



Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, June 4, 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 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, May 21, 2013. ([See Attached](#))
- B. Call for a meeting and set **Tuesday, June 11, 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. Resolution of the approval of new application for personal property permissive tax exemption for 2013. (Assessor) ([See Attached](#))
- 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 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, May 21, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 4, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, June 4, 2013. 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	1-May-13	2-Apr-13	DOT.Comm	\$1,363,322.79
12513.632011	30-Apr-13	5-Apr-13	DOT.Comm	\$81,805.62

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 the amendment to the agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services regarding HIV CTR/PCRS testing funding increase. [\(See Attached\)](#)
- B. Resolution approving agreement between Iowa College Acquisition (Kaplan University) and Douglas County to allow nursing students to obtain clinical experience at the Community Mental Health Center. (John Sheehan, Director, CMHC) [\(See Attached\)](#)
- C. Payment of Tort Claim – Robert Ritonya. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- D. Approval of amendment to the 2011 Stormwater Management Plan Program Grant agreement with the Nebraska Department of Environmental Quality extending the grant timeline through November 30, 2013. (Kent Holm, Environmental Services) [\(See Attached\)](#)

- E. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
 - 1. Bobcat of Omaha to provide Skid-Steer Exchange Program. ([See Attached](#))
 - 2. Ideal Pure Water to provide Bottled Water. ([See Attached](#))

- F. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Andresen Meadows Subdivision (S.I.D. 555). ([See Attached](#))
 - 2. Traffic Control Devices in the Elk Valley Subdivision (S.I.D. 458). ([See Attached](#))
 - 3. Award Contract to Navarro Enterprise for Douglas County Project C-28(508) 2013 Concrete Panel Repair – Various Locations. ([See Attached](#))
 - 4. Traffic Control Devices in the Cinnamon Creek Subdivision (S.I.D. 392). ([See Attached](#))
 - 5. Traffic Control Devices in the Whitehawk Subdivision (S.I.D. 476). ([See Attached](#))

- G. Approve Amendment EROIGSA-12-003 to Intergovernmental Service Agreement (ISA) between Douglas County and US Department of Homeland Security, U.S. Immigration and Customs Enforcement (ICE), Office of Enforcement and Removal Operations. (Roland Hamann, Corrections) ([See Attached](#))

- H. Resolution approving labor contract between Douglas County and Fraternal Order of Police, Lodge #2 for ranks of Deputy Sheriff, Sergeant, and Lieutenant, under the preview of the Douglas County Sheriff. (Marcos San Martin, Administration) ([See Attached](#))

- I. Resolution to approve the agreement between the City of Omaha and Douglas County Youth Center regarding providing booking and pre-adjudication detention of Juveniles under the age of 18 at the Douglas County Youth Center. (Mark Le Flore, DCYC) ([See Attached](#))

- J. Resolution for surplus property. (Purchasing) ([See Attached](#))

- K. Approval of addendum to lease Agreement for office space for NHHS at SONA building at 5211 S. 31st Street. (Jerry Leahy, Public Properties) ([See Attached](#))

- L. Resolution to deny “Demand for Refund.” (Treasurer) ([See Attached](#))

- M. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ([See Attached](#))

- N. Approval of Monthly Fee Report (April, 2013). (County Clerk/Comptroller) ([See Attached](#))

- O. 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 Manager for review and determination*):
 - 1. Michael D. & Dr. Barbara L. Brock ([See Attached](#))
 - 2. Calshaun Hicks ([See Attached](#))
 - 3. Alma Gomez ([See Attached](#))

- P. Resolution accepting 2013 Midwest HIDTA Multiple Initiatives Grant Award from the Nebraska State Patrol. (Ashley Strader, Grant Officer) ([See Attached](#))

- Q. Approve Special Designated Liquor License for DVL LLC, 1021 S. 178th St., Omaha, NE, 68118, for Beer Garden to be held June 22, 2013 (alternate date of June 29, 2013), from 2:00 p.m. to 11:00 p.m. at Déjà Vu Lounge, 1021 S. 178th St., Omaha, NE, 68118, Douglas County. ([See Attached](#))
- R. Appointment of Thomas Stratman and Judy Domina to the Douglas County Housing Authority. (Commissioner Mary Ann Borgeson) ([See Attached](#))
- S. Set Public Hearing date of **Tuesday, June 25, 2013, at 9:00 a.m.** for:
 - 1. Class CK-103315 License (Beer, Wine & Distilled Spirits, On and Off Sale & Catering) for GEOJ LLC dba 7M GRILL, 15805 West Maple Rd., Suite 101 & 102, Omaha, NE, 68116, and Manager Application for George E. Jacobs, 9541 Brentwood Dr. #120, La Vista, NE, 68128. ([See Attached](#))
- T. Approve Special Designated Liquor License for HyVee Foods Inc., 5820 Westown Parkway, West Des Moines, IA., 50266, for Charitable Event to be held June 28, 2013, July 19, 2013 and August 16, 2013, from 6:00 p.m. to 8:30 p.m. at Hy-Vee #1478, Omaha #11, 1000 S. 178th Street, Omaha, NE. 68118, 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. PRESENTATIONS:

VI. PUBLIC HEARING:

- A. Discussion on adopting a no smoking policy on County owned property at Douglas County Health Center, Douglas County Youth Center, offices at Midtown campus and Nebraska Health & Human Services. (Dr. Adi Pour, DCHD) ([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. Discussion on updating the County Board policies and procedures associated with liquor license applications. (**Action can be taken today**) (County Administration) ([See Attached](#))

2. Resolution ratifying the previous County Board directive, made in executive session, directing Douglas County's Public Properties Director to make an offer and enter into negotiations to purchase the Greyhound Bus Station property located at 604 S. 16th Street in Omaha, NE.
(Patrick Bloomingdale, Administration) [\(See Attached\)](#)

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 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. [\(See Attached\)](#)

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, and real estate transaction.

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 MEETINGS

Finance Committee

Commissioners Clare Duda and PJ Morgan, Co-Chairs
Tuesday, June 4, 2013
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. General discussion of fiscal 2013/2014 County budget.
2. Other business.

Child and Youth Services Committee

Commissioner Chris Rodgers, Chair
Tuesday, June 4, 2013
1:00 p.m.
Omaha-Douglas Civic Center
1819 Farnam Street, Room 903
Omaha, NE

Agenda

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

Administrative Services Committee

Commissioner Pam Tusa, Chair

Tuesday, June 4, 2013

2:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam, 903

Omaha, NE

Agenda

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- ~~1. Discuss future locations of Treasurer's Office. (Jerry Leahy)~~
2. Professional Services Agreements for BOE-related Appraisal Services. (Marcos San Martin)
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.