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Final Agenda

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

**TUESDAY, June 23, 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 16, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, June 30, 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 81278	S & R Development	Value from base to excess account to conform values to the base value in notice to divide.
CAC 81279	Kimberly K. Keller	Previously this mobile home was dealer inventory with \$0 value. Mobile home sold and needs value added for 2009.
CAC 81283	Ana Stack	Mobile home was purchased in 2007. Didn't receive the sale until 2009. Need to add 2008 value.
CAC 81284	Carol Thompson	Value was changed to \$0 due to not knowing correct owner. Verified correct owner and needs value now.
CAC 81285	Barbara L. Nason	Mobile home was moved from Omaha Regency to Maplewood without our knowledge. 2008 value was never added due to this account.

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

CAC 81280	Terri L. Coy etal	When 2008 value was added 2009 values were not certified by the State yet – couldn't add 2009 value when 2008 was added because it was a different value.
CAC 81281	Brenda Hinsley	When 2008 value was added 2009 values were not certified by the State yet – couldn't add 2009 value when 2008 was added because it was a different value.
CAC 81282	Michelle F. Chaumont Etal Wros	Mobile home account was changed to new account due to a sale. New account should not have been created - only a name change. 2009 value got missed in all of this.
CAC 81286	S & R Development	Value from base to excess account to conform values to the base value in notice to divide.

F. Approving corrections for errors in assessment in Personal Property. [\(See Attached\)](#)

G. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

DISCUSSION:

~~H. Discussion on valuations of farmsteads. (Mike Boyle)~~

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 16, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 23, 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. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. No Parking Burdette St. from 168th St. to 168th Avenue and East side of 168th Ave., from Burdette St. to Erskine St. [\(See Attached\)](#)
 - 2. Expenditure of \$600.00 Temporary Construction Easement Tract #43, Project No. C-28(337) Q St from 168th to 180th St. [\(See Attached\)](#)
 - 3. Expenditure of \$1,955.00 Temporary Construction Easement Tract #44, Project No. C-28(337) Q St from 168th to 180th St. [\(See Attached\)](#)
 - 4. Expenditure of \$905.00 Temporary Construction Easement Tract #45, Project No. C-28(337) Q St from 168th to 180th St [\(See Attached\)](#)
 - 5. Expenditure of \$940.00 Temporary Construction Easement Tract #46, Project No. C-28(337) Q St from 168th to 180th St. [\(See Attached\)](#)
 - 6. Expenditure of \$1,350.00 Temporary Construction Easement Tract #47, Project No. C-28(337) Q St from 168th to 180th St. [\(See Attached\)](#)
 - 7. Expenditure of \$2,725.00 Temporary Construction Easement Tract #48, Project No. C-28(337) Q St from 168th to 180th St. [\(See Attached\)](#)
 - 8. Expenditure of \$2,375.00 Temporary Construction Easement Tract #49, Project No. C-28(337) Q St from 168th to 180th St. [\(See Attached\)](#)
 - 9. Expenditure of \$3,655.00 Temporary Construction Easement Tract #50, Project No. C-28(337) Q St from 168th to 180th St. [\(See Attached\)](#)
 - 10. Expenditure of \$3,720.00 Temporary Construction Easement Tract #51 Project No. C-28(337) Q St from 168th to 180th St. [\(See Attached\)](#)
 - 11. Traffic Control Devices in the Pacific Street West Subdivision, SID #539, in various locations. [\(See Attached\)](#)
 - 12. Award of Contract on Project No. C-28(484)B, 144th & State Street Roadway Improvements to MBC Construction Company, Inc. [\(See Attached\)](#)

Web Site: www.co.douglas.ne.us

- B. Amendment No. 1 to the existing Executrack Service Agreement (060806TS1) and Equipment Schedule No. 2 to the existing Equipment Lease Agreement (060806TS1) between BI Inc. and Douglas County Board of Commissioners on behalf of Douglas County Department of Corrections. (Michael Myers, DCDC) [\(See Attached\)](#)
- C. Adi Pour, Ph.D, Health Department – requests approval of the following:
 - 1. Resolution to approve Agreement between Douglas County Health Department and Nebraska Department of Health & Human Services re Community Gardens. [\(See Attached\)](#)
 - 2. Resolution to approve Addendum to Agreement between Douglas County Health Department and Pam Gallus regarding Community Gardens. [\(See Attached\)](#)
 - 3. Resolution to approve Agreement between Douglas County Health Department and Nebraska Department of Health & Human Services re Cities Readiness Initiative. [\(See Attached\)](#)
 - 4. Resolution to approve Agreement between Douglas County Health Department and Nebraska Department of Education regarding Summer Foods Service Program inspections. [\(See Attached\)](#)
 - 5. Resolution to approve Board of Health resolution regarding an increase to the fees for the Travelers Clinic. [\(See Attached\)](#)
- 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 68134 for Fund raiser, Dance, and Beer Garden to be held Saturday, July 25, 2009, at Irvington Volunteer Fire Department, 9111 Fremont Street, Douglas County, NE 68134, from 7:00 p.m. to 1:00 a.m. [\(See Attached\)](#)
- F. Set Public Hearing date of **Tuesday, July 14, 2009, at 9:00 a.m.** for:
 - 1. Class I-86189 License (Beer, Wine & Distilled Spirits, On Sale Only) for The Hummel Haus LLC dba The Hummel Haus, 11405 N. 34th Ave, Omaha, NE 68112 – Douglas County and Corporate Manager Application for Steve Grimes, 8203 N. 30th Street, Omaha, NE 68112. [\(See Attached\)](#)
- G. Approval of Monthly Fee Report (May, 2009). (County Clerk/Comptroller) [\(See Attached\)](#)
- H. 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 Manger for review and recommendation**):
 - 1. Roseann Mastio, Josephine Estrada and Elizabeth Thiele 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. Healthcare Plan alternatives for the 2010 calendar year. (Milliman) [\(See Attached\)](#)

VI. PUBLIC HEARING:

- A. Budget hearing on FY 2009/2010 proposed budget. (Fiscal Admn.) [\(See Attached\)](#)

COMMITTEE DISCUSSION/ACTION:

B. FINANCE:

Commissioner Kyle Hutchings, Chair

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

C. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

D. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

E. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

F. CRIMINAL JUSTICE:

Commissioner Mary Ann Borgeson, Chair

G. HEALTH AND HUMAN SERVICES:

Commissioner Marc Kraft, Chair

1. Resolution extending the term of the Disproportionate Share Hospital Intergovernmental Agreement to June 30, 2010. (Administration) [\(See Attached\)](#)

H. 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.

Human Resources Committee

Commissioner Mike Boyle, Chair

Tuesday, June 23, 2009

1:30 p.m.

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. Annual Report – United HealthCare
2. 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.