



# Final Agenda

## BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

***TUESDAY, June 25, 2013***  
**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 HEALTH CENTER BOARD OF TRUSTEES** **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 Trustees.--***

Roll Call

- I. 1) Update/action on approved HMA recommendations.

**CITIZEN 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 Trustees.*

### **EXECUTIVE SESSION:**

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

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 18, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through **Tuesday, July 9, 2013.** 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 25, 2013. 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
12514.Variou	30-May-13	9-May-13	DOT.Comm	\$17,848.45
12514.Variou	18-Jun-13	11-Jun-13	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. Payment of Tort Claim – Heriderto Gomez-Loza and Alma Gomez. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- B. Agreement between Douglas County and Omaha Public Schools for a Resource Officer at Alfonzo W. Davis Middle School. (Captain Kevin Conlon, Sheriff's Office) [\(See Attached\)](#)
- C. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
  - 1. Lewis & Associates to provide Douglas County Audit Services of Cox Communications. [\(See Attached\)](#)
- D. Resolution approving salary for Deputy County Attorney. (Theresa Urich, Deputy County Attorney) [\(See Attached\)](#)
- E. Financial Institutions to be depositories for Douglas County for Fiscal Year Ending 6-30-2014. (Treasurer/Accounting) [\(See Attached\)](#)

- F.** Collateral released with US Bank, Mutual of Omaha, and First National Bank. (Treasurer/Accounting) [\(See Attached\)](#)
- G.** Resolution to approve Extension and amendment with the Nebraska Department of Health and Human Services to provide detention services for juveniles committed or placed with Department of Health and Human Services at the Douglas County Youth Center. (Mark LeFlore, DCYC) [\(See Attached\)](#)
- H.** Dr. Adi Pour, Ph.D, Health Department – request approval of the following:
1. Resolution to approve the Agreement between the Douglas County Health Department and Charles Drew Community Health Center regarding a full time Health Educator in the STD Program. [\(See Attached\)](#)
  2. Resolution to approve the Agreement between the Douglas County Health Department and Offutt Air Force Base – Airman & Family Readiness Center regarding the use of space for the WIC services on the base. [\(See Attached\)](#)
  3. Resolution to approve the Agreement between the Douglas County Health Department and Omaha Healthy Start regarding Fetal Infant Mortality Review data collection and collaborate with Baby Blossoms to reduce feto-infant mortality. [\(See Attached\)](#)
  4. Resolution to approve the Agreement between the Douglas County Health Department and The Russell Center, LLC., regarding the development of internal written departmental procedures designated by the Health Department. [\(See Attached\)](#)
  5. Resolution to approve the Agreement between the Douglas County Health Department and State of Nebraska Department of Agriculture regarding inspections of food service establishments outside the Omaha 3 mile limit but within Douglas County. [\(See Attached\)](#)
  6. Resolution to approve the Agreement between the Douglas County Health Department and Visiting Nurses Association regarding the STD Program sample collection for non-traditional STD testing. [\(See Attached\)](#)
- I.** Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- J.** Resolution approving agreement between Iowa College Acquisition (Kaplan University) and Douglas County to allow nursing students to obtain clinical experience at the Community Mental Health Center. (John Sheehan, Director, CMHC) [\(See Attached\)](#)
- K.** Resolution approving privileges for Dr. Anthony Krueger and Connie Daniel, APRN to practice in the Community Mental Health Center. (John Sheehan, Director, CMHC) [\(See Attached\)](#)
- L.** Resolution approving amendment 6 to Region 6 Behavioral Healthcare contract number R6 FY 12 1-7 to adjust FY 13 reimbursements to the Community Mental Health Center based on projected patient use for the remainder of FY13. (John Sheehan, Director, CMHC) [\(See Attached\)](#)
- M.** Approve Special Designated Liquor License for Irvington Volunteer Fire Department, 9111 Fremont Street, Omaha, NE 68122, for a Dance to be held July 20, 2013, from 7:00 p.m. to 1:00 a.m. at Irvington Volunteer Fire Department, 9111 Fremont Street, Omaha, NE 68122, Douglas County. [\(See Attached\)](#)

