



Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, July 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.*

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 26, 2012. ([See Attached](#))
- B. Call for a meeting and set **Tuesday, July 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:** *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. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

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, June 12, 2012. [\(See Attached\)](#)
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 Board Corrections.*
3. Report from the Director of Corrections. [\(See Attached\)](#)
4. Action item:
 - a. Contract with Literacy Center for the Midlands. (Michael Myers, DCDC)
[\(See Attached\)](#)

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.--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 26, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 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>

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 granting clinical privileges to Lucille R. Woodard, MD and Cassandra L. Krause, APRN to practice in the Community Mental Health Center. (John Sheehan, Director CMHC) [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer - requests approval of the following:
 - 1. No Parking sign in the Quail Run Valley subdivision Number 506. [\(See Attached\)](#)
 - 2. Traffic Control Devices in the West Hampton Park Subdivision (S.I.D. 489). [\(See Attached\)](#)
 - 3. Traffic Control Devices in the Harrison Park Subdivision (S.I.D. 514). [\(See Attached\)](#)
- C. Approval of union contract with the Douglas County Health Center Security Officers Union. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- D. Omaha Bridal Showcase Reservation Agreement. (Thomas Cavanaugh, County Clerk) [\(See Attached\)](#)
- E. Approve Special Designated Liquor License for Players Club Golf LLC, 1201 Aries Dr, Lincoln, NE 68512, for Member/Guest Golf Tournament to be held July 12, 2012 from 12:00 p.m. to 9:00 p.m., July 13, 2012 from 11:00 a.m. to 11:00 p.m. and July 14, 2012 from 11:00 a.m. to 10:00 p.m., at The Players Club Golf Course, 12101 Deer Creek Dr, Omaha, NE 68142, Douglas County. [\(See Attached\)](#)

- F. 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 10, 2012 from 5:00 p.m. to 11:00 p.m. and August 11, 2012 from 3:00 p.m. to 11:00 p.m. at Coventry, 6060 Coventry Dr, Elkhorn, NE 68022, Douglas County. ([See Attached](#))
- G. Resolution appointing Stephen Lichter as a member of the Douglas County Planning Commission, filling the unexpired term of Bob Boozer. (Commissioner Clare Duda) ([See Attached](#))
- H. Resolution reappointing three members of the Visitors Promotion Council. (Commissioner Clare Duda) ([See Attached](#))
- I. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
 - 1. Laser Imaging Systems to provide Printing and Mailing of Tax Statements. ([See Attached](#))
 - 2. Rotella's Italian Bakery to provide Bakery Products. ([See Attached](#))
 - 3. Aoss Medical Supplies to provide Powder Free Nonsterile Nitrile Exam Gloves. ([See Attached](#))
- J. Delinquent Tax Annual Report. (Treasurer) ([See Attached](#))
- K. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) ([See Attached](#))
- L. Resolution to accept Grant Award from the Nebraska Crime Commission. (Kim Culp, JAC) ([See Attached](#))
- M. Approval of an Agreement with the Nebraska Department of Health and Human Services to provide funding to assist the Douglas County Attorney's Office in Termination of Parental Rights cases, effective July 1, 2012 to June 30, 2013. (County Attorney) ([See Attached](#))
- N. Resolution authorizing the execution and delivery of a First Supplemental Loan Agreement relating to \$33,435,000 aggregate principal amount of Educational Facilities Revenue and Refunding Bonds, Series 2010A (Creighton University Project) of the County of Douglas and related matters. (Curtis Christensen, Kutak Rock LLP) ([See Attached](#))
- O. Resolution authorizing the execution and delivery of a First Supplemental Loan Agreement relating to \$20,000,000 aggregate principal amount of Educational Facilities Revenue Bonds, Series 2005A (Creighton University Project) of the County of Douglas and related matters. (Curtis Christensen, Kutak Rock LLP) ([See Attached](#))
- P. Contract-Child Support Enforcement Title IV-D State Reimbursement to the District Court Child Support Referee. (Rick Kubat, Administration) ([See Attached](#))
- Q. Resolution accepting 2012 HIDTA Grant Contract Award. (Catherine Hall, Grant Officer) ([See Attached](#))
- R. Resolution accepting 2012 County Aid Enhancement Grant Award from the Nebraska Crime Commission. (Catherine Hall, Grant Officer) ([See Attached](#))

- S. Resolution accepting 2011 Federal Title II Formula Grants Program Award from the Nebraska Crime Commission. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- T. 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 Manger for review and determination*):
 - 1. Frances Washington [\(See Attached\)](#)
 - 2. Ms. Bonnie Kelly [\(See Attached\)](#)
 - 3. Ms. Ilga Briedis-Rachut [\(See Attached\)](#)
- U. Set Public Hearing date of **Tuesday, July 31, 2012 at 9:00 a.m.** for:
 - 1. Class C 99132 Liquor License for U Save Foods Inc. DBA No Frills Supermarkets 811, 1221 S 209 Street, Omaha, NE, 68130, and Corporate Manager application for Manfred J Witocy, 19378 Woolworth Ave, Omaha, NE, 68130. [\(See Attached\)](#)
- V. Approve Special Designated Liquor License for HBPGO, Inc, PO Box 39A0232, Omaha, NE 68138, for Reception to be held September 14, 2012 from 11:30 a.m. to 8:00 p.m., and September 20, 2012 from 11:30 a.m. to 8:00 p.m., at Lots 34 and 35, 5610 S 208th St, Omaha, NE 68022, Douglas County. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Retirement recognition for **Robert Bryant**. (Mark LeFlore, DCYC) [\(See Attached\)](#)

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 HEARINGS:**

- A. Class D 98964 Liquor License for Buck's Inc DBA Bucky's Express 21, 20402 Veterans Drive, Elkhorn, NE 68022, and Corporate Manager application for James A. Peitzmeier, 15324 Y St., Omaha, NE 68122. (***Continued from Tuesday, June 26, 2012, meeting.***) (***Action can be taken today***) [\(See Attached\)](#)
- B. Public Hearing to consider the consolidation of the Douglas County Assessor and Douglas County Registers of Deeds offices. (Commissioner Pam Tusa) (***Action can be taken today***) [\(See Attached\)](#)
 - 1. Savings from merging the Register of Deeds and the Assessors Offices. (Commissioner Mike Boyle) [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Adoption of proposed 2012/2013 Douglas County Budget. (Budget and Finance Director) ([See Attached](#))
3. Savings from merging the Register of Deeds and the Assessors Offices. (Commissioner Mike Boyle) ([See Attached](#))
4. Resolution opposing T.I.F. for TD Ameritrade. (Commissioner PJ Morgan) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Resolution promoting energy conservation and cost savings in County owned buildings. (Commissioner Pam Tusa) ([See Attached](#))

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. Re-allocation of 2012/2013 grant award for Durham Museum. (Rick Kubat, Administration) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

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](#))

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.

COMMITTEE MEETING

Child & Youth Services Committee
Commissioner Chris Rodgers, Chair
Tuesday, July 10, 2012
3:00 p.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. DCYC budget and structure and JAC structure
2. Department Updates
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)
 - Juvenile Justice Coordinating Council
3. 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.

NOTICE

The Douglas County Board of Commissioners will **NOT** meet on Tuesday, July 17, 2012.

The next scheduled meeting of the Douglas County Commissioners will be **Tuesday, July 24, 2012, at 6:30 p.m. at Burke High School, 12200 Burke Boulevard, Main Cafeteria, Omaha, NE.**