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Final Agenda

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

**TUESDAY, June 22, 2010
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 15, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set Tuesday, June 29, 2010, 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:

Web Site: www.douglascounty-ne.gov

D. Hearings on Certified Assessment Correction reflecting change in value in granting Special Valuation [\(See Attached\)](#)

CAC 10249	Ronald H Uhing Etal	New split – land value prorated and added to parcels in wrong Tax District
CAC 10250	Holy Name Housing Corp	Parcel formerly exempt. Sold by City of Omaha. Replaces CAC 10217 of 05/25/2010

E. Certified Assessment Correction reflecting a correction in the values and approval: [\(See Attached\)](#)

CAC 10245	Mark Day	Property is a base account and the value should not have been reassessed. The excess value is correct as is
CAC 10246	Sandy Dawson	2010 Acceleration was done after values were set.
CAC 10247	Equity Management Inc.	When split land value prorated and added from wrong Tax District.
CAC 10248	Equity Management Inc.	When split land value prorated and added from wrong Tax District
CAC 10251	Continental Comm Sales II	Mobile home dealer inventory. Should not have value on account.

F. Approving Government owned properties [\(See Attached\)](#)

City of Omaha
Douglas County
Papio-Missouri NRD
SID No. 504
State of Nebraska

G. Approving new applications for Full tax exemption on Personal Property, recommended for approval by the County Assessor. [\(See Attached\)](#)

H. Approving new applications for Full tax exemption on Real Estate, recommended for approval by the County Assessor. [\(See Attached\)](#)

I. Denying application for Full tax exemption(s) on Real Estate properties, recommended by the County Assessor. [\(See Attached\)](#)

J. 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 15, 2010. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, June 22, 2010. 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 for the Community Mental Health Center to receive a grant from Region 6 Behavioral Healthcare to assist with discharge planning for inmates from Douglas County Department of Corrections. (CMHC) ([See Attached](#))
- B. Payment of Tort Claim – Kathy Duvall. (Administration) ([See Attached](#))
- C. Payment of Tort Claim – Jim Ingram. (Administration) ([See Attached](#))
- D. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ([See Attached](#))
- E. Approve Special Designated Liquor License for Irvington Volunteer Fire Department, 9111 Fremont Street, Douglas County, NE, for Dance, Reception and Beer Garden to be held Saturday, July 17, 2010, at 9111 Fremont Street, Douglas County, NE, from 7:00 p.m. to 1:00 a.m. ([See Attached](#))
- F. Approval of Monthly Fee Report (May, 2010). (County Clerk/Comptroller) ([See Attached](#))
- G. Approval of resolution to extend Lease at No. 30th Treasurer's Branch (60 days). (Public Properties) ([See Attached](#))
- H. Dr. Adi Pour, PHD., Health Department – requests approval of the following:
 - 1. Resolution to approve the Agreement between the Douglas County Health Department and UNMC College of Nursing regarding WIC data sharing in Douglas County. ([See Attached](#))

2. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Education regarding food safety inspections of sites for the Summer Feeding Program in Douglas County. [\(See Attached\)](#)
3. Resolution to approve Agreement between the Douglas County Health Department and Avantas, LLC regarding Omaha Metropolitan Medical Response System (OMMRS) in Douglas County. [\(See Attached\)](#)
4. Resolution to approve Agreement between the Douglas County Health Department and Phyllis Dutton regarding Omaha Metropolitan Medical Response System (OMMRS) in Douglas County. [\(See Attached\)](#)
5. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and EMSPACE re Community Putting Prevention to Work (CPPW) in Douglas County. [\(See Attached\)](#)
6. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Smith Kaplan Allen Reynolds Advertising Agency (SKAR) regarding Community Putting Prevention to Work (CPPW) grant in Douglas County. [\(See Attached\)](#)
7. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Community Bike Shop of Omaha regarding the Community Putting Prevention to Work (CPPW) grant in Douglas County. [\(See Attached\)](#)
8. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Monisha Whitmore regarding WIC Breastfeeding Peer Counselor grant in Douglas County. [\(See Attached\)](#)
9. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Sarah Lozzi regarding WIC Breastfeeding Peer Counselor grant in Douglas County. [\(See Attached\)](#)
10. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Kareca Moore regarding WIC Breastfeeding Peer Counselor grant in Douglas County. [\(See Attached\)](#)
11. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Stacey Minthorn regarding WIC Breastfeeding Peer Counselor grant in Douglas County. [\(See Attached\)](#)
12. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Lluvia Monge regarding WIC Breastfeeding Peer Counselor grant in Douglas County. [\(See Attached\)](#)
13. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Faranita Dunbar regarding WIC Breastfeeding Peer Counselor grant in Douglas County. [\(See Attached\)](#)
14. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Renae Rouhoff regarding WIC Breastfeeding Peer Counselor grant in Douglas County. [\(See Attached\)](#)
15. Resolution to approve the Agreement between the Douglas County Health Department and Omaha Healthy Start regarding Fetal Infant Mortality Review in Douglas County. [\(See Attached\)](#)
16. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Cheryl Hove regarding Fetal Infant Mortality Review in Douglas County. [\(See Attached\)](#)
17. Resolution to approve the Award Letter between the Douglas County Health Department and State of Nebraska Department of Health and Human Services regarding Diabetes in Douglas County. [\(See Attached\)](#)

