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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 21, 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, June 14, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, June 28, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor) [\(See Attached\)](#)
- | | | |
|-----------|--------------|---|
| CAC 11063 | Dodge 36 LLC | Historical valuation incorrectly entered. |
| CAC 11064 | Dodge 36 LLC | Historical valuation incorrectly entered. |
| CAC 11065 | Dodge 36 LLC | Historical valuation incorrectly entered. |
- E. Certified Assessment Correction reflecting a correction in the values and approval: (Assessor) [\(See Attached\)](#)
- | | | |
|-----------|------------------|---|
| CAC 11059 | Adrian H. Streit | Mobile home was not on lot January 1, 2011. |
| CAC 11060 | Gary F. Marasco | Clerical Error. |
| CAC 11061 | Dodge 36 LLC | Historical valuation incorrectly entered. |
| CAC 11062 | Anne G. Gothro | Historical valuation incorrectly entered. |
- 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' meetings held Monday, June 13, 2011, and Tuesday, June 14, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 21, 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. Interlocal Cooperation Agreement between Douglas County, on behalf of District Court Adult Drug Court, and the Administrative Office of the Nebraska Supreme Court. (Doug Johnson, District Court) [\(See Attached\)](#)

- 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, District Court) [\(See Attached\)](#)
- C. Resolution reappointing Jerry Hodakowski to the Douglas County Veterans Service Committee. (Bernie Brosnihan, Veterans) [\(See Attached\)](#)
- D. Approve new United States Marshal Intergovernmental Agreement (IGA).
(Roland Hamann, Corrections) [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Award of Contract to U.S. Asphalt Co. for Project No. C-28(504), 234th St., Wright St. to W. Center Rd. Grading, Paving & Erosion Control. [\(See Attached\)](#)
- F. Resolution renewing the Exchange Agreement between the Nebraska Dept. of Labor and the Dept. of General Assistance through June 2014, enabling the purchase of certain wage and unemployment insurance information.
(General Assistance) [\(See Attached\)](#)
- G. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer)
[\(See Attached\)](#)
- H. Dr. Adi Pour, Ph.D, Health Department – requests approval of the following:
 - 1. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and the Nebraska Department of Health & Human Services Comprehensive Cancer Program regarding increase in funding for the Pool Cool Sun Safety education Program in Douglas County. [\(See Attached\)](#)
 - 2. Resolution to approve Agreement between the Douglas County Health Department and Omaha Healthy Start regarding the Fetal Infant Mortality Review in Douglas County. [\(See Attached\)](#)
 - 3. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Omaha Public Schools regarding an increase in the number of schools participating in the food garden program in Douglas County. [\(See Attached\)](#)
 - 4. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Thorne, LLC regarding an increase in cost for the rental and operating expenses for the WIC Clinic in Douglas County. [\(See Attached\)](#)
 - 5. Resolution to approve Amendment to the Agreement between the Douglas County Health Department and Board of Regents of University of Nebraska – Lincoln, Bureau of Sociological Research regarding decreasing funds needed for the 2010 Youth Risk Behavior Survey participation in Douglas County. [\(See Attached\)](#)
 - 6. Resolution to approve Agreement between the Douglas County Health Department and Board of Regents, University of Nebraska Medical Center Allied Health regarding interns to obtain practicum experience in Douglas County. [\(See Attached\)](#)
 - 7. Resolution to approve Agreement between the Douglas County Health Department and Board of Regents of the University of Nebraska Medical Center regarding a medical consultant to the Health Department for Douglas County. [\(See Attached\)](#)

8. Resolution to approve Agreement between the Douglas County Health Department and Board of Regents, University of Nebraska Medical Center regarding a WIC based peer support program for African American Women to foster healthy pregnancies in Douglas County. ([See Attached](#))
- I. Approval of union contract with the Douglas County Youth Center Educational Association. (Patrick Bloomingdale, Administration) ([See Attached](#))
- J. Memorandum of Understanding between Douglas County and City of Omaha for Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2011. (Catherine Hall, Grant Officer) ([See Attached](#))
- K. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
 1. Claim from Bryan LGH Physician Network for Reimbursement for Medical Treatment provided to EPC patient Voucher #589580. ([See Attached](#))
- L. 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. Patricia J. Knight for alleged negligence by Douglas County. ([See Attached](#))
- M. Approve Special Designated Liquor License for Irvington Volunteer Fire Department, Inc., 9111 Fremont Street, Omaha, NE 68122, for Dance/Fund Raiser to be held Saturday, July 23, 2011 at Irvington Volunteer Fire Department, 9111 Fremont Street, Omaha, NE, 68122, Douglas County from 7:00 p.m. to 1:00 a.m. ([See Attached](#))
- N. Set Public Hearing date of **Tuesday, July 12, 2011 at 9:00 a.m.** for:
 1. Class #1-97435 License (Beer, Wine & Distilled Spirits, On Sale Only) for Silhouettes Inc DBA Courtney's, 810 S 169th Street, Omaha, NE 68118, and Corporate Manager application for Courtney Kellogg, 6957 No. 89th Ave, Omaha, NE 68122. ([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. MAPA Presentation: Update on various transportation planning activities at the Metropolitan Area Planning Agency. (Commissioner Mike Boyle) ([See Attached](#))

VI. PUBLIC HEARINGS:

- A. APPLICATION PZ-2-11** Request: Preliminary and Final Plat, Woodlands Estates Lot 1 – 4.87 acres and Lot 2 – 4.85 acres, zoning remains RR2. Legal: SW ¼ of the SE ¼ of Section 17, Township 16N, Range 11E 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.) (Action can be taken today) (See Attached)***
- B.** Sale of surplus land in King Lake. (County Attorney) ***(Action can be taken today) (See Attached)***

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (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.

1. Amend current and future Guardian Ad Litem requirements to include reporting. ***(Continued from June 14, 2011, meeting) (Commissioner Chris Rodgers) (See Attached)***
2. ~~Approval of an Agreement with the Learning Community of Douglas and Sarpy Counties to provide funding to the Douglas County Attorney's Office for its truancy diversion program. (County Attorney)~~
3. Resolution renaming the Juvenile Detention Reform Committee and designating its membership. (Commissioner Chris Rodgers) ***(See Attached)***

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Approval of contracts for Jericho Counseling, Daniel Whitehead, Women's Center for Advancement, Life Skills of Nebraska, Family Connections, and McCullough Counseling and Recovery to provide programming in the jail and community corrections. (Michael Myers, Corrections) ***(See Attached)***

F. HEALTH AND HUMAN SERVICES:
Commissioner Pam Tusa, Chair

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

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.

Cancelled
Douglas County Hiring Freeze Committee
Tuesday, June 21, 2011
8:30 a.m.
Omaha-Douglas Civic Center
1819 Farnam, LC 2
Omaha, NE