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402-444-6072*



# **Final Agenda**

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

**TUESDAY, July 16, 2013  
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 HEALTH CENTER BOARD OF TRUSTEES  
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 Trustees.--*

Roll Call

- I. 1) Update/action on approved HMA recommendations.

**CITIZEN 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 Trustees.*

**EXECUTIVE SESSION:**

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 BOARD OF EQUALIZATION**  
*(Immediately following the conclusion of the  
Douglas County Health Center Board of Trustees' 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

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, June 25, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, July 30, 2013**, 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. Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)  

CAC 13038	Omaha Economic Development	To correct BASE valuation. Property exempt in 2012 – No tax statement to be sent.
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- E. 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 11, 2013. [\(See Attached\)](#)
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 of Corrections.*
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' meetings held Tuesday, June 25, 2013. and Tuesday, July 9, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 23, 2013. 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 Department – requests approval of the following:
    - 1. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services regarding West Nile Virus Surveillance of birds and mosquitoes. ([See Attached](#))
  - B. Mr. Eric Carlson, Purchasing Agent – requests approval of the following:
    - 1. Rejection of bids for Douglas County Midtown Building Bioretention Cells (East of 40<sup>th</sup> Street) ([See Attached](#))
    - 2. Acceptance of Housekeeping Supplies for Douglas County and the City of Omaha. ([See Attached](#))
    - 3. Acceptance of Dostals Construction Co., Inc. to provide Douglas County Midtown Building Bioretention Swales (West of 40<sup>th</sup> Street). ([See Attached](#))
  - C. Resolution for surplus property. (Eric Carlson, Purchasing) ([See Attached](#))
  - D. Delinquent Tax Annual Report. (Treasurer) ([See Attached](#))
  - E. 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 9, 2013 from 5:00 p.m. to 11:00 p.m. and August 10, 2013 from 3:00 p.m. to 11:00 p.m. at Coventry, 6060 Coventry Dr., Elkhorn, NE 68022, Douglas County. ([See Attached](#))
  - F. Approve Special Designated Liquor License for Omaha Community Service Foundation, 3323 North 107<sup>th</sup> St., Omaha, NE 68134, for a 2013 Cox Classic Golf Tournament to be held August 20, 2013, from 6:00 a.m. to 1:00 a.m., August 21, 2013 through August 24, 2013, from 6:00 a.m. to 2:00 a.m., and August 25, 2013, from 6:00 a.m. to 1:00 a.m. at Champions Run Golf Course, 13800 Eagle Run Dr., Omaha, NE 68164, Douglas County. ([See Attached](#))
  - G. Payment of Tort Claim – Bria Tate. (Patrick Bloomingdale, Administration) ([See Attached](#))
  - H. Resolution for re-conveyance of 102J Partnership Project. (Tyler J. Mullen, Baird Holm LLP) ([See Attached](#))
  - I. Resolution requesting the State Auditor to conduct an audit of the County's Guardian Ad Litem contracts and non-contracted G.A.L. services as appointed by the Juvenile Court. (Commissioner Mary Ann Borgeson) ([See Attached](#))
  - J. Resolution approving lease agreement for Juvenile Probation (Keeline Bldg-319 S 17 St.). (Jerry Leahy, Public Properties) ([See Attached](#))
  - K. Resolution approving lease at 2428 Cumming St. (Kellom Valley Center) for HHS. (Jerry Leahy, Public Properties) ([See Attached](#))
  - L. Mr. Tom Doyle, County Engineer – requests approval of the following:
    - 1. Traffic Control Devices in the Whitehawk Subdivision (S.I.D. 476) ([See Attached](#))

- M. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- N. Allocation of Douglas County’s share of Justice Assistance Grant (JAG) Program FY 2013 award. (Ashley Strader, Grant Officer) [\(See Attached\)](#)
- O. Memorandum of Understanding for transfer of funds allocated for an evaluation of the 2<sup>nd</sup> Chance Act grant. (Michael Myers, DCDC) [\(See Attached\)](#)
- P. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
  - 1. Claim from Good Samaritan Hospital dba Richard H. Young Hospital for Reimbursement for Medical Treatment Provided to EPC Patient #Y240416. [\(See Attached\)](#)
- Q. Mr. Thomas F. Cavanaugh, Douglas 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. Keyyonta Polite [\(See Attached\)](#)
  - 2. Anthony W. Jones [\(See Attached\)](#)
  - 3. Linda Melendrez [\(See Attached\)](#)
  - 4. Quantaus Marion [\(See Attached\)](#)
- R. Approve Special Designated Liquor License for Sam & Louies NY Pizzeria/Nolan Inc., 2062 North 117<sup>th</sup> Ave., Omaha, NE 68164, for the 2013 Cox Classic Golf Tournament to be held August 22, 2013 through August 25, 2013 from 11:00 a.m. to 12:00 a.m., at champions Run Golf Course, 13800 Eagle Run Dr., Omaha, NE 68164, 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. Presentation on Region 6 Behavioral Healthcare and FY 12 Data. (Amy Lett) [\(See Attached\)](#)

**VI. PUBLIC HEARINGS:**

- A. Addition to Premise License, Class C-102400, for Jet Express Inc DBA Surfside Club, 14445 N. River Drive, Omaha, NE 68112, Douglas County. (**Action can be taken today**) [\(See Attached\)](#)
- B. Public Hearing and approval of issuance of \$4,240,000 Development Revenue Refunding Bond (Bloomfield Forum Project) and authorization of related documents. (Chuck Addy, Baird Holm LLP) (**Action can be taken today**) [\(See Attached\)](#)

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners 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 1<sup>st</sup> 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*

1. Resolution approving agreement with Fusion HealthCare Staffing LLC to pursue hiring locum tenens psychiatrist during the absence of a Community Mental Health Center psychiatrist. (John Sheehan, Director, CMHC) ([See Attached](#))

**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 to approve acceptance of Minnesota Life Insurance Company's renewal terms for calendar years 2014, 2015 and 2016. (Diane Carlson, Deputy County Administrator) ([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.*