- 18. Resolution to approve the Affiliation Agreement between the Douglas County Health Department and University of Nebraska Medical Center College of Nursing regarding Clinical Education in Douglas County. [\(See Attached\)](#)
- 19. Resolution to approve the Agreement between the U.S. Environmental Protection Agency and Douglas County Health Department regarding Lead Prevention Education in Douglas County. [\(See Attached\)](#)
- I. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Expenditure of \$218,990.05 for additional work on the 144th & State Street Improvement, Project C-28(484)B, Change Order to MBC Construction. [\(See Attached\)](#)
 - 2. Expenditure of \$9,400.00 Warranty Deed-Douglas County Project No. C-28(505). [\(See Attached\)](#)
- J. 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. Roy and Danielle Abbott for alleged negligence by Douglas County. [\(See Attached\)](#)
- K. Set Public Hearing date of **Tuesday, July 13, 2010, at 9:00 a.m.** for:
 - 1. Class #C-88416 License (Beer, Wine & Distilled Spirits, On & Off Sale) for Cilantros Mexican Bar & Grill LLC DBA Cilantros Mexican Bar & Grill, 14440 F Street, Omaha, NE, 68137, and Corporate Manager application for Arturo De La Paz, 410 North 34th Street, Norfolk, NE 68701. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution recognizing 31 and ½ years of dedicated service by **Edward Schmidt**, Operations Manager for 911 Communications, to the citizens of Omaha and Douglas County. (Communications) [\(See Attached\)](#)

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 HEARINGS:

- A. **APPLICATION RP-1-10.** Request: Replat Gardiner Acres, Outlot A to combine with Lot 2 of Boom Estate Subdivision (application PZ-2-10). Legal: Parcel 1140200030, Gardiner Acres, Outlot A. Location 21011 Bennington Road. Applicant Tim Heinzen, 17005 Poppleton Ave., Omaha, NE 68130. (*Planning Commission considered this application on May 12, 2010 and recommended approval on 5-0 vote.*) (*Action can be taken today*) [\(See Attached\)](#)

- B. APPLICATION PZ-2-10.** Request: Preliminary and Final Plat, Boom Estates Subdivision, Lot 1-11.10 acres and Lot 2- 11.02 acres, RR-2 zoning, access to Bennington Road for Lot 2 to be reserved for future street (on half section line or quarter section line), waiver of lot width requirement of 100' for Lot 1 and Lot 2. Legal: NW ¼ of Section 13, Township 16, Range 10E of the 6th P.M. Location: Lot 2 21215 Bennington Road, Elkhorn, NE 68022, Tim Heinzen, 17005 Poppleton Ave., Omaha, NE 68130. *(Planning Commission considered this application on May 12, 2010 and recommended approval on 5-0 vote.) (Action can be taken today)* [\(See Attached\)](#)
- C. APPLICATION SPU-2-10.** Request Special Use Permit for commercial recreation area, 11 acres, AG zoning. Conditional Use Permit approved by County Board on June 20, 2000 to expire June 20, 2010. Legal: SE ¼ of Section 19, T 16 N, Range 10 # of the 6th P.M. Location: 22829 Elk City Drive. Applicant: Travis Smith, representative for Deer Ridge Properties LLC, 4432 McKinley Street, Omaha, NE 68112. *(Planning Commission considered this application on May 12, 2010, and recommended approval on 5-0 vote.) (Action can be taken today)* [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Kyle Hutchings, Chair

1. Budget Report. (Fiscal Administrator) [\(See Attached\)](#)
2. Resolution authorizing budget transfer for Juvenile Assessment Center, \$50,000. (Fiscal Administrator) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. Discussion of Visitors Promotion Council allocations. (Commissioner Marc Kraft) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Clare Duda, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:

Commissioner Mike Boyle, 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.



BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA
OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, LEGISLATIVE CHAMBER
OMAHA, NE

TUESDAY, JUNE 22, 2010

11:00 A.M.

AGENDA
FOR
JOINT DOUGLAS COUNTY BOARD OF COMMISSIONERS
AND
OMAHA CITY COUNCIL
MEETING

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chamber--

ROLL CALL

1. METROPOLITAN AREA PLANNING AGENCY (MAPA)
PRESENTATION REGARDING A PROPOSED REGIONAL VISIONING
PROCESS.

ADJOURN

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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.

Web Site: www.douglascounty-ne.gov

COMMITTEE MEETING

The following committee (s) of the Douglas County Board of Commissioners will meet during the month of June, 2010.

Human Resources Committee

Commissioner Mike Boyle, Chair

Tuesday, June 22, 2010

1:30 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. Annual United Healthcare Consultation Review
2. Discussion of MET Life proposal to conduct educational pre-retirement seminars.
3. Discussion to consider establishing a system in which the Civil Service Commission performs the hiring of certain contracted positions.
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.