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Preliminary Agenda

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

**TUESDAY, June 7, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

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--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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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, May 24, 2022. ([See Attached](#))
- B. Call for a meeting and set **Tuesday, June 14, 2022**, 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 **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Approval of changes in value for overvalued or undervalued property pursuant to Neb. Rev. Stat. §77-1315.01 and §77-1504. (Assessor/Register of Deeds) ([See Attached](#))
- E. Approving corrections to Personal Property affecting the tax list based on taxpayer submitted personal property returns, amend returns, clerical error or changes to status of business. (Assessor/Register of Deeds) ([See Attached](#))
- F. Request for the Board to approve the Treasurer's recommendation to deny application Form 453 for vehicle tax Exempt status: Victor C Andrews new registration of a 2020 Ford F150 (last 8 of VIN #LKD89392) does not qualify for exemption because Mr. Andrews didn't provide a VA statement stating that his disabilities fall within the criteria outlined on the form. (Treasurer's Office) ([See Attached](#))
- G. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter 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, May 24, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 7, 2022. 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. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- B. Acceptance of the 2022/23 State Community-Based Grant Fund award in the amount of \$1,280,364.00. (Budgeted) (Kim B. Hawekotte, County Administration) [\(See Attached\)](#)
- C. Payment of Tort Claim – Claimant – Jason Langfeldt, Damages from missing property \$210.00, Department – Corrections. (Budgeted) (Matt Mundt, Administration) [\(See Attached\)](#)
- D. Resolution approving the appointment and fixing the compensation of Anna M. Marx as a Deputy County Attorney for Douglas County effective June 13, 2022. (\$86,000 – Budgeted) (Rhonda Rolles, Douglas County Attorney's Office) [\(See Attached\)](#)

- E. The Office of the Douglas County Sheriff requests Douglas County Board approval to enter to a cooperative purchasing agreement the purpose of the purchase of Body Worn Cameras using an existing state contract. (Captain R. Lally, Douglas County Sheriff's Office) [\(See Attached\)](#)
- F. Prison Rape Elimination Act (PREA) Audit contract for the Main Jail and the Criminal Justice Center. (\$10,150 – Budgeted) (Michael Myers, Douglas County Department of Corrections) [\(See Attached\)](#)
- G. Approval of Design Services for Justice Project. (\$123,500.00 - Budgeted) (Jeff McGill, Douglas County Public Property) [\(See Attached\)](#)
- H. Reappointment of Gerald Ludwig to the Veterans Service Committee. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- I. Appointment of Robert P. Herman Jr. to the Veterans Service Committee. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- J. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Award of Contract for County Project C-28(618) – 192nd Street, North of Fort Street to NL & L Concrete, Inc. (\$298,738.00 – Budgeted) [\(See Attached\)](#)
 - 2. Right of Way Acquisition, Warranty Deed (\$63,675.00) and Temporary Easement \$2,580.00) Tract 1 for County Project C-28(618) 192nd Street North of Fort Street Improvements. (\$66,255.00 – Budgeted) [\(See Attached\)](#)
 - 3. Advertise for sealed bids on Project C-28(622) – 2022 Concrete Pavement Repair & Curb Inlet Cover Replacement at Various Locations. Bids to be opened Wednesday, June 29, 2022 at 11:00 A.M. in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
- K. Resolution to Authorize use of Douglas County's Licensed Radio Frequencies. (Kathy Allen, 911 Director) [\(See Attached\)](#)
- L. Resolution approving a collective bargaining agreement between Douglas County and the International Union of Operating Engineers, Local #571, for covered classifications within the Public Properties Department (period January 1, 2022 through December 31, 2024). (Marcos San Martin, County Administration) [\(See Attached\)](#)
- M. Resolution to approve "Demand for Refunds." (\$2,354.31 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- N. Resolution to allow \$25,000 of Douglas County Sheriff's Office federal asset forfeiture funds to be transferred to the Hearth Ministry Center to support their Fresh Start Program. (Budgeted) (Chief Deputy Wayne D. Hudson, Douglas County Sheriff's Office) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: ***Yumiko Tatebayashi*** worked for the Douglas County Register of Deeds Department for 23 years. (Karen Buche, Civil Service/Human Resources) [\(See Attached\)](#)

