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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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# **Final Agenda**

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

**TUESDAY, January 26, 2016  
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--*

*--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--*

**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, January 12, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, February 2, 2016**, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

<b><u>CAC #</u></b>	<b><u>Owner Name</u></b>	<b><u>Explanation</u></b>
16006	Rick Jordan	Mobile home purchased in 2013; did not title until 2014.
16007	Bernard J Morello	Parcel formerly exempt.
16008	Hla Yi etal	Parcel formerly exempt.

- E. Certified Assessment Correction reflecting a correction in the values and approval (Assessor/Register of Deeds): [\(See Attached\)](#)

<b><u>CAC #</u></b>	<b><u>Owner Name</u></b>	<b><u>Explanation</u></b>
16009	Daryl M Cox	Some improvements removed from the property.
16010	Oscar Gallardo	Built-in garage was assessed twice.
16011	Bradley G Lewis	Incorrect finished basement square footage.

- F. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**PROTEST:**

- G. Protest rejection of Homestead Exemption for Arthur Nelson, 3005 S 160 Pa, Omaha, NE, 68130. [\(See Attached\)](#)

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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, December 1, 2015. [\(See Attached\)](#)
2. **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 Noxious Weed Control Authority.*
3. Resolution authorizing the County Weed Superintendent to sign and serve notices on behalf of the Douglas County Noxious Weed Control Authority. (Mike Reed, Douglas County Weed Control) [\(See Attached\)](#)
4. Presentation and Approval of the Douglas County Noxious Weed Control Authority's 2015 Annual Reports for the Nebraska Department of Agriculture. (Mike Reed, Douglas County Weed Control) [\(See Attached\)](#)

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, January 12, 2016. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 2, 2016. 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 authorizing the Chair to enter into a Professional Services Agreement with Nebraska LabLinc LLC to provide medical services to certain Primary Health Care patients. (Deb Redding, General Assistance) ([See Attached](#))
  - B. Resolution ratifying the hiring of Ms. Jennifer Hansen as the Douglas County 911 Emergency Communications Director. (Patrick Bloomingdale/Admin.) ([See Attached](#))
  - C. Resolution for surplus property. (Eric J. Carlson, Purchasing) ([See Attached](#))
  - D. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
    - 1. Resolution to approve the Agreement with Nebraska Department of Environmental Quality regarding Section 105 and the Clean Indoor Air Act. ([See Attached](#))
    - 2. Resolution to approve the Agreement with Nebraska Department of Health and Human Services, Division of Public Health regarding 2015 Behavioral Risk Factor Surveillance System data. ([See Attached](#))
    - 3. Resolution to approve the Agreement with Nebraska Department of Health and Human Services, Division of Public Health Lifespan Health Services regarding 2016 Women, Infants, and Children supplemental foods and nutrition. ([See Attached](#))
    - 4. Resolution to approve the 2<sup>nd</sup> Amendment to the Agreement with YMCA of Greater Omaha regarding Diabetes Prevention program division of funds. ([See Attached](#))
  - E. Resolution congratulating Joshua Garnett from Stanford University winner of the 2015 Outland Trophy Award (RATIFICATION). (Mary Ann Borgeson, Chair) ([See Attached](#))
  - F. Mr. Tom Doyle, County Engineer – requests approval of the following:
    - 1. Traffic Control Devices in the Glenmoor & Turnbridge Subdivision (S.I.D. 530). ([See Attached](#))
    - 2. Warranty Deed (\$3,442) and Temporary Construction Easement (\$248) Tract 2 for Douglas County Project C-28(110) Dutch Hall & 288 Street BR C002810205. ([See Attached](#))
    - 3. Award of Contract to Midwest Excavating for Project #SP-2015(04), 72<sup>nd</sup> and Rainwood Rd drainage structure. ([See Attached](#))
  - G. Resolution accepting the FY2015 Edward Byrne Memorial Justice Assistance Grant awarded to the Douglas County Attorney's Office by the Nebraska Crime Commission. (Carrie Davis, Grant Coordinator) ([See Attached](#))
  - H. Resolution accepting the FY2015 Edward Byrne Memorial Justice Assistance Grant awarded to the Douglas County Department of Corrections by the Nebraska Crime Commission. (Carrie Davis, Grant Coordinator) ([See Attached](#))
  - I. Agreement for the Bridal Show at DC Centre, 11830 Stonegate Dr., Omaha, NE (March 6, 2016). (Daniel A. Esch, Douglas County Clerk/Comptroller) ([See Attached](#))

- J. Agreement for the Bridal Show at DC Centre, 11830 Stonegate Dr., Omaha, NE (July 10, 2016). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- K. Agreement for the Bridal Show at DC Centre, 11830 Stonegate Dr., Omaha, NE (November 6, 2016). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- L. Re-appointment of Deanna M. Wagner to the Douglas County Housing Authority Board of Commissioners. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- M. Re-appointment of Steven F. Danon to the Douglas County Extension Board. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- N. Resolution approving the correction of an error existing in the second paragraph of Resolution No. 864. The paragraph lists “Olsson Associates where the correct party should be named, “The Wells Resource, LLC”. It is in best interest of Douglas County, Nebraska and The Wells Resource, LLC to correct the error. (William H. Ouren, County Attorney’s Office) [\(See Attached\)](#)
- O. Resolution for an amendment to the Omaha/Douglas Public Building Commission and Douglas County Sheriff Building Security Agreement to add an additional deputy sheriff to the Civic Center. (Tom Wheeler, Sheriff’s Office) [\(See Attached\)](#)
- P. Resolution approving payment of claim submitted by Bryan Physician Network in Lincoln, Nebraska (Patient Account #'s 505177910, 505265110, 505265140 and 505374070) totaling \$1,556.00 for services provided to a patient pursuant to a Douglas County Board of Mental Health Petition. (Matthew S. Cline, County Attorney's Office) [\(See Attached\)](#)
- Q. Mr. Daniel A. Esch, 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. CenturyLink [\(See Attached\)](#)
  - 2. Metropolitan Utilities District [\(See Attached\)](#)
- R. Payment of Tort Claim – Claimant – David Krzycki, Loss of property \$100.00, Department – Corrections. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)

