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*For the most up-to-date information contact, the Douglas County Commissioners,
402-444-6072*



Final Agenda

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

**TUESDAY, June 5, 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, May 22, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, June 12, 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. 2012 Partial Permissive Exemptions. (Assessor) *(Held over from Tuesday, May 22, 2012, meeting)* [\(See Attached\)](#)
- E. 2012 New Applications for Permissive Exemptions – denied. (Assessor) *(Held over from Tuesday, May 22, 2012, meeting)* [\(See Attached\)](#)
- F. 2012 New Applications for Permissive Exemptions – denied: (Assessor) [\(See Attached\)](#)
 - Notre Dame Living Center Inc, 3405 State St.
 - Notre Dame Living Center II, 3439 State St.
- G. 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 22, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 5, 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. Approval of change order No. 2 for Douglas County Health Center/ENOA Bioretention Project – for Madden Grading contract. (Kent Holm, Environmental Services) [\(See Attached\)](#)

- B. Interlocal Agreement between Douglas County, on behalf of Young Adult Court, and the Office of Probation Administration of the Nebraska Supreme Court. (Doug Johnson, Dist. Ct. Admin.) [\(See Attached\)](#)
- C. Interlocal Cooperation Agreement between Douglas County, on behalf of District Court Adult Drug Court, and Administrative Office of the Nebraska Supreme Court. (Doug Johnson, Dist. Ct. Admin.) [\(See Attached\)](#)
- D. Resolution reappointing Clare Duda to the Omaha Douglas Public Building Commission. (Commissioner Clare Duda) [\(See Attached\)](#)
- E. Approval of addendum to lease Agreement for office space for Nebraska Department of Health and Human Services at SONA building at 5211 S. 31 Street. (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- F. Ratification of resolution in memory of **Bob Boozer**. (Commissioner Chris Rodgers) [\(See Attached\)](#)
- G. Resolution to approve training, qualification and credentialing of Storm Spotters and emergency workers by the Douglas County Emergency Management Agency. (DCEMA) [\(See Attached\)](#)
- H. Mr. Tom Doyle, County Engineer – requests approval of the following:
 1. Interlocal Agreement with Elkhorn Public School District for road improvements to 180th St. between West Maple Road and Fort St. for the District's proposed elementary and middle schools. [\(See Attached\)](#)
 2. Professional Engineering Services Contract with E & A Consulting Group to provide construction engineering services for the restoration of bridge No. 2821025, State St west of 138th St. [\(See Attached\)](#)
- I. Resolution approving a one year extension of the Disproportionate Share Hospital Intergovernmental Transfer Agreement with Nebraska Department of Health and Human Services. (Administration) [\(See Attached\)](#)
- J. Resolution for surplus property. (Eric Carlson, Purchasing) [\(See Attached\)](#)
- K. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- L. Approval of affiliation agreement between Douglas County and Iowa State University for Dietetics Internship students from the Food Science and Human Nutrition Department College of Human Sciences and College of Agriculture and Life Sciences. (Jim Tourville, DCHC) [\(See Attached\)](#)
- M. Resolution appointing Anne Houlihan as the representative from the Douglas County Planning Commission for the Douglas County Zoning Board of Adjustment. (Commissioner Clare Duda) [\(See Attached\)](#)
- N. Resolution reappointing Milo Vacanti and Robert Bruhn as members of the Douglas County Planning Commission. (Commissioner Clare Duda) [\(See Attached\)](#)
- O. Approval of Monthly Fee Report (April, 2012). (County Clerk/Comptroller) [\(See Attached\)](#)

