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Final Agenda

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

**TUESDAY, July 12, 2011
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 28, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, July 26, 2011**, 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. Denial 2011 Reaffirmation for Continued Use for Intercessors of the Lamb. (Assessor) [\(See Attached\)](#)
- E. 2011 Reaffirmation for Continued Use for Intercessors of the Lamb. (Assessor) [\(See Attached\)](#)
- F. 2011 Misc Reaffirmations for Continued Use. (Assessor) [\(See Attached\)](#)
- G. 2011 New Applications for Permissive Exemption. (Assessor) [\(See Attached\)](#)
- H. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- I. 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 14, 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.--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 28, 2011. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, July 19, 2011. 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 Southland Hospitalists to provide medical services to certain Primary Health Care patients. (General Assistance) ([See Attached](#))
- B. Approval of amendment to Madden Grading, Inc. agreement for construction of bioretention gardens and drainage improvements. (Environmental Services) ([See Attached](#))
- C. Approval of 3 year lease extension for Ed Dale property @ 4927 S. 24th St. (Public Properties) ([See Attached](#))
- D. Approve Special Designated Liquor License for Omaha Blues Society, 1323 Jackson Street, Apt. 402, Omaha, NE, 68102, for Music Festival to be held Friday, August 5, 2011 through Sunday, August 7, 2011, at River West Park, 23101 W. Maple Road, 68022, Douglas County, from 11:00 a.m. to 2:00 a.m. ([See Attached](#))
- E. Approve Special Designated Liquor License for Ponca Hills Volunteer Fire Department, 12919 Ponca Rd., Omaha, NE 68112, for a fund raiser to be held Sunday, August 14, 2011, from noon to 9:00 p.m., at 12919 Ponca Rd., Omaha, NE. ([See Attached](#))
- F. Mr. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Award of Contract to Chas. Vrana Const., Co. for Project No. C-28(487) and C-28(488) Bridge Rehabilitation 264th St. @ "F" St. & 252nd St. North of "Q" Street. ([See Attached](#))

- ~~2. Interlocal Agreement for Hell Creek Stream Stabilization – Phase I with Sarpy County, Nebraska; La Vista, Nebraska; SIDs 294 & 435 of Douglas County, Nebraska; and SID 59 of Sarpy County, Nebraska – County Project No. C-(498)A.~~
- ~~3. Advertise for Bids on Project No. C-28(498)A Hell Creek Stabilization Phase 1 – 110th Street and Harrison Street.~~

- G. Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
1. Weathercraft Company of Lincoln to provide Penthouse Clay Tile & Rubber Roof Replacement. ([See Attached](#))
- H. Resolution for surplus property. (Purchasing) ([See Attached](#))
- I. Approve payment to Bryan LGH Physician Network. (County Attorney) ([See Attached](#))
- J. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ([See Attached](#))
- K. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County’s Risk Manager for review and determination*):
1. Mark Murphy for alleged negligence by Douglas County Correctional Center. ([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. PRESENTATIONS:

VI. PUBLIC HEARINGS:

- A. Class #1-97435 License (Beer, Wine & Distilled Spirits, On Sale Only) for Silhouettes Inc DBA Courtney’s, 810 S 169th Street, Omaha, NE 68118, and Corporate Manager application for Courtney Kellogg, 6957 No. 89th Ave, Omaha, NE 68122. (*Action can be taken today*) ([See Attached](#))
- B. Resolution to approve the re-appointment of Troy Farrar, 6044 Bridle Path, Omaha, NE 68152, and the re-appointment of Marsha L. Moon, 9901 Florence Heights Blvd., Omaha, NE 68112 as Trustees for Hospital Authority No. 1 of Douglas County, Nebraska. (*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. Adoption of proposed 2011/2012 Douglas County Budget. (Budget and Finance Director) ([See Attached](#))
3. Delinquent Tax Annual Report. (Property Tax Division – Treasurer) ([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.

1. Amend current and future Guardian Ad Litem requirements to include reporting. (Commissioner Chris Rodgers) (*Continued from June 14 and 21, 2011, meetings*) ([See Attached](#))

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](#))
3. Resolution approving renewal of Claims Administration Agreement with Corporate Claims Management, Inc. (Patrick Bloomingdale, Administration) ([See Attached](#))
4. Resolution approving agreement with MAPA for redistricting services. (Kathleen Kelley, 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 444-7025 if arrangements need to be made.

COMMITTEE MEETINGS

Douglas County Hiring Freeze Committee

Tuesday, July 12, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

Administrative Services Committee

Commissioner Pam Tusa, Chair

Tuesday, July 12, 2011

(Immediately following the 9:00 a.m. County Board meeting)

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

Agenda

--A copy of the Open Meeting Act is located at the entrance to #903--

1. Review of signage for offices within the Goodwill Building
2. Review of the furniture bid
3. Discussion of Proposed Procurement Study
4. 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 19, 2011.

The next scheduled meeting of the Douglas County Commissioners will be Tuesday, July 26, 2011, at 9:00 a.m.