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Final Agenda

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

**TUESDAY, June 7, 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, May 24, 2011. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, June 14, 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. Extend the Board of Equalization deadline from July 25, 2011 to August 10, 2011, pursuant to Neb. Rev. Stat. 77-1502. (Rick Kubat, Administration) ([See Attached](#))
- E. Discussion/action on 2011 Board of Equalization Procedures. (Rick Kubat, Administration) ([See Attached](#))
- F. Approval of Referees and Coordinators for 2011 Board of Equalization. (Rick Kubat, Administration) ([See Attached](#))
- 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 May 24, 2011. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, June 7, 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. Approval of Amendment 2 to Region 6 Behavioral Health Services contract. (CMHC) ([See Attached](#))
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Advertise for Bids on Project No. C-28(487 & 488) – 264th St. at “F” St. and 252nd St. North of “Q” St. Bridge Rehabilitation. ([See Attached](#))
 - 2. Approve Agreement with Nebraska Dept. of Roads for fracture critical bridge inspections. ([See Attached](#))

- C. Contract between the Metropolitan Community College and Juvenile Assessment Center. (Kim Culp, Juvenile Assessment) [\(See Attached\)](#)
- D. Set Public Hearing date of **Tuesday, June 21, 2011, at 9:00 a.m.** for:
 - 1. **APPLICATION PZ-2-11** Request: Preliminary and Final Plat, Woodlands Estates Lot 1 – 4.87 acres and Lot 2 – 4.85 acres, zoning remains RR-2. Legal: SW ¼ of the SE1/4 of Section 17, Township 16N, Range 11 E of the 6th p.m. Location: Intersection of Rainwood Road and Military Road. Applicant: Woodlands Crossing LLC, 2332 Bob Boozer Dr., Omaha, NE 68130 ***(Planning Commission considered this application on May 11, 2011 and recommended approval with 5 affirmative votes and one abstention.)*** [\(See Attached\)](#)
 - 2. Sale of surplus land in King Lake. (County Attorney) [\(See Attached\)](#)

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 HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

- 1. Budget Report. (Fiscal Administrator) [\(See Attached\)](#)

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.

Note: There will not be a Child and Youth Services standing committee meeting today. The meeting was held May 31, 2011.

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

- 1. Discussion/action on the 2011/2012 Visitor Improvement Fund allocation recommendations submitted by the Visitor Promotion Council. (Rick Kubat, Administration) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Pam Tusa, Chair

1. Resolution extending the term of the Disproportionate Share Hospital Interlocal Agreement to June 30, 2012. (Administration) [\(See Attached\)](#)

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 accepting the proposal of AON to serve as County's health benefits consultant. (Patrick Bloomingdale, 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.

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.

COMMITTEE MEETINGS

Douglas County Hiring Freeze Committee

Tuesday, June 7, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

NOTE:

**There will not be a Child and Youth Services standing committee meeting today.
The meeting was held May 31, 2011.**

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Tuesday, June 7, 2011

1:30 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Jesse Lowe Conference Room 3rd Floor

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Jesse Lowe--

1. United Healthcare presentation on the Douglas County employee medical experience.
2. Other business

Criminal Justice Committee

Commissioner Mike Boyle, Chair

Friday, June 10, 2011

3:30 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

--A copy of the Open Meetings Act is located at the entrance to Room, 903--

1. Review of recommended renewals of contracts for Community Corrections programming.
2. Discussion of possibility of sharing emergency communication services with Sarpy County and/or municipalities in Sarpy County.
3. Update on spring flooding.
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.