute 29-2022 to allow judicial discretion regarding jury sequestration. (Commissioner Mary Ann Borgeson)~~
 - c. Legislative initiative to convert the Douglas County Clerk/Comptroller, the Douglas County Clerk of the District Court, the Douglas County Register of Deeds, and the Douglas County Treasurer elected row officers into positions appointed by the Board of Commissioners in 2016. (Commissioner Pam Tusa) [\(See Attached\)](#)
 - d. Consideration of LB 189 - Criminal Offender Employment Act (Commissioner Chris Rodgers) [\(See Attached\)](#)
 - e. Consideration of Legislative Resolution 2CA – county manager form of county government. (Commissioner Mike Boyle) [\(See Attached\)](#)
 - f. Consideration of LB415 which makes it an offense to introduce within a detention facility or provide an inmate with an article prohibited by law, regulation, or order of the detaining authority. (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 444-7025 if arrangements need to be made.

NOTICE

Douglas County offices will be closed Monday, January 16, 2012, in observance of Martin Luther King, Jr. Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, January 17, 2012. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, January 24, 2012.