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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

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



# **Final Agenda**

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

**TUESDAY, June 9, 2009  
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, June 2, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, June 16, 2009**, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 81277	Charles Wellen Jr. Etal	Just received sale on this mobile home. Need to have 2009 value added.
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- E. Certified Assessment Correction reflecting a correction in the values and approval:  
[\(See Attached\)](#)

CAC 81276	NuTrend Homes	This home is dealer inventory and should not have value.
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- 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 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, May 12, 2009. [\(See Attached\)](#)
2. **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.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

**PRESENTATION:**

4. Recognition of Newly Elected Executive Staff, Community Based Programs and future initiatives of African American Correctional Officer Association (AACOA) affairs. (Sylvester Porchia, Douglas County Corrections) [\(See Attached\)](#)

**ACTION ITEM:**

5. Establish a "Re-Entry Task Force" to oversee the development of an array of services designed to meet the needs of juvenile and adult offenders released to Douglas County. (Michael Myers, DCDC) ([See Attached](#))

ADJOURN

**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' meeting held Tuesday, June 2, 2009. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, June 9, 2009. 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. Memorandum of Understanding for the Edward Byrne Memorial Justice Assistance Grant (JAG). (Mary Herres, Grant Writer) ([See Attached](#))
- B. Mr. Tom Doyle, County Engineer – requests approval for the following:
  1. Temporary Traffic Control Devices for S.I.D. No. 365, Eagle Run West for Nationwide Golf Tournament. ([See Attached](#))
  2. Advertise to bid on Proj. No. SP-2008(03) Harrison St. – Hell Creek Bridge Maintenance, Grading, Bank Stabilization and Storm Sewer Construction. ([See Attached](#))
- C. Mr. John LeMay, Purchasing Agent – (Bid Rejection)
  1. Rejection of bids for Fire Protection Equipment Inspection/Service. ([See Attached](#))

- D. Approve agreement with University of Nebraska Medical Center for Advanced Registered Nurse Practitioner to assist geriatric physician care for Douglas County Health Center residents. (DCHC) ([See Attached](#))
- E. Set Public Hearing date of **Tuesday, June 23, 2009, at 9:00 a.m.** for:
1. **Application SPU-1-09** Request: Special Use Permit application for sand and gravel extraction Legal: 167.44 acres, Section 13, Township 15 N, Range 9 and Section 18, Township 15 N, Range 10 of the 6<sup>th</sup> P.M. (specific location available at 3015 Menke Circle) Location: Approximately 273 and Blondo Street. Applicant: Don Rogert, 26515 Blondo Street, Waterloo, NE 68064. (*Planning Commission considered this application on May 13, 2009, and recommended approval on 7-0 vote.*) ([See Attached](#))
  2. **Application SPU-2-09** Request: Special Use Permit for Wind Energy Conservation System Legal: Parcel 5 in E ½ SW ¼ of Section 12, Township 16 N, Range 10 of the 6<sup>th</sup> P.M. Location: 211<sup>th</sup> and Bennington Road. Applicant: Mark J. Hemmer, 11810 North 211<sup>th</sup> Plaza, Bennington, NE 68007. (*Planning Commission considered this application on May 13, 2009, and recommended approval on 7-0 vote.*) ([See Attached](#))
  3. **Application -1-09** Request: Adopt City of Omaha Plumbing Code excluding the following administrative sections:
 

Plumbing Board	49-104 through 49-120
Licensing	49-201 through 49-216
Master's	49-221 through 49-225
Journeyman	49-231 through 49-237
Apprentice	49-241 through 49-249
Sewer Layer	49-251 through 49-255
Water Conditioning	49-261 through 49-265
Lawn Sprinkler	49-271 through 49-275
Fees	49-306 through 49-308
Inspectors	49-322 through 49-324

