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Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

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

**TUESDAY, June 13, 2023
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=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

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_effective_date_July_21_2022.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, June 6, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, June 27, 2023**, 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. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
23051	J Adams Investments LLC	Land calculation error

- E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
23052	Jose Efrain Saldivar Quezada	Percentage of completed was incorrect

- F. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status: The form for the vehicle, a 2021 Toyota Highlander (last eight of VIN MS 103869), was sent in after the submission deadline had passed. (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 CORRECTIONS** *(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

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, May 9, 2023. [\(See Attached\)](#)
2. **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.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

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 Corrections 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 6, 2023. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 20, 2023. 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. Financial Institutions to be Depositories for Douglas County for Fiscal Year Ending 6-30-2024. (Treasurer/Accounting) [\(See Attached\)](#)
- B. Health Department AR Write Off, Kremer Funeral Home Customer #9549. (\$16,832) (Cheri Albin, County Administration) [\(See Attached\)](#)
- C. Approve Special Designated Liquor License for South Omaha's Finest LLC, 4971 Q St., Omaha, NE, for a Country Concert to be held 7/20 – 22/2023, 11 AM – 11 PM, at Quasar Drive-In, 13427 N 300th St, Valley, NE 68064. [\(See Attached\)](#)
- D. Appointment of Glenn Turner to the Douglas County Veterans Service Committee. (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- E. Todd Pfitzer, Douglas County Engineer, requests approval of the following:
 - 1. Take action on vacating a portion of Hadan Street and 117th Street between State Street and 120th Street. [\(See Attached\)](#)
 - 2. Interlocal Cooperation Agreement with SID No. 609 of Douglas County and the Elkhorn Public School District for improvements to 216th Street and a portion of Mount Michael Road for County Project No. C-28(630). (\$228,055.26 – Budgeted) [\(See Attached\)](#)
 - 3. Advertise for sealed bids on Project C-28(405) – 168th Street and State Street Improvements (grading, storm sewer, paving, traffic signal, and erosion control). Bids to be opened Wednesday, July 12, 2023 at 11:00 A.M. in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)

- F. Resolution fixing the salary of the new Field Chief Deputy to be effective when his employment begins. (\$120,000 – Budgeted) (Walt E. Pepper, Assessor/Register of Deeds) [\(See Attached\)](#)
- ~~G. Approval of the Agreement between Douglas County and Waste Management of Nebraska, Inc. for the operation of the Pheasant Point Landfill. (Kent E. Holm, Environmental Services)~~
- H. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
1. Agreement with MP3 Health Group LLC to provide Strategic Story Telling for Social Change training and coaching through November 30, 2023. (\$18,000.00 – Budgeted) [\(See Attached\)](#)
 2. Agreement from Nebraska Department of Health & Human Services regarding Tuberculosis #104121 04 through September 30, 2023. (\$38,500.00 – Budgeted) [\(See Attached\)](#)
 3. Agreement from the Women’s Fund of Omaha regarding Sexually Transmitted Infection testing and treatment through December 31, 2023. (\$275,000.00 – Budgeted) [\(See Attached\)](#)
 4. Agreement from Nebraska Department of Agriculture regarding inspections of food establishment through June 30, 2024 for 80% of fees collected. (80% of Fees Paid – Budgeted) [\(See Attached\)](#)
- I. Acceptance of a grant from the Nebraska Crime Commission – Office of Violence Prevention in the amount of \$88,151 for funding a full-time problem-Solving Court Deputy. (Margaret Katona, Douglas County Sheriff’s Office) [\(See Attached\)](#)
- J. Kim B. Hawekotte, County Administration, 2023/24 Community-based Grant Fund Contracts:
1. Approval of agreement of Community-based grant-funded juvenile services: African Immigrant Family Services for immigrant/refugee youth surrounding language and youth leadership skills. (\$36,573 – Grant Funds) [\(See Attached\)](#)
 2. Approval of agreement of Community-based grant-funded juvenile services: Father Flanagan Boys’ Home for in-home services for at-risk youth specifically Common Sense Parenting Classes and Enrich Classes in South and North Omaha. (\$184,709 – Grant Funds) [\(See Attached\)](#)
 3. Approval of agreement for grant-funded juvenile service: Center for Holistic Development for the Urban Youth BOLT program targeting early intervention services for youth of color. (\$160,000 – Grant Funds) [\(See Attached\)](#)
 4. Approval of agreement of Community-based grant-funded juvenile services: Completely Kids for bilingual therapy services for youth in South Omaha. (\$23,500 – Grant Funds) [\(See Attached\)](#)
 5. Approval of agreement for grant-funded juvenile services: restorative justice services including mediation and victim empathy services. (\$145,400 – Grant Funds) [\(See Attached\)](#)
 6. Approval of agreement of Community-based grant-funded juvenile service: Child Saving Institute for early intervention services with missing youth and on-violent youth. (\$95,791 - Grant Funds) [\(See Attached\)](#)
 7. Approval of agreement for grant-funded juvenile service: mentoring services for at-risk refugee and immigrant youth. (\$47,132 – Grant Funds) [\(See Attached\)](#)
 8. Approval of CBA grant-funds for juvenile services to be used for scholarships for youth and families referred to the Douglas County Juvenile Assessment Center. (\$125,422 – Grants Funds) [\(See Attached\)](#)

