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402-444-6072*



# **Final Agenda**

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

**TUESDAY, June 17, 2014  
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--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

**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 10, 2014. [\(See Attached\)](#)**

- B. Call for a meeting and set **Tuesday, June 24, 2014**, 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. Approving Government owned properties: (Assessor) [\(See Attached\)](#)  
City of Omaha  
Metropolitan Community College  
OPPD  
Papio-Missouri NRD
- E. Approving application for tax exemptions on motor vehicles recommended for denial by the County Treasurer. [\(See Attached\)](#)
- 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, June 10, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 17, 2014. 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 17, 2014. 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	11-Jun-14	5_Jun-14	DOT.Comm	\$1,339,477.56
12514.Various	11-Jun-14	5_Jun-14	DOT.Comm	\$17,848.45

**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. Mr. Eric Carlson, Purchasing Agent: Bid Acceptance:  
 1. Robinson Textiles to provide Uniforms for Inmates (2-Piece). [\(See Attached\)](#)
- B. Discussion/Action to accept funding from the Nebraska State Patrol to support overtime and equipment for participation in the High Intensity Drug Trafficking Area Program. (Kenneth Bovasso, Sheriff's office) [\(See Attached\)](#)
- C. Resolution accepting 2014 Midwest High Intensity Drug Trafficking Area Multiple Initiatives Grant Award from the Nebraska State Patrol. (Ashley Strader, Grant Officer) [\(See Attached\)](#)
- D. Mr. Tom Doyle, County Engineer: requests approval of the following:  
 1. Supplemental Agreement No. 3 to Engineering Agreement with Lamp, Ryneanson and Associates, Inc. for County Project No. C-28(474)B – State Street – 126<sup>th</sup> Street to 129<sup>th</sup> Street. [\(See Attached\)](#)
- E. Resolution reappointing Dick Davis, Scott Makinster, Michael Leahy, and Christopher Johnson to the Visitors Promotion Council. (Administration) [\(See Attached\)](#)
- F. Approval of agreement with UNMC Physicians for Dr. Brenda K. Keller, MD, giving medical direction to care and care for Short-Term Rehabilitation patients at Douglas County Health Center. (Jim Tourville, DCHC Administrator) [\(See Attached\)](#)
- G. Approval of agreement with UNMC Physicians for Brenda Keller, MD, to care for long-term care residents of Douglas County Health Center. (Jim Tourville, DCHC Administrator) [\(See Attached\)](#)
- H. Resolution to approve Manager Application for Eric McDonald, 9370 Western Ave, Unite 104., Omaha, NE, 68114, for Kum & Go #367, 18908 Q St., Omaha, NE, 68135, Douglas County. (Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- I. Dr. Adi Pour, Ph.D., Health Director: requests approval of the following:  
 1. Resolution to Approve the Amendment One to the Agreement between Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health regarding the 2013 Public Health Emergency Preparedness Program. [\(See Attached\)](#)

- J. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- K. Set Public Hearing date of ***Tuesday, July 1, 2014, at 9:00 a.m.*** for:
  - 1. Addition to Premise License, Class C-102400, for Surfside Club Inc DBA Surfside Club, 14445 N River Drive, Omaha, NE, 68112, Douglas County. [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- A. Recognition for ***Release Ministries*** and their 20 years of dedicated service at the Douglas County Youth Center. (Mark Le Flore, DCYC) ***(Held over from Tuesday, June 10, 2014, meeting)*** [\(See Attached\)](#)
- B. Recognition of County Employees completing 15 – 29 years of service. See attached list. (Lee Lazure, Civil Service/HR) [\(See Attached\)](#)

**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 HEARINGS:**

- A. Proposed Douglas County One-and-Six Year Highway Improvement Plan F.Y. 2015 to F.Y. 2020. (County Engineer) ***(Action can be taken today.)*** [\(See Attached\)](#)
- B. Resolution to approve the reappointment of Kathleen A. Rossitto, 10001 North 72<sup>nd</sup> Street, Omaha, NE 68122, as Trustee for Hospital Authority No. 1 of Douglas County, Nebraska. ***(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 authorizing Seim Johnson to continue to provide auditing and consulting services for Douglas County Health Center for three additional years beginning June 30, 2014. (DeDe Will, DCHC) [\(See Attached\)](#)
- 3. Increased appropriation to the following General Fund Department: Engineer (benefit costs and additional supplies). (Joe Lorenz, Finance Director) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

1. Resolution approving process for review of proposed County department/office technology purchases. (Commissioner Mike Boyle) *(Laid over from June 3, 2014, meeting.)* [\(See Attached\)](#)

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

*Note: Child and Youth Services standing committee meeting is held the 1<sup>st</sup> Tuesday of every month at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.*

1. Resolution to approve agreement with the Nebraska Department of Health and Human Services to provide detention services for juveniles committed or placed with DHHS at the Douglas County Youth Center. (Mark Le Flore, DCYC) [\(See Attached\)](#)
2. Discussion/action regarding the future of the County's guardian ad litem contracts. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)

**D. COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

1. Discussion/action on the 2014-15 Visitor Improvement Fund allocation recommendations submitted by the Visitor Promotion Council. (Catherine Hall, Administration) [\(See Attached\)](#)

**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. [\(See Attached\)](#)
4. Resolution approving the County Board's strategic initiatives to be initiated this calendar year. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

**EXECUTIVE SESSION:**

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

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.*