APPLICANT: Douglas County Environmental Services. (*Planning Commission considered this application on May 13, 2009, and recommended approval on 7-0 vote.*) ([See Attached](#))
  4. **Application G-3-09** Request: Amend Douglas County Zoning Regulations, Table 4.1, designate Kennels as special use under RR-1 and RR-2. Applicant: Douglas County Environmental Services. (*Planning Commission considered this application on May 13, 2009, and recommended approval on 7-0 vote.*) ([See Attached](#))
  5. **Application G-4-09** Request: Adopt Building Permit Fee Schedule. Applicant: Douglas County Environmental Services. (*Planning Commission considered this application on May 13, 2009, and recommended approval on 7-0 vote.*) ([See Attached](#))
  6. **Application G-7-09** Request: Amend Douglas County Zoning Regulations, Article 13.04, 13.05, 13.06, 13.09, 13.11, and 13. Applicant: Douglas County Environmental Services. (*Planning Commission considered this application on May 13, 2009, and recommended approval on 7-0 vote.*) ([See Attached](#))
  7. **Application G-8-09** Request: Amend Douglas County Zoning Regulations, Article 5.09, Wireless Telecommunications Facilities, G Exclusions. Applicant: Douglas County Environmental Services. (*Planning Commission considered this application on May 13, 2009, and recommended approval on 7-0 vote.*) ([See Attached](#))

8. **Application G-9-09** Request: Amend Douglas County Zoning Regulations, Article 2.03, Definitions, Home Based Business/Home Occupation. Applicant: Douglas County Environmental Services. *(Planning Commission considered this application on May 13, 2009, and recommended approval on 7-0 vote.)* [\(See Attached\)](#)
9. **Application G-10-09** Request: Amend Douglas County Zoning Regulations, Article 8, Overlay Districts, 8.05 Flood Plain/Floodway Overlay District. Applicant: Douglas County Environmental Services. *(Planning Commission considered this application on May 13, 2009, and recommended approval on 7-0 vote.)* [\(See Attached\)](#)

F. 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 recommendation)*:

1. Mr. William H. Richardson, Jr. for alleged negligence by Douglas County. [\(See Attached\)](#)

### 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. **PRESENTATION:**

- A. Presentation of the Douglas County Housing Authority's Strategic Plan. (Joan Bertolini, DCHA) [\(See Attached\)](#)

### VI. **PUBLIC HEARING:**

### VII. **COMMITTEE DISCUSSION/ACTION:**

#### A. **FINANCE:**

*Commissioner Kyle Hutchings, Chair*

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

#### B. **ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

1. Juvenile Probation Office Lease: Discussion/approval for expanding offices at Keeline Bldg. (Public Properties) [\(See Attached\)](#)
2. Discussion/action on resolution approving an agreement with US Bank to participate in the Nebraska Association of County Officials (NACO) Purchasing Card Program. (Administration) [\(See Attached\)](#)

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

1. Request for Interlocal agreement to be approved for the Juvenile Drug Court between Douglas County, Nebraska Supreme Court and State Probation Administration. (Leonard Hawkins, Juvenile Drug Court) [\(See Attached\)](#)

**D. COMMUNITY SERVICES:**

*Commissioner Clare Duda, Chair*

1. Discussion/action on the 2009/2010 Visitor Improvement Fund allocation recommendations submitted by the Visitor Promotion Council. (Administration) [\(See Attached\)](#)

**E. CRIMINAL JUSTICE:**

*Commissioner Mary Ann Borgeson, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Marc Kraft, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mike Boyle, Chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

**EXECUTIVE SESSION:**

Per Nebraska Statute - for the purpose of discussing labor negotiations, personnel matters 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.*

## NOTICE OF PUBLIC MEETING

### ***DOUGLAS COUNTY COMMITTEE AGENDA***

The following committee (s) of the Douglas County Board of Commissioners will meet during the month of June, 2009.

#### **Administrative Services Committee**

Commissioner Pam Tusa, Chair

Tuesday, June 9, 2009

Immediately following the 9:00 a.m. Douglas County Board of Commissioners' 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. Discussion of County owned properties
2. Discussion of leasing and leased properties
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.