- B. Recognition of the following County Employee retired: **Jolene Radik** worked for the Douglas County Communications Department for 20 years.
(Karen Buche, Civil Service/Human Resources) ([See Attached](#))
- C. Recognition of the following County Employee retired: **Joyce Lowrey** worked for the Douglas County Communications Department for 23 years.
(Karen Buche, Civil Service/Human Resources) ([See Attached](#))
- D. Recognition of the following County Employee retired: **Anthony Jones** worked for the Douglas County General Assistance Department for 30 years.
(Karen Buche, Civil Services/Human Resources) ([See Attached](#))

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

- A. Presentation regarding Mental Health First Aid At Work training program for County employees. (Commissioner Mary Ann Borgeson) ([See Attached](#))
- B. Presentation of Phase 1 report regarding proposed mental health facility.
(Patrick Bloomingdale, Administration) ([See Attached](#))
- C. Presentation and discussion regarding proposed renewal of United Way's Court Referral Community Service Program (CRCSP) contract.
(Patrick Bloomingdale, Administration) ([See Attached](#))

VI. **PUBLIC HEARINGS:**

- A. Tyrone Scott – Scott Real Estate Services, Inc., applicant – preliminary and final plat proposed of Two Rivers Farmsteads Replat Five, a subdivision located at Two Rivers Farmsteads, LOT 4 BLOCK 0, E 670 FT, 7.69 AC, Douglas County, Nebraska, parcel number 2332610004; address 25902 Douglas Street, Omaha, NE 68069. (**Action can be taken today.**) ([See Attached](#))
- B. Tyrone Scott – Scott Real Estate Services, Inc., applicant, request approval of subdivision agreement for proposed Two Rivers Farmsteads Replat Five, a subdivision located at Two Rivers Farmsteads, LOT 4 BLOCK 0, E 670 FT, 7.69 AC, Douglas County, Nebraska; parcel number 2332610004, address 25902 Douglas Street, Omaha, NE 68069. (**Action can be taken today.**) ([See Attached](#))

- C. Fralyn Farms, Inc., applicant – farmstead lot split, preliminary and final plat of proposed lot 1 Burke's Addition, a subdivision in the W ½ SW ¼ of Section 17-Township 16N – Range 10E; parcel number 0113430000; address 10555 N. 264th Street, Valley, NE 68064. (*Action can be taken today.*) ([See Attached](#))
- D. Fralyn Farms, Inc., applicant – rezoning from AG Agriculture to RR Rural Residential of proposed lot 1 Burke's Addition, a subdivision in the W ½ SW ¼ of Section 17-Township 16N – Range 10E; parcel number 0113430000; address 10555 N. 264th Street, Valley, NE 68064. (*Action can be taken today.*) ([See Attached](#))
- E. Resolution to approve a special use permit to operate a major home occupation on approximately one acre of residential property, specifically firearm sales and transfers, parcel #0729880702, address 10220 N. 187th Ave, Bennington, 68007. (*Action can be taken today.*) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) ([See Attached](#))
- 2. Resolution authorizing the County to continue to use Deloitte to provide CARES Act and ARPA related services until June 30, 2023, and provides an amount not to exceed \$250,000 for funding to pay for Deloitte's services (to be funded from ARPA award). (Not to exceed \$250,000 – Not Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
- ~~3. ARPA Funding: Approval of Resolution authorizing the award of \$200,000 to the Avenue Scholars project to support programming initiatives including the Student Support Team, the Business Outreach Team, and Summer Bootcamps. (\$200,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget)~~

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

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.

JUNE, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						