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Final Agenda

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

**TUESDAY, June 28, 2016
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--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**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 21, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, July 12, 2016**, 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 Board of Equalization.*

RESOLUTIONS:

- D. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

- E. Not approving applications for tax exemptions 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, June 21, 2016. ([See Attached](#))

- B. Approval of claims submitted for payment processed through Friday, July 8, 2016. 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. Eric Carlson – Purchasing Agent: Bid Acceptances:**
1. Sheppard Business Interiors to provide Task Chairs for System Furniture – 28 each – Steelcase – Unit price \$384.80 + \$50 delivery, installation, and trash removal = \$10,824.40; and All Makes Furniture to provide Task Chairs for Courtrooms – 15 each – Eurotech – Unit Price \$252.90 = \$3,793.50 and Conference Room Chairs – 33 each – HON – Unit Price \$154.20 = \$5,088.60; Conference Room Chairs: Rejected – Over Budget. (Budgeted) ([See Attached](#))
 2. Nebraska Salt & Grain Co. as primary supplier to provide Rock Salt 2016-2017 for Douglas County Engineer's at \$48.75 per ton with an estimated usage of 7,500 tons in the amount of \$365,625.00; and Central Salt, LLC, as Douglas County's secondary supplier at \$52.85 per ton. (Budgeted) ([See Attached](#))
 3. Data Shield Corporation to provide Shredding Services for Douglas County in the amount of \$0.065 per pound (estimated annual cost of \$35,000.00). (Budgeted) ([See Attached](#))
 4. Rotella's Bakery to provide Bakery Products for the Douglas County Health Center and the Douglas County Youth Center in the amount of \$38,995.60. (Budgeted) ([See Attached](#))
- B. Resolution approving an increase in the annual salary for Deputy County Attorney, Ryan M. Lindberg to \$84,000.00, effective June 20, 2016. (Budgeted) (Theresia M. Ulrich, County Attorney's Office) ([See Attached](#))**
- C. Resolution approving the Lease Agreement negotiated by the Douglas County Fair Board and Crossroads Mall, LLC, for the purpose of fair activities between July 18, 2016 and July 25, 2016. (Budgeted) (William H. Ouren, County Attorney's Office) ([See Attached](#))**
- D. Payment of Tort Claim – Claimant – Joshua Eigsti, Motor Vehicle Accident body damage \$1,644.97, Department – Sheriff. (Budgeted) (Patrick Bloomingdale, CAO) ([See Attached](#))**
- E. Payment of Tort Claim – Claimant – Century Link, Cable Damage \$2,110.58, Department – Engineer. (Budgeted) (Patrick Bloomingdale, CAO) ([See Attached](#))**
- F. Resolution to approve the amendment to the Intergovernmental Agreement with the Nebraska Department of Environmental Quality (NDEQ) for Stormwater Management Plan Program (SWMP) grant funds. (Budgeted) (Kent E. Holm, Environmental Services) ([See Attached](#))**
- G. Approve new Interlocal Agreement between the City of Omaha and Douglas and Sarpy Counties for the Under the Sink Household Hazardous Waste facility at 120th and I St. (\$106,800 (est. for 2017) - Budgeted) (Kent E. Holm, Environmental Services) ([See Attached](#))**
- H. Mr. Tom Doyle, Douglas County Engineer – requests approval of the following:**
1. Right-of-Way Acquisition (\$5,640.00) and Temporary Construction Easement (\$27.00) for Project #C-28(532) Fort Street Improvements 208th Street to 204th Street Grading, paving & erosion control. (Budgeted) ([See Attached](#))

2. Interlocal Agreement between Douglas County and The City of Omaha for Douglas County Project No. C-28(546) – 168th Street between West Dodge Road and West Maple improvements, paid for entirely by reimbursable ASIP funds. (ASIP Funds – Budgeted) [\(See Attached\)](#)
 3. Interlocal Agreement between Douglas County and Sanitary & Improvement District No. 572 for Douglas County Project No. C-28(547) – Fort Street west of 204th Street improvements. (\$207,130.00 – Budgeted) [\(See Attached\)](#)
 4. Right-of-Way Temporary Construction Easement (\$4,300.00) for Project #C-28(339) “Q” Street Improvements from 181st Plaza to 193rd Avenue. (Budgeted) [\(See Attached\)](#)
- I. Agreements with Susan Michalski, Heartland Family Service, Life Skills of Nebraska, Douglas County Community Mental Health Center, ReConnect, Inc., Veterans Legal Support Network, Literacy Center for the Midlands, and Metropolitan Community College for Inmate Programming. (\$446,460 annually – Budgeted) (Michael Myers, DCDC) [\(See Attached\)](#)
 - J. Agreement with Intoximeters, Inc. for services and products required for 24/7 Sobriety Program. (Based on usage – Not budgeted) (Michael Myers, DCDC) [\(See Attached\)](#)
 - K. Approve Special Designated Liquor License for Irvington Volunteer Fire Department, 9111 Fremont Street, Omaha, NE 68122, for Dance to be held July 16, 2016, from 19:00 to 01:00, at Irvington Volunteer Fire Department, 9111 Fremont Street, Omaha, NE 68122, Douglas County. [\(See Attached\)](#)
 - L. Resolution to approve “Demand for Refunds” (\$134,522.07 - Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
 - M. Payment of Tort Claim – Claimant – Mitch McKenzie, Damage to sod \$20.00, Department – Engineer. (Budgeted) (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
 - N. Daniel A. Esch, 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. Mitch McKenzie [\(See Attached\)](#)
 2. Safeco Insurance [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of ***Kathleen Hall, Chief Deputy Douglas County Clerk***, who is retiring after 28 years of service to the citizens of Douglas County. (Dan Esch, County Clerk/Comptroller & James Cavanaugh, County Commissioner) [\(See Attached\)](#)

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.*

V. PRESENTATION:

VI. PUBLIC HEARING:

- A. A rezoning application for Amy J. Carlson:** A rezoning request, from RR-2 Rural Residential with Individual Services to AG Agricultural, of a 6.995-acre tract in the S1/2 SE1/4, Section 20-Township 16 North-Range 10 East of the Sixth P.M. (address: 25302 State Street, Valley). *(Action can be taken today)* [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
*May 24, 2016, Finance Committee Meeting Minutes and Attachments. [\(See Attached\)](#)
**June 7, 2016, Finance Committee Meeting Minutes and Attachments. [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

1. Approval of agreement with National Association of School Resources Officers, Inc to conduct a Basic SRO Training Program. (\$11,800 in grant funds – Budgeted) (Catherine Hall, Administration) [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, 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 and personnel.

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, July 4, 2016, in observance of Independence Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, July 5, 2016. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, July 12, 2016.

COMMITTEE MEETINGS

Administrative Services Committee

Commissioner James Cavanaugh, Chair

Tuesday, June 28, 2016

8:00 a.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. County space needs
2. Bond issue
3. Strategic planning
 - Treasurer's Office strategic plan report
4. Other business

Finance Committee

Commissioners PJ Morgan and Mike Boyle, Co-Chairs

Tuesday, June 28, 2016

Immediately following County Board Meeting

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. Discussion of proposed November bond offering including presentation to First Responders.
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.

JULY, 2016

<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 No Board Meeting	27	28	29	30
31						

AUGUST, 2016

<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
21	22	23 No Board Meeting	24	25	26	27
28	29	30	31			