### **III. RECOGNITION/PROCLAMATIONS:**

- A. Recognition of County Employee **Marvin P. Olson, Jr.** retiring from the Engineer’s Office after 32 years of service. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

### **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. Resolution to approve the reappointment of C. Bruce Hamilton, 4605 Grebe Street, Omaha, NE 68152, Kay Haman, 10530 North 48<sup>th</sup> Street, Omaha, NE 68152, and William R. Morris, 8310 Weber Street, Omaha, NE 68122, as Trustees for Hospital Authority No. 1 of Douglas County, Nebraska. (Daniel A. Esch, County Clerk)  
*(Action can be taken today)* [\(See Attached\)](#)

## **VII. COMMITTEE DISCUSSION/ACTION:**

### **A. FINANCE:**

*Commissioners PJ Morgan and Mike Boyle, Co-chairs*

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

### **B. ADMINISTRATIVE SERVICES:**

*Commissioner James Cavanaugh, Chair*

### **C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

1. Resolution approving appointments to the Douglas County Guardian Ad Litem (GAL) Task Force. (Diane Carlson, Deputy County Administrator)  
[\(See Attached\)](#)

### **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. Weekly CAO Report on staff assaults. [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

*Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104<sup>th</sup> Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):*

[http://nebraskalegislature.gov/bills/search\\_by\\_date.php?SessionDay=2016](http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2016)

- a. Resolution supporting Legislative Bills 673, 827, 915, 919, and 927, consistent with Douglas County's 2016 legislative priorities (Mary Ann Borgeson, Chair): [\(See Attached\)](#)
  - (LB 673: assigned to Judiciary Comm.; hearing date 1/20/16)
  - (LB 827: assigned to Government, Military and Veterans Affairs Comm.; hearing date TBA)
  - (LB 915: assigned to Judiciary Comm.; hearing date TBA)
  - (LB 919: assigned to Judiciary Comm.; hearing date TBA)
  - (LB 927: assigned to Transportation and Telecommunications Comm.; hearing date TBA)
- b. Resolution opposing Legislative Bill 936 amending Neb. Rev. Stat. §§77-2004, 2005, 2006, and 77-2040, to change inheritance tax rates and exemption amounts (assigned to Revenue Committee; hearing date TBA) (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- c. Resolution supporting Legislative Bill 938 amending Neb. Rev. Stat. §§86-458 and 86-463, to adopt the 911 Service System Act and to transfer funds from the Enhanced Wireless 911 Fund to the 911 Service System Fund (assigned to the Transportation and Telecommunications Committee; hearing date TBA). (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
4. Resolution opposing United States' participation in the Trans Pacific Partnership Trade Agreement. (Commissioner Mike Boyle) [\(See Attached\)](#)
5. Discussion of proposed changes to the Douglas County Board Rules. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
6. Resolution approving changes to Rule I of the Douglas County Board Rules. (Commissioner James Cavanaugh) [\(See Attached\)](#)
7. Resolution approving changes to Rule III of the Douglas County Board Rules. (Commissioner James Cavanaugh) [\(See Attached\)](#)
8. Resolution approving changes to Rule VII of the Douglas County Board Rules. (Commissioner James Cavanaugh) [\(See Attached\)](#)
9. Resolution approving changes to Rule VIII of the Douglas County Board Rules. (Commissioner James Cavanaugh) [\(See Attached\)](#)
10. Resolution approving changes to Rule IX of the Douglas County Board Rules. (Commissioner James Cavanaugh) [\(See Attached\)](#)
11. Resolution approving changes to "Rule XII – Appearances Before Board" of the Douglas County Board Rules. (Commissioner James Cavanaugh) [\(See Attached\)](#)
12. Resolution approving changes to "Rule XII – Appearances Before Board" of the Douglas County Board Rules. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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 MEETINGS**

**Administrative Services Committee**

Commissioner James Cavanaugh, Chair

Tuesday, January 26, 2016

8:00 a.m.

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. County space needs.
2. Bond issue.
3. Strategic planning.
4. Other business.

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**Community Services Committee**

Commissioner Marc Kraft, Chair

Tuesday, January 26, 2016

Immediately following the County Board meeting

Omaha-Douglas Civic Center

1819 Farnam, Room 903

Omaha, NE

**Agenda**

*--A copy of the Open Meetings Act is located at the entrance to Room 903--*

1. Environmental Services discussion:
  - a. Fort Calhoun request for building permits/inspection services
  - b. Sustainable landscape initiative
  - c. Landscape-related discussion
  - d. Integrated Solid Waste Management Plan discussion
  - e. Other Environmental Services department items
  
2. Fair Board discussion
  
3. Fleet Management update

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.

**JANUARY, 2016**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19 No Board Meeting	20	21	22	23
24	25	26	27	28	29	30
31						

**FEBRUARY, 2016**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23 No Board Meeting	24	25	26	27
28	29					