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402-444-6072*



Final Agenda

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

**TUESDAY, July 31, 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, July 24, 2012. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, August 7, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)
 - CAC 12067 FHS Ranchview LLC Full Recapture parcel no longer qualifies for special use (greenbelt).
 - CAC 12068 Mount Michael Foundation Clerical error: The numbers were transposed on the exemption application and the value needs correcting.
- E. Resolution approving the acceptance of late Homestead Exemption Application filed between June 30, 2012 and July 20, 2012. [\(See Attached\)](#)
- 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, July 24, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 31, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, July 31, 2012. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm [\(See Attached\)](#)

Fund. Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	10-Jul-12	2-Jul-12	DOT.Comm	\$990.45
12512.621011	11-Jul-12	2-Jul-12	DOT.Comm	\$31,688.16
12513.632011	19-Jul-12	2-Jul-12	DOT.Comm	\$81,805.62

12513.636013	16-Jul-12	2-Jul-12	DOT.Comm	\$62,126.14
12516.655011	12-Jul-12	2-Jul-12	DOT.Comm	\$3,991.86
12532.670011	11-Jul-12	2-Jul-12	DOT.Comm	\$2,901.51

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 Chairman to enter into a two year renewal agreement with Catholic Charities in the amount of \$403,200.00 to provide detoxification and Civil Protective Custody at the Camps for Hope. (Deb Redding, General Assistance) [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Expenditure of \$225.00 for a Local Political Subdivision Acquisition Contract – Leasehold Interest Douglas County Project No. C-28(367) Tr. No. 5. [\(See Attached\)](#)
 - 2. Expenditure of \$225.00 for a Local Political Subdivision Acquisition Contract – Leasehold Interest Douglas County Project No. C-28(367) Tr. No. 6. [\(See Attached\)](#)
 - 3. Expenditure of \$200.00 for a Local Political Subdivision Acquisition Contract – Leasehold Interest Douglas County Project No. C-28(367) Tr. No. 7. [\(See Attached\)](#)
 - 4. Expenditure of \$200.00 for a Local Political Subdivision Acquisition Contract – Leasehold Interest Douglas County Project No. C-28(367) Tr. No. 8. [\(See Attached\)](#)
 - 5. Professional Engineering Service w/ E & A Consulting Group for the Construction phase of the restoration of Bridge No. 2801505 & Bridge No. 2801705 for County Project Nos. C-28(487) & C-28(488). [\(See Attached\)](#)
 - 6. Supplemental Agreement No. 2 w/ Felsburg Holt & Ullevig for County Project C-28(420) – 156th & State Streets – environmental services. [\(See Attached\)](#)
- C. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Encore Rehabilitation Services to provide Professional Rehabilitative Services for the Douglas County Health Center. [\(See Attached\)](#)
- D. Approve renewal of privileges for Blaine Y. Roffman, MD, Medical Director to continue to provide services at Douglas County Health Center. (Jim Tourville, DCHC) [\(See Attached\)](#)
- E. Approve renewal of privileges for Alice S. Tvrdik, NP to help care for residents at Douglas County Health Center. (Jim Tourville, DCHC) [\(See Attached\)](#)
- F. Approve renewal of privileges for Edward V. Vandenberg, MD to continue to help care for residents at Douglas County Health Center. (Jim Tourville, DCHC) [\(See Attached\)](#)
- G. Resolution approving salary for Deputy County Attorney. (County Attorney) [\(See Attached\)](#)
- H. Approval of an Addendum to an Agreement between Douglas County on behalf of the County Attorney’s Office and Diversion Services, Inc. to fund a pre-trial diversion program in the amount of \$6,800.00 per month. (County Attorney) [\(See Attached\)](#)

- I. Resolution appointing Mary Ann Borgeson to serve as Douglas County's representative on the AKsarben Future Trust Board of Directors for a two year term. (Commissioner Marc Kraft) [\(See Attached\)](#)
- J. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- K. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
- L. Resolution approving amendment 2 to the FY 12 Region 6 contract for behavioral health services at the Community Mental Health Center. (John Sheehan, Director, CMHC) [\(See Attached\)](#)
- M. Approval of Monthly Fee Report (June, 2012). (County/Clerk Comptroller) [\(See Attached\)](#)
- N. Approve Special Designated Liquor License for Nebraska Kidney Association, 11725 Arbor St Ste 210, Omaha, NE 68144 for Fund Raiser/Sampling/Tasting to be held Saturday, August 18, 2012, from 6:00 p.m. to 11:00 p.m. at Home of Linda Jacobsen, 7323 N. 152 St, Bennington, NE 68007, Douglas County. [\(See Attached\)](#)
- O. Approve Special Designated Liquor License for Angela Tucci/Telesis Inc., 729 Q Street, Lincoln, NE 68508, for Lazlo's on the Lawn to be held Thursday, August 30, 2012, from 5:00 p.m. to 10:00 p.m. at Lazlo's Omaha, 2425 S. 192nd Avenue, Omaha, NE 68130, Douglas County. [\(See Attached\)](#)
- P. 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. Progressive Universal Insurance Co. [\(See Attached\)](#)

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. PRESENTATIONS:

VI. PUBLIC HEARING:

- A. 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. Witecy, 19378 Woolworth Ave, Omaha, NE 68130. (**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

1. Approval of amendment to ESRI Master Services Agreement. (Mike Schonlau, GIS Dept.) ([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.

1. Approval of Agreement with Heartland Family Services for use of a bed at its Youth Links facility. (Patrick Bloomingdale, Administration) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Resolution approving Douglas County's participation in the Heartland Vision 2050 Consortium. (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

Community Services Committee

Commissioner Clare Duda, Chair

Tuesday, July 31, 2012

Immediately following the 9:00 a.m. 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. Update and briefing on the integrated Solid Waste Management Plan Update
2. Briefing and discussion on State Street landfill issues
3. Update on stormwater-related projects
4. Update on other Environmental Services items
5. 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.