9. Approval of agreement for grant-funded juvenile service: Latino Center of the Midlands for the Pathways to Success program providing in-home services for at-risk youth who have school attendance and educational needs. (\$137,375 – Grant Funds) [\(See Attached\)](#)
 10. Approval of agreement of Community-based grant-funded juvenile services: New Life Family Alliance for immigrant-refugee early intervention services with at-risk youth who have law enforcement contact or are missing school. (\$71,000 – Grant Funds) [\(See Attached\)](#)
 11. Approval of agreement of Community-based grant funded juvenile services: O.NE Mentoring for at-risk youth that have law enforcement contact and school attendance issues. (\$11,160 – Grant Funds) [\(See Attached\)](#)
 12. Approval of agreement of Community-based grant-funded juvenile service: Project Harmony for the Missing Youth Services Program for gender specific programming for girls of color that are missing/runaway. (\$125,352 – Grant Funds) [\(See Attached\)](#)
 13. Approval of agreement of Community-based grant-funded juvenile services: Reconnect, Inc. to provide the early intervention services on their Family Matters Program for at-risk youth. (\$40,000 – Grant Funds) [\(See Attached\)](#)
 14. Approval of agreement for grant-funded juvenile service: YouTurn to provide the Youth Violence Prevention Initiative for at-risk youth. (\$44,165 – Grant Funds) [\(See Attached\)](#)
- K. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County's Risk Manager for review and determination:
1. Travis Cox, \$2,000 requested [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- 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:**

VI. **PUBLIC HEARING:**

- A. Proposed One-and-Six Year Highway Improvement Plan FY 2024 – 2029. Action to be taken June 27, 2023. (Todd Pfitzer, Douglas County Engineer)
(Approve action to be taken at the Board of Commissioners earliest convenience.)
[\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Monthly Fee Report from the Douglas County Clerk/Comptroller (April, 2023). (Daniel A. Esch, Douglas County Clerk/Comptroller) ([See Attached](#))

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.

NOTICE

Douglas County offices will be closed Monday, June 19, 2023, in observance of Juneteenth.

The Douglas County Board of Commissioners will NOT meet on Tuesday, June 20, 2023. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, June 27, 2023.

JUNE, 2023

<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	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20 No Board Meeting	21	22	23	24
25	26	27	28	29	30	

JULY, 2023

<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 No Board Meeting	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25 No Board Meeting	26	27	28	29
30	31					