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402-444-6072*



Final Agenda

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

**TUESDAY, July 1, 2014
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, June 24, 2014. [\(See Attached\)](#)

B. Call for a meeting and set **Tuesday, July 22, 2014**, 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: [\(See Attached\)](#)

CAC 14020	Robert W. Kwasnieski	Land value removed and improvement value lowered erroneously.
CAC 14021	Notre Dame Apartments	All of the base value was placed on one parcel, need to correct value.
CAC 14030	Phillip Sutherland	Parcel formerly exempt.

E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor) [\(See Attached\)](#)

CAC 14022	Vernel Cox	Vernel doesn't own the mobile home on Lot #25. Value was added in error when new account was created.
CAC 14023	Keith Soule	Improvements were on the property in error.
CAC 14024	Minnie Caniglia etal	Improvements were being assessed on leased land parcel 2730000140 and on this real estate account.
CAC 14025	Notre Dame Apartments	All of the base value was placed on one parcel.
CAC 14026	Boca Development LLC	Per court decree, the Fourth Amendment to the Declaration is declared void. Unit 309 should no longer exist, value should be removed and parcel deleted.
CAC 14027	Boca Development LLC	Per court decree, the Fourth Amendment to the Declaration is declared void. Unit 310 should no longer exist, value should be removed and parcel deleted.
CAC 14028	Boca Development LLC	Per court decree, the Fourth Amendment to the Declaration is declared void. Unit 309 should no longer exist, value should be removed and parcel deleted.
CAC 14029	Boca Development LLC	Per court decree, the Fourth Amendment to the Declaration is declared void. Unit 310 should no longer exist, value should be removed and parcel deleted.

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

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, June 24, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 15, 2014. 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. Dr. Adi Pour, Ph. D., Health Director: requests approval of the following:
1. Resolution to Approve the Agreement between Douglas County Health Department and Visiting Nurses Association regarding Sexually Transmitted Diseases. *(Held over from Tuesday, June 24, 2014, meeting.)* [\(See Attached\)](#)
 2. Resolution to Approve the Agreement between Douglas County Health Department and Thorne Group Inc. regarding building lease for WIC clinic for 2 years. *(Held over from Tuesday, June 24, 2014, meeting.)* [\(See Attached\)](#)
 3. Resolution to Approve the Agreement between Douglas County Health Department and Nebraska Department of Education regarding the summer feeding program for 2014. [\(See Attached\)](#)
- B. Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
1. MediTech to provide RFP: Electronic Health Record and Practice Management Software. [\(See Attached\)](#)
- C. Mr. Tom Doyle, County Engineer - requests approval of the following:
1. Advertise for sealed bids for County Project No. C-28(479) Bennington Road and Military Road Intersection Improvements (grading, paving and erosion control). Bids to be opened Wednesday, July 23, 2014 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)

2. Traffic Control Devices 4-Way Stop at 180th & Fort St., and 45 MPH Speed Limit on 180th from W. Maple Rd. to Ida St. ([See Attached](#))
- D. Approval of lease for 4927 S. 24 Street (HHS). (Bernard Monbouquette, Deputy County Attorney) ([See Attached](#))
- E. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) ([See Attached](#))
- F. Resolution to approve Addendum with the County of Sarpy, Nebraska and the County of Douglas. Nebraska to the Juvenile Services Agreement. (DCYC) ([See Attached](#))
- G. Approve Special Designated Liquor License for Greater Omaha Sports Committee, Inc, 7015 Spring St, Omaha, NE 68106, for Nebraska Balloon & Wine Festival to be held August 8, 2014 from 5:00 p.m. to 11:00 p.m. and August 9, 2014 from 3:00 p.m. to 11:00 p.m. at Coventry, 6060 Coventry Dr., Elkhorn, NE 68022, Douglas County. ([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. PRESENTATION:

- A. Worksite Wellness Program – Viverae & Healthy Directions.
(Kathy Adair, Employee Benefits) ([See Attached](#))

VI. PUBLIC HEARINGS:

- A. Addition to Premise License, Class C-102400, for Surfside Club Inc DBA Surfside Club, 14445 N River Drive, Omaha, NE, 68112, Douglas County. (**Action can be taken today.**) ([See Attached](#))
- B. Budget Hearing and adoption of proposed 2014/2015 Douglas County Budget. (Director of Budget and Finance) (**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 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 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. [\(See Attached\)](#)
4. Resolution limiting the number of chief deputies appointed to the County Assessor/Register of Deeds Office to two, effective January 1, 2015. (County 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

Douglas County offices will be closed Friday, July 4, 2014, in observance of Independence Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, July 8, and Tuesday, July 15, 2014. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, July 22, 2014.

COMMITTEE MEETINGS

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Tuesday, July 1, 2014

Immediately following the 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. Discussion regarding possible RFP for a workers' compensation third party vendor.
2. Other business.

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, July 1, 2014

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

1. Department updates
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)

2. Other business

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.