- N. Approve Special Designated Liquor License for DVL LLC, 1021 S. 178<sup>th</sup> St., Omaha, NE, 68118, for Beer Garden to be held July 21, 2013 (alternate date of August 4, 2013), and August 25, 2013 (alternate date of September 8, 2013), from 2:00 p.m. to 11:00 p.m. at Déjà Vu Lounge, 1021 S. 178<sup>th</sup> St., Omaha, NE., 68118, Douglas County. ([See Attached](#))
- O. Resolution to enter a Memorandum of Understanding with Just Detention International (JDI) to provide assistance with the development and implementation of Victim Services and Inmate Education components of PREA. (Chris Sweney, Corrections) ([See Attached](#))
- P. Resolution recommending approval for Design Services for Douglas County Health Center Assisted Living Conversion per HMA recommendations. (Jeff McGill, Public Properties) ([See Attached](#))
- Q. Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1. Improvements, from 180<sup>th</sup> St. to 177<sup>th</sup> St. (grading, concrete paving and erosion control). Bids to be opened Wednesday, July 17, 2013, at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. ([See Attached](#))
- R. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
  - 1. Michael W. Van Steenwyk ([See Attached](#))
  - 2. Alma Gomez ([See Attached](#))
  - 3. Bria Tate ([See Attached](#))
- S. Set Public Hearing date of **Tuesday, July 16, 2013, at 9:00 a.m.** for:
  - 1. Addition to Premise License, Class C-102400, for Jet Express Inc DBA Surfside Club, 14445 N. River Drive, Omaha, NE 68112, Douglas County. ([See Attached](#))
- T. Approval of Monthly Fee Report (May, 2013). (Clerk/Comptroller) ([See Attached](#))

### III. **RECOGNITION/PROCLAMATIONS:**

- A. Proclamation commemorating the ***100<sup>th</sup> Anniversary of the Old Lincoln Highway*** and reaffirming Douglas County's commitment to preserve and protect the three mile segment of the Lincoln Highway. (Commissioner Mary Ann Borgeson) ([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. **PRESENTATION:**

- A. The Douglas County Engineer will give a presentation on the ***100<sup>th</sup> Anniversary of the Old Lincoln Highway.*** (Tom Doyle, County Engineer) ([See Attached](#))

**VI. PUBLIC HEARING:**

- A. Class CK-103315 License (Beer, Wine & Distilled Spirits, On and Off Sale & Catering) for GEOJ LLC dba 7M GRILL, 15805 West Maple Rd., Suite 101 & 102, Omaha, NE, 68116, and Manager Application for George E. Jacobs, 9541 Brentwood Dr. #120, La Vista, NE 68128. (**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 to reinstate \$60,000 to the Douglas/Sarpy County Extension's 2013/2014 budget request. (Commissioner PJ Morgan) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

1. Presentation on formation of County IT Advisory Group. (Dianne Wallace, Douglas County IT Coordinator) [\(See Attached\)](#)
2. Resolution approving a Professional Services Agreement between Douglas County and Richard Coder for appraisal services during FY2013-2014. (Marcos San Martin, County Administration) [\(See Attached\)](#)
3. Resolution approving a Professional Services Agreement between Douglas County and Christopher Mustoe for appraisal services during FY2013-2014. (Marcos San Martin, County Administration) [\(See Attached\)](#)

**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.*

**D. COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Clare Duda, Chair*

1. ~~Resolution approving agreement with Fusion HealthCare Staffing LLC to pursue hiring locum tenens psychiatrist during the absence of a Community Mental Health Center psychiatrist. (John Sheehan, Director, CMHC)~~

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

**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.*

*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.*

## COMMITTEE MEETING

### Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Tuesday, June 25, 2013

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. United Healthcare Annual Consultation
2. Minnesota Life Insurance Renewal of Premium Rates and Plan Enhancement Considerations
3. Highlights of the Patient Protection and Affordable Care Act.
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.

### NOTICE

**Douglas County offices will be closed Thursday, July 4, 2013, in observance of Independence Day.**

**The Douglas County Board of Commissioners will NOT meet on Tuesday, July 2, 2013.**

**A Public Hearing/action of the Douglas County Board of Commissioners will be held on Tuesday, July 9, 2013, at 9:00 a.m., on the 2013/2014 budget.**