- P. Approve Special Designated Liquor License for Hy-Vee Inc., 5820 Westown Parkway, West Des Moines, IA 50266, for a Concert to be held June 16, 2012 from 3:00 p.m. to 7:00 p.m., at Hy-Vee #1478, Omaha #11, 1000 S. 178th Street, Omaha, NE, 68118, Douglas County. [\(See Attached\)](#)
- Q. Approve Special Designated Liquor License for Omaha Community Service Foundation, 3323 North 107th St., Omaha, NE 68134, for the 2012 Cox Classic Golf Tournament to be held July 31, 2012 from 6:00 a.m. to 1:00 a.m., August 1, 2012 through August 4, 2012 from 6:00 a.m. to 2:00 a.m., and August 5, 2012 from 6:00 a.m. to 1:00 a.m., at Champions Run Golf Course, 13800 Eagle Run Dr., Omaha, NE 68164, Douglas County. [\(See Attached\)](#)
- R. 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. Mr. Patrick Monahan [\(See Attached\)](#)
- S. Approve Special Designated Liquor License for Nolan Inc., 21939 Marcy Cir, Elkhorn, IA 68022, for The Cox Classic to be held August 1, 2012 from 6:00 p.m. to 12:00 a.m., August 2, 2012 to August 4, 2012 from 11:00 a.m. to 12:00 a.m., and August 5, 2012 from 11:00 a.m. to 6:00 p.m., at Champions Club Golf Course, 13800 Eagle Run Dr, Omaha, NE 68164, Douglas County. [\(See Attached\)](#)
- T. Approve Special Designated Liquor License for ECD Inc, 4949 Underwood Ave, Omaha, NE, 68132, for Beer Garden to be held June 29, 2012 and June 30, 2012 from noon to 1:00 a.m., and July 1, 2012 from noon to midnight, at River West Park, 23101 W. Maple Rd, Omaha, NE, 68102, 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:

- A. Region 6 Services: [\(See Attached\)](#)
- Eastern Nebraska Community Office of Retardation, Bob Brinker
 - Eastern Nebraska Office on Aging, Dennis Loose
 - Region 6 Behavioral Healthcare, Patti Jurjevich
(Commissioner Mary Ann Borgeson)

VI. PUBLIC HEARINGS:

- A. Public Hearing on vacation of Wright Street, east of 240th Street. (*Action is scheduled for the Tuesday, June 12, 2012, meeting.*) [\(See Attached\)](#)
- B. Palooza Inc DBA Paloozas (#C-98721), 12221 Mary Plaza, Omaha, NE 68142 and Corporate Manager application for Bradley J Perreault, 14813 Starlite Circle, Bennington, NE 68007. (*Action can be taken today*) [\(See Attached\)](#)

- C. Buck Bennett Inc. dba Buck's Bar & Grill (#CK-98726), 27849 West Center Road, Waterloo, NE 68069 and Corporate Manager application for Bradley A League, 28301 West Center Rd Lot 5, Waterloo, NE 68069. **(Action can be taken today)**
[\(See Attached\)](#)
- D. Resolution providing additional budget dollars due to General Fund approved grants for County Attorney and grants for Health Center Fund. Increased appropriations to Environmental Services (offsetting revenues), Risk Insurance (offsetting revenues), Fees & Contracts (partial offsetting revenues), Capital Improvements, District Court, County Treasurer (partial offsetting revenues), Election Commissioner (offsetting revenues), County Commissioners, and Health Department Fund. Transfer budget dollars appropriated in original adopted budget that were set aside for future salary increases for County Clerk, Register of Deeds, and the Health Center. **(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) [\(See Attached\)](#)
- 2. Resolution approving reductions to the Douglas County office and departmental budget requests. (Commissioners) [\(See Attached\)](#)
- 3. Resolution approving reductions to the Douglas County office and departmental budget requests. (Joe Lorenz, 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 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

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

- 1. Resolution approving agreement with Legal Aid of Nebraska to assist General Assistance clients with legal issues. (Patrick Bloomingdale, Administration)
[\(See Attached\)](#)

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 and Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, June 5, 2012

1:00 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. Court Ordered Detentions and Secure Detention latest developments
2. Youth Links Evaluations
3. DCYC Budget (if needed)
4. 3-year County Plan
5. Updates
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)
 - Juvenile Justice Coordinating Council

6. 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.